

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

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting May 21, 2019

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2019 – 78 Municipal Order approving the reappointments of Mike Hughes, Dharmi Shah and Leon Volkert to the Bowling Green Area Convention and Visitors Bureau (Filed 05/27/2019, 8:40 a.m.)

2. Municipal Order No. 2019 – 79 Municipal Order approving the reappointment of Courtlann Atkinson to the City-County Board of Adjustments (Filed 05/27/2019, 8:45 a.m.)

3. Municipal Order No. 2019 – 80 Municipal Order approving the reappointments of Ryan Dearbone and Jerry Wilder to the City of Bowling Green Code Enforcement and Nuisance Board (Filed 05/29/2019, 10:40 a.m.)

4. Municipal Order No. 2019 – 81 Municipal Order approving the reappointment of Marshall Gray, Jr. to the Housing Authority of Bowling Green (Filed 05/29/2019, 4:00 p.m.)

5. Municipal Order No. 2019 – 82 Municipal Order approving the appointment of Mayor Bruce Wilkerson to the Bowling Green-Warren County Drug Task Force (Filed 05/29/2019, 4:00 p.m.)

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6. Municipal Order No. 2019 – 83 Municipal Order authorizing and accepting Bid #2019-61 for the RiverView Golf Course Driving Range netting project from Net Connection, LLC of Trussville, Alabama in the amount of \$396,417 (Filed 05/28/2019, 9:30 a.m.)

7. Municipal Order No. 2019 – 84 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$75,435 of transient room taxes to the Mid-South Conference (Filed 05/21/2019, 3:00 p.m.)

8. Municipal Order No. 2019 – 85 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2020 Operating Budget (Filed 05/16/2019, 4:00 p.m.)

9. Municipal Order No. 2019 – 86 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials liability, law enforcement liability, automobile liability and physical damage, property, and workers compensation for Fiscal Year 2020 (Filed 05/29/2019, 12:00 p.m.)

10. Municipal Order No. 2019 – 87 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials errors and omissions, buildings and property, and business automobile for the Convention Center Corporation for Fiscal Year 2020 (Filed 05/30/2019, 8:45 a.m.)

11. Municipal Order No. 2019 – 88 Municipal Order authorizing the submission of an application for Homeland Security Grant funds related to the First Responder Equipment project through the Kentucky Office of Homeland Security for the purchase of a multipurpose response and rescue vehicle for the Police Department in an amount up to \$256,230 (Filed 05/29/2019, 9:55 a.m.)

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12. Municipal Order No. 2019 – 89 Municipal Order authorizing the submission of an application for Homeland Security Grant funds related to the First Responder Equipment project through the Kentucky Office of Homeland Security for the purchase of hazardous materials equipment for the Fire Department in an amount up to \$14,409 (Filed 05/29/2019, 9:55 a.m.)
13. Municipal Order No. 2019 – 90 Municipal Order authorizing the submission of a 2019 grant application to the Kentucky 911 Services Board for 911 CAD system upgrades in the amount of \$1,220,446 (Filed 05/29/2019, 9:55 a.m.)
14. Ordinance No. BG2019 – 24
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 5.58 acres from AG (Agriculture) and HB (Highway Business) to HB (Highway Business) located at 0 Orange Court, presently owned by DKB Investments, Inc. c/o Ben Spickard, with Bronson Spears as contract vendee (Filed 05/17/2019, 9:30 a.m.)
15. Ordinance No. BG2019 – 25
 (First Reading) ORDINANCE ADOPTING ANNUAL CITY BUDGET
 Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2019 and ending June 30, 2020, by estimating revenues and appropriating funds for the operation of City government (Filed 05/24/2019, 2:00 p.m.)
16. Ordinance No. BG2019 – 26
 (First Reading) ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES
 Ordinance amending the Classification/Pay Schedules “G” for General Classified, “D” for Department Head / Management and “U” for Unclassified Part-Time Employees, and authorizing pay increases for Fiscal Year 2020 (Filed 05/29/2019, 12:00 p.m.)
17. Municipal Order No. 2019 – 91 Municipal Order approving amendments to the Administrative Personnel Policy and Procedures Manual for Classified Employees and rescinding separate Sick Leave Bank and Disability Leave Bank Policies and Procedures (Filed 05/29/2019, 12:00 p.m.)

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18. Municipal Order No. 2019 – 92 Municipal Order approving acquisition of property containing approximately 5.5 acres located on Porter Pike adjacent to the Public Safety Training Center (Filed 05/30/2019, 8:30 a.m.)
19. Municipal Order No. 2019 – 93 Municipal Order authorizing property and casualty insurance brokerage services and approving the renewal of the Agent Fee Disclosure Statement with Houchens Insurance Group, Inc. in the total amount of \$60,000 (Filed 05/29/2019, 12:00 p.m.)
20. Ordinance No. BG2019 – 27
 (First Reading) ORDINANCE ANNEXING PROPERTY BY CONSENT
 Ordinance annexing 26.94 acres of property located at 4031 Old Scottsville Road presently owned by the Club at Old Stone, LLC with said territory being contiguous to existing City limits (Filed 05/28/2019, 8:15 a.m.)
21. Ordinance No. BG2019 – 28
 (First Reading) ORDINANCE ANNEXING PROPERTY BY CONSENT
 Ordinance annexing 2.995 acres of property located on a portion of 830 Cumberland Trace Road presently owned by the Warren County School Board with said territory being contiguous to existing City limits (Filed 05/29/2019, 9:30 a.m.)
22. Ordinance No. BG2019 – 22
 (Second Reading) ORDINANCE PROVIDING FOR ISSUANCE OF WATER AND SEWER REVENUE BONDS
 Ordinance of the City of Bowling Green, Kentucky, authorizing and providing for the issuance of City of Bowling Green, Kentucky Water and Sewer Revenue Bonds, Series 2019 for the purpose of financing the acquisition and construction of additions, expansions and improvements to its water treatment plant and the construction and installation of a sewer force main from the southern end of the sewer system to the Preston Avenue wastewater treatment plant
23. Ordinance No. BG2019 – 23
 (Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 17 (Personnel Policies) of the City of Bowling Green Code of Ordinances to make administrative changes to comply with existing or proposed policy amendments

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PUBLIC COMMENTS

NEXT SCHEDULED MEETING June 18, 2019

ADJOURNMENT