

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 15, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on November 1, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 34 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning a tract of land containing 0.3094 acre from GB (General Business) to CB (Central Business) located at 700 State Street, presently owned by Robert Ellis d/b/a Ellis Interiors with New Millennium Real Estate, LLC as contract vendee

2. Ordinance No. BG2016 – 35 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
 (Second Reading) Ordinance approving the closing of an unimproved right-of-way named Loudon Drive located between 1783 and 1791 Ashley Circle

3. Municipal Order No. 2016 – 237 Municipal Order approving the Career Path Advancement of Bryon S. Kinser to the position of Operations Technician I in the Public Works Department (Filed 11/09/2016, 9:20 a.m.)

4. Ordinance No. BG2016 – 36 ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES
 (First Reading) Ordinance amending the Classification/Pay Schedule “U” for unclassified part-time employees (Filed 11/09/2016, 9:20 a.m.)

(Agenda-November 15, 2016)

5. Municipal Order No. 2016 – 238 Municipal Order approving the reappointments of Jack Lancaster, David Sowders, Steve Speakman and Bruce Wilkerson to the Contractors Licensing Board (Filed 10/04/2016, 8:00 a.m.)

6. Municipal Order No. 2016 – 239 Municipal Order authorizing and accepting the purchase of software and implementation services for the Public Works Department from Cartegraph Systems, Inc. of Dubuque, Iowa in the amount of \$94,231.74 (Filed 11/09/2016, 9:30 a.m.)

7. Municipal Order No. 2016 – 240 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2017-29 for a building addition at the Public Works Department, Fleet Division, from Foundation Constructors, LLC of Bowling Green, Kentucky in the amount of \$45,000 (Filed 11/09/2016, 9:30 a.m.)

8. Municipal Order No. 2016 – 241 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2017-30 for Lovers Lane Soccer Complex walking trail lighting material from Consolidated Electrical Distributors, Inc. of Bowling Green, Kentucky in the amount of \$54,717 (Filed 11/09/2016, 9:30 a.m.)

9. Municipal Order No. 2016 – 242 Municipal Order authorizing and approving an amendment to the agreement for professional architectural (engineering) services for the Parks and Recreation Department Lovers Lane Soccer Complex restroom/pavilion expansion project with Brandstetter Carroll, Inc. of Lexington, Kentucky to increase the compensation by \$20,300 for a total amount not to exceed \$51,300; and further authorizing and approving an agreement for professional architectural services through noncompetitive negotiations with Brandstetter Carroll, Inc. for various Parks and Recreation Department projects in the total amount not to exceed \$236,308 (Filed 11/07/2016, 4:15 p.m.)

10. Municipal Order No. 2016 – 243 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ended June 30, 2016 as prepared by the Department of Finance and Audited by Mountjoy Chilton Medley, LLP (Filed 11/08/2016, 10:30 a.m.)

(Agenda-November 15, 2016)

11. Ordinance No. BG2016 – 37
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 0.23 acre from RM-4 (Multi-Family Residential) to NB (Neighborhood Business) located at 480 Beauty Court, presently owned by Live the Dream Development, Inc. (Filed 10/27/2016, 11:00 a.m.)

12. Ordinance No. BG2016 – 38
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 13.30 acres from AG (Agriculture) and F (Floodplain) to P (Public) and F (Floodplain) located at 2649 Russellville Road, presently owned by William and Shelby Traugott with the Board of Education of Warren County, Kentucky as contract vendee (Filed 10/27/2016, 11:10 a.m.)

13. Municipal Order No. 2016 – 244 Municipal Order authorizing and approving the submission of an application for Homeland Security Grant funds through the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program in the amount of \$155,318 for the purchase of a shoring system for the Fire Department (Filed 10/07/2016, 2:20 p.m.)

14. Municipal Order No. 2016 – 245 Municipal Order authorizing the extension of the Depot Operations and Management Agreement with the Friends of L & N Depot, Inc. (Filed 10/18/2016, 4:00 p.m.)

15. Municipal Order No. 2016 – 246 Municipal Order authorizing and accepting the purchase of Pictometry aerial photography for the Police Department Communications Center from Pictometry International Corporation in the total amount of \$306,850.50 (Filed 11/07/2016, 5:00 p.m.)

16. Municipal Order No. 2016 – 247 Municipal Order accepting and adopting the Bowling Green Police Policy and Procedures Manual, 2015 Edition (Revision No. 6); and further authorizing and approving amendments to be effective January 1, 2017 for Revision No. 7 (Filed 11/07/2016, 3:00 p.m.)

(Agenda-November 15, 2016)

- 17. Municipal Order No. 2016 – 248 Municipal Order approving and authorizing Maintenance Agreement between the City of Bowling Green and the Commonwealth of Kentucky Transportation Cabinet, Department of Highways, for sidewalk construction along sections of Morgantown Road and Gordon Avenue located in the City limits to be designed and constructed by the City of Bowling Green (Filed 11/08/2016, 11:00 a.m.)

- 18. Municipal Order No. 2016 – 249 Municipal Order approving Fiscal Years 2016/2017 through 2019/2020 Capital Improvement Program (CIP) for the City of Bowling Green, Kentucky (Filed 11/09/2016, 1:45 p.m.)

- 19. Municipal Order No. 2016 – 250 Municipal Order authorizing a contribution from the City’s General Fund in the amount of \$182,500 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2017 (Filed 11/08/2016, 10:30 a.m.)

- 20. Municipal Order No. 2016 – 251 Municipal Order approving Tax Increment Financing District Summary of 2015 Incremental Revenue and authorizing distributions to the appropriate recipients (Filed 11/09/2016, 8:20 a.m.)

- 21. Ordinance No. BG2016 – 39 ORDINANCE RELATING TO BUDGET AMENDMENT
 (First Reading) Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2017 (Filed 11/08/2016, 10:30 a.m.)

- 22. Municipal Order No. 2016 – 252 Municipal Order approving the City of Bowling Green Department of Parks and Recreation Rules and Regulations for the proper use of all City parks (Filed 11/09/2016, 3:00 p.m.)

NEXT SCHEDULED MEETING December 6, 2016

ADJOURNMENT