

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 19, 2023, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting December 5, 2023

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2023 – 277 Municipal Order approving the promotions of Angela Harp of the Fire Department and Farah Wallace of the Public Works Department to the position of Office Associate II

2. Municipal Order No. 2023 – 278 Municipal Order approving the promotions of Michael Bean, Matt Ferguson and Craig White to the position of Battalion Chief, Chad Ennis, Dustin Jones and Chase McKee to the position of Captain and Dylan Bohn, Curtis Napier and Matt Reynolds to the position of Engineer in the Fire Department

3. Municipal Order No. 2023 – 279 Municipal Order approving the probationary appointment of Amanda Johnson to the position of Financial Specialist in the Finance Department

4. Municipal Order No. 2023 – 280 Municipal Order approving the probationary appointment of Michael Alexander to the position of Fire Code Inspector in the Fire Department

5. Municipal Order No. 2023 – 281 Municipal Order authorizing the continuation of an agreement as amended with MedBen relating to Employee Health and Third Party Administrator (TPA) services for Calendar Year 2024

(Agenda-December 19, 2023)

6. Municipal Order No. 2023 – 282 Municipal Order authorizing and accepting a proposal from Ernst & Young LLP (EY) of Louisville, Kentucky related to a Request for Qualifications for Climate Pollution Reduction Grant consultant, RFQ #2024-26, in an amount not to exceed \$595,000

7. Municipal Order No. 2023 – 283 Municipal Order authorizing and accepting Bid #2024-21 for Fiscal Year 2024 street overlay project from Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in an amount not to exceed \$1,983,157

8. Municipal Order No. 2023 – 284 Municipal Order authorizing and accepting a proposal from Wehr Constructors, Inc. of Bowling Green, Kentucky related to a Request for Proposals for Police Cadet office renovations, RFP #2024-23, in an amount not to exceed \$71,597

9. Municipal Order No. 2023 – 285 Municipal Order authorizing and accepting Bid #2024-25 for high friction surface treatment from RAM Construction Services of Michigan, Inc. of Livonia, Michigan in an amount not to exceed \$80,420

10. Municipal Order No. 2023 – 286 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Financial Statements ending June 30, 2023

11. Municipal Order No. 2023 – 287 Municipal Order authorizing and approving a New American Workforce Navigator Agreement by and among the City of Bowling Green, Warren County and South Central Workforce Development Board

12. Ordinance No. BG2023 – 35
 (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 1.30 acres from GB (General Business) to HB (Highway Business) located at 1806 US 31W Bypass presently owned by Goodwill Industries of Kentucky, Inc.

13. Ordinance No. BG2023 – 36
 (First Reading – Non-Binding) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 3.5341 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located on Mt. Victor Lane and Old Lovers Lane presently owned by TCP Properties, LLC

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- 14. Ordinance No. BG2023 – 37
(First Reading – Non-Binding) ORDINANCE DENYING REZONING OF REAL ESTATE
Ordinance denying rezoning a portion of a tract of land containing 3.22 acres from HB (Highway Business) to RM-3 (Multi-Family Residential) located on Russellville Road and Springhill Avenue, presently owned by Samarpan, LLC

- 15. Municipal Order No. 2023 – 288 Municipal Order approving construction and accepting maintenance of Otte Commercial Subdivision

- 16. Municipal Order No. 2023 – 289 Municipal Order approving amendments to the City of Bowling Green Procurement Card Policy and Procedures, Financial Policies and Procedures, and Travel Policies and Procedures

PUBLIC COMMENTS

NEXT SCHEDULED MEETING The January 2, 2024 Board of Commissioners meeting has been canceled and the next regular meeting is on January 16, 2024.

ADJOURNMENT