

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 18, 2018, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES December 4, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 47 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 1.83 acres from HI (Highway Industrial) to GB (General Business) located at 3031 Nashville Road, presently owned by Providence Homes KY, LLC and Matthew Crabtree

2. Ordinance No. BG2018 – 48 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapter 4 (Alcoholic Beverage Control) of the City of Bowling Green Code of Ordinances to authorize additional classes of licenses authorized by State law, to revise one fee to comply with State law, and further authorize the City Alcoholic Beverage Control Administrator to obtain criminal backgrounds on applicants for licenses

3. Ordinance No. BG2018 – 49 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances making various administrative changes

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4. Municipal Order No. 2018 – 256 Municipal Order electing Sue Parrigin as Mayor Pro Tem (Filed 12/11/2018, 8:00 a.m.)
5. Municipal Order No. 2018 – 257 Municipal Order approving the appointment of Commissioner Sue Parrigin to the Warren County Downtown Economic Development Authority, Inc. (Filed 12/11/2018, 8:00 a.m.)
6. Municipal Order No. 2018 – 258 Municipal Order approving the appointment of Commissioner Dana Beasley-Brown to the Barren River District Health Board and Job Development Incentive Program Committee (Filed 12/11/2018, 8:00 a.m.)
7. Municipal Order No. 2018 – 259 Municipal Order approving the appointment of Commissioner Joe W. Denning to the Bowling Green Audit Committee and Workforce Recruitment and Outreach Committee (Filed 12/11/2018, 8:00 a.m.)
8. Municipal Order No. 2018 – 260 Municipal Order approving the appointment of Commissioner Brian “Slim” Nash to the Bowling Green-Warren County Drug Task Force, Housing Authority of Bowling Green and Job Development Incentive Program Committee (Filed 12/11/2018, 8:00 a.m.)
9. Municipal Order No. 2018 – 261 Municipal Order approving the appointment of Mayor Bruce Wilkerson to the Bowling Green Municipal Utilities Board (Filed 12/11/2018, 8:00 a.m.)
10. Municipal Order No. 2018 – 262 Municipal Order approving the probationary appointments of Matthew “Dylan” Bohn, Blake Comer, Brennan Elsas, Stephen Estes, Jonathan Harrell, Joseph Hernandez, Benjamin Hurt, Taylor Kiser, Justin Meredith, Matthew Reynolds, Zachary Shuffett and Charles “Chase” Voorhees to the position of Firefighter in the Fire Department (Filed 12/11/2018, 1:45 p.m.)
11. Municipal Order No. 2018 – 263 Municipal Order approving the reappointments of Chuck Coates and Joe Natcher to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors, and authorizing the submission of reappointments to the Warren County Judge Executive (Filed 12/11/2018, 9:00 a.m.)

12. Municipal Order No. 2018 – 264 Municipal Order approving the appointment of Mary Phoenix McCubbin to the University District Review Committee (Filed 12/12/2018, 1:45 p.m.)
13. Municipal Order No. 2018 – 265 Municipal Order approving the appointment of Kristina Huddleston to the Human Rights Commission (Filed 12/12/2018, 1:45 p.m.)
14. Municipal Order No. 2018 – 266 Municipal Order approving revisions to the Risk Management Manual for the City of Bowling Green, Kentucky (Filed 12/07/2018, 12:00 p.m.)
15. Municipal Order No. 2018 – 267 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 nine (9) portable radios in the total amount of \$30,192.21 (Filed 12/11/2018, 2:00 p.m.)
16. Municipal Order No. 2018 – 268 Municipal Order approving a contract through cooperative purchase with Paul Miller Ford of Lexington, Kentucky under the Kentucky State Pricing Contract for the purchase of two (2) Ford Explorers for the Fire Department in the total amount of \$59,392 (Filed 12/11/2018, 11:00 a.m.)
17. Municipal Order No. 2018 – 269 Municipal Order authorizing and accepting Bid #2018-44 for Census Tract 112 sidewalk construction from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$573,029.20 (Filed 12/11/2018, 11:00 a.m.)
18. Municipal Order No. 2018 – 270 Municipal Order authorizing a contract through noncompetitive negotiations with American Engineers, Inc. of Glasgow, Kentucky for professional services related to property acquisition services for Shive Lane corridor improvements in the amount of \$48,620 (Filed 12/11/2018, 11:00 a.m.)

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19. Ordinance No. BG2018 – 50
(First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of a portion of Old Kentucky Street right-of-way located from the intersection of East 4th Avenue to approximately 700 feet west of the intersection of Kentucky Street and Louisville Road and West Riverview Drive (Filed 12/10/2018, 10:00 a.m.)
20. Municipal Order No. 2018 – 271 Municipal Order accepting donation from Hill’s Pet Nutrition for improvements to Hill’s Bark Park located at HP Thomas Park (Filed 12/11/2018, 11:20 a.m.)
21. Municipal Order No. 2018 – 272 Municipal Order authorizing the acceptance of 2019 grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$36,000 (Filed 12/11/2018, 8:45 a.m.)
22. Municipal Order No. 2018 – 273 Municipal Order authorizing and directing City staff to initiate an evaluation of the existing CAD software system, reviewing the Motorola CAD system available on the Kentucky State Pricing Contract and based on findings that the Motorola CAD system meets the City’s needs, negotiating an agreement for review by the Board of Commissioners (Filed 12/12/2018, 9:15 a.m.)
23. Municipal Order No. 2018 – 274 Municipal Order amending procedures relating to annual funding of nonprofit entities receiving City appropriations (Filed 12/11/2018, 11:15 a.m.)
24. Municipal Order No. 2018 – 275 Municipal Order approving amendments to the City of Bowling Green, Kentucky Manual of Purchasing Policies and Procedures (Filed 12/11/2018, 12:00 p.m.)
25. Ordinance No. BG2018 – 51
(First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing a total of approximately 6.58 acres of property located at 618 Lovers Lane, with property presently owned by Propero II Bowling Green, LLC, with said territory being contiguous to existing city limits; and further approving an associated economic development annexation incentive agreement (Filed 12/10/2018, 12:45 p.m.)

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WORK SESSION

Discuss ordinances related to signs.

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

The January 1, 2019 meeting will be canceled and the next regular meeting will be on January 15, 2019.

ADJOURNMENT