

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
January 5, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on December 15, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2016 – 1 Municipal Order approving the probationary appointment of Katja Ford to the position of Animal Control Officer in the Neighborhood and Community Services Department (Filed 12/30/2015, 10:45 a.m.)

2. Municipal Order No. 2016 – 2 Municipal Order approving the probationary appointment of C. Cameron Levis to the position of Special Populations Instructor in the Parks and Recreation Department (Filed 12/30/2015, 10:45 a.m.)

3. Municipal Order No. 2016 – 3 Municipal Order approving the appointment of Phil Lienesch to the Greenways Commission of Bowling Green and Warren County (Filed 12/16/2015, 7:30 a.m.)

4. Municipal Order No. 2016 – 4 Municipal Order approving the reappointment of Michael Holian to the City of Bowling Green Board of Ethics (Filed 12/17/2015, 2:30 p.m.)

5. Municipal Order No. 2016 – 5 Municipal Order authorizing and accepting Bid #2016-25 for police vehicle equipment from On-Duty Depot of Owensboro, Kentucky, Law Enforcement Supply of Marietta, Georgia and Truckers Lighthouse of Nashville, Tennessee in the total amount of \$90,703.84 (Filed 12/29/2015, 11:00 a.m.)

6. Municipal Order No. 2016 – 6 Municipal Order amending Municipal Order No. 2015-186 to rescind the award approving Bid #2016-15 related to the purchase of vehicles (Package C) from Sam Swope Auto Group of Louisville, Kentucky in the amount of \$46,860.72; and to authorize the award of Package C to the next lowest bidder, Jim Johnson Nissan of Bowling Green, Kentucky, in the amount of \$48,956 (Filed 12/29/2015, 11:00 a.m.)

7. Municipal Order No. 2016 – 7 Municipal Order amending Municipal Order No. 2015-169 to rescind the award approving Bid #2016-05 related to the purchase of a specialized sign truck and amending Municipal Order No. 2015-186 to rescind the award approving Bid #2016-15 related to the purchase of vehicles (Package B) from Gillie Hyde Auto Group of Glasgow, Kentucky; authorizing the cooperative purchase with Crossroads Ford of Frankfort, Kentucky under Kentucky State Pricing Contract for the purchase of three (3) trucks in the amount not to exceed \$111,951.80, and further approving the purchase and installation of specialty up-fitting equipment for the sign truck from Stamm Manufacturing of Fort Pierce, Florida in the amount of \$65,650 (Filed 12/29/2015, 11:00 a.m.)

8. Municipal Order No. 2016 – 8 Municipal Order approving a contract through cooperative purchase with Crossroads Ford of Frankfort, Kentucky under the Kentucky State Pricing Contract for the purchase of a truck for the Parks and Recreation Department, Landscape Division, in an amount not to exceed \$45,450.60 (Filed 12/29/2015, 11:00 a.m.)

9. Municipal Order No. 2016 – 9 Municipal Order approving contracts through cooperative purchase with various vendors under Kentucky State Pricing Contract for the purchase of Bridgestone, Firestone and Goodyear tires for the Public Works Department, Fleet Division in an amount not to exceed \$78,000 (Filed 12/29/2015, 11:00 a.m.)

(Agenda-January 5, 2016)

10. Ordinance No. BG2016 – 1
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.5176 acre from RM-3 (Multi-Family Residential) to CB (Central Business) located at 1202 State Street, presently owned by Vilson and Ariana Qehaja (Filed 12/15/2015, 4:30 p.m.)
11. Ordinance No. BG2016 – 2
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 7.63 acres from RS-1A (Single Family Residential) and F (Floodplain) to PUD (Planned Unit Development) and F (Floodplain) located at 1128 Cave Mill Road, presently owned by Bowling Green Senior Living, LLC (Filed 12/16/2015, 2:00 p.m.)
12. Ordinance No. BG2016 – 3
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 2 (Administration), Subchapter 2-6 (Department of Finance) and Chapter 25 (Code of Ethics), Subchapter 25-12 (Financial Disclosure) of the City of Bowling Green Code of Ordinances to make administrative revisions (Filed 12/18/2015, 10:00 a.m.)
13. Municipal Order No. 2016 – 10 **Municipal Order approving the display of framed and name plated picture boards recognizing athletes from High Street School and State Street School in the F.O. Moxley Community Center as presented by the High Street School – State Street School Athletic History Committee (Filed 12/28/2015, 9:00 a.m.)**

NEXT SCHEDULED MEETING January 19, 2016

ADJOURNMENT