

SPECIAL VIDEO TELECONFERENCE MEETING

of the

BOARD OF COMMISSIONERS

CITY OF BOWLING GREEN, KENTUCKY

June 16, 2020, 2:00 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 2:00 p.m. on Tuesday, June 16, 2020 via video teleconference.

The June 16, 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, City Hall is closed and not open to the public, and 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 website at www.bgky.org/city-commission.

(Special Agenda-June 16, 2020)

CALL TO ORDER/ROLL CALL

CITY MANAGER COMMENTS Recognize "We are Bowling Green" annual photo contest winners

APPROVAL OF MINUTES Special Meeting June 2, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2020 - 91 Municipal Order approving the appointment of John Anderson to the Bowling Green Area Convention and Visitors Bureau

2. Municipal Order No. 2020 - 92 Municipal Order authorizing and accepting Bid #2020-59 for concrete from Garrott Brothers Continuous Mix, Inc. of Bowling Green, Kentucky in the amount of \$54,995

3. Municipal Order No. 2020 - 93 Municipal Order authorizing and accepting Bid #2020-56 for Police ballistic wear from Galls, LLC of Lexington, Kentucky and CMS Uniforms & Equipment, Inc. of Nashville, Tennessee

4. Municipal Order No. 2020 - 94 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2021 Operating Budget

5. Municipal Order No. 2020 - 95 Municipal Order authorizing the acceptance of an Economic Development Bond (EDB) grant from the Kentucky Cabinet for Economic Development for CROWN Cork & Seal, USA, Inc. in the amount of \$250,000 and approving and authorizing execution of grant agreement

6. Ordinance No. BG2020 - 11 ORDINANCE REZONING REAL ESTATE
(First Reading - Non-Binding) Ordinance rezoning a portion of two tracts of land containing 0.211 acre from LI (Light Industrial) to CB (Central Business) located at 0 and 907 Broadway Avenue, presently owned by Thomas Hunt

(Special Agenda-June 16, 2020)

7. Ordinance No. BG2020 – 12
(First Reading – Non-Binding) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 2.53 acres from CB (Central Business) to PUD (Planned Unit Development) located at 1149 College Street, presently owned by United Housing Partners – Bowling Green, LP with SP Investment Fund, LLC c/o Gil Seton as the applicant

8. Municipal Order No. 2020 – 96 Municipal Order accepting and adopting the Bowling Green Fire Department Policy and Procedures Manual dated June 2020

9. Ordinance No. BG2020 – 13
(First Reading – Non-Binding) **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2020 and ending June 30, 2021, by estimating revenues and appropriating funds for the operation of City government

10. Ordinance No. BG2020 – 14
(First Reading – Non-Binding) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES**
Ordinance amending the Classification/Pay Schedules “G” for General Classified, “F” for Fire, “P” for Police, “D” for Department Head / Management and “U” for Unclassified Part-Time Employees, and authorizing pay increases for Fiscal Year 2021

11. Municipal Order No. 2020 – 97 Municipal Order authorizing continuation of coverage by Sun Life for employee health care specific stop-loss insurance coverage for Fiscal Year 2021

12. Municipal Order No. 2020 – 98 Municipal Order approving amendments to the Administrative Personnel Policy and Procedures Manual for Classified Employees

13. Municipal Order No. 2020 – 99 Municipal Order approving Career Path Program amendments of the Public Works Fleet Management Division Equipment Technician Certification Program

14. Municipal Order No. 2020 – 100 Municipal Order authorizing the continuation of an agreement with CareHere, PLLC for administering employee on-site medical clinic services through Calendar Year 2020

(Special Agenda-June 16, 2020)

15. Ordinance No. BG2020 – 15
(First Reading – Non-Binding)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 2 (Administration) of the City
of Bowling Green Code of Ordinances to repeal Subchapter
2-23 of Bowling Green-Warren County Military Liaison
Board and establish the City of Bowling Green Convention
Center Committee

NEXT SCHEDULED MEETING July 7, 2020

ADJOURNMENT

DATE: June 11, 2020

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: Ashley Jackson
City Clerk