

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 6, 2018, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting January 16, 2018 and Special Work Session/
Strategic Goal Planning January 23, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 4
(Second Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

Ordinance approving the closing of a portion of an unnamed alley located between 1124 and 1132 Kenton Street

2. Ordinance No. BG2018 – 5
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.31 acre from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 1569 Virginia Drive, presently owned by Stephanie Robin Reisch

3. Ordinance No. BG2018 – 6
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 0.81 acre from GB (General Business) to CB (Central Business) located at 719 and 727 East 12th Avenue, presently owned by T.C. Holmes Enterprises, LLC

(Agenda-February 6, 2018)

4. Ordinance No. BG2018 – 8
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 9.81 acres from HB (Highway Business) and RM-3 (Multi-Family Residential) to PUD (Planned Unit Development) located at 302 Morgantown Road and 1748 Holly Drive, presently owned by Taibos Landing, LLC, Shannon Basham, Rodolfo Valdes & William Cunningham with The Vecino Group, LLC as contract vendee

5. Municipal Order No. 2018 – 13 Municipal Order approving the promotion of Christen N. Graves to the position of Community Center Supervisor and the probationary appointment of Danielle A. Higgs to the position of Community Center Coordinator in the Parks and Recreation Department (Filed 01/31/2018, 7:50 a.m.)

6. Municipal Order No. 2018 – 14 Municipal Order approving the probationary appointment of Roger D. Childress to the position of Parks Facility Maintainer Senior in the Parks and Recreation Department (Filed 01/31/2018, 7:50 a.m.)

7. Municipal Order No. 2018 – 15 Municipal Order approving the probationary appointment of Travis R. Keown to the position of Firefighter in the Fire Department (Filed 01/31/2018, 7:50 a.m.)

8. Municipal Order No. 2018 – 16 Municipal Order approving the appointment of Katie Schaller-Ward as Interim City Manager (Filed 01/31/2018, 8:45 a.m.)

9. Municipal Order No. 2018 – 17 Municipal Order approving the reappointment of David Wiseman to the Bowling Green-Warren County Regional Airport Board (Filed 01/25/2018, 7:30 a.m.)

10. Municipal Order No. 2018 – 18 Municipal Order authorizing and accepting Bid #2018-37 for playground equipment and benches for Covington Woods and Lampkin Parks from Miracle of KY & TN of Leitchfield, Kentucky in the amount of \$265,295 (Filed 01/22/2018, 10:15 a.m.)

(Agenda-February 6, 2018)

11. Municipal Order No. 2018 – 19 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2018-39 for the CrossWinds Clubhouse renovation project from Lanham Brothers General Contractors, Inc. of Owensboro, Kentucky in the amount of \$302,474 (Filed 01/22/2018, 10:15 a.m.)

12. Municipal Order No. 2018 – 20 Municipal Order approving the continuation of agreements for local and out-of-town card fuel service with Valor, LLC and bulk fuel supply service with Key Oil Company (Filed 01/24/2018, 11:00 a.m.)

13. Municipal Order No. 2018 – 21 Municipal Order authorizing and approving the Depot Building Maintenance Agreement between the City of Bowling Green, Warren County, City-County Depot Committee and Friends of L&N Depot, Inc. in the total amount of \$200,000 (Filed 01/24/2018, 2:30 p.m.)

14. Municipal Order No. 2018 – 22 Municipal Order accepting donation from the Mason Goodnight Foundation in partnership with East Little League and Dotson Electric for a scoreboard for the Little League Major Field at Kereiakes Park in the total amount of \$15,153 (Filed 01/25/2018, 2:45 p.m.)

15. Municipal Order No. 2018 – 23 Municipal Order approving and authorizing the Mayor to execute a lease agreement with DunQuinn, LLC, d/b/a Cliffs of Moher Irish Pub, related to the lease of a portion of City sidewalk in front of 410 E. Main Avenue (Filed 01/21/2018, 11:40 a.m.)

16. Municipal Order No. 2018 – 24 Municipal Order approving construction and accepting maintenance of Suwannee Trail Court extension in the Mount Victor Olde Towne Subdivision (Filed 01/31/2018, 9:10 a.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING February 20, 2018

ADJOURNMENT