

AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
August 20, 2024, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting August 6, 2024

ITEMS FOR CONSIDERATION:

***Municipal Orders require one reading and vote***

1.   Municipal Order No. 2024 – 188      Municipal Order approving the promotion of Connor Graves to the position of Parks Facility Maintainer II in the Parks and Recreation Department
  
2.   Municipal Order No. 2024 – 189      Municipal Order approving the probationary appointment of Christina Smith to the position of Office Associate I in the Fire Department
  
3.   Municipal Order No. 2024 – 190      Municipal Order approving the probationary appointment of Jake Willis to the position of Athletics Coordinator in the Parks and Recreation Department
  
4.   Municipal Order No. 2024 – 191      Municipal Order authorizing the submission of an application and acceptance of an award for Energy Efficiency and Conservation Block Grant funds with the U.S. Department of Energy in an amount up to \$135,720
  
5.   Municipal Order No. 2024 – 192      Municipal Order approving the purchase of solar panels for Fire Station #8 in the amount of \$134,775 with Trane U.S. Inc. of Louisville, Kentucky through Omnia Partners Cooperative Purchasing Contract

*(Agenda-August 20, 2024)*

6. Municipal Order No. 2024 – 193      Municipal Order approving the purchase of Motorola radios with Motorola Solutions, Inc. of Louisville, Kentucky in the amount of \$64,118.64 through cooperative purchase under Kentucky State Pricing Contract
  
7. Municipal Order No. 2024 – 194      Municipal Order authorizing and accepting Bid #2025-01 for a NetApp system from Trace3, LLC of Irvine, California in an amount not to exceed \$392,079.76
  
8. Municipal Order No. 2024 – 195      Municipal Order authorizing and approving a contract extension for demolition and sinkhole repair services related to Bid #2022-55 from Scott & Ritter, Inc. of Bowling Green, Kentucky in the total amount not to exceed \$130,000
  
9. Municipal Order No. 2024 – 196      Municipal Order authorizing and accepting a proposal from Lose Design of Nashville, Tennessee related to a Request for Qualifications for professional services for Jennings Creek Park, Bid #2024-55, in the amount of \$59,000
  
10. Municipal Order No. 2024 – 197      Municipal Order authorizing the purchase of concessions for Russell Sims Aquatic Center through noncompetitive negotiations with Performance Foodservice of Bowling Green, Kentucky in an amount up to \$65,000
  
11. Municipal Order No. 2024 – 198      Municipal Order approving the appointment of Tim Knipp to the Bowling Green Area Convention and Visitors Bureau
  
12. Ordinance No. BG2024 – 17  
    (First Reading – Non-Binding)      **ORDINANCE RELATING TO PROPERTY TAX RATES**  
    Ordinance setting 2024 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest
  
13. Ordinance No. BG2024 – 15  
    (Second Reading – 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

*(Agenda-August 20, 2024)*

14. Ordinance No. BG2024 – 16  
(Second Reading – 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

September 3, 2024

ADJOURNMENT