

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 7, 2018, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting July 17, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 31 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning tracts of land containing 1.64 acres from R-E (Residential Estate) and PUD (Planned Unit Development) to HB (Highway Business) located on a portion of 0 Frist Boulevard and 570 Lovers Lane, presently owned by Greenhills Development Partners, LLC

2. Ordinance No. BG2018 – 32 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 48.69 acres from RS-1D (Single Family Residential) to PUD (Planned Unit Development) located at 0 Plano Road, presently owned by Magnolia Hills, LLC

3. Ordinance No. BG2018 – 33 **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 (Second Reading) Ordinance approving the closing of a portion of right-of-way located between 1169 and 1175 Clay Street

4. Municipal Order No. 2018 – 140 Municipal Order approving the promotion of David M. Hehner to the position of Facilities Coordinator in the Public Works Department (Filed 07/27/2018, 1:40 p.m.)

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5. Municipal Order No. 2018 – 141 Municipal Order approving the promotion of Adam B. Anderson to the position of Heavy Equipment Operator in the Parks and Recreation Department (Filed 07/27/2018, 1:40 p.m.)
6. Municipal Order No. 2018 – 142 Municipal Order approving the probationary appointment of Daren L. Bowen to the position of Code Enforcement Inspector in the Neighborhood and Community Services Department (Filed 07/27/2018, 1:40 p.m.)
7. Municipal Order No. 2018 – 143 Municipal Order approving the probationary appointments of Travis W. Adams, Susana Aguilar, Wade Matthew Hughes, Miranda N. Rone, Cody R. Tomes, Kendra C. Woodard and Joshua A. Yoebstl to the position of Police Officer in the Police Department (Filed 07/27/2018, 1:40 p.m.)
8. Municipal Order No. 2018 – 144 Municipal Order approving the appointment of Erin L. Hulsey to the position of Human Resources Director in the Human Resources and Risk Management Department (Filed 08/01/2018, 7:40 a.m.)
9. Municipal Order No. 2018 – 145 Municipal Order approving the reappointment of Jim Bohannon III to the Bowling Green-Warren County Regional Airport Board (Filed 07/31/2018, 1:00 p.m.)
10. Municipal Order No. 2018 – 146 Municipal Order accepting donations from Kentucky Beverage Association and American Beverage Foundation for a Healthy America related to the outdoor fitness equipment project at Preston Miller Park (Filed 07/17/2018, 7:30 a.m.)
11. Municipal Order No. 2018 – 147 Municipal Order authorizing renewal of Bid #2016-55 for structural firefighting turnout gear for the Fire Department from 911 Fleet & Fire Equipment of Florence, Kentucky in the amount of \$106,060.50 (Filed 07/19/2018, 9:00 a.m.)
12. Municipal Order No. 2018 – 148 Municipal Order authorizing and accepting the purchase of eDRAULIC rescue tools from Finley Fire of LaGrange, Kentucky in an amount not to exceed \$36,000 for the Fire Department (Filed 07/25/2018, 3:30 p.m.)

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13. Municipal Order No. 2018 – 149 Municipal Order authorizing and accepting Bid #2018-60 for NetApp hardware/software and services from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$304,370 (Filed 07/25/2018, 3:30 p.m.)

14. Municipal Order No. 2018 – 150 Municipal Order authorizing and accepting the purchase of a Forensic 3D Laser Scanner for the Police Department from FARO Technologies of Lake Mary, Florida in the amount of \$59,502.72 (Filed 07/27/2018, 8:00 a.m.)

15. Municipal Order No. 2018 – 151 Municipal Order authorizing and approving a contract extension for demolition and sinkhole repair services related to Bid #2017-07 from Scott & Ritter, Inc. of Bowling Green, Kentucky in the total amount not to exceed \$130,000 (Filed 07/30/2018, 2:45 p.m.)

16. Municipal Order No. 2018 – 152 Municipal Order authorizing and accepting Bid #2018-59 for development of Stormwater Fee-in-Lieu of Construction Program from Land Design & Development, Inc. of Louisville, Kentucky in the amount of \$59,616 (Filed 08/01/2018, 2:00 p.m.)

17. Municipal Order No. 2018 – 153 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Bendix Spicer Foundation Brake, LLC (Filed 07/30/2018, 11:00 a.m.)

18. Ordinance No. BG2018 – 34 **ORDINANCE REZONING REAL ESTATE**
 (First Reading) Ordinance rezoning a tract of land containing 18.8426 acres from AG (Agriculture) to RS-1D (Single Family Residential) located at Iris Hill Street and Sagittarius Avenue, presently owned by Gregg Reece and Dennis and Lori Causey (Filed 07/23/2018, 3:00 p.m.)

19. Ordinance No. BG2018 – 35 **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 (First Reading) Ordinance approving the closing of a portion of Chestnut Street right-of-way located between US-31W Bypass and Barren River (Filed 07/23/2018, 3:00 p.m.)

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PUBLIC COMMENTS

NEXT SCHEDULED MEETING August 21, 2018

ADJOURNMENT