

SPECIAL VIDEO TELECONFERENCE MEETING

of the

BOARD OF COMMISSIONERS

CITY OF BOWLING GREEN, KENTUCKY

October 20, 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, October 20, 2020 via video teleconference.

The October 20, 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 conferencing 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.

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

Special Meeting September 15, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Ordinance No. BG2020 – 28
(Second Reading – Binding)
ORDINANCE AMENDING ZONING ORDINANCE
Ordinance amending Article 5, Sections 5.1 (Use Table) and 5.2 (Use Categories) of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission
2. Ordinance No. BG2020 – 29
(Second Reading – Binding)
ORDINANCE REZONING REAL ESTATE
Ordinance rezoning tracts of land containing 0.8823 acre from HB (Highway Business) and RM-3 (Townhouse/Multi-Family Residential) to RM-3 (Townhouse/Multi-Family Residential) located at 0 Otte Court, presently owned by VGF Investments, LLC c/o John Groves and a portion of 5844 Scottsville Road, presently owned by CSR BG Investments c/o Chris Robertson
3. Ordinance No. BG2020 – 30
(Second Reading – Binding)
ORDINANCE RELATING TO BUDGET AMENDMENT
Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2021
4. Ordinance No. BG2020 – 31
(Second Reading – Binding)
(As Amended)
ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend subchapters related to Definitions, Standards of Conduct, Conflicts of Interest in Contracts, Gifts, Financial Disclosure, Board of Ethics and Penalties as recommended by the Board of Ethics and City staff
5. Municipal Order No. 2020 – 154
Municipal Order approving the probationary appointments of William Wilson to the position of Operations Technician I and Tyler Shaw, Christopher Taylor and Trevor Young to the position of Laborer II in the Public Works Department

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6. Municipal Order No. 2020 – 155 Municipal Order approving the probationary appointment of Jennifer Lightfoot to the position of Office Associate in the Finance Department

7. Ordinance No. BG2020 – 32
(First Reading – Non-Binding) ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE
Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2021

8. Municipal Order No. 2020 – 156 Municipal Order approving contracts through cooperative purchase with Best One Fleet Service of Bowling Green, Kentucky and Ziegler Tire & Supply Company of Massillon, Ohio under Kentucky State Pricing Contract for the purchase of Bridgestone, Firestone and Goodyear tires for the Public Works Department, Fleet Division in the total amount not to exceed \$75,000

9. Municipal Order No. 2020 – 157 Municipal Order authorizing and accepting Bid #2021-04 for sidewalk rehabilitation project from Infinity Pipeline, Inc. of Bowling Green, Kentucky in the amount of \$70,222

10. Municipal Order No. 2020 – 158 Municipal Order authorizing and accepting Bid #2021-05 for Fire Department uniforms from Galls, LLC of Lexington, Kentucky and Nat’s Outdoor Sports of Bowling Green, Kentucky based on unit prices

11. Municipal Order No. 2020 – 159 Municipal Order authorizing and accepting Bid #2021-06 for Fire Department equipment from various vendors in an amount not to exceed \$150,000

12. Municipal Order No. 2020 – 160 Municipal Order authorizing the purchase of Titleist golf products for CrossWinds, Paul Walker and Riverview Golf Courses through noncompetitive negotiations with Titleist of Chicago, Illinois in an amount not to exceed \$80,000

13. Municipal Order No. 2020 – 161 Municipal Order authorizing and accepting Bid #2021-11 for tennis court resurfacing from Tennis Courts Unlimited of Watervliet, Michigan in the amount of \$59,972

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14. Municipal Order No. 2020 – 162 Municipal Order authorizing and accepting Bid #2021-02 for CrossWinds Golf Course bunker improvement from Parlayne Outdoor Solutions of Alvaton, Kentucky in the amount of \$228,900

15. Municipal Order No. 2020 – 163 Municipal Order authorizing and accepting Bid #2021-12 for Police Department ammunition from Craig’s Firearm Supply, Inc. of Knoxville, Tennessee and Vance Outdoors, Inc. of Columbus, Ohio in the total amount of \$48,467.75

16. Ordinance No. BG2020 – 33
(First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a portion of a tract of land containing 0.25 acre from RM-4 (Multi-Family Residential) to GB (General Business) located at 421 Scott Way, presently owned by Miller & York, LLC

17. Ordinance No. BG2020 – 34
(First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning tracts of land containing 1.45 acres from GB (General Business) and RS-1A (Single Family Residential) to HB (Highway Business) located at 1218 and 1220 Broadway Avenue and 0 Covington Street, presently owned by Speedway, LLC c/o Robert Sweet of McBride Dale Clarion

18. Municipal Order No. 2020 – 164 Municipal Order authorizing and directing the Mayor to enter into grant agreements for Flexible Neighborhood Grants with various neighborhoods

19. Municipal Order No. 2020 – 165 Municipal Order authorizing the creation of a BG Cares Small Business Grant Program with small businesses who qualify for economic relief

20. Municipal Order No. 2020 – 166 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with LORD Corporation

21. Municipal Order No. 2020 – 167 Municipal Order approving an amendment to the Job Development Incentive Program Employee Withholdings Credit Agreement with CGS Machine & Tool, Inc.

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22. Municipal Order No. 2020 – 168 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2021
23. Municipal Order No. 2020 – 169 Municipal Order approving Tax Increment Financing District summary of 2019 incremental revenue and authorizing distributions to the appropriate recipients
24. Municipal Order No. 2020 – 170 Municipal Order approving Fiscal Years 2021/2022 through 2023/2024 Capital Improvement Program (CIP) for the City of Bowling Green, Kentucky
25. Municipal Order No. 2020 – 171 Municipal Order declaring the City of Bowling Green’s official intent to finance a public project, acting in cooperation with the Intermodal Transportation Authority (ITA), Inc. and Warren County, consisting of the purchase of land, construction and infrastructure improvements for the expansion of the Kentucky Transpark; and taking other related action
26. Ordinance No. BG2020 – 35
(First Reading – Non-Binding) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 298.70 acres of properties located at 0 and 344 Fred Madison Road, 0 Glasgow Road and 1188 Mizpah Road presently owned by the Inter-Modal Transportation Authority, Inc. with said territory being contiguous to existing City limits
27. Ordinance No. BG2020 – 36
(First Reading – Non-Binding) **ORDINANCE NAMING STREET**
Ordinance approving the naming of an unnamed alley connecting Alumni Avenue and 13th Avenue between Adams Street and Kentucky Street to Bridge Alley

PUBLIC COMMENTS

Sign-up to make public comments by contacting the Office of City Clerk via email at CityClerk@bgky.org or phone at 270-393-3632 by 4:00 p.m. on Monday, October 19th.

CLOSED SESSION

Pursuant to KRS 61.810 (1) (c) for the purpose of discussions of pending litigation against the City.

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NEXT SCHEDULED MEETING

The November 3, 2020 meeting is canceled and the next meeting will be on November 17, 2020.

ADJOURNMENT

DATE: October 15, 2020

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: Ashley Jackson
City Clerk