

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

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

November 20, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 - 46
(Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES
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
2. Municipal Order No. 2018 - 240 Municipal Order approving the promotions of Chad Haley to the position of Parks Facility Maintainer Senior and Mitchell Davenport to the position of Crew Supervisor I in the Parks and Recreation Department (Filed 11/27/2018, 1:30 p.m.)
3. Municipal Order No. 2018 - 241 Municipal Order approving the probationary appointment of Joseph Schmidt to the position of Parks Facility Maintainer in the Parks and Recreation Department (Filed 11/27/2018, 1:30 p.m.)
4. Municipal Order No. 2018 - 242 Municipal Order approving the promotions of Phillip Tarrance to the position of Company Commander and Larry Wehr to the position of Fire Apparatus Operator in the Fire Department (Filed 11/27/2018, 1:30 p.m.)

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5. Municipal Order No. 2018 – 243 Municipal Order approving the probationary appointment of Alex Cook to the position of System Analyst in the Information Technology Department (Filed 11/27/2018, 1:30 p.m.)
6. Municipal Order No. 2018 – 244 Municipal Order approving the probationary appointments of Kelly Foust, Jamie Holton, Whitney Lindsey, McKenna Meredith, Katherine Neely, Alayna Owens and LeDona Sanford to the position of Communications Dispatcher in the Police Department (Filed 11/27/2018, 1:30 p.m.)
7. Municipal Order No. 2018 – 245 Municipal Order approving the appointment of John Bailey to the Bowling Green-Warren County Regional Airport Board (Filed 11/19/2018, 7:30 a.m.)
8. Municipal Order No. 2018 – 246 Municipal Order approving the appointment of Deborah Peeples to the City of Bowling Green Board of Ethics (Filed 11/28/2018, 7:30 a.m.)
9. Municipal Order No. 2018 – 247 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Financial Statements ending June 30, 2018 (Filed 11/27/2018, 10:00 a.m.)
10. Municipal Order No. 2018 – 248 Municipal Order authorizing and approving a contract through noncompetitive negotiations with DB Communications, Inc. of Bowling Green, Kentucky for professional services in an amount not to exceed \$50,000 (Filed 11/27/2018, 1:00 p.m.)
11. Municipal Order No. 2018 – 249 Municipal Order authorizing and accepting Bid #2019-22 for Preston Miller Park outdoor fitness area from Playworld Midstates, LLC of New Albany, Ohio in the amount of \$250,200 (Filed 11/27/2018, 1:00 p.m.)
12. Municipal Order No. 2018 – 250 Municipal Order authorizing a Change Order to the contract through cooperative purchase with AT&T Corporation of Conyers, Georgia under the Kentucky State Pricing Contract for the Airbus Vesta 911 phone system in the amount of \$85,331, for a total project cost to \$505,331 (Filed 11/27/2018, 1:00 p.m.)

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13. Municipal Order No. 2018 – 251 Municipal Order authorizing and accepting Bid #2019-29 for a citywide storm sewer GIS data validation and collection project from Civic Engineering and Information Technologies, Inc. of Nashville, Tennessee in the amount of \$298,812 (Filed 11/27/2018, 1:00 p.m.)

14. Municipal Order No. 2018 – 252 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2019-34 for the purchase of a truck for the Parks and Recreation Department, Landscape Division, from Gillie Hyde Ford, Inc. of Glasgow, Kentucky in the amount of \$63,234 (Filed 11/27/2018, 1:00 p.m.)

15. Municipal Order No. 2018 – 253 Municipal Order authorizing and accepting Bid #2019-40 for the purchase of a generator and transfer switch from Nixon Power Services, LLC of Brentwood, Tennessee in the amount of \$31,980 (Filed 11/27/2018, 1:00 p.m.)

16. Municipal Order No. 2018 – 254 Municipal Order approving and authorizing the Mayor to sign a Beverage Agreement between the City of Bowling Green and Clark Beverage Group, Inc. – Kentucky Division (Filed 11/27/2018, 10:00 a.m.)

17. Ordinance No. BG2018 – 47 **ORDINANCE REZONING REAL ESTATE**
 (First 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 (Filed 11/27/2018, 10:00 a.m.)

18. Municipal Order No. 2018 – 255 Municipal Order approving and authorizing the Mayor to sign the Downtown Signs Project Management Agreement between the City of Bowling Green and the Bowling Green Area Convention & Visitors Bureau (Filed 11/28/2018, 8:40 a.m.)

(Agenda-December 4, 2018)

19. Ordinance No. BG2018 – 48
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
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 (Filed 11/27/2018, 9:30 a.m.)

20. Ordinance No. BG2018 – 49
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances making various administrative changes (Filed 11/27/2018, 10:10 a.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

December 18, 2018

ADJOURNMENT