

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 18, 2019, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting June 4, 2019

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2019 – 94 Municipal Order approving the Career Path Advancement of James Kyle Goddard to the position of Operations Technician II in the Public Works Department (Filed 06/10/2019, 3:30 p.m.)

2. Municipal Order No. 2019 – 95 Municipal Order approving the promotions of Josh Hughes to the position of Assistant Police Chief, Jason Scott to the position of Police Captain, and Brad Hogue and Clifton Phelps to the positions of Police Sergeant in the Police Department (Filed 06/10/2019, 3:30 p.m.)

3. Municipal Order No. 2019 – 96 Municipal Order approving the probationary appointment of Matthew Leffler to the position of Business License Inspector in the Finance Department (Filed 06/11/2019, 4:00 p.m.)

4. Municipal Order No. 2019 – 97 Municipal Order approving the reappointment of Greg Gay and appointment of India Unsel to the City-County Planning Commission of Warren County (Filed 06/12/2019, 7:30 a.m.)

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5. Municipal Order No. 2019 – 98 Municipal Order approving the appointment of Chris Page to the Workforce Recruitment and Outreach Committee (Filed 06/12/2019, 7:30 a.m.)

6. Municipal Order No. 2019 – 99 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2019-54 for the Police evidence storage building construction from Lanham Brothers General Contractors, Inc. of Owensboro, Kentucky in the amount of \$1,243,320 (Filed 06/10/2019, 7:30 a.m.)

7. Municipal Order No. 2019 – 100 Municipal Order approving the continuation of the Public Transit Agreement with Community Action of Southern Kentucky, Inc. for public transit services for Fiscal Year 2020 (Filed 06/10/2019, 10:55 a.m.)

8. Municipal Order No. 2019 – 101 Municipal Order authorizing and approving a contract extension for concrete with Kenway Concrete of KY, LLC of Bowling Green, Kentucky in the amount of \$52,530 (Filed 06/11/2019, 2:00 p.m.)

9. Ordinance No. BG2019 – 29
 (First Reading) **ORDINANCE GRANTING FRANCHISE RELATED TO TELECOMMUNICATIONS SYSTEM**
 Ordinance granting a non-exclusive telecommunications (or related non-cable) franchise to North Central Communications, Inc. for the use of rights-of-way for the operation and maintenance of a telecommunications (or related non-cable) system within the City of Bowling Green, Kentucky (Filed 06/10/2019, 8:30 a.m.)

10. Municipal Order No. 2019 – 102 Municipal Order approving amendments to the City of Bowling Green, Kentucky Manual of Purchasing Policies and Procedures (Filed 06/07/2019, 12:30 p.m.)

11. Municipal Order No. 2019 – 103 Municipal Order accepting proposal from Sun Life for employee health care specific stop-loss insurance coverage for Fiscal Year 2020 (Filed 06/10/2019, 4:30 p.m.)

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12. Municipal Order No. 2019 – 104 Municipal Order approving revisions to the Employee Medical Benefit Plan for employees of the City of Bowling Green (Filed 06/10/2019, 3:50 p.m.)

13. Municipal Order No. 2019 – 105 Municipal Order approving construction and accepting maintenance of Brianna Court in the Gary Property Subdivision (Filed 05/29/2019, 1:00 p.m.)

14. Municipal Order No. 2019 – 106 Municipal Order accepting donation from John and Linda Kelly Family Charitable Foundation to expand the scope of service of Camp Happy Days (Filed 06/05/2019, 2:00 p.m.)

15. Municipal Order No. 2019 – 107 Municipal Order approving appropriations for specified eligible agencies for Fiscal Year 2020 (Filed 06/11/2019, 4:30 p.m.)

16. Ordinance No. BG2019 – 30
 (First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
 Ordinance annexing 11.75 acres of property located on the U.S. 31-W Connector Road from Kelly Road to the CSX railroad owned by the Commonwealth of Kentucky Transportation Cabinet, and 20.53 acres of right-of-way for a total of 32.28 acres with said territory being contiguous to existing City limits (Filed 06/12/2019, 10:00 a.m.)

17. Ordinance No. BG2019 – 31
 (First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2019 (Filed 06/12/2019, 10:15 a.m.)

18. Ordinance No. BG2019 – 24
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 5.58 acres from AG (Agriculture) and HB (Highway Business) to HB (Highway Business) located at 0 Orange Court, presently owned by DKB Investments, Inc. c/o Ben Spickard, with Bronson Spears as contract vendee

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19. Ordinance No. BG2019 – 25
(Second Reading) **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2019 and ending June 30, 2020, by estimating revenues and appropriating funds for the operation of City government
20. Ordinance No. BG2019 – 26
(Second Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES**
Ordinance amending the Classification/Pay Schedules “G” for General Classified, “D” for Department Head / Management and “U” for Unclassified Part-Time Employees, and authorizing pay increases for Fiscal Year 2020
21. Ordinance No. BG2019 – 27
(Second Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 26.94 acres of property located at 4031 Old Scottsville Road presently owned by the Club at Old Stone, LLC with said territory being contiguous to existing City limits
22. Ordinance No. BG2019 – 28
(Second Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 2.995 acres of property located on a portion of 830 Cumberland Trace Road presently owned by the Warren County School Board with said territory being contiguous to existing City limits

WORK SESSION

Presentation related to the Metropolitan Planning Organization (MPO) Transit Evaluation by Michael Baker International.

Presentation of Housing Market Analysis by Bowen National Research.

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

July 2, 2019

ADJOURNMENT