

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 6, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS Presentation of proposed projects for Fiscal Year 2018 Sidewalk Program.

APPROVAL OF MINUTES Regular Meeting on May 16, 2017

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2017 – 21
 (Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 Ordinance approving the closing of an unimproved right-of-way of an unnamed alley located at the rear of 1532 Chestnut Street

2. Ordinance No. BG2017 – 22
 (Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 23 (Water and Sewer), Subchapter 23-3 (Sewer System) of the City of Bowling Green Code of Ordinances as proposed by Bowling Green Municipal Utilities (BGMU)

3. Municipal Order No. 2017 – 80 Municipal Order approving the promotion of Jennifer O. Edwards to the position of Records Management Coordinator in the Office of City Manager (Filed 05/30/2017, 10:20 a.m.)

4. Municipal Order No. 2017 – 81 Municipal Order approving the appointment of Alan Read to the Warren County Board of Assessment Appeals, also known as the Local Board of Property Tax Appeals (Filed 05/09/2017, 9:00 a.m.)

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5. Municipal Order No. 2017 – 82 Municipal Order approving the reappointment of Dr. John Fitts to the City-County Board of Adjustments (Filed 05/17/2017, 9:55 a.m.)

6. Municipal Order No. 2017 – 83 Municipal Order approving the reappointment of Dr. Randy Deere to the City of Bowling Green Code Enforcement and Nuisance Board (Filed 05/17/2017, 11:30 a.m.)

7. Municipal Order No. 2017 – 84 Municipal Order approving the appointment of Zoe Price to the Bowling Green Area Convention and Visitors Bureau (Filed 05/20/2017, 7:30 a.m.)

8. Municipal Order No. 2017 – 85 Municipal Order approving the reappointment of Susie Oldham to the Housing Authority of Bowling Green (Filed 05/23/2017, 9:45 a.m.)

9. Municipal Order No. 2017 – 86 Municipal Order approving the reappointment of Donna Harmon to the Bowling Green Municipal Utilities Board (Filed 05/23/2017, 11:20 a.m.)

10. Municipal Order No. 2017 – 87 Municipal Order authorizing continuation of coverage by HM Life Insurance Company relating to managed health care and specific stop-loss / excess insurance for Fiscal Year 2018 (Filed 05/31/2017, 9:10 a.m.)

11. Municipal Order No. 2017 – 88 Municipal Order authorizing the continuation of an agreement with CareHere, PLLC for administering employee on-site medical clinic services for Fiscal Year 2018 (Filed 05/30/2017, 10:20 a.m.)

12. Municipal Order No. 2017 – 89 Municipal Order authorizing the continuation of an agreement with Meritain Health, Inc. relating to Employee Health and Third Party Administrator (TPA) services for Fiscal Year 2018 (Filed 05/30/2017, 10:20 a.m.)

13. Municipal Order No. 2017 – 90 Municipal Order authorizing the continuation of an agreement with Sherrill D. Morgan & Associates for health care consultant services for Fiscal Year 2018 (Filed 05/30/2017, 10:20 a.m.)

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14. Municipal Order No. 2017 – 91 Municipal Order authorizing continuation of an agreement with Resource Management Associates through noncompetitive negotiations for promotional testing services for the Fire and Police Departments for Fiscal Year 2018 in the amount of \$55,000 (Filed 05/30/2017, 2:45 p.m.)

15. Municipal Order No. 2017 – 92 Municipal Order authorizing and accepting Bid #2017-55 for Fire uniforms from Galls, LLC of Lexington, Kentucky and Nat’s Outdoor Sports of Bowling Green, Kentucky based on unit prices (Filed 05/30/2017, 2:45 p.m.)

16. Municipal Order No. 2017 – 93 Municipal Order authorizing and accepting Bid #2017-59 for transit services and approving a contract with Community Action of Southern Kentucky, Inc. of Bowling Green, Kentucky (Filed 05/30/2017, 2:45 p.m.)

17. Municipal Order No. 2017 – 94 Municipal Order authorizing and accepting Bid #2017-46 for West 14th Avenue and Woodford Avenue drainage improvements from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$128,397.41 (Filed 05/30/2017, 2:45 p.m.)

18. Municipal Order No. 2017 – 95 Municipal Order authorizing the continuation of a contract with J & F Janitorial Services, Inc. of Somerset, Kentucky for janitorial services in the amount of \$224,580 (Filed 05/30/2017, 3:00 p.m.)

19. Municipal Order No. 2017 – 96 Municipal Order authorizing and accepting Bid #2017-50 for Reservoir Hill retaining wall rehabilitation from David Construction, Inc. of Louisville, Kentucky in the amount of \$187,700 (Filed 05/30/2017, 2:45 p.m.)

20. Municipal Order No. 2017 – 97 Municipal Order authorizing and accepting Bid #2017-62 for Loop Street drainage improvements from TPM, Inc. of Bowling Green, Kentucky in the amount of \$231,954.54 (Filed 05/30/2017, 2:45 p.m.)

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21. Municipal Order No. 2017 – 98 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2017-58 for Preston Miller Park soccer area improvements and Russell Sims Aquatic entry building from Scott, Murphy & Daniel, LLC of Bowling Green, Kentucky in the amount of \$739,567 (Filed 05/31/2017, 9:30 a.m.)
22. Ordinance No. BG2017 – 23
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning tracts of land containing 4.6431 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 2353 and 2361 Russellville Road, presently owned by Williams Family LTD Partnership II with John Groves and Shane VanMeter as contract vendee (Filed 05/15/2017, 10:00 a.m.)
23. Municipal Order No. 2017 – 99 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2018 Operating Budget and Financial Statements ending June 30, 2016 (Filed 05/15/2017, 9:05 a.m.)
24. Ordinance No. BG2017 – 24
 (First Reading) ORDINANCE ADOPTING ANNUAL CITY BUDGET
 Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2017 and ending June 30, 2018, by estimating revenues and appropriating funds for the operation of City government (Filed 05/30/2017, 3:30 p.m.)
25. Ordinance No. BG2017 – 25
 (First Reading) ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES
 Ordinance amending the Classification/Pay Schedules “G” for General Classified, “S” for Protective / Sworn, “D” for Department Head / Management, and “U” for Unclassified Part-Time Employees, and authorizing pay increases for Fiscal Year 2018 (Filed 05/30/2017, 10:20 a.m.)
26. Municipal Order No. 2017 – 100 Municipal Order approving Exchange Agreement between the City of Bowling Green and Top Best Ever, LLC related to exchange of parking lots (Filed 05/22/2017, 4:00 p.m.)

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- 27. Municipal Order No. 2017 – 101 Municipal Order authorizing the Mayor to execute a Lease Agreement with Downtown Redevelopment Authority, Inc. to lease Circus Square Park for Concerts in the Park (Filed 05/25/2017, 1:50 p.m.)

- 28. Municipal Order No. 2017 – 102 Municipal Order approving the Amended and Restated Agreement Related to Use of Pictometry Imagery and Software / Property Transfer Data with the Warren County Property Valuation Administrator (Filed 05/25/2017, 11:30 a.m.)

- 29. Municipal Order No. 2017 – 103 Municipal Order approving Agreement Related to Use of Pictometry Imagery between the City of Bowling Green and Bowling Green Municipal Utilities (Filed 05/25/2017, 11:30 a.m.)

- 30. Municipal Order No. 2017 – 104 Municipal Order approving Agreement Related to Use of Pictometry Imagery between the City of Bowling Green and the City-County Planning Commission of Warren County, Kentucky (Filed 05/25/2017, 11:30 a.m.)

- 31. Municipal Order No. 2017 – 105 Municipal Order approving Agreement Related to Use of Pictometry Imagery and Software between the City of Bowling Green and Warren County (Filed 05/25/2017, 11:30 a.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING June 20, 2017

ADJOURNMENT