

SPECIAL VIDEO TELECONFERENCE MEETING

of the

BOARD OF COMMISSIONERS

CITY OF BOWLING GREEN, KENTUCKY

September 1, 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, September 1, 2020 via video teleconference.

The September 1, 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 teleconferencing 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

(Special Agenda-September 1, 2020)

website at www.bgky.org/city-commission.

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES Special Meeting August 18, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2020 – 134 Municipal Order approving the reappointments of Dr. Gary Verst and Beau Wilkins to the Bowling Green Community Tree Advisory Board

2. Municipal Order No. 2020 – 135 Municipal Order authorizing and approving a contract extension for demolition and sinkhole repair services related to Bid #2020-10 from Scott & Ritter, Inc. of Bowling Green, Kentucky in the total amount not to exceed \$130,000

3. Municipal Order No. 2020 – 136 Municipal Order authorizing and accepting Bid #2021-01 for Roland Bland Park inclusive playground equipment from PlayPros of Indiana and Kentucky of Kokomo, Indiana in the amount of \$360,671

4. Ordinance No. BG2020 – 25 ORDINANCE RELATING TO CLASSIFICATION/PAY
 (First Reading – Non-Binding) SCHEDULE
 Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees and “F” for Fire of the City of Bowling Green for Fiscal Year 2021

5. Municipal Order No. 2020 – 137 Municipal Order approving a Police Assistance Agreement between Western Kentucky University and the City of Bowling Green

6. Municipal Order No. 2020 – 138 Municipal Order authorizing Subrecipient Agreements between the City of Bowling Green and Bowling Green-Warren County Welfare Center and Barren River Area Safe Space for Community Development Block Grant Coronavirus Funding

(Special Agenda-September 1, 2020)

7. Ordinance No. BG2020 – 26
(First Reading – Non-Binding) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend subchapters related to Definitions, Standards of Conduct, Conflicts of Interest in Contracts, Gifts, Financial Disclosure, Board of Ethics and Penalties as recommended by the Board of Ethics and City staff

8. Ordinance No. BG2020 – 27
(First Reading – Non-Binding) **ORDINANCE RELATING TO PROPERTY TAX RATES**
Ordinance setting 2020 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

9. Municipal Order No. 2020 – 139 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Alpla, Inc.

10. Municipal Order No. 2020 – 140 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Bendix Spicer Foundation Brake, LLC

11. Municipal Order No. 2020 – 141 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Holley Performance Products, Inc.

12. Municipal Order No. 2020 – 142 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with CGS Machine & Tool, Inc.

13. Ordinance No. BG2020 – 23
(Second Reading – Binding) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance repealing existing Chapter 18 and adopting revised version of the City of Bowling Green Code of Ordinances Chapter 18 (Occupational License Fees and Taxes) to make various changes

14. Ordinance No. BG2020 – 24
(Second Reading – Binding) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing a total of approximately 0.96 acre of property located at 5844 Scottsville Road, with property presently owned by CSR BG Investments, LLC, with said territory being contiguous to existing City limits; and further approving an Associated Economic Development Annexation Incentive Agreement

(Special Agenda-September 1, 2020)

PUBLIC COMMENTS

Sign-up to make public comments by contacting the Office of City Clerk via email at CityClerk@bgky.org or phone at 270-393-3632 by 4:00 p.m. on Monday, August 31st.

NEXT SCHEDULED MEETING

September 15, 2020

ADJOURNMENT

DATE: August 27, 2020

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: Ashley Jackson
City Clerk