

SPECIAL VIDEO TELECONFERENCE MEETING

of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
December 15, 2020, 4:30 p.m.
REVISED

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 15, 2020 via video teleconference.

The December 15, 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 conferencing 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 December 1, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2020 – 192 Municipal Order approving the probationary appointments of Jalen Baker, Dustin Blair, Austin Hall, Keenan Johnson, Josh Livingston, Sean Martin, Matthew Napier and Zachary Tabor to the position of Firefighter in the Fire Department

2. Municipal Order No. 2020 – 193 Municipal Order approving the probationary appointment of Preston Dunn to the position of Laborer II in the Public Works Department

3. Municipal Order No. 2020 – 194 Municipal Order approving the probationary appointment of Rachel Norton to the position of Executive Assistant in the Police Department

4. Municipal Order No. 2020 – 195 Municipal Order authorizing the continuation of an agreement with CareHere, PLLC for administering employee on-site medical clinic services through Calendar Year 2022

5. Municipal Order No. 2020 – 196 Municipal Order authorizing the continuation of an agreement with MedBen relating to employee health and Third Party Administrator (TPA) services for Calendar Year 2021

6. Municipal Order No. 2020 – 197 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. financial statements ending June 30, 2020

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7. Municipal Order No. 2020 – 198 Municipal Order approving and authorizing conveyance of property by Inter-Modal Transportation Authority, Inc. to benefit Nova Steel USA, Inc., approving and authorizing the execution of the Partial Cancellation of Lease and Ground Lease, and approving and authorizing the execution of a Payment in Lieu of Taxes Agreement among the City of Bowling Green, Warren County, Warren County Board of Education and Nova Steel USA, Inc.

8. Ordinance No. BG2020 – 39
(Second Reading – 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

9. Ordinance No. BG2020 – 40
(Second Reading – 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
(Second Reading – 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
(Second Reading – 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

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12. Ordinance No. BG2020 – 43
(Second Reading – 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

13. Ordinance No. BG2020 – 44
(Second Reading – 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

14. Municipal Order No. 2020 – 199

Municipal Order approving amended Advanced Firefighter Career Path Program, formerly known as Firefighter II Career Path Program, for the Fire Department

15. Municipal Order No. 2020 – 200

Municipal Order approving the Year 17 Annual Action Plan amendment for Community Development Block Grant Coronavirus Funding and authorizing its submission to the U.S. Department of Housing and Urban Development

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16. Municipal Order No. 2020 – 201 Municipal Order authorizing amendment to Subrecipient Agreement between the City of Bowling Green and Bowling Green-Warren County Welfare Center for additional Community Development Block Grant Coronavirus Funding

17. Municipal Order No. 2020 – 202 Municipal Order authorizing the filing of a Second Coronavirus Relief Fund Application for reimbursement of incurred expenses in Coronavirus Relief Funds with the Department for Local Government, and authorizing and directing the Mayor to execute any documents which are deemed necessary by the Department for Local Government to reimburse the City of Bowling Green, and further authorizing the Mayor to act as the authorized correspondent for reimbursement

18. Municipal Order No. 2020 – 203 Municipal Order authorizing payments to Bowling Green Municipal Utilities (BGMU) for assistance with past due balances in an amount up to \$285,000 in CARES Act funding for community relief

19. Municipal Order No. 2020 – 204 Municipal Order approving the purchase of property at 1316 Old Louisville Road owned by GOLDEN FLOWER, LLC through Richard B. Feldman and authorizing the Mayor and other authorized City Officials to execute the Real Estate Sale and Purchase Agreement, deed and all other necessary documents

20. Ordinance No. BG2020 – 45
(First Reading – Non-Binding) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2021

21. Ordinance No. BG2020 – 46
(First Reading – Non-Binding) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 79.05 acres from LI (Light Industrial) and HI (Heavy Industrial) to HI (Heavy Industrial) located at 0 and 192 Technology Way and 458, 500, 572 and 630 Glasgow Road, presently owned by the Bowling Green Area Economic Development Authority, Inc. and Inter-Modal Transportation Authority, Inc. c/o Ron Bunch, and Nova Steel, USA, Inc. c/o KB Corporation Services, Inc.

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22. Ordinance No. BG2020 – 47
(First Reading – Non-Binding)

**ORDINANCE EXTENDING FRANCHISE RELATING TO
TELECOMMUNICATIONS SYSTEM**

Ordinance authorizing the extension of non-exclusive telecommunications Joint Franchise Agreement with Bluegrass Network, LLC and Warren County

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, December 14th.

ELECTED OFFICIALS COMMENTS Commissioner Brian “Slim” Nash

Commissioner Joe W. Denning

NEXT SCHEDULED MEETING January 5, 2021

ADJOURNMENT

DATE: December 14, 2020

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: Ashley Jackson
City Clerk