

***SPECIAL VIDEO TELECONFERENCE MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
August 18, 2020, 4:30 p.m.

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Bowling Green Board of Commissioners is issued.

I, Mayor Bruce Wilkerson of the City of Bowling Green, Kentucky, pursuant to the above and KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 4:30 p.m. on Tuesday, August 18, 2020 via video teleconference.

The August 18, 2020, City of Bowling Green Board of Commissioners special meeting will be conducted as a video teleconference meeting as allowed under KRS 61.826. The Board of Commissioners and designated staff will participate by a video teleconferencing system and the meeting will be broadcast to the public. Any interruption in the video or audio broadcast at any location shall result in the suspension of the meeting until the broadcast is restored. No primary location will be set for public attendance as per Kentucky Attorney General Opinion 20-05, public attendance will not be permitted at this meeting due to the highly contagious nature of COVID-19 and it is not feasible for the City to maintain order and abide by recommended and mandated precautions while providing a central physical location for public viewing. As the City of Bowling Green Board of Commissioners is following State mandated guidelines to social distance during the COVID-19 pandemic, citizens are encouraged to watch the meeting live on the Spectrum cable Government Access Channel 4 or livestream at <https://www.bgky.org/videos>, or the meeting will be available for replay on the City's

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website at [www.bgky.org/city-commission](http://www.bgky.org/city-commission).

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

Special Meeting August 4, 2020

ITEMS FOR CONSIDERATION:

*Municipal Orders require one reading and vote*

1. Municipal Order No. 2020 – 128      Municipal Order approving the promotions of Brian Harrell to the position of Deputy Police Chief, Robert Hansen to the position of Assistant Police Chief, Eric Houchins to the position of Police Captain and Marc Kaiser to the position of Police Sergeant in the Police Department
  
2. Municipal Order No. 2020 – 129      Municipal Order authorizing and accepting Bid #2020-50 for APC Uninterruptible Power Supply (UPS) replacement for the Police Department from Insight Public Sector, Inc. of Tempe, Arizona in the amount of \$117,101.98
  
3. Municipal Order No. 2020 – 130      Municipal Order authorizing and accepting Bid #2020-58 for dispatch center console furniture and flooring from Watson Furniture Group, Inc. of Poulsbo, Washington in the total amount of \$160,713.25
  
4. Municipal Order No. 2020 – 131      Municipal Order authorizing the acceptance of Homeland Security Grant funds through the Federal Emergency Management Agency (FEMA) Fiscal Year 2019 Assistance to Firefighters Grant Program in the amount of \$90,782.27 for the purchase of fitness equipment for the Fire Department
  
5. Municipal Order No. 2020 – 132      Municipal Order authorizing and directing the Mayor to enter into grant agreements for Flexible Neighborhood Grants with various neighborhoods
  
6. Municipal Order No. 2020 – 133      Municipal Order approving construction and accepting maintenance of Burr Oaks Subdivision
  
7. Ordinance No. BG2020 – 23      ORDINANCE AMENDING CODE OF ORDINANCES  
(First Reading – Non-Binding)      Ordinance repealing existing Chapter 18 and adopting revised version of the City of Bowling Green Code of Ordinances Chapter 18 (Occupational License Fees and Taxes) to make various changes

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8. Ordinance No. BG2020 – 24  
(First Reading – Non-Binding)

ORDINANCE ANNEXING PROPERTY BY CONSENT  
Ordinance annexing a total of approximately 0.96 acre of property located at 5844 Scottsville Road, with property presently owned by CSR BG Investments, LLC, with said territory being contiguous to existing City limits; and further approving an Associated Economic Development Annexation Incentive Agreement

9. Ordinance No. BG2020 – 21  
(Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE  
Ordinance rezoning a portion of a tract of land containing 4.68 acres from HI (Heavy Industrial) to HB (Highway Business) located at 5557 Nashville Road, presently owned by the Bowling Green Area Economic Development Authority, Inc. c/o Ron Bunch

10. Ordinance No. BG2020 – 22  
(Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE  
Ordinance rezoning tracts of land containing 0.45 acre from RM-2 (Two-Family Residential) to RM-3 (Townhouse/Multi-Family Residential) located at 0 Kenton Street, presently owned by Trident Properties of Bowling Green, LLC c/o Mitch Wright

PUBLIC COMMENTS

Sign-up to make public comments by contacting the Office of City Clerk via email at [CityClerk@bgky.org](mailto:CityClerk@bgky.org) or phone at 270-393-3632 by 4:00 p.m. on Monday, August 17<sup>th</sup>.

NEXT SCHEDULED MEETING

September 1, 2020

ADJOURNMENT

DATE:

August 13, 2020

SIGNED:

Bruce Wilkerson  
Mayor, City of Bowling Green

ATTEST:

Ashley Jackson  
City Clerk