

SPECIAL VIDEO TELECONFERENCE MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
June 2, 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, June 2, 2020** via video teleconference.

The June 2, 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, City Hall is closed and not open to the public, and 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.

(Special Agenda-June 2, 2020)

CALL TO ORDER/ROLL CALL

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Special Meeting May 19, 2020

ITEMS FOR CONSIDERATION:

Municipal Orders require one reading and vote

1. Municipal Order No. 2020 – 81 Municipal Order approving the probationary appointments of Ramiz Becic, William Belt, Jaeden Brown, Javier Canales, Katherine Gleaves, Abigail Jones, Jon-Spencer Smith, Paul Wells and Cameron Wilson to the position of Police Officer in the Police Department

2. Municipal Order No. 2020 – 82 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials liability, law enforcement liability, automobile liability and physical damage, property, and workers' compensation for Fiscal Year 2021

3. Municipal Order No. 2020 – 83 Municipal Order authorizing property and casualty insurance brokerage services and approving the renewal of the Agent Fee Disclosure Statement with Houchens Insurance Group, Inc.

4. Municipal Order No. 2020 – 84 Municipal Order approving rate stabilization agreements with the Kentucky League of Cities Insurance Services for insurance rates through Fiscal Year 2024

5. Municipal Order No. 2020 – 85 Municipal Order authorizing adoption of the revised City of Bowling Green Fire Promotional Procedures

6. Municipal Order No. 2020 – 86 Municipal Order authorizing the submission of a 2020 grant application to the Kentucky 911 Services Board for 911 System Uninterruptible Power Supply (UPS) Replacement in an amount up to \$117,102

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7. Municipal Order No. 2020 – 87 Municipal Order authorizing the submission of a 2020 grant application to the Kentucky 911 Services Board for 911 system dispatch console workstation replacements in an amount up to \$112,336

8. Municipal Order No. 2020 – 88 Municipal Order authorizing the submission of a grant application to the U. S. Department of Justice, Bureau of Justice Assistance for the purchase of bulletproof vests for the Police Department in the amount of \$21,675

9. Municipal Order No. 2020 – 89 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

10. Municipal Order No. 2020 – 90 Municipal Order approving conveyance of the City of Bowling Green’s interest in 1143 State Street to Warren County and authorizing the Mayor and other appropriate City officials to execute the deed and all other necessary documents

11. Ordinance No. BG2020 – 7
 (Second Reading – Binding) **ORDINANCE GRANTING FRANCHISE RELATED TO TELECOMMUNICATIONS SYSTEM**
 Ordinance granting a non-exclusive telecommunications (or related non-cable) franchise to Comcast of Indiana/Kentucky/Utah, LLC d/b/a Comcast Cable, Heartland Region for the use of rights-of-way for the operation and maintenance of a telecommunications (or related non-cable) system within the City of Bowling Green, Kentucky

12. Ordinance No. BG2020 – 8
 (Second Reading – Binding) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2020

13. Ordinance No. BG2020 – 9
 (Second Reading – Binding) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 0.124 acre from RM-3 (Townhouse/Multi-Family Residential) to OP-R (Office-Professional/Residential) located at 0 East 13th Avenue, presently owned by Kevin and Bethany Croslin

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14. Ordinance No. BG2020 – 10
(Second Reading – Binding)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
Ordinance approving the closing of a portion of Mizpah Road
right-of-way located 1,965 feet north along Mizpah Road
from Commonwealth Boulevard continuing approximately
2,215 feet south to Louisville Road (U.S. Highway 31-W)

NEXT SCHEDULED MEETING June 16, 2020

ADJOURNMENT

DATE: _____

SIGNED: Bruce Wilkerson
Mayor, City of Bowling Green

ATTEST: _____
City Clerk