

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 16, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS Discussion of CrossWinds Lakes Rehabilitation

APPROVAL OF MINUTES Regular Meeting on August 2, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 25 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 6.17 acres from RS-1A (Single Family Residential) and HB (Highway Business) to HB (Highway Business) located at 1818 Campbell Lane, presently owned by Park Street Church of Christ, Inc.

2. Municipal Order No. 2016 – 150 Municipal Order approving the probationary appointment of Robert A. Alvey to the position of Athletics Facility Coordinator in the Parks and Recreation Department (Filed 08/04/2016, 11:30 a.m.)

3. Municipal Order No. 2016 – 151 Municipal Order approving the probationary appointment of Julee J. Myers to the position of Executive Assistant in the Police Department (Filed 08/10/2016, 11:20 a.m.)

4. Municipal Order No. 2016 – 152 Municipal Order authorizing and accepting the purchase of Sloan Convention Center carpet from interior designer Y Factor Studio of Evansville, Indiana in the amount not to exceed \$38,000 (Filed 08/05/2016, 4:15 p.m.)

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5. Municipal Order No. 2016 – 153 Municipal Order approving a contract through cooperative purchase with Ricoh USA, Inc. of Houston, Texas under the Kentucky State Pricing Contract for the purchase of Ricoh copiers, including a service contract, in the amount of \$118,372.63 (Filed 08/05/2016, 4:15 p.m.)
6. Municipal Order No. 2016 – 154 Municipal Order authorizing software subscription services from Tyler Technologies, Inc. in the amount of \$111,591 for Fiscal Year 2017 (Filed 08/05/2016, 4:15 p.m.)
7. Municipal Order No. 2016 – 155 Municipal Order authorizing and accepting the trade-in and purchase of patrol rifles and accessories for the Police Department from Bud's Police Supply of Lexington, Kentucky for a total net amount of \$38,359.50 (Filed 08/05/2016, 4:15 p.m.)
8. Municipal Order No. 2016 – 156 Municipal Order approving the continuation of an agreement with Western Kentucky University for leaf composting services for Fiscal Year 2017 in the amount not to exceed \$45,900 (Filed 08/05/2016, 4:15 p.m.)
9. Municipal Order No. 2016 – 157 Municipal Order authorizing a contract through noncompetitive negotiations with DK Bast Foundation Services, LLC of Leitchfield, Kentucky for Fire Station #4 mitigation project in the amount of \$35,000 (Filed 08/05/2016, 4:15 p.m.)
10. Municipal Order No. 2016 – 158 Municipal Order authorizing and accepting Bid #2017-05 for Clearlane Enhanced Deicer from Cargill, Inc., Deicing Technology Business Unit, of North Olmsted, Ohio in the amount of \$59,154 (Filed 08/08/2016, 2:20 p.m.)
11. Municipal Order No. 2016 – 159 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2016-55 for structural firefighting turnout gear for the Fire Department from 911 Fleet & Fire Equipment of Florence, Kentucky in the amount of \$77,700 (Filed 08/08/2016, 2:20 p.m.)

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12. Municipal Order No. 2016 – 160 Municipal Order approving a contract through cooperative purchase with Deere and Company of Cary, North Carolina through Wright Implement 1, LLC of Bowling Green, Kentucky under the Kentucky State Pricing Contract for the trade-in and purchase of four zero turn mowers for the Parks and Recreation Department in the net amount of \$32,949.36 (Filed 08/08/2016, 2:25 p.m.)

13. Municipal Order No. 2016 – 161 Municipal Order accepting donation of a lot located in Creekwood Village to be used as a part of the City of Bowling Green’s Greenways Trail Program (Filed 08/08/2016, 4:00 p.m.)

14. Municipal Order No. 2016 – 162 Municipal Order authorizing and directing the Mayor to enter into grant agreements for Select Neighborhood Action Program (SNAP) grants with various neighborhoods (Filed 08/09/2016, 10:10 a.m.)

15. Municipal Order No. 2016 – 163 Municipal Order approving and authorizing an agreement to expand and improve drainage facility between the City of Bowling Green and Greenview Hospital, Inc. related to the Canton Avenue drainage project (Filed 08/08/2016, 9:15 a.m.)

16. Municipal Order No. 2016 – 164 Municipal Order declaring excess right-of-way along Westen Avenue surplus and authorizing the exchange of the surplus right-of-way to Living Hope Baptist Church (Missionary), Inc. for property necessary for the Smallhouse Road improvements project (Filed 08/04/2016, 2:30 p.m.)

17. Municipal Order No. 2016 – 165 Municipal Order authorizing and approving the submittal of a loan application to the Kentucky Infrastructure Authority to fund a water infrastructure project in the amount of \$6,800,000 (Filed 08/10/2016, 12:20 p.m.)

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18. Municipal Order No. 2016 – 166 Municipal Order approving an amendment to the Economic Development Bond (EDB) Grant Agreement from the Kentucky Cabinet for Economic Development for Quiver Ventures, LLC to acknowledge the change of the company name to Constellium-UACJ ABS LLC and changes in the company address and contact; and authorizing execution of the amendment to the grant agreement (Filed 08/11/2016, 9:00 a.m.)
19. Municipal Order No. 2016 – 167 Municipal Order approving the reappointments of Michael Coleman, Nancy Becker and Greg Almond to the Human Rights Commission (Filed 08/08/2016, 8:20 a.m.)
20. Municipal Order No. 2016 – 168 Municipal Order approving the reappointment of Dr. Gary Verst to the Bowling Green Community Tree Advisory Board (Filed 08/08/2016, 3:25 p.m.)
21. Ordinance No. BG2016 – 26
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 0.19 acre from GB (General Business) to CB (Central Business) located at 718 State Street, presently owned by CMC Properties, LLC (Filed 08/08/2016, 1:30 p.m.)
22. Ordinance No. BG2016 – 27
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 0.99 acre from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 556 Emmett Avenue, presently owned by New Millennium Real Estate, LLC (Filed 08/08/2016, 1:35 p.m.)

NEXT SCHEDULED MEETING September 6, 2016

ADJOURNMENT