

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
**REGULAR MEETING - CITY HALL**  
October 16, 2018, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

Senator Mike Wilson and Representative Jim DeCesare to receive a Friend of Cities Award from Kentucky League of Cities.

Presentation of Retired Teachers Proclamation.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Special Work Session/Fall Retreat September 25, 2018 and Special Meeting September 26, 2018.

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 41  
(Second Reading)

**ORDINANCE REZONING REAL ESTATE**

Ordinance rezoning a portion of a tract of land containing 0.8819 acre from LI (Light Industrial) to HB (Highway Business) located at 112 W. 10<sup>th</sup> Avenue, presently owned by Hope House Ministries, Inc. c/o Bryan Lewis

2. Ordinance No. BG2018 – 42  
(Second Reading)

**ORDINANCE ANNEXING PROPERTY BY CONSENT**

Ordinance annexing 9.62 acres of property located at 0 Morgantown Road, with property presently owned by Sevenplus, LLC and 2.18 acres of right-of-way, for a total of 11.80 acres with said territory being contiguous to existing City limits, approving the addition of this location to the target annexation area map and further approving an associated Economic Development Annexation Incentive Agreement

3. Municipal Order No. 2018 – 193

Municipal Order approving the appointment of Tyler Phelps to the position of Public Works Technician in the Public Works Department (Filed 09/27/2018, 3:50 p.m.)

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4. Municipal Order No. 2018 – 194 Municipal Order approving the probationary appointment of David Delp to the position of Laborer II in the Public Works Department (Filed 09/27/2018, 3:50 p.m.)
5. Municipal Order No. 2018 – 195 Municipal Order approving the Career Path Advancement of Joshua Johnson to the position of Equipment Technician - Certified in the Public Works Department (Filed 10/10/2018, 1:50 p.m.)
6. Municipal Order No. 2018 – 196 Municipal Order approving the probationary appointment of Shane Montgomery to the position of Police Officer in the Police Department (Filed 10/11/2018, 7:30 a.m.)
7. Municipal Order No. 2018 – 197 Municipal Order approving the probationary appointment of Lauren Russell to the position of Communications Dispatcher in the Police Department (Filed 10/11/2018, 7:30 a.m.)
8. Municipal Order No. 2018 – 198 Municipal Order approving the reappointments of Gary Counts and Charles Mosley to the Contractors Licensing Board (Filed 10/10/2018, 8:10 a.m.)
9. Municipal Order No. 2018 – 199 Municipal Order approving the appointment of Michael Riggs to the City of Bowling Green Board of Ethics (Filed 10/10/2018, 8:10 a.m.)
10. Municipal Order No. 2018 – 200 Municipal Order authorizing and accepting annual software subscription services from Cartegraph Systems, Inc. of Dubuque, Iowa in the amount of \$43,507.20 (Filed 09/26/2018, 2:00 p.m.)
11. Municipal Order No. 2018 – 201 Municipal Order authorizing and accepting Bid #2019-10 for Fire Station security upgrade from Forefront Solutions, Inc. of Hopkinsville, Kentucky in an amount not to exceed \$75,000 (Filed 09/26/2018, 2:00 p.m.)

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12. Municipal Order No. 2018 – 202      Municipal Order authorizing and accepting Bid #2019-15 for traffic intersection connectivity and monitoring upgrades from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$58,736.10 (Filed 09/26/2018, 2:00 p.m.)
  
13. Municipal Order No. 2018 – 203      Municipal Order authorizing and accepting Bid #2019-27 for Hewlett Packard servers from Old American, Inc. of Newport Beach, California in the amount of \$39,045 (Filed 09/26/2018, 2:00 p.m.)
  
14. Municipal Order No. 2018 – 204      Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2019-20 for Bowling Green Downtown Square Improvement Project from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$3,917,146.64 (Filed 10/11/2018, 9:00 a.m.)
  
15. Ordinance No. BG2018 – 43      ORDINANCE REZONING REAL ESTATE  
    (First Reading)      Ordinance rezoning a portion of a tract of land containing 2.551 acres from RM-4 (Multi-Family Residential) and HB (Highway Business) to HB (Highway Business) located at 0 Scottsville Road, presently owned by Bowling Green Partners, LLC (Filed 09/25/2018, 4:15 p.m.)
  
16. Municipal Order No. 2018 – 205      Municipal Order approving and authorizing out-of-town travel expenses for City Manager Jeffery Meisel to attend the Kentucky League of Cities Conference in Louisville, Kentucky (Filed 10/01/2018, 3:20 p.m.)
  
17. Municipal Order No. 2018 – 206      Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Cannon Automotive Solutions – Bowling Green, Inc., a division of The Electromac Group (Filed 10/01/2018, 7:30 a.m.)
  
18. Municipal Order No. 2018 – 207      Municipal Order approving amendments to the City of Bowling Green Procurement Card Policy and Procedures, Financial Policies and Procedures, and Travel Policies and Procedures (Filed 10/09/2018, 9:30 a.m.)

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19. Municipal Order No. 2018 – 208      Municipal Order approving Tax Increment Financing District Summary of 2017 Incremental Revenue and authorizing distributions to the appropriate recipients (Filed 10/09/2018, 9:30 a.m.)
  
20. Ordinance No. BG2018 – 44      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
    (First Reading)      Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2019 (Filed 10/09/2018, 9:50 a.m.)
  
21. Municipal Order No. 2018 – 209      Municipal Order approving Fiscal Years 2018/2019 through 2021/2022 Capital Improvement Program (CIP) for the City of Bowling Green, Kentucky (Filed 10/09/2018, 12:00 p.m.)
  
22. Municipal Order No. 2018 – 210      Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance through the Bulletproof Vest Partnership Program in the amount of \$18,450 (Filed 10/09/2018, 3:45 p.m.)
  
23. Municipal Order No. 2018 – 211      Municipal Order authorizing and approving the submission of an application for Homeland Security Grant funds through the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program in the amount of \$114,300 for the purchase of a mobile breathing air trailer system for the Fire Department (Filed 10/09/2018, 3:45 p.m.)
  
24. Municipal Order No. 2018 – 212      Municipal Order authorizing the submission of a grant application to the Kentucky Department for Libraries and Archives for the Kentucky Local Records Program in an estimated amount up to \$80,000 (Filed 10/09/2018, 3:45 p.m.)
  
25. Municipal Order No. 2018 – 213      Municipal Order authorizing the submission of an application to New American Economy and Welcoming America for the Gateways for Growth Challenge Grant in the amount up to \$12,500 (Filed 10/09/2018, 3:45 p.m.)

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26. Municipal Order No. 2018 – 214      Municipal Order approving an Agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Highways, and the City of Bowling Green related to construction of a connector road between Russellville Road and Kobe Way (Filed 10/10/2018, 3:30 p.m.)

27. Ordinance No. BG2018 – 45      **ORDINANCE AMENDING CODE OF ORDINANCES**  
    (First Reading)                      Ordinance amending Chapter 9 (General Offenses) of the City of Bowling Green Code of Ordinances to repeal permit requirements for public panhandling, begging, charitable and political solicitation (Filed 10/08/2018, 2:30 p.m.)

**PUBLIC COMMENTS**

**NEXT SCHEDULED MEETING**              The November 6, 2018 meeting will be canceled and the next regular meeting will be on November 20, 2018.

**ADJOURNMENT**