

SPECIAL VIDEO TELECONFERENCE MEETING

of the

BOARD OF COMMISSIONERS

CITY OF BOWLING GREEN, KENTUCKY

November 17, 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, November 17, 2020 via video teleconference.

The November 17, 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 October 20, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2020 – 172 Municipal Order approving the transfer of Brian Chambers to the position of Fire Captain and promotion of Shannon Pardue to the position of Assistant Fire Chief in the Fire Department

2. Municipal Order No. 2020 – 173 Municipal Order approving the probationary appointment of Chase Shryock to the position of System Analyst I in the Information Technology Department

3. Municipal Order No. 2020 – 174 Municipal Order authorizing and accepting Bid #2021-17 for sidewalk hazard removal and repair from Gist Construction, Inc. of Columbia, Kentucky in the amount of \$80,450

4. Municipal Order No. 2020 – 175 Municipal Order authorizing and accepting Bid #2021-14 for fitness equipment for the Fire Department from various vendors in an amount not to exceed \$99,860.50

5. Municipal Order No. 2020 – 176 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ended June 30, 2020 as prepared by the Department of Finance and audited by MCM CPAs & Advisors, LLP

6. Municipal Order No. 2020 – 177 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 \$21,675

7. Municipal Order No. 2020 – 178 Municipal Order authorizing the submission of an application through the Kentucky Fire Commission Thermal Imaging Camera Grant Program in an amount up to \$3,200 for the Fire Department

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8. Ordinance No. BG2020 – 34
Tabled
(First Reading – Non-Binding) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 1.45 acres from GB (General Business) and RS-1A (Single Family Residential) to HB (Highway Business) located at 1218 and 1220 Broadway Avenue and 0 Covington Street, presently owned by Speedway, LLC c/o Robert Sweet of McBride Dale Clarion

9. Municipal Order No. 2020 – 179 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Nova Steel USA, Inc.

10. Municipal Order No. 2020 – 180 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with DG Fresh Distribution TX, LLC

11. Municipal Order No. 2020 – 181 Municipal Order approving Payment in Lieu of Taxes (PILOT) Agreement among the City of Bowling Green, the County of Warren, the Board of Education of Warren County and DG Fresh Distribution TX, LLC, related to the construction and installation of an industrial facility in the City of Bowling Green

12. Ordinance No. BG2020 – 37
(First Reading – Non-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

13. Municipal Order No. 2020 – 182 Municipal Order authorizing and approving an updated Maintenance and Traffic Contract with the Commonwealth of Kentucky Transportation Cabinet

14. Ordinance No. BG2020 – 38
(First Reading – Non-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

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15. Ordinance No. BG2020 – 32
(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

16. Ordinance No. BG2020 – 33
(Second Reading – Binding)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a portion of a tract of land containing 0.25 acre from RM-4 (Multi-Family Residential) to GB (General Business) located at 421 Scott Way, presently owned by Miller & York, LLC

17. Ordinance No. BG2020 – 35
(Second Reading – Binding)

ORDINANCE ANNEXING PROPERTY BY CONSENT

Ordinance annexing 298.70 acres of properties located at 0 and 344 Fred Madison Road, 0 Glasgow Road and 1188 Mizpah Road presently owned by the Inter-Modal Transportation Authority, Inc. with said territory being contiguous to existing City limits

18. Ordinance No. BG2020 – 36
(Second Reading – Binding)

ORDINANCE NAMING STREET

Ordinance approving the naming of an unnamed alley connecting Alumni Avenue and 13th Avenue between Adams Street and Kentucky Street to Bridge Alley

19. Municipal Order No. 2020 – 183

Municipal Order approving and authorizing an agreement with Raymond James & Associates, Inc. to serve as financial advisor for the City of Bowling Green related to the issuance of general obligation bonds

PRESENTATION

Discuss Phase II Downtown Streetscape conceptual plans and State Street proposed striping plan.

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 16th.

CLOSED SESSION

Pursuant to KRS 61.810 (1) (c) for the purpose of discussions of pending litigation against the City.

NEXT SCHEDULED MEETING

December 1, 2020

ADJOURNMENT

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DATE: November 13, 2020

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: Ashley Jackson
City Clerk