

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 21, 2018, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

PUBLIC HEARING

The purpose of this public hearing is to obtain comments from residents regarding the proposed 2018 property tax rates.

CITY MANAGER COMMENTS

Present results of the bi-annual Citizen Survey for the City of Bowling Green.

APPROVAL OF MINUTES

Regular Meeting August 7, 2018

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2018 – 34
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 18.8426 acres from AG (Agriculture) to RS-1D (Single Family Residential) located at Iris Hill Street and Sagittarius Avenue, presently owned by Gregg Reece and Dennis and Lori Causey

2. Ordinance No. BG2018 – 35
(Second Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

Ordinance approving the closing of a portion of Chestnut Street right-of-way located between US-31W Bypass and Barren River

3. Municipal Order No. 2018 – 154

Municipal Order approving the promotions of Penny L. Bowles to the position of Deputy Police Chief, John Richard Willey to the position of Assistant Police Chief, Robert A. Hansen to the position of Police Captain and Jacob T. Forrester to the position of Police Sergeant in the Police Department (Filed 08/15/2018, 9:15 a.m.)

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4. Ordinance No. BG2018 – 36
(First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES**
Ordinance amending the Classification/Pay Schedules “G” for General Classified and “D” for Department Head / Management Employees of the City of Bowling Green for Fiscal Year 2019 (Filed 08/15/2018, 9:15 a.m.)

5. Municipal Order No. 2018 – 155 Municipal Order approving the promotion of Katie E. Schaller-Ward to the position of Assistant City Manager / Chief Financial Officer in the Finance Department (Filed 08/15/2018, 9:15 a.m.)

6. Municipal Order No. 2018 – 156 Municipal Order approving the promotion of Ashley D. Jackson to the position of City Clerk in the Office of City Manager (Filed 08/15/2018, 9:15 a.m.)

7. Municipal Order No. 2018 – 157 Municipal Order approving the promotion of Meghan R. VanMeter to the position of Financial Specialist in the Finance Department (Filed 08/15/2018, 9:15 a.m.)

8. Municipal Order No. 2018 – 158 Municipal Order approving the probationary appointment of Theresa M. Hendrick to the position of Office Associate in the Human Resources and Risk Management Department (Filed 08/15/2018, 9:15 a.m.)

9. Municipal Order No. 2018 – 159 Municipal Order authorizing and accepting Bid #2019-07 for Cisco equipment from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$182,986.21, and further approving the trade-in of existing equipment in the amount of \$3,180, for a total net amount of \$179,806.21 (Filed 08/09/2018, 4:15 p.m.)

10. Municipal Order No. 2018 – 160 Municipal Order authorizing and accepting Bid #2019-08 for Panasonic camera equipment from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$39,026.05 (Filed 08/09/2018, 4:15 p.m.)

(Agenda-August 21, 2018)

11. Municipal Order No. 2018 – 161 Municipal Order authorizing software subscription services from Tyler Technologies, Inc. in the amount of \$123,966.21 for Fiscal Year 2019 (Filed 08/09/2018, 4:15 p.m.)

12. Municipal Order No. 2018 – 162 Municipal Order approving a contract through cooperative purchase with Software House International, Inc. of Piscataway, New Jersey under Kentucky State Pricing Contract for the purchase of Microsoft Exchange licensing in the amount of \$40,329.10 (Filed 08/15/2018, 10:55 a.m.)

13. Municipal Order No. 2018 – 163 Municipal Order approving the continuation of an agreement with Western Kentucky University for leaf composting services for Fiscal Year 2019 in the amount not to exceed \$45,900 (Filed 08/09/2018, 4:15 p.m.)

14. Municipal Order No. 2018 – 164 Municipal Order authorizing and accepting Bid #2019-03 for design services for Shive Lane corridor improvements from American Engineers, Inc. of Glasgow, Kentucky in the amount of \$85,800 (Filed 08/15/2018, 10:55 a.m.)

15. Municipal Order No. 2018 – 165 Municipal Order approving the submission of the Fiscal Year 2018 Section Eight Management Assessment Program (SEMAP) Certification for the Housing Choice Voucher Program (Filed 08/15/2018, 12:10 p.m.)

16. Municipal Order No. 2018 – 166 Municipal Order authorizing the submission of a grant application to and acceptance of grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$30,779 (Filed 08/15/2018, 12:10 p.m.)

17. Ordinance No. BG2018 – 37 ORDINANCE REZONING REAL ESTATE
 (First Reading) Ordinance rezoning tracts of land containing 2.01 acres from AG (Agriculture) and RS-1A (Single Family Residential) to RS-1A (Single Family Residential) located at 0 Greenview Lane, presently owned by Sandra Franklin (Filed 08/06/2018, 1:30 p.m.)

(Agenda-August 21, 2018)

18. Municipal Order No. 2018 – 167 Municipal Order authorizing and approving a Maintenance Agreement for the Public Safety Mobile Radio Communications System between the City of Bowling Green, Warren County and Motorola Solutions, Inc. (Filed 08/13/2018, 4:30 p.m.)
19. Ordinance No. BG2018 – 38 **ORDINANCE RELATING TO PROPERTY TAX RATES**
 (First Reading) Ordinance setting 2018 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest (Filed 08/03/2018, 2:30 p.m.)
20. Municipal Order No. 2018 – 168 Municipal Order designating and authorizing City officials to execute checks and to open new investment accounts on behalf of the City of Bowling Green (Filed 08/14/2018, 8:20 a.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING September 4, 2018

ADJOURNMENT