## SPECIAL VIDEO TELECONFERENCE MEETING

of the BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY July 21, 2020, 2:00 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 2:00 p.m. on Tuesday, July 21, 2020 via video teleconference.

The July 21, 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 website at www.bgky.org/city-commission.

## CALL TO ORDER/ROLL CALL

## CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Special Meeting July 7, 2020

## ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

- I. Municipal Order No. 2020 109 Municipal Order approving the promotions of Pamela Boose of the Parks and Recreation Department and Angela McCarley of the Human Resources Department to the position of Office Associate II
- 2. Municipal Order No. 2020 110 Municipal Order authorizing and accepting Bid #2020-62 for Smallhouse Road multi-use path professional services from Bacon/Farmer/Workman Engineering & Testing, Inc. of Paducah, Kentucky in the amount of \$118,090
- 3. Municipal Order No. 2020 111 Municipal Order authorizing and accepting Bid #2020-63 for Cisco Smartnet annual renewal from Trace3, LLC of Irvine, California in the amount of \$97,092.54
- Municipal Order No. 2020 112 Municipal Order authorizing the submission and acceptance
  of a grant application with the Federal Transit Administration
  for Federal Fiscal Year 2020 Transportation Assistance under
  the CARES Act
- Municipal Order No. 2020 113 Municipal Order authorizing the submission and acceptance
  of a grant application with the Federal Transit Administration
  for Federal Fiscal Year 2020 Transportation Assistance under
  the Section 5307 and 5339 Programs
- 6. Municipal Order No. 2020 114 Municipal Order authorizing the filing of a Coronavirus Relief Fund (CRF) application for reimbursement of incurred expenses in CRF funds with the Department for Local Government (DLG), and authorizing and directing the Mayor to execute any documents which are deemed necessary by DLG to reimburse the City of Bowling Green, and further authorizing the Mayor to act as the authorized correspondent for reimbursement

- 7. Municipal Order No. 2020 115 Municipal Order approving construction and accepting maintenance of Greenhills Subdivision
- 8. Municipal Order No. 2020 116 Municipal Order approving construction and accepting maintenance of Buhr Rock Subdivision
- 9. Municipal Order No. 2020 117 Municipal Order approving Bowling Green, KY Shive Lane Extension Agreement between the City of Bowling Green and Bale of Kentucky Family Limited Partnership and authorizing execution of deeds, easements, agreements and all other actions for construction and completion of Shive Lane Corridor Improvements Phases 2 and 3
- 10. Municipal Order No. 2020 118 Municipal Order accepting and adopting the Operations Position Requirements and Promotional Procedures within the Operations and Maintenance Technician Job Manual
- 11. Ordinance No. BG2020 19
  (First Reading Non-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
  (First Reading Non-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
- 13. Ordinance No. BG2020 17
  (Second Reading Binding)

  ORDINANCE REZONING REAL ESTATE
  Ordinance rezoning a tract of land containing 0.2433 acre
  from RM-2 (Two-Family Residential) to RS-1D (Single
  Family Residential) and HB (Highway Business) located at
  816 Josephine Street, presently owned by Falcon of Girkin,
  LLC
- 14. Ordinance No. BG2020 18
  (Second Reading Binding)

  ORDINANCE AMENDING CODE OF ORDINANCES
  Ordinance amending Chapter 2 (Administration) of the City
  of Bowling Green Code of Ordinances to adopt flag standards
  in Subchapter 2-1 (General Provisions)

(Special Agenda-July 21, 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.

**NEXT SCHEDULED MEETING** 

August 4, 2020

**ADJOURNMENT** 

DATE:

July 16, 2020

SIGNED:

Bruce Wilkerson

Mayor, City of Bowling Green

ATTEST:

City Clerk