

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 17, 2019, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting September 3, 2019

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2019 – 160 Municipal Order approving the promotion of Joseph Schmidt to the position of Code Enforcement Inspector in the Neighborhood and Community Services Department (Filed 09/11/2019, 1:45 p.m.)

2. Municipal Order No. 2019 – 161 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2020-09 for the purchase of two (2) fire apparatus for the Fire Department from Finley Fire Equipment of McConnelsville, Ohio in the total amount of \$1,531,517.62 (Filed 09/11/2019, 8:45 a.m.)

3. Municipal Order No. 2019 – 162 Municipal Order authorizing and accepting Bid #2020-17 for a vacuum truck for the Public Works Operations Division from Whyne Supply Company of Bowling Green, Kentucky in the amount of \$438,530 (Filed 09/11/2019, 8:45 a.m.)

4. Municipal Order No. 2019 – 163 Municipal Order accepting and ratifying actions of City Officials in executing a grant agreement among the Bowling Green-Warren County Regional Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration for the construction of Taxiway A (Filed 09/03/2019, 8:15 a.m.)

(Agenda-September 17, 2019)

5. Municipal Order No. 2019 – 164 Municipal Order approving Payment in Lieu of Taxes (PILOT) Agreement among the City of Bowling Green, the County of Warren, the Board of Education of Warren County and Georgia-Pacific Consumer Operations, LLC related to an expansion of Georgia-Pacific (Filed 09/11/2019, 3:00 p.m.)

6. Ordinance No. BG2019 – 40 ORDINANCE REZONING REAL ESTATE
 (First Reading) Ordinance rezoning a tract of land containing 0.2397 acre from RM-3 (Townhouse/Multi-Family Residential) to GB (General Business) located at 0 Whispering Hills and Russellville Road, presently owned by Elite Properties, LLC c/o Alaa Tlais (Filed 09/06/2019, 3:15 p.m.)

7. Ordinance No. BG2019 – 41 ORDINANCE CLOSING PUBLIC RIGHTS-OF-WAY
 (First Reading) Ordinance approving the closing of a portion of an unimproved right-of-way bounded by Park Street, High Street, Cabell Drive and East 14th Avenue and further closing an unimproved right-of-way on a portion of East 15th Avenue off High Street (Filed 09/10/2019, 10:45 a.m.)

8. Ordinance No. BG2019 – 42 ORDINANCE GRANTING FRANCHISE RELATED TO
 (First Reading) TELECOMMUNICATIONS SYSTEM
 Ordinance granting a non-exclusive telecommunications (or related non-cable) franchise to Windstream Kentucky East, LLC for the use of rights-of-way for the operation and maintenance of a telecommunications (or related non-cable) system within the City of Bowling Green, Kentucky (Filed 09/09/2019, 4:00 p.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING October 1, 2019

ADJOURNMENT