

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 5, 2019, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting January 15, 2019, Special Meeting and Special Work Session/Strategic Goal Planning Session January 25, 2019

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2019 – 1
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.11 acre from RM-4 (Multi-Family Residential) to OP-C (Office Professional - Commercial) located at 640 East 3rd Avenue, presently owned by Gilbert, Barbee, Moore & McIlvoy, PSC, d/b/a Graves Gilbert Clinic

2. Municipal Order No. 2019 – 10 Municipal Order approving the promotions of Brad Akins to the position of Company Commander and Bryan Kozak to the position of Fire Apparatus Operator in the Fire Department (Filed 01/30/2019, 9:00 a.m.)

3. Municipal Order No. 2019 – 11 Municipal Order approving the probationary appointments of Wesley Kirby to the position of Landscape Gardner – Golf Division and Tyler Reynolds to the position of Landscape Gardner – Landscape Division in the Parks and Recreation Department (Filed 01/28/2019, 8:00 a.m.)

4. Municipal Order No. 2019 – 12 Municipal Order accepting and adopting the City of Bowling Green Police Promotional Procedures (Filed 01/30/2019, 9:00 a.m.)

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5. Municipal Order No. 2019 – 13 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 01/17/2019, 1:30 p.m.)

6. Municipal Order No. 2019 – 14 Municipal Order authorizing and accepting Bid #2019-35 for a microfilming project from Data Records Management Services, LLC of Paducah, Kentucky in the amount of \$126,879 (Filed 01/24/2019, 10:00 a.m.)

7. Municipal Order No. 2019 – 15 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2019-39 for renovations of Lampkin Park asphalt court from Vescio's SportsFields, Inc. of Lexington, Kentucky in the amount of \$347,880 (Filed 01/24/2019, 10:00 a.m.)

8. Municipal Order No. 2019 – 16 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$152,354 of transient room taxes to the National Corvette Museum (Filed 01/28/2019, 2:55 p.m.)

9. Municipal Order No. 2019 – 17 Municipal Order authorizing the acceptance of a grant from the Kentucky Department for Libraries and Archives through the Kentucky Local Records Program in the amount of \$50,685 (Filed 01/29/2019, 4:30 p.m.)

10. Municipal Order No. 2019 – 18 Municipal Order authorizing and approving the Amended and Restated Exterior Property Improvement Program Agreement between the City of Bowling Green and Live the Dream Development, Inc. for the Census Tract 112 Exterior Property Improvements Program in the amount of \$250,000 (Filed 01/29/2019, 4:30 p.m.)

11. Municipal Order No. 2019 – 19 Municipal Order approving and authorizing execution of an Agreement with the Commonwealth of Kentucky, Department of Housing, Buildings and Construction related to the granting of additional responsibility for building and electrical permits, plan review, inspections and enforcement (Filed 01/28/2019, 2:50 p.m.)

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12. Ordinance No. BG2019 – 2
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 39.71 acres from RS-1A (Single Family Residential), RM-4 (Multi-Family Residential), GB (General Business) and HB (Highway Business) to HB (Highway Business) located at 0 Campbell Lane, presently owned by Bale of Kentucky Family Limited Partnership with Menards, Inc. as contract vendee (Filed 01/18/2019, 10:30 a.m.)
13. Municipal Order No. 2019 – 20 Municipal Order approving an Amendment to the Job Development Incentive Program Employee Withholdings Credit Agreement with Kobelco Aluminum Products & Extrusions, Inc. (Filed 01/23/2019, 7:40 a.m.)
14. Municipal Order No. 2019 – 21 Municipal Order accepting and adopting the City of Bowling Green Records Retention Policies and Procedures Manual (Filed 01/30/2019, 9:00 a.m.)
15. Municipal Order No. 2019 – 22 Municipal Order approving construction and accepting maintenance of Nathans Rim Way in the Bertha's Rim Subdivision (Filed 01/30/2019, 9:30 a.m.)
16. Municipal Order No. 2019 – 23 Municipal Order approving construction and accepting maintenance of Cumberland Ridge Subdivision Section V (Filed 01/30/2019, 9:30 a.m.)
17. Municipal Order No. 2019 – 24 Municipal Order consenting to the dissolution of the South Central Kentucky Works, Inc., a non-profit, non-stock Kentucky Public Corporation, and after the payment of any obligations consenting to the distribution of its remaining assets to the Bowling Green Area Chamber Foundation, Inc. (Filed 01/29/2019, 2:45 p.m.)
18. Municipal Order No. 2019 – 25 Municipal Order correcting an original KRS 81.045 filing related to Ordinance No. BG80-46 and adopting a modern and accurate legal description of territory previously annexed by ordinance (Filed 01/29/2019, 2:00 p.m.)

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PUBLIC COMMENTS

NEXT SCHEDULED MEETING February 19, 2019

ADJOURNMENT