

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 17, 2024, 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 review the proposed Fiscal Year 2025 expenditure recommendations for the Municipal Aid Program (Liquid Fuel Tax) and Coal Mineral Severance Tax funds.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting September 3, 2024 and Special Work Session September 5, 2024

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2024 – 208 Municipal Order approving the probationary appointment of Jake Moore to the position of Grants Coordinator in the Neighborhood and Community Services Department

2. Municipal Order No. 2024 – 209 Municipal Order approving the probationary appointment of Wanda Trimm to the position of Housing Support Specialist in the Neighborhood and Community Services Department

3. Municipal Order No. 2024 – 210 Municipal Order approving the probationary appointment of Rachel Dunn to the position of Administrative Assistant in the Police Department

4. Municipal Order No. 2024 – 211 Municipal Order approving a Donation Agreement for Playground Improvements at Covington Woods Park from the Teresa Wilson Endowment Fund

(Agenda-September 17, 2024)

5. Municipal Order No. 2024 – 212 Municipal Order accepting and ratifying actions of City Officials in executing grant agreements among the Bowling Green-Warren County Regional Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration for the terminal apron rehabilitation construction project

6. Municipal Order No. 2024 – 213 Municipal Order authorizing the Mayor to execute a lease agreement with Bowling Green International Festival, Inc. to lease Circus Square Park and designated streets for September 27 and 28, 2024, and further waiving the normal rental fees for the rental of Circus Square Park for this event

7. Municipal Order No. 2024 – 214 Municipal Order approving revisions to the Employee Medical and Dental Benefit Plans for the City of Bowling Green

8. Municipal Order No. 2024 – 215 Municipal Order approving a Comprehensive Climate Action Plan Contract between the City of Bowling Green and Western Kentucky University Center for Human GeoEnvironmental Studies

9. Municipal Order No. 2024 – 216 Municipal Order approving an Amendment to the Five Year Consolidated Plan for Community Development Block Grant and Entitlement and Home Investment Partnerships Program funding and authorizing submission to the U.S. Department of Housing and Urban Development

10. Municipal Order No. 2024 – 217 Municipal Order authorizing the submission and acceptance of a grant from the 2025 Kentucky Highway Safety Program in the amount of \$50,500

11. Municipal Order No. 2024 – 218 Municipal Order authorizing the submission and acceptance of a grant with the Federal Transit Administration for Federal Fiscal Year 2024 transportation assistance under the Section 5307 and 5339 Programs, and further approving State matching funds

12. Municipal Order No. 2024 – 219 Municipal Order authorizing and accepting Bid #2025-07 for the purchase of a generator and installation at Fire Station #2 from Stewart Richey Electrical of Bowling Green, Kentucky in an amount not to exceed \$84,850

(Agenda-September 17, 2024)

- 13. Municipal Order No. 2024 – 220 Municipal Order authorizing and accepting Bid #2025-08 for Police Department ammunition from Kiesler Police Supply, Inc. of Jeffersonville, Indiana and TXAT LLC of Houston, Texas based on unit prices in an amount not to exceed \$135,810

- 14. Municipal Order No. 2024 – 221 Municipal Order authorizing an agreement through noncompetitive negotiations with Help the Helpers, LLC of Bowling Green, Kentucky to provide a Mental Health and Resiliency Wellness Program for the Police Department in the amount of \$61,100

- 15. Municipal Order No. 2024 – 222 Municipal Order authorizing a change order to the contract with Sports Floors, Inc. of Memphis, Tennessee for court refinishing in the amount of \$42,712.59, for a total project cost of \$88,619.96

- 16. Municipal Order No. 2024 – 223 Municipal Order approving Fiscal Years 2024/2025 through 2027/2028 Capital Improvement Program (CIP) for the City of Bowling Green, Kentucky

PUBLIC COMMENTS

NEXT SCHEDULED MEETING October 1, 2024

ADJOURNMENT