

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
**REGULAR MEETING - CITY HALL**  
October 18, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

Representative Jim DeCesare to receive a Friend of Cities Award from Kentucky League of Cities.

Neighborhood and Community Services Department building to receive the Environmental Protection Agency Energy Star Award from Harshaw Trane.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on September 20, 2016, Special Work Session/Fall Retreat on September 23, 2016 and Special Meeting on September 30, 2016.

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2016 – 208    Municipal Order approving the Career Path Advancement of David W. Wilbert to the position of Operations Technician III and Barry G. Basham to the position of Operations Technician II in the Public Works Department (Filed 10/11/2016, 3:50 p.m.)
  
2. Municipal Order No. 2016 – 209    Municipal Order approving the probationary appointments of J. Kyle Goddard and Charles E. Gray, Jr. to the position of Laborer II in the Public Works Department (Filed 10/11/2016, 3:50 p.m.)

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3. Municipal Order No. 2016 – 210 Municipal Order approving the probationary appointments of Brendon B. Emerson, Jennifer L. Hendrick, Bobbie A. Jackson and Molly R. Smith to the position of Communications Dispatcher in the Police Department (Filed 10/11/2016, 3:50 p.m.)
4. Municipal Order No. 2016 – 211 Municipal Order approving the appointment of Lisa Cook to the Human Rights Commission (Filed 10/04/2016, 10:45 a.m.)
5. Municipal Order No. 2016 – 212 Municipal Order approving the appointment of Sue Lynn McDaniel to the Bowling Green Community Tree Advisory Board (Filed 10/04/2016, 3:10 p.m.)
6. Municipal Order No. 2016 – 213 Municipal Order authorizing and accepting Bid #2017-14 for awnings for City buildings from U. S. Awning Company of Bowling Green, Kentucky in the amount of \$63,592.29 (Filed 10/11/2016, 4:00 p.m.)
7. Municipal Order No. 2016 – 214 Municipal Order authorizing and accepting Bid #2017-17 for the purchase of three trucks with dump beds for the Public Works Operations Division from Oxmoor Ford Lincoln of Louisville, Kentucky in the total amount of \$153,947.64 (Filed 10/11/2016, 4:00 p.m.)
8. Municipal Order No. 2016 – 215 Municipal Order authorizing and accepting Bid #2017-18 for sanitation services for City buildings from Republic Services of Bowling Green, Kentucky based on unit prices (Filed 10/11/2016, 4:00 p.m.)
9. Municipal Order No. 2016 – 216 Municipal Order authorizing and accepting Bid #2017-19 for the purchase of three dump trucks equipped with snow plows and two v-box salters for the Public Works Operations Division from Gillie Hyde Ford of Glasgow, Kentucky in the total amount of \$271,549 (Filed 10/11/2016, 4:00 p.m.)
10. Municipal Order No. 2016 - 217 Municipal Order authorizing and accepting Bid #2017-21 for the purchase of a dump truck for the Parks and Recreation Department from Gillie Hyde Ford of Glasgow, Kentucky in the amount of \$48,467 (Filed 10/11/2016, 4:00 p.m.)

11. Municipal Order No. 2016 – 218    Municipal Order authorizing and accepting Bid #2017-24 for final design services for Smallhouse Road Corridor Improvements, Phase II from Arnold Consulting Engineering Services, Inc. of Bowling Green, Kentucky in the amount of \$73,200 (Filed 10/12/2016, 11:00 a.m.)
  
12. Municipal Order No. 2016 – 219    Municipal Order authorizing and accepting Bid #2017-16 for Lovers Lane Soccer Complex multi-use trails from Gist Construction, Inc. of Columbia, Kentucky in the amount of \$387,486 (Filed 10/12/2016, 11:00 a.m.)
  
13. Municipal Order No. 2016 – 220    Municipal Order waiving provisions of Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances and approving donation of Police services to the bg26.2 and half marathon run special event to be held on November 6, 2016 (Filed 10/04/2016, 11:30 a.m.)
  
14. Ordinance No. BG2016 – 32            ORDINANCE REZONING REAL ESTATE  
    (First Reading)                            Ordinance rezoning a tract of land containing 6.887 acres from AG (Agriculture), HB (Highway Business) and RM-3 (Multi-Family Residential) to RM-3 (Multi-Family Residential) located at 250 Cherry Farm Lane, presently owned by Cherry Park, LLC with Taibos Landing, LLC as the contract vendee (Filed 10/05/2016, 12:20 p.m.)
  
15. Municipal Order No. 2016 – 221    Municipal Order approving Amended and Restated Agency Appropriation Agreement with Community Action of Southern Kentucky, Inc. to increase the agreement by \$80,000 to pay the costs of an additional transit route to serve a portion of Lovers Lane (Filed 10/11/2016, 3:00 p.m.)
  
16. Municipal Order No. 2016 – 222    Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance through the bulletproof vest partnership program in the amount of \$15,262.50 (Filed 10/12/2016, 11:00 a.m.)
  
17. Municipal Order No. 2016 – 223    Municipal Order authorizing the Mayor to execute a request for litter abatement funding to the Kentucky Energy and Environment Cabinet (Filed 10/12/2016, 11:00 a.m.)

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18. Municipal Order No. 2016 – 224 Municipal Order authorizing the submission and acceptance of a grant application with the Federal Transit Administration for Federal Fiscal Year 2017 Transportation Assistance under the Section 5307 and 5339 programs (Filed 10/12/2016, 11:00 a.m.)
  
19. Municipal Order No. 2016 – 225 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2017 (Filed 10/10/2016, 2:30 p.m.)
  
20. Municipal Order No. 2016 – 226 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with American HOWA Kentucky, Inc. (Filed 10/11/2016, 4:25 p.m.)
  
21. Municipal Order No. 2016 – 227 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Kobe Steel USA Holdings, Kobelco Aluminum Products & Extrusions, Inc. (Filed 10/11/2016, 4:25 p.m.)
  
22. Municipal Order No. 2016 – 228 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with SCA Personal Care, Inc. (Filed 10/11/2016, 4:25 p.m.)
  
23. Municipal Order No. 2016 – 229 Municipal Order approving the reappointments of Huda Melky, Rick Starks and Alice Gatewood-Waddell to the Workforce Recruitment and Outreach Committee (Filed 10/12/2016, 12:30 p.m.)
  
24. Municipal Order No. 2016 – 230 Municipal Order approving amendments to the City of Bowling Green Financial Policies and Procedures and the City of Bowling Green Travel Policy (Filed 10/12/2016, 9:50 a.m.)

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25. Ordinance No. BG2016 – 33  
(First Reading)

**ORDINANCE ANNEXING PROPERTY BY CONSENT**  
Ordinance annexing a total of approximately 6.87 acres located at 6132 and 6140 Scottsville Road with property presently owned by Next Phase, LLC, and said territory being contiguous to existing city limits, and approving the addition of this location to the target annexation area map and further approving associated Economic Development Annexation Incentive Agreement (Filed 10/11/2016, 11:50 a.m.)

**NEXT SCHEDULED MEETING**

November 1, 2016

**ADJOURNMENT**