AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL December 17, 2024, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting December 3, 2024

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1.	Municipal Order No. 2024 – 285	Municipal Order approving the promotions of Emily Crews to the position of Office Associate II in the Parks and Recreation Department and Kimberly Wilhelm to the position of Office
		Associate II in the Public Works Department

- 2. Municipal Order No. 2024 286 Municipal Order accepting the City of Bowling Green, Kentucky Annual Comprehensive Financial Report for the period ended June 30, 2024 as prepared by the Department of Finance and audited by Cherry Bekaert LLP
- 3. Municipal Order No. 2024 287 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Financial Statements ending June 30, 2024
- 4. Municipal Order No. 2024 288 Municipal Order authorizing the acceptance of a grant award through the Kentucky Economic Development Cabinet 2024 Government Resources Accelerating Needed Transformation Program in the amount of \$3,276,000 for the Barren River Whitewater Park project

5. Municipal Order No. 2024 – 289 Municipal Order authorizing the acceptance of a grant award for funding through the Kentucky Economic Development Cabinet 2024 Government Resources Accelerating Needed Transformation Program in the amount of \$285,298 for the Scottsville Road shared-use path project Municipal Order No. 2024 – 290 Municipal Order authorizing the acceptance of a grant award through the Kentucky Economic Development Cabinet 2024 Government Resources Accelerating Needed Transformation Program in the amount of \$225,000 for the Jennings Creek Greenway project Municipal Order No. 2024 – 291 Municipal Order authorizing the acceptance of a grant award from the U.S. Department of Housing and Urban Development for Community Development Block Grant Disaster Recovery funds in the amount of \$3,850,000 to address stormwater issues along Chestnut Street Municipal Order No. 2024 – 292 Municipal Order authorizing the submission of a grant application to the U.S. Department of Homeland Security through the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program in an amount up to \$315,838.39 for training, cancer screening, and equipment for the Fire Department 9. Municipal Order No. 2024 – 293 Municipal Order authorizing and directing the Mayor to enter into grant agreements for Flexible Neighborhood Grants with various organizations 10. Municipal Order No. 2024 – 294 Municipal Order authorizing and accepting a proposal for an audio/visual project at Fire Station #5 and Training Center from Rexing Consulting Group, LLC of Alvaton, Kentucky related to a request for proposals, RFP #2025-19, in an amount not to exceed \$196,152 11. Municipal Order No. 2024 – 295 Municipal Order authorizing an amendment to the contract and change order with MKSK, Inc. of Louisville, Kentucky for engineering/design services for the Riverfront Park project in the amount of \$1,100,000, for a total project cost not to exceed \$1,508,600

12. Municipal Order No. 2024 – 296	Municipal Order authorizing and accepting proposals from AU Associates, Inc. of Lexington, Kentucky, Wabuck Development Company, Inc. of Leitchfield, Kentucky and Live the Dream Development, Inc. of Bowling Green, Kentucky related to request for proposals for the Bowling Green Housing Recovery Program, an affordable housing funding opportunity, RFP #2024-29, in a total amount not to exceed \$2,000,000
13. Municipal Order No. 2024 – 297	Municipal Order authorizing and accepting Bid #2025-14 for the purchase of a generator and installation at F.O. Moxley Community Center from Youngs Electric Heating & Cooling, Inc. of Scottsville, Kentucky in an amount not to exceed \$277,500
14. Municipal Order No. 2024 – 298	Municipal Order authorizing and accepting Bid #2025-18 for the purchase of chemicals and fertilizers for the Parks and Recreation Department from various vendors in an amount not to exceed \$175,000
15. Municipal Order No. 2024 – 299	Municipal Order authorizing a change order to the contract with Scott & Ritter, Inc. of Bowling Green, Kentucky for demolition and sinkhole repair services in the amount of \$55,286.58, for a total project cost of \$185,286.58
16. Municipal Order No. 2024 – 300	Municipal Order approving Fiscal Year 2025 Parks and Recreation fees
17. Municipal Order No. 2024 – 301	Municipal Order approving the reappointment of Mac Jefferson to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors, and authorizing the submission of nomination to the Warren County Judge Executive
18. Municipal Order No. 2024 – 302	Municipal Order approving the appointment of Ben Bruni as an alternate member to the City of Bowling Green Code Enforcement and Nuisance Board
19. Municipal Order No. 2024 – 303	Municipal Order approving the reappointment of Benny Stofer to the City of Bowling Green Board of Ethics

(Agenda-December 17, 2024)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING January 7, 2025

ADJOURNMENT