AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL May 21, 2024, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting May 7, 2024

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1.	Municipal Order No. 2024 – 86	Municipal Order approving the probationary appointments of Kerri Hastings to the position of Communications Dispatcher I and Lily Trombly to the position of Communications Dispatcher II in the Police Department
2.	Municipal Order No. 2024 – 87	Municipal Order authorizing the acceptance of a grant award from the Kentucky Transportation Cabinet for Carbon Reduction Program funds in an amount up to \$176,459.40
3.	Municipal Order No. 2024 – 88	Municipal Order authorizing the submission of an application to the U.S. Department of Transportation for the Active Transportation Infrastructure Investment Program Grant in an amount up to \$1,200,000
4.	Municipal Order No. 2024 – 89	Municipal Order authorizing the submission of an application for Kentucky Community Development Block Grant Disaster Recovery Funding to the Kentucky Department for Local

Government in an amount up to \$3,850,000

5.	Municipal Order No. 2024 – 90	Municipal Order approving the purchase of property at 0 Creekwood Avenue owned by Ahmed Delic and authorizing the Mayor and other authorized City officials to execute the Real Estate Sale and Purchase Agreement, deed and all other necessary documents
6.	Municipal Order No. 2024 – 91	Municipal Order authorizing and accepting Bid #2024-37 for Westen Street and Highland Way intersection improvements from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in an amount not to exceed \$936,292.17
7.	Municipal Order No. 2024 – 92	Municipal Order authorizing and accepting the purchase of motor fuel through a sole source from Key Oil Company of Franklin, Kentucky in the amount of \$250,000
8.	Municipal Order No. 2024 – 93	Municipal Order authorizing and accepting the purchase of HVAC replacement for Fire Station #7 through a sole source from Comfort Systems USA of Bowling Green, Kentucky in the amount of \$178,246
9.	Municipal Order No. 2024 – 94	Municipal Order authorizing an agreement through noncompetitive negotiations with Jim Weinberg Lifestyles Inc. of Atlanta, Georgia for design and marketing professional and promotional services for Riverfront Park in the amount of \$250,000
10.	Municipal Order No. 2024 – 95	Municipal Order authorizing an agreement through noncompetitive negotiations with SOKY Marketplace of Bowling Green, Kentucky for the Duncan Hines Days partnership in an amount not to exceed \$65,000
11.	Municipal Order No. 2024 – 96	Municipal Order authorizing the Housing Authority of Bowling Green to retain the City's portion of the Payment in Lieu of Taxes (PILOT) for the 2023 tax year in the total amount of \$32,190.96
12.	Municipal Order No. 2024 – 97	Municipal Order authorizing the Mayor to execute a Lease Agreement with the Downtown Redevelopment Authority, Inc. to lease Circus Square Park for Concerts in the Park

(Agenda-May 21, 2024)

13. Municipal Order No. 2024 – 98

Municipal Order authorizing the City Attorney to opt the City into opioid litigation settlements and authorizing the Mayor to execute settlement agreements

14. Ordinance No. BG2024 – 11 (First Reading – Non-Binding)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 4 (Alcoholic Beverage Control) of the City of Bowling Green Code of Ordinances related to restrictions on package liquor license

15. Ordinance No. BG2024 – 9 (Second Reading – Binding)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 15 (Business and General Regulations) of the City of Bowling Green Code of Ordinances related to removal of Subchapter 15-2 (Gasoline and Diesel Fuel Purchases)

16. Ordinance No. BG2024 – 10 (Second Reading – Binding)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

Ordinance amending the Classification/Pay Schedules "G" for General Classified, "F" for Fire, "P" for Police, "D" for Department Head / Management and "U" for Unclassified Part-Time Employees, and authorizing pay increases for Fiscal Year 2025

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

June 4, 2024

ADJOURNMENT