

SPECIAL VIDEO TELECONFERENCE MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
April 21, 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, April 21, 2020 via video teleconference.

The April 21, 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

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meeting will be available for replay on the City's website at www.bgky.org/city-commission.

CALL TO ORDER/ROLL CALL

RECOGNITION OF EMERGENCY EXECUTIVE ORDERS:

1. Executive Order No. 2020 – 1 Executive Order regarding extension of the deadline for the filing of net profit returns, payment of net profit fees and the waiver of interest and penalties if paid in full on or before July 15, 2020
2. Executive Order No. 2020 – 2 Executive Order providing for leave under the Families First Coronavirus Response Act

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting March 17, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2020 – 49 Municipal Order approving the career path advancement of Matthew Barrow and Martell Dunn to the position of Operations Technician I in the Public Works Department
2. Municipal Order No. 2020 – 50 Municipal Order approving the probationary appointment of Zane Martin to the position of Staff Accountant in the Finance Department
3. Municipal Order No. 2020 – 51 Municipal Order approving the appointment of Cindy Payne to the Warren County Board of Assessment Appeals, also known as the Local Board of Property Tax Appeals
4. Municipal Order No. 2020 – 52 Municipal Order approving the appointment of Pamela Napier and reappointment of John Ward to the Bowling Green Audit Committee
5. Municipal Order No. 2020 – 53 Municipal Order authorizing and accepting Bid #2020-44 for professional cleaning services from J & F Janitorial Services, Inc. of Somerset, Kentucky in the amount of \$210,820

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6. Municipal Order No. 2020 – 54 Municipal Order approving and ratifying actions of the Mayor and City Officials to accept Bid #2020-48 for the Butler County Landfill leachate management system from Infinity Pipeline, Inc. of Bowling Green, Kentucky in the amount of \$187,430

7. Municipal Order No. 2020 – 55 Municipal Order approving construction and accepting maintenance of Walnut Valley Subdivision

8. Municipal Order No. 2020 – 56 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Performance Feeds, LLC

9. Municipal Order No. 2020 – 57 Municipal Order approving Amended and Restated Workforce Coordinator Agreement among the City of Bowling Green, Warren County and Bowling Green Area Chamber of Commerce

10. Municipal Order No. 2020 – 58 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 CROWN Cork & Seal, USA, Inc. related to the construction and installation of an industrial facility in the City of Bowling Green

11. Ordinance No. BG2020 – 6
 (First Reading – Non-Binding) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning tracts of land containing 1.9174 acres from GB (General Business) to RM-4 (Multi-Family Residential) located at 0 Worth Way, presently owned by Baker & Hilliard, Inc. and Russell & Frances Heard with Hillview Place, LLC as the applicant (First Reading – Non-Binding)

12. Ordinance No. BG2020 – 5
 (Second Reading – Binding) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning two tracts of land containing 1.22 acres from HI (Heavy Industrial) and RM-4 (Multi-Family Residential) to HB (Highway Business) located at 701 and 711 Boatlanding Road, presently owned by Mugat Ram, Inc. (Second Reading – Binding)

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NEXT SCHEDULED MEETING May 5, 2020

ADJOURNMENT

DATE: April 16, 2020

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: Ashley Jackson
City Clerk