AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL August 6, 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 obtain comments from

residents regarding the proposed 2024 property tax rates.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting July 16, 2024

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2024 – 162 Municipal Order approving the Career Path Advancement of

Charles Gray to the position of Operations Technician III in

the Public Works Department

2. Municipal Order No. 2024 – 163 Municipal Order approving the probationary appointments of

David Adams, James "Tony" Joiner, Dustin Meador and Zane Ward to the position of Operations Technician I in the Public

Works Department

3. Municipal Order No. 2024 – 164 Municipal Order approving the probationary appointment of

Trevor Cline to the position of Civil Engineer I in the Public

Works Department

4. Municipal Order No. 2024 – 165 Municipal Order approving the probationary appointment of

Mackenzie Strode to the position of Financial Specialist in the

Finance Department

5.	Municipal Order No. 2024 – 166	Municipal Order approving the probationary appointment of James "Ryan" Gregory to the position of Parks Facility Maintainer I in the Parks and Recreation Department
6.	Municipal Order No. 2024 – 167	Municipal Order approving the probationary appointment of Timothy Buss to the position of Police Officer through the Retired Officer Program in the Police Department
7.	Municipal Order No. 2024 – 168	Municipal Order approving the probationary appointment of Jonathan "Dudley" Harris to the position of Police Officer in the Police Department
8.	Municipal Order No. 2024 – 169	Municipal Order approving the probationary appointment of Shannon Lehmkuhler to the position of Communications Dispatcher I in the Police Department
9.	Municipal Order No. 2024 – 170	Municipal Order authorizing the acceptance of Homeland Security Grant funds through the Federal Emergency Management Agency (FEMA) Fiscal Year 2023 Assistance to Firefighters Grant Program in the amount of \$141,468.47 for equipment and training for the Fire Department
10.	Municipal Order No. 2024 – 171	Municipal Order authorizing and directing the Mayor to enter into grant agreements for Flexible Neighborhood Grants with various organizations
11.	Municipal Order No. 2024 – 172	Municipal Order authorizing and approving the Amended BeautifI-65 Funding Agreement between the City of Bowling Green and Operation P.R.I.D.E., Inc.
12.	Municipal Order No. 2024 – 173	Municipal Order approving construction and accepting maintenance of Advantage Drive and the Rail Right-of-Way and Maintenance Agreement between the City of Bowling Green and the Inter-Modal Transportation Authority, Inc.
13.	Municipal Order No. 2024 – 174	Municipal Order approving construction and accepting maintenance of Hillview Mills Subdivision Section 2 Phase 1
14.	Municipal Order No. 2024 – 175	Municipal Order approving construction and accepting maintenance of Greystone Subdivision Section 16

15. Municipal Order No. 2024 – 176	Municipal Order authorizing and accepting software subscription services from Tyler Technologies, Inc. in the amount of \$137,382.06 for Fiscal Year 2025
16. Municipal Order No. 2024 – 177	Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2024-18 for maintenance building rehabilitation from Coleman, Inc. of Morgantown, Kentucky in an amount not to exceed \$186,622
17. Municipal Order No. 2024 – 178	Municipal Order authorizing and accepting Bid #2024-54 for fitness equipment from various vendors in an amount not to exceed \$274,929.65
18. Municipal Order No. 2024 – 179	Municipal Order approving the purchase and installation of Jennings Creek Natural Playground equipment in the amount of \$343,213.10 with Midstates Recreation of Pataskala, Ohio through Sourcewell Cooperative Purchasing Contract
19. Municipal Order No. 2024 – 180	Municipal Order approving the purchase of multiple pieces of golf turf maintenance equipment with Kenney Machinery Corporation of Indianapolis, Indiana in the amount of \$296,244.63 through cooperative purchase under Kentucky State Pricing Contract
20. Municipal Order No. 2024 – 181	Municipal Order authorizing a change order to the contract with Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky for Fiscal Year 2024 street overlay in the amount of \$210,605.65, for a total project cost of \$2,193,762.65
21. Municipal Order No. 2024 – 182	Municipal Order authorizing and accepting the purchase of resistivity equipment through a sole source from Advanced Geosciences, Inc. of Austin, Texas in the amount of \$80,754
22. Municipal Order No. 2024 – 183	Municipal Order approving the purchase of two fire apparatus in an amount not to exceed \$2,849,261 with Atlantic Emergency Solutions, Inc. of Manassas, Virginia through the Cooperative Purchasing Contract with Houston-Galveston Area Council, and further expressing the desire and intent to finance costs related to the purchase

23. Municipal Order No. 2024 – 184

Municipal Order approving amendments to the City of Bowling Green Manual of Purchasing Policies and Procedures

(Agenda-August 6, 2024)

24. Municipal Order No. 2024 – 185

Municipal Order approving opening of a bank account for A BETTER BGKY INC. and authorizing signatories for the account and further approving application for 501(c)(3) status and authorizing the City Attorney to act as representative of the nonprofit

25. Municipal Order No. 2024 – 186

Municipal Order approving the appointment of Loretha Withrow and reappointment of Stephen Skinner to the Housing Authority of Bowling Green

26. Municipal Order No. 2024 – 187

Municipal Order authorizing and accepting Bid #2024-20 for Bluegrass Farms Boulevard extension through noncompetitive negotiations with Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in an amount not to exceed \$7,072,042.23

27. Ordinance No. BG2024 – 15 (First Reading – Non-Binding)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

Ordinance annexing a total of approximately 5.073 acres of right-of-way located along U.S. 68-80 (Glasgow Road) from the intersection of Sunnyside Gotts Road to Advantage Drive, with property presently owned by the Kentucky Transportation Cabinet, with said territory being contiguous to existing City limits

28. Ordinance No. BG2024 – 16 (First Reading – Non-Binding)

ORDINANCE ANNEXING PROPERTY BY CONSENT Ordinance annexing 3.041 acres of property located at 750 Lovers Lane presently owned by Kevin and Lynn Kirby with said territory being contiguous to existing City limits and further approving an associated Economic Development Annexation Incentive Agreement

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

August 20, 2024

ADJOURNMENT