

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 7, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on October 17, 2017

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2017 – 50 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning a tract of land containing 0.48 acre from R-E (Residential Estate) to LI (Light Industrial) located on Bristow Road, presently owned by Luther Daniel Eidson with Michael Burton d/b/a Burton's Towing as contract vendee

2. Ordinance No. BG2017 – 51 ORDINANCE RELATING TO BUDGET AMENDMENT
 (Second Reading) Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2018

3. Municipal Order No. 2017 – 219 Municipal Order approving the promotions of Amanda J. Hamilton and Christy L. Montgomery to the position of Communications Dispatcher Supervisor in the Police Department (Filed 11/01/2017, 9:15 a.m.)

4. Municipal Order No. 2017 – 220 Municipal Order approving the Career Path Advancements of Patrick T. Henderson to the position of Operations Technician III and David K. Wood to the position of Operations Technician II in the Public Works Department (Filed 11/01/2017, 9:15 a.m.)

(Agenda-November 7, 2017)

5. Municipal Order No. 2017 – 221 Municipal Order approving the probationary appointment of Angela M. McCarley to the position of Office Associate in the Human Resources and Risk Management Department (Filed 11/01/2017, 9:15 a.m.)
6. Municipal Order No. 2017 – 222 Municipal Order approving the reappointments of Roddy Grimes and Jim Ed Holland to the Contractors Licensing Board (Filed 10/23/2017, 12:00 p.m.)
7. Municipal Order No. 2017 – 223 Municipal Order approving the appointment of Huda Melky to the Human Rights Commission (Filed 10/25/2017, 2:00 p.m.)
8. Municipal Order No. 2017 – 224 Municipal Order approving the reappointments of Eric Walker and Rick Wilson and the appointment of Sue Parrigin to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors, and authorizing the submission of reappointments and appointment to the Warren County Judge Executive (Filed 10/31/2017, 11:00 a.m.)
9. Municipal Order No. 2017 – 202 Municipal Order authorizing and accepting Bid #2018-29 for extrication equipment for the Fire Department from Finley Fire Equipment of McConnelsville, Ohio in the amount of \$34,306 (Re-filed 11/01/2017, 10:30 a.m.)
10. Municipal Order No. 2017 – 225 Municipal Order approving and accepting negotiations after sealed bidding for Bid #2017-71 for Lampkin Park Improvements related to sprayground construction from Gist Construction, Inc. of Columbia, Kentucky in the amount of \$481,000, and further authorizing the direct purchase of controls and equipment from Recreonics of Louisville, Kentucky in the amount of \$152,535, for a total cost of \$633,535 (Filed 11/01/25017, 10:40 a.m.)
11. Municipal Order No. 2017 – 226 Municipal Order authorizing and accepting Bid #2018-31 for Police Department ammunition from Vance Outdoors, Inc. of Columbus, Ohio, Bud's Police Supply of Lexington, Kentucky and Kiesler Police Supply, Inc. of Jeffersonville, Indiana in the total amount of \$39,962.96 (Filed 11/01/2017, 10:40 a.m.)

(Agenda-November 7, 2017)

- 12. Municipal Order No. 2017 – 227 Municipal Order authorizing and accepting Bid #2018-02 for the Sidewalk Construction Program at Logan Way and Hogle Drive from Gist Construction, Inc. of Columbia, Kentucky in the amount of \$229,284 (Filed 11/01/2017, 10:40 a.m.)

- 13. Municipal Order No. 2017 – 228 Municipal Order authorizing and accepting Bid #2018-32 for the rehabilitation of Center Street intersections from Charles DeWeese Construction, Inc. of Franklin, Kentucky in the amount of \$201,280 (Filed 11/01/2017, 10:40 a.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING November 21, 2017

ADJOURNMENT