SPECIAL MEETING

of the

BOARD OF COMMISSIONERS

CITY OF BOWLING GREEN, KENTUCKY

February 2, 2021, 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 Senate Bill 150 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 Todd Alcott 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, February 2, 2021 via in-person and video

teleconference.

In person attendance will be limited to Elected Officials, permitted staff and guests to address

specific agenda items, as well as media. Due to 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 website at www.bgky.org/city-commission. Any interruption in the

video or audio broadcast at any location shall result in the suspension of the meeting until the broadcast

is restored.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Special Meeting January 19, 2021

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

- 1. Municipal Order No. 2021 24 Municipal Order approving the probationary appointment of Catherine McKee to the position of Fire Community Risk Reduction & Education Coordinator in the Fire Department
- Municipal Order No. 2021 25 Municipal Order approving the termination of Russell Smith in the Public Works Department
- 3. Municipal Order No. 2021 26 Municipal Order authorizing the submission of an application for Homeland Security Grant Funds through the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program in an amount up to \$99,591 for the purchase of equipment for the Fire Department
- 4. Municipal Order No. 2021 27 Municipal Order approving agreement between the City of Bowling Green, Warren County and Warren County Water District
- 5. Municipal Order No. 2021 28 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Material Handling Systems, Inc.
- 6. Ordinance No. BG2021 2 (First Reading Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 1.0909 acres from CB (Central Business) to PUD (Planned Unit Development) located at 1010 State Street, 511 East 10th Avenue and a portion of 0 Chestnut Street, presently owned by Tin Tin Properties, LLC

 Ordinance No. BG2021 – 3 (First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 15.36 acres from GB (General Business) and RM-4 (Multi-Family Residential) to HB (Highway Business) located at 1300 Campbell Lane, presently owned by MPT of Bowling Green – Vibra, LLC

8. Ordinance No. BG2021 – 4 (First Reading – Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 6.604 acres from RS-1A (Single Family Residential) and F (Floodplain) to GB (General Business), PUD (Planned Unit Development) and F (Floodplain) located at 0 Morgantown Road, presently owned by Lost River Holdings, LLC

9. Ordinance No. BG2021 - 5 (First Reading - Non-Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 14.2912 acres from AG (Agriculture) to PUD (Planned Unit Development) and RM-4 (Multi-Family Residential) located at 1510 Kentucky Highway 185, presently owned by MNM, LLC

10. Ordinance No. BG2021 - 6 (First Reading - Non-Binding)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend Subchapters related to Board of Ethics and Penalties

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, February 1st. All public comments are required to be made via video teleconference.

NEXT SCHEDULED MEETING

February 16, 2021

ADJOURNMENT

DATE:

January 28, 2021

SIGNED:

Mayor, City of Bowling Green

ATTEST:

City Clerk