AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL June 18, 2024, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting June 4, 2024

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1.	Municipal Order No. 2024 – 117	Municipal Order approving the promotion of Logan Thompson
		to the position of Communications Dispatcher II in the Police
		Department

- 2. Municipal Order No. 2024 118 Municipal Order approving the promotion of Steve Coleman to the position of Fire Inspection Supervisor in the Fire Department
- 3. Municipal Order No. 2024 119 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials liability, law enforcement liability, automobile liability and physical damage, property, and workers' compensation for Fiscal Year 2025
- 4. Municipal Order No. 2024 120 Municipal Order approving appropriations for specified eligible agencies for Fiscal Year 2025

5.	Municipal Order No. 2024 – 121	Municipal Order authorizing the submission of a grant application for funding through the 2024 Government Resources Accelerating Needed Transformation Program from the Kentucky Economic Development Cabinet in an amount up to \$3,276,000
6.	Municipal Order No. 2024 – 122	Municipal Order authorizing the submission of a grant application for funding through the 2024 Government Resources Accelerating Needed Transformation Program from the Kentucky Economic Development Cabinet in an amount up to \$285,298
7.	Municipal Order No. 2024 – 123	Municipal Order authorizing the submission of a grant application for funding through the 2024 Government Resources Accelerating Needed Transformation Program from the Kentucky Economic Development Cabinet in an amount up to \$225,000
8.	Municipal Order No. 2024 – 124	Municipal Order authorizing the acceptance of an award for Kentucky Community Development Block Grant Disaster Recovery funding from the Kentucky Department for Local Government in the amount of \$2,021,635
9.	Municipal Order No. 2024 – 125	Municipal Order adopting the 2024 Barren River Area Development District Title VI Implementation Plan for the City of Bowling Green, Kentucky
10.	Municipal Order No. 2024 – 126	Municipal Order authorizing and directing the Mayor to enter into a grant agreement for Flexible Neighborhood Grants with Mt. Zion Back to School Bash
11.	Municipal Order No. 2024 – 127	Municipal Order approving the Another Way Program Funding Agreement with Goodwill Industries of Kentucky, Inc.
12.	Ordinance No. BG2024 – 13 (First Reading – Non-Binding)	ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 18 (Occupational License Fees and Taxes) of the City of Bowling Green Code of Ordinances related to allocation for special tourism projects

13. Municipal Order No. 2024 – 128	Municipal Order authorizing renewal of Bid #2023-46 for Fire Department uniforms from Galls, LLC of Lexington, Kentucky and Nat's Outdoor Sports of Bowling Green, Kentucky based on unit prices
14. Municipal Order No. 2024 – 129	Municipal Order authorizing and accepting Bid #2024-48 for golf cart GPS and tracking system from GPS Technologies, Inc. of Omaha, Nebraska in the total amount not to exceed \$76,954
15. Municipal Order No. 2024 – 130	Municipal Order authorizing the purchase of Titleist golf products for CrossWinds and Paul Walker Golf Courses and Hobson Golf Course and Driving Range through noncompetitive negotiations with Titleist of Chicago, Illinois in an amount not to exceed \$100,000
16. Municipal Order No. 2024 – 131	Municipal Order authorizing the purchase of replacement parts for the Public Works Department Fleet Division through noncompetitive negotiations with various vendors in the total amount of \$140,000
17. Municipal Order No. 2024 – 132	Municipal Order authorizing and accepting Bid #2024-42 for West End Greenways from Scott & Murphy, Inc. of Bowling Green, Kentucky in an amount not to exceed \$1,090,530.31
18. Municipal Order No. 2024 – 133	Municipal Order authorizing the continuation of a contract with J & F Janitorial Services, Inc. of Somerset, Kentucky for professional cleaning services in the amount of \$222,520
19. Municipal Order No. 2024 – 134	Municipal Order authorizing a change order to the contracts with AmCon Environmental of Somerset, Kentucky, GeoSpec Inc. of Raleigh, North Carolina and Scott & Ritter, Inc. of Bowling Green, Kentucky for repairs to Butler County Landfill in the amount of \$16,770.08, for a total project cost of \$63,382.98
20. Municipal Order No. 2024 – 135	Municipal Order authorizing an amendment to the City of Bowling Green, Kentucky Capital Improvement Program (CIP) for Fiscal Years 2023/2024 through 2026/2027

(Agenda-June 18, 2024)

21. Ordinance No. BG2024 – 14 (First Reading – Non-Binding)	ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2024		
22. Municipal Order No. 2024 – 136	Municipal Order approving conveyance and authorizing the Mayor to execute a quitclaim deed to convey approximately 10 acres, more or less, of property off of Pioneer Drive to Lord Corporation		
23. Municipal Order No. 2024 – 137	Municipal Order approving and authorizing the Mayor to execute a Lease Agreement with Awaken Bakery LLC related to the lease of a portion of City sidewalk at 300 E. Main Avenue		
24. Municipal Order No. 2024 – 138	Municipal Order approving the appointment of Lindsey Houchin and reappointment of Brenda Willoughby to the Bowling Green Historic Preservation Board		
25. Municipal Order No. 2024 – 139	Municipal Order approving the reappointments of Michelle Gorman and Seth McClain to the Bowling Green Area Convention and Visitors Bureau		
26. Municipal Order No. 2024 – 140	Municipal Order approving the reappointments of Jeff Holman and Anthony LaPointe to the City of Bowling Green Code Enforcement and Nuisance Board		
27. Ordinance No. BG2024 – 12 (Second Reading – Binding)	ORDINANCE ADOPTING ANNUAL CITY BUDGET Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2024 and ending June 30, 2025, by estimating revenues and appropriating funds for the operation of City government		
PUBLIC COMMENTS			
NEXT SCHEDULED MEETING	The July 2, 2024 meeting is canceled and the next regular meeting will be on July 16, 2024.		

ADJOURNMENT