

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
July 17, 2018, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

PUBLIC HEARING

The purpose of this public hearing is to review the proposed use of Municipal Aid Program (Liquid Fuel Tax) funds, and Coal Severance and Processing Tax and Mineral Severance Tax funds.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting June 19, 2018 and Special Meeting June 26, 2018

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2018 – 127 Municipal Order approving the transfer of Brian E. Chambers to the position of Assistant Fire Chief Training and the promotion of Jason C. Brooks to the position of Assistant Fire Chief Prevention in the Fire Department (Filed 07/10/2018, 10:30 a.m.)

2. Municipal Order No. 2018 – 128 Municipal Order approving the promotion of Jared W. Merriss to the position of Police Sergeant in the Police Department (Filed 07/10/2018, 10:30 a.m.)

3. Municipal Order No. 2018 – 129 Municipal Order approving the transfer of Jarrod C. Poteet to the position of Code Enforcement Inspector in the Neighborhood and Community Services Department (Filed 07/10/2018, 10:30 a.m.)

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4. Municipal Order No. 2018 – 130 Municipal Order approving the probationary appointments of Khelsea B. Farris and Kyle J. Williams to the position of Communications Dispatcher in the Police Department (Filed 07/10/2018, 10:30 a.m.)
5. Municipal Order No. 2018 – 131 Municipal Order approving the probationary appointment of Denise A. Gilland to the position of Office Associate in the Public Works Department (Filed 07/10/2018, 10:30 a.m.)
6. Municipal Order No. 2018 – 132 Municipal Order approving the probationary appointment of James Adam Shelley to the position of Environmental Technician in the Public Works Department (Filed 07/10/2018, 10:30 a.m.)
7. Municipal Order No. 2018 – 133 Municipal Order approving the appointment of Hilda Sarver to the Housing Authority of Bowling Green (Filed 06/29/2018, 7:30 a.m.)
8. Municipal Order No. 2018 – 134 Municipal Order authorizing and accepting Bid #2018-55 for Cisco Smartnet annual renewal from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$69,361.55 (Filed 07/11/2018, 12:00 p.m.)
9. Municipal Order No. 2018 – 135 Municipal Order authorizing Public Safety Software subscription services from Infor Public Sector, Inc. in the amount of \$66,763.21 for Fiscal Year 2019 (Filed 07/11/2018, 12:00 p.m.)
10. Municipal Order No. 2018 – 136 Municipal Order authorizing and accepting Bid #2018-57 for aluminum bleachers for the soccer fields at Preston Miller Park from Toadvine Enterprises, Inc. of Fisherville, Kentucky in the amount of \$33,962 (Filed 07/11/2018, 12:00 p.m.)
11. Municipal Order No. 2018 – 137 Municipal Order authorizing and accepting Bid #2018-58 for Fire Department equipment from various vendors in an amount not to exceed \$245,000 (Filed 07/11/2018, 12:00 p.m.)

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12. Municipal Order No. 2018 – 138 Municipal Order authorizing and accepting Bid #2018-53 for Smallhouse Road Improvements, Phase II from Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$2,270,773.71 (Filed 07/11/2018, 12:00 p.m.)
13. Municipal Order No. 2018 – 139 Municipal Order authorizing payments to AT&T and Bowling Green Municipal Utilities for relocation of utilities for Smallhouse Road Improvements, Phase II (Filed 07/10/2018, 2:00 p.m.)
14. Ordinance No. BG2018 – 31
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning tracts of land containing 1.64 acres from R-E (Residential Estate) and PUD (Planned Unit Development) to HB (Highway Business) located on a portion of 0 Frist Boulevard and 570 Lovers Lane, presently owned by Greenhills Development Partners, LLC
 (Filed 07/09/2018, 3:00 p.m.)
15. Ordinance No. BG2018 – 32
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 48.69 acres from RS-1D (Single Family Residential) to PUD (Planned Unit Development) located at 0 Plano Road, presently owned by Magnolia Hills, LLC (Filed 07/09/2018, 3:30 p.m.)
16. Ordinance No. BG2018 – 33
 (First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 Ordinance approving the closing of a portion of right-of-way located between 1169 and 1175 Clay Street (Filed 07/10/2018, 2:00 p.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING August 7, 2018

ADJOURNMENT