AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL August 16, 2022, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting August 2, 2022

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1.	Municipal Order No. 2022 – 164	Municipal Order approving the probationary appointment of Chase Ledford to the position of System Analyst I in the Information Technology Department
2.	Municipal Order No. 2022 – 165	Municipal Order approving the transfer of Aundre Evans to the position of Fire Code Inspector in the Fire Department
3.	Municipal Order No. 2022 – 166	Municipal Order approving the promotion of Olend Crabtree to the position of Crew Leader in the Parks and Recreation Department
4.	Municipal Order No. 2022 – 167	Municipal Order authorizing and accepting software subscription services from Tyler Technologies, Inc. in the amount of \$127,154.22 for Fiscal Year 2023
5.	Municipal Order No. 2022 – 168	Municipal Order authorizing and accepting Bid #2023-09 for Cisco SMARTnet annual maintenance from Trace3, LLC of

Irvine, California in an amount not to exceed \$74,094.68

(Agenda-August 16, 2022)

6. Municipal Order No. 2022 – 169 Municipal Order authorizing and accepting the purchase and installation of net extensions at Hobson Driving Range from Net Connection, LLC of Trussville, Alabama in the amount of \$83,500 Municipal Order No. 2022 – 170 Municipal Order approving a contract through cooperative purchase with Boyd Company of Bowling Green, Kentucky under Kentucky State Pricing Contract for the purchase of a hydraulic excavator for the Parks and Recreation Department in the amount of \$69,685 Municipal Order No. 2022 – 171 Municipal Order authorizing and accepting the purchase of 8. supplies and equipment for an outdoor fitness center at Lovers Lane Soccer Complex from National Fitness Campaign of San Francisco, California in the amount of \$125,850 Municipal Order authorizing and accepting Bid #2023-04 for Municipal Order No. 2022 – 172 the trade and purchase of on-duty weapons from West Virginia Law Enforcement Distributors, Inc. of Newton, Virginia in an amount not to exceed \$30,700, and purchase of holsters from Vance Outdoors, Inc. of Columbus, Ohio in an amount not to exceed \$26,806.28 for the Police Department 10. Municipal Order No. 2022 – 173 Municipal Order authorizing and accepting a change order and approving actions of the City Manager for an emergency purchase of an aerial apparatus engine replacement from Diesel Works of Bowling Green, Kentucky in the total amount of \$67,955.28 11. Municipal Order No. 2022 – 174 Municipal Order approving a contract through Omnia Partners Cooperative Purchasing Contract with Trane, U.S. Inc. of Louisville, Kentucky to provide an energy savings contract in an amount not to exceed \$5,900,000 12. Municipal Order No. 2022 – 175 Municipal Order authorizing and accepting Bid #2023-02 for the purchase and installation of a generator for the Public Works Department Fleet Division from Young's Electric Heating & Cooling, Inc. of Scottsville, Kentucky in an amount not to exceed \$144,850

(*Agenda-August 16, 2022*)

13. Municipal Order No. 2022 – 176 Municipal Order authorizing and accepting Bid #2023-06 for storm damage clean up from Bushels & Blooms, LLC of Franklin, Kentucky based on unit pricing in an amount not to exceed \$200,000 14. Ordinance No. BG2022 – 41 ORDINANCE AMENDING CODE OF ORDINANCES Tabled Ordinance approving amendments to Chapter 27 (Property Code) of the City of Bowling Green Code of Ordinances (First Reading – Non-Binding) 15. Municipal Order No. 2022 – 177 Municipal Order authorizing and approving revisions to the Housing Choice Voucher (HCV) Administrative Plan for the City's Housing Choice Voucher Program and approving the acceptance of additional mainstream vouchers from the U.S. Department of Housing and Urban Development 16. Municipal Order No. 2022 – 178 Municipal Order approving a Memorandum of Understanding for Community Tree Replacement Program funding between the City of Bowling Green and Operation P.R.I.D.E., Inc. Municipal Order approving the Year 17 Annual Action Plan 17. Municipal Order No. 2022 – 179 amendment for Community Development Block Grant Coronavirus funding and authorizing its submission to the U.S. Department of Housing and Urban Development 18. Ordinance No. BG2022 – 42 ORDINANCE ANNEXING PROPERTY AND RIGHT-OF (First Reading – Non-Binding) WAY BY CONSENT Ordinance annexing 1.342 acres of property at Fort Webb Park and 1.4653 acres of right-of-way located on Fort Webb Drive, for a total of 2.8073 acres, presently owned by the City of Bowling Green with said territory being contiguous to existing City limits 19. Ordinance No. BG2022 – 43 ORDINANCE ANNEXING RIGHT-OF-WAY BY (First Reading – Non-Binding) **CONSENT** Ordinance annexing 12.708 acres of right-of-way located on Freeport Road presently owned by Warren County with said territory being contiguous to existing City limits Municipal Order approving construction and accepting 20. Municipal Order No. 2022 – 180 maintenance of Spring Lakes Subdivision

(*Agenda-August 16, 2022*)

21. Municipal Order No. 2022 – 181

Municipal Order approving and authorizing out-of-town travel expenses for City Manager Jeff Meisel to visit Riverfront Park in Little Rock, Arkansas

22. Ordinance No. BG2022 – 44 (First Reading – Non-Binding)

ORDINANCE RELATING TO PROPERTY TAX RATES Ordinance setting 2022 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

23. Municipal Order No. 2022 – 182

Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Owens-Brockway Glass Container, Inc., also known as O-I Glass

24. Municipal Order No. 2022 – 183

Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Bluegrass Supply Chain Services, LLC

25. Municipal Order No. 2022 – 184

Municipal Order authorizing a tax-exempt loan in the amount of \$925,105 with Cogent Leasing & Financing, Inc., a subsidiary of Cogent Bank, Orlando, Florida, as designee/assignee of BankFunding, LLC, a subsidiary of a MBE/SWAM-certified firm, in order to provide financing for a fire engine for the new fire station at the Kentucky Transpark

26. Ordinance No. BG2022 – 40 (Second Reading – Binding)

Ordinance rezoning tracts of land containing 20.00 acres from AG (Agriculture) to LI (Light Industrial) located at 0 Southwest Parkway and a portion of 5865 Russellville Road,

presently owned by Westen Apartments, LLC

ORDINANCE REZONING REAL ESTATE

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

September 6, 2022

ADJOURNMENT