

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
April 17, 2018, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to receive comments about the Year 15 Annual Action Plan draft and to announce a Community Development Block Grant (CDBG) award.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Special Meeting March 28, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 19
(Second Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

Ordinance annexing 22.58 acres of property located on Lovers Lane presently owned by Buhr-Rock Development, Inc., with said territory being contiguous to existing City limits; approving the addition of this location to the Target Annexation Area map and further approving an associated Economic Development Annexation Incentive Agreement

2. Ordinance No. BG2018 – 20
(Second Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

Ordinance annexing 85.32 acres of property located on Mizpah Road presently owned by the Inter-Modal Transportation Authority, Inc., and 24.03 acres of right-of-way for a total of 109.35 acres with said territory being contiguous to existing City limits

(Agenda-April 17, 2018)

3. Municipal Order No. 2018 – 50 Municipal Order approving the promotion of C. Tim Butts to the position of Building Inspector and R. Scott Hunt to the position of Electrical/Building Inspector, and the transfer of Theodore L. Webb to the position of Electrical/Building Inspector in the Neighborhood and Community Services Department (Filed 04/11/2018, 9:30 a.m.)

4. Municipal Order No. 2018 – 51 Municipal Order approving the promotion of Christopher J. Britton to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 04/11/2018, 9:30 a.m.)

5. Municipal Order No. 2018 – 52 Municipal Order approving the appointment of Matt Davis to the Human Rights Commission (Filed 03/19/2018, 4:30 p.m.)

6. Municipal Order No. 2018 – 53 Municipal Order approving the reappointment of Charley Pride and appointments of Alex Downing and Dr. Martha Sales to the University District Review Committee (Filed 04/03/2018, 8:15 a.m.)

7. Municipal Order No. 2018 – 54 Municipal Order approving the appointment of Lloyd Ferguson to the City-County Board of Adjustments (Filed 04/12/2018, 8:00 a.m.)

8. Municipal Order No. 2018 – 55 Municipal Order approving a contract through cooperative purchase with Motorola Solutions of Schaumburg, Illinois through Mobile Communications of Bowling Green, Inc. of Bowling Green, Kentucky under Kentucky State Pricing Contract for the purchase of seventeen (17) mobile radios in the total amount of \$61,587.60 (Filed 04/04/2018, 10:00 a.m.)

9. Municipal Order No. 2018 – 56 Municipal Order authorizing a contract through noncompetitive negotiations with American Engineers, Inc. of Glasgow, Kentucky for professional services related to property acquisition services for Fiscal Year 2018 Sidewalk Construction Program in the amount of \$53,750 (Filed 03/26/2018, 7:30 a.m.)

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10. Municipal Order No. 2018 – 57 Municipal Order authorizing and accepting Bid #2018-51 for Cave Springs Avenue drainage improvements from T & T Pipe Renovations, LLC of Salem, Indiana in the amount of \$44,200 (Filed 04/09/2018, 8:00 a.m.)

11. Municipal Order No. 2018 – 58 Municipal Order approving a contract through cooperative purchase with ISCO Industries, Inc. of Louisville, Kentucky under Kentucky State Pricing Contract for the purchase of materials for Cave Springs Avenue drainage improvements in the amount of \$29,646.32 (Filed 04/09/2018, 8:00 a.m.)

12. Municipal Order No. 2018 – 59 Municipal Order approving contracts through cooperative purchase with Best One Tire & Service of Bowling Green, Inc. of Bowling Green, Kentucky and BR Tire of Bowling Green, Kentucky under Kentucky State Pricing Contract for the purchase of Bridgestone, Firestone and Goodyear tires for the Public Works Department, Fleet Division in the total amount not to exceed \$78,000 (Filed 04/09/2018, 8:00 a.m.)

13. Municipal Order No. 2018 - 60 Municipal Order authorizing and approving revisions to the Housing Choice Voucher (HCV) Administrative Plan for the City's Housing Choice Voucher Program (Filed 04/09/2018, 3:30 p.m.)

14. Municipal Order No. 2018 – 61 Municipal Order authorizing the submission of a grant application for funding through the 2017 Staffing for Adequate Fire and Emergency Response (SAFER) grant from the U.S. Department of Homeland Security in the amount up to \$1,272,277 (Filed 04/04/2018, 4:00 p.m.)

15. Municipal Order No. 2018 – 62 Municipal Order approving Parks and Recreation fees (Filed 04/11/2018, 1:30 p.m.)

16. Ordinance No. BG2018 – 21 ORDINANCE RELATING TO NATURAL GAS
 (First Reading) FRANCHISE
 An Ordinance of the City of Bowling Green approving extension of non-exclusive Natural Gas Franchise Agreement with Atmos Energy Corporation (Filed 04/05/2018, 11:45 a.m.)

(Agenda-April 17, 2018)

17. Municipal Order No. 2018 – 63 Municipal Order of the Board of Commissioners of the City of Bowling Green, Kentucky (the “City”) in connection with (a) the payment in full of the \$26,000,000 City of Bowling Green, Kentucky Taxable Industrial Building Revenue Bonds, Series 1992 (James River Paper Company, Inc. project); (b) the execution and delivery of (i) a Deed and Consideration Certificate from the City to Georgia-Pacific Consumer Operations LLC, the successor-in-interest to James River Paper Company, Inc. (the “Company”) related to property in Warren County, Kentucky (the “Property”), (ii) a Bill of Sale and (iii) any and all other related documents; and (c) the taking of other related action (Filed 04/10/2018, 10:10 a.m.)
18. Municipal Order No. 2018 – 64 Municipal Order authorizing the conveyance of approximately 0.15 acre of City-owned surplus property purchased for landfill purposes, located between Old Prices Chapel Road and Prices Chapel Road near the intersection of Glen Lily Road to William Joiner and Micra Litchford (Filed 04/10/2018, 10:20 a.m.)

DISCUSSION

Presentation of proposed revisions to the City of Bowling Green Sidewalk Program – New Sidewalk Component.

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

May 1, 2018

ADJOURNMENT