

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 20, 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 on housing and community development needs in Bowling Green for the Year 15 Community Development Block Grant (CDBG) entitlement program and review eligible activities and past investments.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting February 6, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 7
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 4.3658 acres from R-E (Residential Estate) and F (Floodplain) to RM-4 (Multi-Family Residential) and F (Floodplain) located on Old Scottsville

2. Ordinance No. BG2018 – 9
(First Reading)

ORDINANCE DENYING REZONING OF REAL ESTATE

Ordinance rejecting recommendation of the City-County Planning Commission and denying rezoning tracts of land containing 4.3658 acres from R-E (Residential Estate) and F (Floodplain) to RM-4 (Multi-Family Residential) and F (Floodplain) located on Old Scottsville Road, presently owned by MFG Bowling Green Land, LLC (Filed 02/07/2018, 7:30 a.m.)

(Agenda-February 20, 2018)

3. Municipal Order No. 2018 – 25 Municipal Order authorizing and accepting three (3) bids for the purchase of a rescue engine (Bid #2018-33), four (4) fire engines (Bid #2018-34) and a mid-mount aerial platform (Bid #2018-35) from Finley Fire Equipment Company, Inc. of McConnellsville, Ohio in the total amount of \$3,651,021; and further authorizing the trade-in of two (2) fire engines at a value of \$120,000 (Filed 02/14/2018, 7:30 a.m.)

4. Municipal Order No. 2018 – 26 Municipal Order authorizing renewal of Bid #2017-37 for uniforms for the Police Department from CMS Uniforms & Equipment Company, Inc. of Nashville, Tennessee, Galls, LLC of Lexington, Kentucky and Nat’s Outdoor Sports of Bowling Green, Kentucky (Filed 02/12/2018, 1:35 p.m.)

5. Municipal Order No. 2018 – 27 Municipal Order authorizing a Change Order to the contract with Bowling Green Municipal Utilities for the relocation of utilities for Smallhouse Road Improvements, Phase I in the amount of \$16,128.94, for a total project cost of \$48,128.94 (Filed 02/13/2018, 8:45 a.m.)

6. Municipal Order No. 2018 – 28 Municipal Order authorizing and approving the Agent Fee Disclosure Statement through noncompetitive negotiations with Houchens Insurance Group, Inc. in the total amount of \$68,000 (Filed 02/12/2018, 7:30 a.m.)

7. Municipal Order No. 2018 – 29 Municipal Order authorizing the submission of a 2018 grant application to the Firehouse Subs Public Safety Foundation for an emergency inflatable shelter in the amount up to \$20,185 (Filed 02/13/2018, 10:00 a.m.)

8. Ordinance No. BG2018 – 10 **ORDINANCE REZONING REAL ESTATE**
 (First Reading) Ordinance rezoning tracts of land containing 3.27 acres from RS-1A (Single Family Residential) to RM-3 (Multi-Family Residential) located at 1011 Campbell Lane and the end of Mohawk Drive, presently owned by 34 Properties, LLC and Harlan-Gray Investments, LLC (Filed 02/07/2018, 7:30 a.m.)

(Agenda-February 20, 2018)

9. Ordinance No. BG2018 – 11
(First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2018 (Filed 02/14/2018, 8:30 a.m.)
10. Municipal Order No. 2018 – 30 Municipal Order approving and authorizing the Mayor to execute a Motorcycle Lease Agreement with Motor Sports of Bowling Green, Inc. for lease of four (4) standard police package Harley-Davidson Motorcycles for the sum of one dollar (\$1.00) each (Filed 02/12/2018, 3:30 p.m.)
11. Ordinance No. BG2018 – 12
(First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 143.28 acres of property located at 113 and 435 Brookwood Drive, 4701 and 4859 Morgantown Road and 453 Rigelwood Lane, with property owned by Jerry E. Baker by and through the Estate of Jerry E. Baker, The Jerry E. Baker Foundation, Inc., Texas Gas Transmission, LLC and the City of Bowling Green, and 3.26 acres of right-of-way for a total of 146.54 acres with said territory being contiguous to existing city limits (Filed 02/14/2018, 1:15 p.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING March 6, 2018

ADJOURNMENT