

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
**REGULAR MEETING - CITY HALL**  
November 20, 2018, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      October 16, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 43                      **ORDINANCE REZONING REAL ESTATE**  
    (Second Reading)                                      Ordinance rezoning a portion of a tract of land containing 2.551 acres from RM-4 (Multi-Family Residential) and HB (Highway Business) to HB (Highway Business) located at 0 Scottsville Road, presently owned by Bowling Green Partners, LLC
  
2. Ordinance No. BG2018 – 44                      **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 2019
  
3. Ordinance No. BG2018 – 45                      **ORDINANCE AMENDING CODE OF ORDINANCES**  
    (Second Reading)                                      Ordinance amending Chapter 9 (General Offenses) of the City of Bowling Green Code of Ordinances to repeal permit requirements for public panhandling, begging, charitable and political solicitation
  
4. Municipal Order No. 2018 – 215                      Municipal Order approving the probationary appointment of Makenzie “Hope” Houston to the position of Assistant City Clerk in the Office of City Manager (Filed 11/13/2018, 2:00 p.m.)

*(Agenda-November 20, 2018)*

5. Municipal Order No. 2018 – 216 Municipal Order approving the probationary appointment of Anthony Cooper to the position of Parks Facility Maintainer in the Parks and Recreation Department (Filed 11/13/2018, 2:00 p.m.)
6. Municipal Order No. 2018 – 217 Municipal Order approving the promotion of T. Eric Schroader to the position of Senior Parks Facility Maintainer in the Parks and Recreation Department (Filed 11/13/2018, 2:00 p.m.)
7. Municipal Order No. 2018 – 218 Municipal Order approving the probationary appointment of Karen Peerce to the position of Office Associate in the Parks and Recreation Department (Filed 11/13/2018, 2:00 p.m.)
8. Municipal Order No. 2018 – 219 Municipal Order approving the probationary appointment of Jessica White to the position of Financial Specialist in the Finance Department (Filed 11/13/2018, 2:00 p.m.)
9. Municipal Order No. 2018 – 220 Municipal Order approving the promotions of James Morrow to the position of Deputy Fire Chief, Michael Cornwell to the position of Senior Arson Investigator, Michael Webster to the position of Company Commander, Christopher Bates to the position of Fire Arson Investigator, and Jeremy Maynard to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 11/13/2018, 2:00 p.m.)
10. Municipal Order No. 2018 – 221 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ended June 30, 2018 as prepared by the Department of Finance and audited by Mountjoy Chilton Medley CPAs & Advisors, LLP (Filed 11/09/2018, 4:00 p.m.)
11. Municipal Order No. 2018 – 222 Municipal Order authorizing the purchase of Titleist golf products for CrossWinds, Paul Walker and RiverView Golf Courses through noncompetitive negotiations with Titleist of Chicago, Illinois in an amount not to exceed \$80,000 (Filed 11/01/2018, 7:30 a.m.)

*(Agenda-November 20, 2018)*

12. Municipal Order No. 2018 – 223      Municipal Order approving a contract through cooperative purchase with Kenney Outdoor Solutions of Indianapolis, Indiana under Kentucky State Pricing contract for the purchase of a Toro Workman utility vehicle, two Toro Z Master 6000 zero turn lawn mowers and a Toro Pro Force turbine style blower for the Parks and Recreation Department in the total amount of \$47,752.40 (Filed 11/12/2018, 7:30 a.m.)
  
13. Municipal Order No. 2018 – 224      Municipal Order authorizing and accepting Bid #2019-30 for the purchase of a compact motor grader from Diamond Equipment, Inc. of Bowling Green, Kentucky in the amount of \$161,531 (Filed 11/01/2018, 7:30 a.m.)
  
14. Municipal Order No. 2018 – 225      Municipal Order authorizing and accepting Bid #2019-31 for the purchase of ten Dodge Chargers for the Police Department, Administration Division, from Gillie Hyde Chrysler, Inc. of Glasgow, Kentucky in the total amount of \$235,610 (Filed 11/01/2018, 7:30 a.m.)
  
15. Municipal Order No. 2018 – 226      Municipal Order authorizing and accepting Bid #2019-32 for the purchase of two Dodge Chargers for the Police Department, Patrol Division, from Gillie Hyde Chrysler, Inc. of Glasgow, Kentucky in the total amount of \$50,340 (Filed 11/01/2018, 7:30 a.m.)
  
16. Municipal Order No. 2018 – 227      Municipal Order authorizing and accepting HVAC controls upgrades for the Police Department and City Hall Annex and maintenance for City Hall from Harshaw Trane of Louisville, Kentucky in the amount of \$46,882 (Filed 11/12/2018, 7:30 a.m.)
  
17. Municipal Order No. 2018 – 228      Municipal Order authorizing and accepting Bid #2018-52 for Whiskey Run Outfall Stormwater Improvements from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$350,970.80 (Filed 11/12/2018, 7:30 a.m.)
  
18. Municipal Order No. 2018 – 229      Municipal Order authorizing and accepting Bid #2019-28 for the purchase of three  $\frac{3}{4}$  ton full size trucks for the Fire Department from Gillie Hyde Ford, Inc. of Glasgow, Kentucky in the total amount of \$98,211 (Filed 11/12/2018, 7:30 a.m.)

*(Agenda-November 20, 2018)*

19. Municipal Order No. 2018 – 230 Municipal Order authorizing and accepting Bid #2019-36 for construction and improvements to an island and turn lane on Fairview Avenue from JC Brewer Construction, Inc. of Bowling Green, Kentucky in the amount of \$30,005 (Filed 11/12/2018, 7:30 a.m.)
20. Municipal Order No. 2018 – 231 Municipal Order authorizing and accepting Bid #2019-37 for the purchase of a snow plow truck and salt spreader from Gillie Hyde Ford, Inc. of Glasgow, Kentucky in the amount of \$98,108 (Filed 11/13/2018, 10:30 a.m.)
21. Municipal Order No. 2018 – 232 Municipal Order authorizing and accepting Bid #2019-06 for an agreement with MedBen of Newark, Ohio relating to employee health and Third Party Administrator (TPA) services (Filed 11/13/2018, 10:30 a.m.)
22. Municipal Order No. 2018 – 233 Municipal Order authorizing and accepting Bid #2019-26 for a Housing Market Analysis from Bowen National Research of Pickerington, Ohio in the amount of \$38,400 (Filed 11/13/2018, 10:30 a.m.)
23. Municipal Order No. 2018 – 234 Municipal Order authorizing and accepting Bid #2019-21 for the purchase of Self Contained Breathing Apparatus units from Finley Fire Equipment of McConnelsville, Ohio in an amount not to exceed \$286,000 (Filed 11/12/2018, 1:40 p.m.)
24. Municipal Order No. 2018 – 235 Municipal Order authorizing the acceptance of a grant from the Kentucky Office of Homeland Security for the 2018 Homeland Security Grant Program in the amount of \$17,000 for the purchase of personal protective equipment for the Fire Department (Filed 11/12/2018, 3:45 p.m.)
25. Municipal Order No. 2018 – 236 Municipal Order amending the City of Bowling Green Economic Development Annexation Incentive Policy (Filed 11/12/2018, 3:45 p.m.)
26. Municipal Order No. 2018 – 237 Municipal Order accepting and adopting the City of Bowling Green River Street Corridor Enhancement Plan (Filed 11/12/2018, 3:45 p.m.)

*(Agenda-November 20, 2018)*

- 27. Municipal Order No. 2018 – 238      Municipal Order accepting donation of equipment and approving the Donation of Equipment Agreement between the City of Bowling Green and Warren County Fiscal Court (Filed 11/06/2018, 10:30 a.m.)
  
- 28. Municipal Order No. 2018 – 239      Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2019 (Filed 10/18/2018, 9:30 a.m.)
  
- 29. Ordinance No. BG2018 – 46      **ORDINANCE AMENDING CODE OF ORDINANCES**  
    (First Reading)                      Ordinance amending Chapters 2 (Administration), Chapter 15 (Business and General Regulations) and Chapter 17 (Personnel Policies) of the City of Bowling Green Code of Ordinances to rescind language related to the Administrative Appeals Board and to revise language providing for appeals to the board (Filed 11/14/2018, 8:20 a.m.)

**PUBLIC COMMENTS**

**NEXT SCHEDULED MEETING**              December 4, 2018

**ADJOURNMENT**