AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL May 21, 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 7, 2019

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2019 – 67 Municipal Order approving the probationary appointment of

Magally Martin to the position of Administrative Assistant in the Neighborhood and Community Services Department (Filed

05/14/2019, 1:15 p.m.)

2. Municipal Order No. 2019 - 68 Municipal Order approving the Career Path Advancement of

David Delp, Joshua Minton and Matthew White to the position of Operations Technician I in the Public Works Department

(Filed 05/14/2019, 1:15 p.m.)

3. Municipal Order No. 2019 – 69 Municipal Order approving the appointment of Gray Caudill to

the Bowling Green Historic Preservation Board (Filed

05/09/2019, 2:00 p.m.)

4. Municipal Order No. 2019 – 70 Municipal Order authorizing renewal of 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 05/07/2019, 2:15 p.m.)

5. Municipal Order No. 2019 – 71

Municipal Order authorizing the continuation of an agreement with CareHere, PLLC for administering employee on-site medical clinic services for Fiscal Year 2020 (Filed 05/02/2019, 8:00 a.m.)

6. Municipal Order No. 2019 – 72

Municipal Order authorizing the continuation of a contract with J & F Janitorial Services, Inc. of Somerset, Kentucky for janitorial services in the amount of \$211,060 (Filed 05/13/2019, 3:30 p.m.)

7. Municipal Order No. 2019 – 73

Municipal Order authorizing public safety software subscription services from Infor Public Sector, Inc. in the amount of \$72,473.98 for Fiscal Year 2020 (Filed 05/14/2019, 3:15 p.m.)

8. Municipal Order No. 2019 – 74

Municipal Order authorizing and accepting the purchase of Pulsar Chlorine Briquettes and Infinity Tablets from Spear Corporation of Roachdale, Indiana for Fiscal Year 2020 in an amount not to exceed \$72,955.20 for the Parks and Recreation Department (Filed 05/14/2019, 3:15 p.m.)

9. Municipal Order No. 2019 – 75

Municipal Order authorizing the submission of a grant application to the U. S. Department of Justice, Bureau of Justice Assistance for the purchase of bulletproof vests for the Police Department in the amount of \$14,438 (Filed 05/06/2019, 8:15 a.m.)

10. Ordinance No. BG2019 – 22 (First 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 (Filed 05/15/2019, 12:15 p.m.)

11. Municipal Order No. 2019 – 76

Municipal Order approving Fiscal Year 2020 Parks and Recreation fees (Filed 05/15/2019, 12:30 p.m.)

12. Municipal Order No. 2019 – 77

Municipal Order authorizing the Mayor to execute a Lease Agreement with Downtown Redevelopment Authority, Inc. to lease Circus Square Park for BB&T Concerts in the Park (Filed 05/14/2019, 3:00 p.m.)

13. Ordinance No. BG2019 – 23 (First 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 (Filed 05/14/2019, 11:45 a.m.)

14. Ordinance No. BG2019 – 19 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.55 acre from RM-4 (Multi-Family Residential) to CB (Central Business) located at 1328 Adams Street, presently owned by J & T Property Management, Inc. and Wabuck Development Company, Inc. as contract vendee

15. Ordinance No. BG2019 – 20 (Second Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

Ordinance annexing 13.895 acres of right-of-way located on U.S. 31-W between Stone Lane and Bristow Road, presently owned by the Commonwealth of Kentucky Transportation Cabinet with said territory being contiguous to existing City limits

16. Ordinance No. BG2019 – 21 (Second Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

Ordinance annexing 3.436 acres of right-of-way located on Lovers Lane between Old Lovers Lane and Steeplechase Way, presently owned by the Commonwealth of Kentucky Transportation Cabinet with said territory being contiguous to existing City limits

(Agenda-May 21, 2019)

City of Bowling Green's Annual Operating Budget for Fiscal **PRESENTATION**

Year 2019/2020 as recommended by the City Manager,

including Capital Improvement Projects and Agency funding

PUBLIC COMMENTS

NEXT SCHEDULED MEETING June 4, 2019

ADJOURNMENT