

SPECIAL VIDEO TELECONFERENCE MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
December 1, 2020, 4:30 p.m.

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Bowling Green Board of Commissioners is issued.

I, Mayor Bruce Wilkerson of the City of Bowling Green, Kentucky, pursuant to the above and KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 4:30 p.m. on Tuesday, December 1, 2020 via video teleconference.

The December 1, 2020, City of Bowling Green Board of Commissioners special meeting will be conducted as a video teleconference meeting as allowed under KRS 61.826. The Board of Commissioners and designated staff will participate by a video teleconferencing system and the meeting will be broadcast to the public. Any interruption in the video or audio broadcast at any location shall result in the suspension of the meeting until the broadcast is restored. No primary location will be set for public attendance as per Kentucky Attorney General Opinion 20-05, public attendance will not be permitted at this meeting due to the highly contagious nature of COVID-19 and it is not feasible for the City to maintain order and abide by recommended and mandated precautions while providing a central physical location for public viewing. As the City of Bowling Green Board of Commissioners is following State mandated guidelines to social distance during the COVID-19 pandemic, citizens are encouraged to watch the meeting live on the Spectrum cable Government Access Channel 4 or livestream at <https://www.bgky.org/videos>, or the meeting will be available for replay on the City's

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website at www.bgky.org/city-commission.

CITY MANAGER COMMENTS

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

Special Meeting November 17, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2020 – 184 Municipal Order approving the probationary appointment of Rachel Wright to the position of Inspection Support Specialist in the Neighborhood and Community Services Department

2. Municipal Order No. 2020 – 185 Municipal Order approving the probationary appointment of Ryan Denbow to the position of Laborer II in the Public Works Department

3. Municipal Order No. 2020 – 186 Municipal Order approving the reappointments of Debby Peeples and Mike Riggs to the City of Bowling Green Board of Ethics

4. Municipal Order No. 2020 – 187 Municipal Order approving the reappointments of Mac Jefferson and Jeff Meisel to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors, and authorizing the submission of reappointments to the Warren County Judge Executive

5. Municipal Order No. 2020 – 188 Municipal Order amending Municipal Order No. 2020-163 to rescind the award for a portion of Bid #2021-12 related to Police Department ammunition from Craig’s Firearm Supply, Inc. of Knoxville, Tennessee; and to authorize the award to the next lowest bidder, Vance Outdoors, Inc. of Columbus, Ohio in the total amount of \$49,980.10

6. Ordinance No. BG2020 – 39
(First Reading – Non-Binding) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2021

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7. Municipal Order No. 2020 – 189 Municipal Order approving the Public Transit Agency Safety Plan (PTASP) for the City of Bowling Green Transit Program and authorizing its submission to the Federal Transportation Administration (FTA)

8. Municipal Order No. 2020 – 190 Municipal Order authorizing the acceptance of a grant from the U. S. Department for Housing and Urban Development for funding for the Mainstream Voucher Program under the CARES Act

9. Ordinance No. BG2020 – 40
(First Reading – Non-Binding) **ORDINANCE AMENDING AGREEMENT RELATED TO THE CITY-COUNTY PLANNING COMMISSION**
Ordinance authorizing Mayor to execute Amended and Restated Agreement for the Establishment of the Joint City-County Planning Commission of Warren County and the Joint City-County Board of Adjustments

10. Ordinance No. BG2020 – 41
(First Reading – Non-Binding) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 1.3686 acres from RM-2 (Two-Family Residential) and GB (General Business) to PUD (Planned Unit Development) located at 0, 1024, 1028, 1032 and 1038 Kenton Street and 1023, 1027, 1031 and 1033 Greenwood Alley, presently owned by CSR BG Investments, LLC c/o Chris Robertson with Bell Vue Properties, LLC c/o Desmond Bell as the applicant

11. Ordinance No. BG2020 – 42
(First Reading – Non-Binding) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 296.41 acres from AG (Agriculture) to HI (Heavy Industrial) located at 0 Fred Madison Road and 1188 Mizpah Road, presently owned by the Inter-Modal Transportation Authority, Inc. c/o Ron Bunch

12. Municipal Order No. 2020 – 191 Municipal Order approving Agreement for Realignment of Highland Way, First Phase, between the City of Bowling Green and Sam Potter, Jr., and further authorizing all other actions necessary for construction and completion of a realigned connection to Nashville Road

13. Ordinance No. BG2020 – 43
(First Reading – Non-Binding)

**ORDINANCE PROVIDING FOR THE ISSUANCE OF
GENERAL OBLIGATION BONDS**

An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of General Obligation Bonds, Series 2021A and Taxable General Obligation Bonds, Series 2021B in aggregate maximum principal amounts of \$40,000,000 and \$6,500,000, respectively, for the purpose of financing the costs of the acquisition of a leasehold estate in the real properties and improvements constituting the Transpark expansion project; authorizing a Second Supplemental Contract, Lease & Option with the Inter-Modal Transportation Authority, Inc. and the County of Warren, Kentucky with respect to the Transpark expansion project; approving forms of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the bonds; creating bond payment funds; authorizing acceptance of the bids of the bond purchasers for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances

14. Ordinance No. BG2020 – 44
(First Reading – Non-Binding)

**ORDINANCE APPROVING AMENDMENT TO
AMENDED AND RESTATED INTERLOCAL
COOPERATION AGREEMENT RELATED TO THE
INTER-MODAL COMMERCE AND DISTRIBUTION
CENTER AND INDUSTRIAL PARK (KENTUCKY
TRANSPARK)**

Ordinance authorizing the execution of an Amended and Restated Interlocal Cooperation Agreement among the City of Bowling Green, Warren County, the Inter-Modal Transportation Authority, Inc. and the Southern Kentucky Regional Development Authority related to the development, promotion, acquisition, design, construction, operation, management and/or financing of an expansion to the Kentucky Transpark

15. Ordinance No. BG2020 – 37
(Second Reading – Binding)

ORDINANCE ANNEXING PROPERTY BY CONSENT

Ordinance annexing a total of approximately 6.604 acres of property located at 0 Morgantown Road, with property presently owned by Lost River Holdings LLC, with said territory being contiguous to existing City limits; and further approving an associated Economic Development Annexation Incentive Agreement

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16. Ordinance No. BG2020 – 38
As Amended
(Second Reading – Binding)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 15 (Business and General
Regulations) of the City of Bowling Green Code of
Ordinances related to administrative changes and
immobilization devices in private parking lots

PUBLIC COMMENTS

Sign-up to make public comments by contacting the Office of
City Clerk via email at CityClerk@bgky.org or phone at 270-
393-3632 by 4:00 p.m. on Monday, November 30th.

NEXT SCHEDULED MEETING

December 15, 2020

ADJOURNMENT

DATE: November 25, 2020

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: Ashley Jackson
City Clerk