

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 15, 2019, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting October 1, 2019

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2019 – 172 Municipal Order approving the promotion of Kevin Lashley to the position of Company Commander in the Fire Department (Filed 10/03/2019, 1:10 p.m.)

2. Municipal Order No. 2019 – 173 Municipal Order approving the promotions of Donnita Weeks and Emilee Woods to the position of IT Manager in the Information Technology Department (Filed 10/01/2019, 1:30 p.m.)

3. Municipal Order No. 2019 – 174 Municipal Order approving the promotion of David Delp to the position of Operations Division Manager in the Public Works Department (Filed 10/08/2019, 10:15 a.m.)

4. Municipal Order No. 2019 – 175 Municipal Order approving the reappointments of Beth Heltsley and Connie Pittman to the Bowling Green Community Tree Advisory Board (Filed 10/01/2019, 1:15 p.m.)

5. Municipal Order No. 2019 – 176 Municipal Order authorizing and accepting Bid #2020-23 for Panasonic video management equipment from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$50,080.44 (Filed 10/01/2019, 1:00 p.m.)

(Agenda-October 15, 2019)

6. Municipal Order No. 2019 – 177 Municipal Order authorizing and accepting Bid #2019-14 for Smallhouse Road turn lane improvements from Scotty’s Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$75,797.19 (Filed 10/01/2019, 1:00 p.m.)

7. Municipal Order No. 2019 – 178 Municipal Order authorizing and accepting Bid #2020-25 for Fiscal Year 2020 street overlay from Scotty’s Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$1,701,351.50, and further authorizing staff to add additional streets to this unit price bid for a total project amount not to exceed \$2,000,000 (Filed 10/01/2019, 1:00 p.m.)

8. Municipal Order No. 2019 – 179 Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance through the Bulletproof Vest Partnership Program in the amount of \$12,531.54 (Filed 09/27/2019, 12:30 p.m.)

9. Ordinance No. BG2019 – 45 **ORDINANCE RENAMING STREET**
 (First Reading) Ordinance approving the renaming of a portion of Beauty Avenue to Maintenance Avenue (Filed 09/25/2019, 2:20 p.m.)

10. Municipal Order No. 2019 – 180 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2020 (Filed 10/02/2019, 10:30 a.m.)

11. Ordinance No. BG2019 – 46 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (First Reading) Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2020 (Filed 10/02/2019, 10:30 a.m.)

12. Municipal Order No. 2019 – 181 Municipal Order authorizing a tax-exempt loan in the amount of \$1,531,518 with J.P. Morgan Chase Bank, N.A. in order to provide financing for two (2) fire trucks (Filed 10/03/2019, 11:45 a.m.)

13. Municipal Order No. 2019 – 182 Municipal Order approving Tax Increment Financing District Summary of 2018 incremental revenue and authorizing distributions to the appropriate recipients (Filed 10/03/2019, 9:00 a.m.)

(Agenda-October 15, 2019)

14. Municipal Order No. 2019 – 183 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Jeffery Meisel to attend the Kentucky League of Cities Conference in Covington, Kentucky (Filed 10/03/2019, 2:00 p.m.)

15. Ordinance No. BG2019 – 43 **ORDINANCE AMENDING ZONING ORDINANCE**
 (Second Reading) Ordinance amending Articles 1, 3, 4 and 5 of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission

16. Ordinance No. BG2019 – 44 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a portion of two tracts of land containing 1.053 acre from RS-1A (Single Family Residential) to RS-1D (Single Family Residential) located at 2929 Smallhouse Road, presently owned by James and Sally Brown

WORK SESSION Discuss proposed revisions to the Employee Medical Benefit Plan.

Discuss proposed amendments to Chapter 5 (Animals) of the City of Bowling Green Code of Ordinances.

PUBLIC COMMENTS

NEXT SCHEDULED MEETING November 5, 2019

ADJOURNMENT