### AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL April 16, 2024, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting March 19, 2024

#### ITEMS FOR CONSIDERATION: *Municipal Orders require one reading and vote*

1.	Municipal Order No. 2024 – 58	Municipal Order approving the promotions of Esmir Ferizovic and Bryan Kozak to the position of Captain and Stephen Estes, Joseph Hernandez, Greg Hollis, Travis Keown, Taylor Kiser and Roy Rodgers to the position of Engineer in the Fire Department
2.	Municipal Order No. 2024 – 59	Municipal Order approving the probationary appointments of Matthew Phillips and Justin Sanders to the position of Police Officer in the Police Department
3.	Municipal Order No. 2024 – 60	Municipal Order approving the probationary appointments of RoShon Holley and Caiden Humphrey to the position of Operations Technician I in the Public Works Department
4.	Municipal Order No. 2024 – 61	Municipal Order authorizing renewal of Bid #2023-48 for Fire Department equipment from various vendors in the total amount not to exceed \$200,000
5.	Municipal Order No. 2024 – 62	Municipal Order authorizing and accepting the purchase of USDD Equipment for Fire Station 5 through a sole source from US Digital Designs, Inc. of Tempe, Arizona in the amount of \$55,062.69

# (Agenda-April 16, 2024)

6.	Municipal Order No. 2024 – 63	Municipal Order authorizing and accepting Bid #2024-31 for transit buses from Model 1 Commercial Vehicles, Inc. of Indianapolis, Indiana in an amount not to exceed \$1,413,785
7.	Municipal Order No. 2024 – 64	Municipal Order authorizing and approving revisions to the Housing Choice Voucher Program Annual Plan and Administrative Plan
8.	Municipal Order No. 2024 – 65	Municipal Order authorizing the submission of an application for Homeland Security Grant funds through the Kentucky Office of Homeland Security for the purchase of training equipment for the Fire Department in the amount of \$32,656.67
9.	Municipal Order No. 2024 – 66	Municipal Order authorizing the submission of an application for Homeland Security Grant funds through the Kentucky Office of Homeland Security for the purchase of security camera technology for the Police Department in the amount of \$61,500
10.	Municipal Order No. 2024 – 67	Municipal Order authorizing the submission of an Implementation Application for Climate Pollution Reduction Grants Program to the U.S. Environmental Protection Agency in an amount up to \$49,999,999
	Ordinance No. BG2024 – 5 (First Reading – Non-Binding)	ORDINANCE REZONING REAL ESTATE Ordinance rezoning a portion of a tract of land containing 0.1388 acre from MHP (Mobile Home Park) and HB (Highway Business) to HB (Highway Business) and MHP (Mobile Home Park) located on a portion of property at 1823 Morgantown Road presently owned by 231 Real Estate, LLC
	Ordinance No. BG2024 – 6 (First Reading – Non-Binding)	ORDINANCE REZONING REAL ESTATE Ordinance rezoning tracts of land containing 1.3320 acres from HI (Heavy Industrial) to HB (Highway Business) located at 2950 and 0 Fitzgerald Industrial Drive presently owned by Jerry E. Baker Foundation, Inc.
	Ordinance No. BG2024 – 7 (First Reading – Non-Binding)	ORDINANCE AMENDING ZONING ORDINANCE Ordinance amending Articles 3, 4, 5, 6 and 8 of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission

## (Agenda-April 16, 2024)

14. Municipal Order No. 2024 – 68	Municipal Order approving construction and accepting maintenance of Production Avenue and Prosperity Lane in the Kentucky Transpark Sections 4 and 5
15. Municipal Order No. 2024 – 69	Municipal Order approving and authorizing execution of a Lease Agreement for a portion of the Glen Lily Landfill property
16. Ordinance No. BG2024 – 8 (First Reading – Non-Binding)	ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2024
17. Municipal Order No. 2024 – 70	Municipal Order approving the reappointments of Pamela Napier and Barry Pruitt to the Bowling Green Audit Committee
PRESENTATION	Addiction Recovery Care (ARC) – Crisis to Career Program
PUBLIC COMMENTS	
NEXT SCHEDULED MEETING	May 7, 2024
ADJOURNMENT	

### 3