

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 5, 2017, 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 citizens regarding the proposed 2017 property tax rates.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Special Meeting and Regular Meeting on August 15, 2017

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2017 – 41
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of two unnamed alleys located between the properties of 400 and 418 Main Avenue West

2. Ordinance No. BG2017 – 42
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.2296 acre from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 1415 Nutwood Street, presently owned by Vulcan Investments, LLC

3. Ordinance No. BG2017 – 43
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 2.3217 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 800, 900 and 904 Boatlanding Road, presently owned by Banks and Patricia Crandell

(Agenda-September 5, 2017)

4. Ordinance No. BG2017 – 44
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rejecting recommendation of the City-County Planning Commission and rezoning tracts of land containing 33.8695 acres from AG (Agriculture) to RM-3 (Multi-Family Residential) located at 0 and 1854 Three Springs Road, presently owned by the Owen Sims Estate with GVTP Developments, LLC as contract vendee

5. Ordinance No. BG2017 – 45
(First Reading) **ORDINANCE DENYING REZONING OF REAL ESTATE**
Ordinance denying rezoning of tracts of land containing 33.8695 acres from AG (Agriculture) to RM-3 (Multi-Family Residential) located at 0 and 1854 Three Springs Road, presently owned by the Owen Sims Estate with GVTP Developments, LLC as contract vendee

6. Municipal Order No. 2017 – 162 Municipal Order authorizing and accepting Bid #2017-74 for an agreement with Graves Gilbert Clinic OHP Work Care to provide employee medical services (physicals and medical testing) (Filed 08/25/2017, 2:30 p.m.)

7. Municipal Order No. 2017 – 163 Municipal Order authorizing software subscription services from Tyler Technologies, Inc. in the amount of \$113,716.05 for Fiscal Year 2018 (Filed 08/25/2017, 2:30 p.m.)

8. Municipal Order No. 2017 – 164 Municipal Order authorizing and accepting Bid #2017-75 for professional architectural and engineering services for Crosswinds Golf Course Pro Shop renovations from Axiom Architecture, PLLC of Owensboro, Kentucky in the amount of \$28,450 (Filed 08/25/2017, 2:30 p.m.)

9. Municipal Order No. 2017 – 165 Municipal Order authorizing and accepting Bid #2017-78 for the Russell Sims Aquatic Center bathhouse renovation from Scott, Murphy & Daniel, LLC of Bowling Green, Kentucky in the amount of \$493,000 (Filed 08/25/2017, 2:30 p.m.)

10. Municipal Order No. 2017 – 166 Municipal Order authorizing a Change Order to the contract with Charles DeWeese Construction, Inc. of Franklin, Kentucky for Smallhouse Road Improvements, Phase I in the amount of \$56,456.91, for a total project cost to \$2,734,060.99 (Filed 08/25/2017, 2:30 p.m.)

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11. Municipal Order No. 2017 – 167 Municipal Order authorizing and accepting Bid #2017-76 for 11th Avenue and Chestnut Street intersection rehabilitation and 10th Avenue and High Street concrete intersection rehabilitation from Charles DeWeese Construction, Inc. of Franklin, Kentucky in the amount of \$70,605.70 (Filed 08/25/2017, 2:30 p.m.)

12. Municipal Order No. 2017 – 168 Municipal Order authorizing and accepting Bid #2018-13 for the purchase of a cargo van for the Public Works Department from Gillie Hyde Ford, Inc. of Glasgow, Kentucky in the amount of \$32,531 (Filed 08/25/2017, 2:30 p.m.)

13. Municipal Order No. 2017 – 169 Municipal Order authorizing and accepting Bid #2018-14 for Fire Stations 1 and 2 drive entrance and apron rehabilitation from JC Brewer Construction, Inc. of Bowling Green, Kentucky in the amount of \$164,657 (Filed 08/25/2017, 2:30 p.m.)

14. Municipal Order No. 2017 – 170 Municipal Order authorizing and accepting Bid #2018-16 for the purchase of a full-size truck and mid-size SUV for the Neighborhood and Community Services Department from Gillie Hyde Chrysler, Inc. of Glasgow, Kentucky and Jim Johnson Nissan of Bowling Green, Kentucky in the total amount of \$45,190 (Filed 08/25/2017, 2:30 p.m.)

15. Municipal Order No. 2017 – 171 Municipal Order authorizing and accepting Bid #2018-18 for the purchase of police vehicles from Gillie Hyde Chrysler, Inc. of Glasgow, Kentucky in the amount of \$342,706 (Filed 08/25/2017, 2:30 p.m.)

16. Municipal Order No. 2017 – 172 Municipal Order authorizing and accepting Bid #2018-24 for Fiscal Year 2018 street overlay from Scotty's Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$1,840,961.82, and further authorizing staff to add additional streets to this unit price bid for a total project amount not to exceed \$2,000,000 (Filed 08/25/2017, 2:30 p.m.)

(Agenda-September 5, 2017)

17. Municipal Order No. 2017 – 173 Municipal Order authorizing and accepting a Grant Agreement among the Bowling Green-Warren County Regional Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration for matching funds to conduct a wildlife hazard assessment and an environmental study and preliminary design for perimeter fencing for the Bowling Green-Warren County Regional Airport (Filed 08/28/2017, 10:40 a.m.)
18. Municipal Order No. 2017 – 174 Municipal Order authorizing the conveyance of approximately 0.51 acre of City-owned surplus property located at the corner of E. Main Avenue and Park Street to Bowling Green Municipal Utilities (Filed 08/30/2017, 7:30 a.m.)
19. Municipal Order No. 2017 – 175 Municipal Order authorizing and directing the Mayor to enter into Grant Agreements for Select Neighborhood Action Program (SNAP) grants with various neighborhoods (Filed 08/10/2017, 3:00 p.m.)
20. Municipal Order No. 2017 – 176 Municipal Order authorizing the submission of a grant application to and acceptance of grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$31,547 (Filed 08/11/2017, 7:30 a.m.)
21. Ordinance No. BG2017 – 46 **ORDINANCE RELATING TO PROPERTY TAX RATES**
 (First Reading) Ordinance setting 2017 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest (Filed 08/18/2017, 3:00 p.m.)
22. Municipal Order No. 2017 – 177 Municipal Order approving a Payment in Lieu of Taxes Agreement among Bilstein Cold Rolled Steel, LP, Warren County, the Warren County Board of Education and the City of Bowling Green (Filed 08/28/2017, 2:30 p.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING September 19, 2017

ADJOURNMENT