AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL March 15, 2022, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting March 1, 2022

ITEMS FOR CONSIDERATION:

Municipal Order No. 2022 – 53

Municipal Orders require one reading and vote

1.	Municipal Order No. 2022 – 49	Municipal Order approving the promotions of Richard Harrison and Nichole Wright to the position of Communications Supervisor in the Police Department
2.	Municipal Order No. 2022 – 50	Municipal Order approving the probationary appointment of Jonathan Norris to the position of Trades Worker/Electrician in the Parks and Recreation Department
3.	Municipal Order No. 2022 – 51	Municipal Order approving the probationary appointments of Madison Alexander, Emily Bryant, Ryan Butler, Brandon Hughes, Andrew Khai, Dawson McDaniel, Max Mueller, Cole Petty and Tyler Staten to the position of Police Officer in the Police Department
4.	Municipal Order No. 2022 – 52	Municipal Order authorizing and accepting Bid #2022-35 for fire department equipment from various vendors in the total amount not to exceed \$175,000

\$108,762

Municipal Order authorizing and accepting PremierOne Software annual maintenance through a sole source from Motorola Solutions, Inc. of Chicago, Illinois in the amount of (Agenda-March 15, 2022)

6. Municipal Order No. 2022 – 54	Municipal Order authorizing a change order to the contract with Tetra Tech, Inc. of Louisville, Kentucky for disaster recovery consulting services through noncompetitive negotiations for a total project cost not to exceed \$78,654.20
7. Municipal Order No. 2022 – 55	Municipal Order authorizing the acceptance of a grant from Open Society Foundations in support of state and local welcome efforts in the amount of \$150,000
8. Municipal Order No. 2022 – 56	Municipal Order approving and authorizing execution of an agreement with the Commonwealth of Kentucky, Department of Housing, Buildings and Construction related to the granting of additional responsibility for building and electrical permits, plan review, inspections and enforcement
9. Municipal Order No. 2022 – 57	Municipal Order authorizing the creation of a Small Business Tornado Relief Program
10. Municipal Order No. 2022 – 58	Municipal Order approving and authorizing out-of-town travel expenses for City Manager Jeff Meisel to attend the Kentucky City/County Management Association Winter Conference in Lexington, Kentucky
11. Ordinance No. BG2022 – 12 (First Reading – Non-Binding)	ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 5 (Animals) of the City of Bowling Green Code of Ordinances
12. Ordinance No. BG2022 – 13 (First Reading – Non-Binding)	ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to increase the salary for Commissioners
13. Municipal Order No. 2022 – 59	Municipal Order approving amendments to the City of Bowling Green Procurement Card Policy and Procedures, Financial Policies and Procedures, and Travel Policies and Procedures
14. Municipal Order No. 2022 – 60	Municipal Order approving amendments to the City of Bowling Green Manual of Purchasing Policies and Procedures

(*Agenda-March 15, 2022*)

15. Municipal Order No. 2022 – 61 Municipal Order approving the reappointments of Jane Barthelme and Lynda Neale to the Hobson House Commission Municipal Order approving the reappointment of John Simms 16. Municipal Order No. 2022 – 62 to the Urban Growth Design Review Board 17. Ordinance No. BG2022 – 14 ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 2 (Administration) of the City of (First Reading – Non-Binding) Bowling Green Code of Ordinances related to work sessions 18. Ordinance No. BG2022 – 9 ORDINANCE REZONING REAL ESTATE (Second Reading – Binding) Ordinance rezoning a tract of land containing 0.17 acre from GB (General Business) to RM-4 (Multi-Family Residential) located at 0 State Street, presently owned by Robert E. Petrie Testamentary Trust, George D. Lawson, Jr., trustee with Robert and Vicki Chaudoin as the applicants ORDINANCE REZONING REAL ESTATE 19. Ordinance No. BG2022 – 10 (Second Reading – Binding) Ordinance rezoning a tract of land containing 0.8663 acre from RS-1A (Single Family Residential) and RM-2 (Two-Family Residential) to RS-1C (Single Family Residential) located at 2410 Fitzgerald Industrial Drive, presently owned by Elijah Properties, LLC 20. Ordinance No. BG2022 – 11 ORDINANCE RELATING TO BUDGET AMENDMENT (Second Reading – Binding) Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2022 WORK SESSION Continued discussion of downtown Entertainment Destination Center. **PUBLIC COMMENTS**

NEXT SCHEDULED MEETING The April 5, 2022 meeting is canceled and the next meeting will be on April 19, 2022.

ADJOURNMENT