

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 20, 2019, 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 obtain comments from residents regarding the proposed 2019 property tax rates.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting August 6, 2019

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2019 – 135 Municipal Order approving the promotions of Kris Mitchell to the position of Company Commander/EMT and Clayton Shuffett to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 08/12/2019, 11:00 a.m.)
2. Municipal Order No. 2019 – 136 Municipal Order approving the probationary appointment of Charlotte Duvall to the position of Financial Specialist in the Finance Department (Filed 08/12/2019, 8:30 a.m.)
3. Municipal Order No. 2019 – 137 Municipal Order approving the probationary appointments of Isaac Keen and William Yunker to the position of Laborer II in the Public Works Department (Filed 08/12/2019, 8:30 a.m.)
4. Municipal Order No. 2019 – 138 Municipal Order authorizing and accepting Bid #2020-05 for Riverwalk at Mitch McConnell Park wall repair and improvement project from Williams Restoration & Waterproofing, Inc. of La Vergne, Tennessee in the amount of \$124,255 (Filed 08/13/2019, 1:30 p.m.)

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5. Municipal Order No. 2019 – 139 Municipal Order authorizing and accepting Bid #2020-03 for professional services related to Shive Lane corridor improvements Phase 2 from Arnold Consulting Engineering Services, Inc. of Bowling Green, Kentucky in the amount of \$82,390 (Filed 08/13/2019, 1:30 p.m.)

6. Municipal Order No. 2019 – 140 Municipal Order authorizing and accepting Bid #2020-06 for Shive Lane corridor improvements from Scotty’s Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$1,589,823.93 (Filed 08/13/2019, 1:30 p.m.)

7. Municipal Order No. 2019 – 141 Municipal Order approving a contract through cooperative purchase with Freedom Chrysler Dodge Jeep Ram of Lexington, Kentucky under Kentucky State Pricing Contract for the purchase of a Dodge Caravan in the amount of \$25,020 (Filed 08/13/2019, 1:30 p.m.)

8. Municipal Order No. 2019 – 142 Municipal Order approving a contract through cooperative purchase with Paul Miller Ford of Lexington, Kentucky under Kentucky State Pricing Contract for the purchase of a Ford Escape and two (2) Ford Explorers in the total amount of \$91,006 (Filed 08/13/2019, 1:30 p.m.)

9. Municipal Order No. 2019 – 143 Municipal Order authorizing software subscription services from Tyler Technologies, Inc. in the amount of \$126,402.67 for Fiscal Year 2020 (Filed 08/13/2019, 1:30 p.m.)

10. Municipal Order No. 2019 – 144 Municipal Order approving a contract through cooperative purchase with SHI International Corporation of Dallas, Texas under Kentucky State Pricing Contract for the purchase of software for servers for the 911 CAD project in the amount of \$80,390.55 (Filed 08/13/2019, 1:30 p.m.)

11. Municipal Order No. 2019 – 145 Municipal Order approving a contract through cooperative purchase with Motorola Solutions, Inc. of Chicago, Illinois under Kentucky State Pricing Contract for the purchase of PremierOne Software for the 911 CAD project in the amount of \$1,530,000 (Filed 08/13/2019, 1:30 p.m.)

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12. Municipal Order No. 2019 – 146 Municipal Order authorizing and accepting Bid #2019-57 for Hewlett Packard servers for the 911 CAD project from Vista IT Group of Grand Rapids, Michigan in the amount of \$64,100 (Filed 08/13/2019, 1:30 p.m.)
13. Municipal Order No. 2019 – 147 Municipal Order authorizing and accepting Bid #2019-58 for NetApp Storage for the 911 CAD project from Insight Public Sector, Inc. of Tempe, Arizona in the amount of \$109,139.42 (Filed 08/13/2019, 1:30 p.m.)
14. Municipal Order No. 2019 – 148 Municipal Order authorizing and accepting Bid #2019-71 for Cisco equipment for the 911 CAD project from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$149,377.80 (Filed 08/13/2019, 1:30 p.m.)
15. Municipal Order No. 2019 – 149 Municipal Order approving the submission of the Fiscal Year 2019 Section Eight Management Assessment Program (SEMAP) Certification for the Housing Choice Voucher Program (Filed 08/13/2019, 2:45 p.m.)
16. Ordinance No. BG2019 – 37
 (First Reading) **ORDINANCE PROVIDING FOR ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS**
 An Ordinance of the City of Bowling Green, Kentucky, (i) authorizing the issuance of its Industrial Building Revenue Bonds, Series 2019 (WKU Student Life Foundation, Inc. project), in one or more series, in an aggregate principal amount not to exceed \$42,000,000, the proceeds of which shall be loaned to the WKU Student Life Foundation, Inc. to (i) finance capital additions and improvements and (ii) take other related action (Filed 08/14/2019, 10:30 a.m.)
17. Ordinance No. BG2019 – 38
 (First Reading) **ORDINANCE RELATING TO PROPERTY TAX RATES**
 Ordinance setting 2019 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest (Filed 08/09/2019, 10:30 a.m.)

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18. Ordinance No. BG2019 – 39
(First Reading) **ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT**
Ordinance annexing 0.491 acre of right-of-way located on Cemetery Road at the intersection of Briteway Drive and Indian Hills Drive, presently owned by the Commonwealth of Kentucky Transportation Cabinet with said territory being contiguous to existing City limits (Filed 08/14/2019, 8:30 a.m.)
19. Ordinance No. BG2019 – 34
(Second Reading) **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 2020
20. Ordinance No. BG2019 – 35
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 33.8695 acres from RM-3 (Multi-Family Residential) to RS-1D (Single Family Residential) located at 0 and 1854 Three Springs Road, presently owned by Spring Lakes, LLC c/o James Stewart
21. Ordinance No. BG2019 – 36
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 11 (Finance, Taxation and Economic Development) of the City of Bowling Green Code of Ordinances to rescind Subchapter 11-7 (Incremental Tax Revenue District – Hartland Development Area)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING September 3, 2019

ADJOURNMENT