AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL January 4, 2022, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting December 21, 2021

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

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1.	Municipal Order No. 2022 – 1	Municipal Order approving the promotion of Ashley Rimington to the position of Communications Center Manager in the Police Department
2.	Municipal Order No. 2022 – 2	Municipal Order approving the probationary appointment of Rachel Haley to the position of Office Associate I in the Parks and Recreation Department
3.	Municipal Order No. 2022 – 3	Municipal Order authorizing and accepting Bid #2022-20 for transit buses from Creative Bus Sales, Inc. of College Park, Georgia in an amount not to exceed \$1,368,515
4.	Municipal Order No. 2022 – 4	Municipal Order authorizing and accepting Bid #2022-14 for Roland Bland pickle ball courts and Lampkin Park tennis courts from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$119,542.70

5. Ordinance No. BG2022 – 1 (First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.8887 acre from HB (Highway Business) and LI (Light Industrial) to RM-4 (Multi-Family Residential) located at 0 Enterprise Court, presently owned by Wayne and Elva Overholt, with Matt Fuqua as the applicant

6. Ordinance No. BG2022 – 2 (First Reading – Non-Binding)

ORDINANCE ANNEXING PROPERTY BY CONSENT Ordinance annexing 232.20 acres of property located on Freeport Road presently owned by the Inter-Modal Transportation Authority, Inc. with said territory being contiguous to existing City limits

7. Ordinance No. BG2022 – 3 (First Reading – Non-Binding)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

Ordinance amending the Classification/Pay Schedule "U" for Unclassified Part-Time Employees of the City of Bowling Green for Fiscal Year 2022

8. Ordinance No. BG2022 – 4 (First Reading – Non-Binding)

ORDINANCE GRANTING FRANCHISE RELATED TO TELECOMMUNICATIONS SYSTEM

Ordinance granting a non-exclusive telecommunications (or related non-cable) franchise to SQF, LLC, a Foreign Limited Liability Company, for the use of rights-of-way for the operation and maintenance of a telecommunications (or related non-cable) system within the City of Bowling Green, Kentucky and further authorizing the execution of a franchise agreement

9. Municipal Order No. 2022 – 5

Municipal Order approving and accepting an award of twenty-five (25) Veterans Affairs Supportive Housing Vouchers for the Section 8 Housing Choice Voucher Program

10. Municipal Order No. 2022 – 6

Municipal Order authorizing the submission of a letter of inquiry to Open Society Foundations in support of state and local welcome effort in an amount up to \$200,000

11. Municipal Order No. 2022 – 7

Municipal Order approving the Transit Procurement Policy for the City of Bowling Green Transit Program

12. Municipal Order No. 2022 – 8

Municipal Order authorizing an amendment to the City of Bowling Green, Kentucky Capital Improvement Program (CIP) for Fiscal Years 2021/2022 through 2024/2025

13. Municipal Order No. 2022 – 9

Municipal Order approving a donation agreement between the City of Bowling Green and Good Morning America for tornado relief (Agenda-January 4, 2022)

14. Ordinance No. BG2021 – 47 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 55.91 acres from PUD (Planned Unit Development) to LI (Light Industrial) located at 0 Porter Pike, presently owned by Southern Kentucky Land, LLC with Holley Performance Products, Inc. as the applicant

15. Ordinance No. BG2021 – 48 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a portion of a tract of land containing 9.86 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 0 Cooksey Lane, presently owned by the Hub at Lovers Lane, LLC

16. Ordinance No. BG2021 – 49 (Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 3.8993 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 0 Thames Valley Way, presently owned by Thames Valley Property, LLC

17. Ordinance No. BG2021 – 50 (Second Reading – Binding)

ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2022

18. Ordinance No. BG2021 – 52 (Second Reading – Binding)

ORDINANCE CREATING INTERLOCAL MEMORANDUM OF UNDERSTANDING

Ordinance approving an Interlocal Memorandum of Understanding between Warren County, City of Bowling Green, and Inter-Modal Transportation Authority, Inc. related to the acquisition of additional real property for the expansion of the Kentucky Transpark

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

January 18, 2022

ADJOURNMENT