AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL

January 21, 2020, 4:30 p.m.

CATI	$T \cap$	ORDER
CALL	10	OKDEK

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting January 7, 2020

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2020 - 6 Municipal Order authorizing and accepting negotiations after

sealed bidding for Bid #2020-21 for the Russell Sims Aquatic Center pump and filter replacement project from Spear Corporation of Roachdale, Indiana in the amount of \$385,203

(Filed 01/12/2020, 8:00 a.m.)

2. Municipal Order No. 2020 – 7 Municipal Order approving the continuation of agreements for

local and out-of-town card fuel service with Valor, LLC and bulk fuel supply service with Key Oil Company (Filed

01/09/2020, 9:30 a.m.)

3. Municipal Order No. 2020 – 8 Municipal Order authorizing the acceptance of 2020 grant

funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$36,000 (Filed 01/15/2020, 7:30 a.m.)

4. Municipal Order No. 2020 – 9 Municipal Order authorizing the submission of a grant to the

United States Tennis Association Southern 2020 Grant Program to host a regional wheelchair event in an amount up

to \$1,500 (Filed 01/15/2020, 7:30 a.m.)

5. Municipal Order No. 2020 – 10

Municipal Order authorizing and approving revisions to the Housing Choice Voucher Program Annual Plan and Administrative Plan (01/15/2020, 8:15 a.m.)

6. Ordinance No. BG2020 – 1 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a portion of a tract of land containing 83.41 acres from AG (Agriculture) and GB (General Business) to RS-1B (Single Family Residential), RM-4 (Multi-Family Residential), HB (Highway Business) and LI (Light Industrial) located at 6309 Russellville Road, presently owned by Frank T. Wheeler Estate c/o Vikki W. Harris, with Mirsad Alic as the applicant (Filed 01/07/2020, 4:00 p.m.)

7. Municipal Order No. 2020 – 11

Municipal Order approving an Interlocal Cooperation Agreement and Declaration of Trust with the Kentucky League of Cities to participate in the Kentucky League of Cities Investment Pool Plus Program (Filed 01/15/2020, 10:00 a.m.)

8. Municipal Order No. 2020 – 12

Municipal Order approving conveyance of the City's interest in 1141 State Street to Warren County and authorizing the Mayor and other appropriate City officials to execute the deed and all other necessary documents (Filed 01/14/2020, 3:15 p.m.)

9. Municipal Order No. 2020 – 13

Municipal Order approving conveyance of the City's interest in 401 Kentucky Street to the Warren County Downtown Economic Development Authority, Inc. and authorizing the Mayor and other appropriate City officials to execute the deed and all other necessary documents (Filed 01/14/2020, 4:30 p.m.)

WORK SESSION

Presentation of the 2019 Gateways for Growth Challenge Strategic Plan - Building Community and Growing our Economy: A Welcoming Plan for New Americans.

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

February 4, 2020

ADJOURNMENT