AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL March 18, 2025, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting March 4, 2025

ITEMS FOR CONSIDERATION: *Municipal Orders require one reading and vote*

1.	Municipal Order No. 2025 – 59	Municipal Order approving the promotion of Courtenay Howell to the position of Environmental Compliance Coordinator in the Public Works Department
2.	Municipal Order No. 2025 – 60	Municipal Order approving the promotion of Tyler Phelps to the position of Surveyor I in the Public Works Department
3.	Municipal Order No. 2025 – 61	Municipal Order approving the promotion of Jennifer Lightfoot to the position of Administrative Assistant in the Finance Department
4.	Municipal Order No. 2025 – 62	Municipal Order approving the probationary appointment of Linda Lan to the position of Communications Dispatcher I in the Police Department
5.	Municipal Order No. 2025 – 63	Municipal Order authorizing and accepting annual OnBase content management software maintenance through a sole source from i3-ImageSoft, LLC in the amount of \$52,454.11

(Agenda-March 18, 2025)

Municipal Order No. 2025 – 64 Municipal Order authorizing and accepting Bid #2025-11 for aquatic chemicals from Spear Aquatics, LLC in an amount not to exceed \$99,469.94

 Municipal Order No. 2025 – 65
 Municipal Order authorizing and accepting a proposal from Commonwealth Engineers, Inc. related to a request for qualifications for professional services for Ewing Ford pump station improvements, RFQ #2025-23, in an amount not to exceed \$162,250

- 8. Municipal Order No. 2025 66 Municipal Order authorizing renewal of Bid #2023-45 for Police Department uniforms from CMS Uniforms & Equipment, Inc., Galls, LLC and Nat's Outdoor Sports
- 9. Municipal Order No. 2025 67 Municipal Order authorizing and accepting Bid #2025-29 for Fire Station #4 kitchen renovations from Property Renovation Services LLC in an amount not to exceed \$85,000
- 10. Municipal Order No. 2025 68Municipal Order accepting and adopting the Bowling Green
Fire Department Policy and Procedures Manual

Municipal Order No. 2025 – 69
 Municipal Order authorizing the submission of an application to the Kentucky Energy and Environment Cabinet 2025 Crumb Rubber/Tire-Derived Products Grant Program in the amount of \$181,413

12. Municipal Order No. 2025 – 70 Municipal Order approving an addendum to the Citizen Participation Plan for Community Development Block Grant Disaster Recovery funds

13. Municipal Order No. 2025 – 71
 Municipal Order accepting and ratifying actions of the Mayor in executing an agreement with the Commonwealth of Kentucky, Department of Housing, Buildings and Construction related to the granting of additional responsibility for building and electrical permits, plan review, inspections and enforcement

 14. Municipal Order No. 2025 – 72 Municipal Order approving the Convention Center Management and Catering Agreement between the City of Bowling Green and Atrium Hospitality, LP for the Sloan Convention Center

(Agenda-March 18, 2025)

15. Municipal Order No. 2025 – 73	Municipal Order approving and authorizing out-of-town travel
	expenses for City Manager Jeff Meisel to attend the Kentucky
	City/County Management Association Winter Conference in
	Lexington, Kentucky

 16. Ordinance No. BG2025 – 4 (First Reading – Non-Binding)
 ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 15 (Business and General Regulations), Subchapter 15-1 (Alarms) related to residential permit renewals of the City of Bowling Green Code of Ordinances

- 17. Ordinance No. BG2025 3

 (Second Reading Binding)
 ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 4 (Alcoholic Beverage Control),
 Subchapter 4-4 (Causes for Refusal to Issue or Renew License and for Suspension or Revocation of License) to remove Section 4-4.03 (Restrictions on Package Liquor License) of the City of Bowling Green Code of Ordinances
- WORK SESSION Discuss Fee-in-Lieu of Construction and Stormwater Utility.

PUBLIC COMMENTS

NEXT SCHEDULED MEETING April 1, 2025

ADJOURNMENT