

***SPECIAL VIDEO TELECONFERENCE MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
August 4, 2020, 4:30 p.m.

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global Coronavirus (COVID-19) pandemic and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Special Meeting Agenda for the City of Bowling Green Board of Commissioners is issued.

I, Mayor Bruce Wilkerson of the City of Bowling Green, Kentucky, pursuant to the above and KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 4:30 p.m. on Tuesday, August 4, 2020 via video teleconference.

The August 4, 2020, City of Bowling Green Board of Commissioners special meeting will be conducted as a video teleconference meeting as allowed under KRS 61.826. The Board of Commissioners and designated staff will participate by a video conferencing system and the meeting will be broadcast to the public. Any interruption in the video or audio broadcast at any location shall result in the suspension of the meeting until the broadcast is restored. No primary location will be set for public attendance as per Kentucky Attorney General Opinion 20-05, public attendance will not be permitted at this meeting due to the highly contagious nature of COVID-19 and it is not feasible for the City to maintain order and abide by recommended and mandated precautions while providing a central physical location for public viewing. As the City of Bowling Green Board of Commissioners is following State mandated guidelines to social distance during the COVID-19 pandemic, citizens are encouraged to watch the meeting live on the Spectrum cable Government Access Channel 4 or livestream at <https://www.bgky.org/videos>, or the meeting will be available for replay on the City's

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website at [www.bgky.org/city-commission](http://www.bgky.org/city-commission).

CALL TO ORDER/ROLL CALL

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Special Meetings July 21, 2020 and July 28, 2020

ITEMS FOR CONSIDERATION:

*Municipal Orders require one reading and vote*

1. Municipal Order No. 2020 – 120      Municipal Order approving the probationary appointments of Rachel Dunn, Whitney Jenkins, Anna Rodriguez and Tracy Slone to the position of Communications Dispatcher in the Police Department
  
2. Municipal Order No. 2020 – 121      Municipal Order authorizing the submission of a grant application and acceptance of grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$27,620
  
3. Municipal Order No. 2020 – 122      Municipal Order approving the Year 17 Annual Action Plan and the Five Year Consolidated Plan amendments for Community Development Block Grant Coronavirus funding and authorizing its submission to the U.S. Department of Housing and Urban Development
  
4. Municipal Order No. 2020 – 123      Municipal Order authorizing the acceptance of a 2020 grant from the Kentucky 911 Services Board for 911 system uninterruptible power supply replacement in the amount of \$103,106.71
  
5. Municipal Order No. 2020 – 124      Municipal Order authorizing the acceptance of a 2020 grant from the Kentucky 911 Services Board for 911 system dispatch console workstation replacements in the amount of \$112,336.25

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6. Municipal Order No. 2020 – 125      Municipal Order authorizing a Subrecipient Agreement between the City of Bowling Green and Bowling Green Human Rights Commission for Year 17 Community Development Block Grant (CDBG) Program funding in the amount of \$35,000
  
7. Municipal Order No. 2020 – 126      Municipal Order approving Fiscal Year 2021 Parks and Recreation Fees
  
8. Municipal Order No. 2020 – 127      Municipal Order accepting and ratifying actions of City Officials in executing a CARES Act Airport Grant Agreement among the Bowling Green-Warren County Regional Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration
  
9. Ordinance No. BG2020 – 21  
    (First Reading – Non-Binding)      **ORDINANCE REZONING REAL ESTATE**  
    Ordinance rezoning a portion of a tract of land containing 4.68 acres from HI (Heavy Industrial) to HB (Highway Business) located at 5557 Nashville Road, presently owned by the Bowling Green Area Economic Development Authority, Inc. c/o Ron Bunch
  
10. Ordinance No. BG2020 – 22  
    (First Reading – Non-Binding)      **ORDINANCE REZONING REAL ESTATE**  
    Ordinance rezoning tracts of land containing 0.45 acre from RM-2 (Two-Family Residential) to RM-3 (Townhouse/Multi-Family Residential) located at 0 Kenton Street, presently owned by Trident Properties of Bowling Green, LLC c/o Mitch Wright
  
11. Ordinance No. BG2020 – 19  
    (Second Reading – Binding)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
    Ordinance rescinding Chapter 21 (Public Infrastructure, Rights-of-Way and Stormwater), Subchapter 21-4 (Cuts, Excavations and Work Within Right-of-Way) and adopting an amended subchapter
  
12. Ordinance No. BG2020 – 20  
    (Second Reading – Binding)      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
    Ordinance approving Amendment Number Five to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2020

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**PUBLIC COMMENTS**

Sign-up to make public comments by contacting the Office of City Clerk via email at [CityClerk@bgky.org](mailto:CityClerk@bgky.org) or phone at 270-393-3632 by 4:00 p.m. on Monday, August 3<sup>rd</sup>.

**NEXT SCHEDULED MEETING**

August 18, 2020

**ADJOURNMENT**

DATE: July 30, 2020

SIGNED: Bruce Wickerson  
Mayor, City of Bowling Green

ATTEST: Ashley Jackson  
City Clerk