

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
April 21, 2015, 7:00 p.m.
REVISED

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to receive comments about the Annual Action Plan draft for Year 12 and amendment of the Annual Action Plan for Year 11 of the Community Development Block Grant entitlement program.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Special Meeting on March 30, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 7
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 2 (Administration), Subchapter 2-2 (Board of Commissioners) of the City of Bowling Green Code of Ordinances to revise the regular meeting schedule of the Board of Commissioners

2. Municipal Order No. 2015 – 47 Municipal Order approving the probationary appointment of Travis D. Findley to the position of Laborer II in the Public Works Department (Filed 04/13/2015, 3:00 p.m.)

3. Municipal Order No. 2015 – 48 Municipal Order approving the reappointments of Cristi Pruitt and Scott Gary to the Bowling Green Audit Committee (Filed 04/08/2015, 11:30 a.m.)

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4. Municipal Order No. 2015 – 49 Municipal Order approving the reappointments of Karen Foley and David Lee to the University District Review Committee (Filed 04/08/2015, 1:00 p.m.)

5. Municipal Order No. 2015 – 50 Municipal Order authorizing and accepting Bid #2015-31 for a mobile public education center for the Fire Department from BullEx Inc. of Albany, New York in the amount of \$116,705 (Filed 04/08/2015, 7:30 a.m.)

6. Municipal Order No. 2015 – 51 Municipal Order amending Municipal Order No. 2015-36 approving Bid #2015-29 related to the purchase of a utility vehicle (Option 1) from Dever, Inc. of Lexington, Kentucky in the amount of \$4,995 to rescind that award; and to authorize the award of the utility vehicle to the next lowest bidder, Cunningham Golf Car Company of Louisville, Kentucky in the amount of \$6,816, for a total bid award in the amount of \$109,902 (Filed 04/08/2015, 7:30 a.m.)

7. Municipal Order No. 2015 – 52 Municipal Order authorizing and accepting Bid #2015-26 for City Hall Annex Efis Project from Scott, Murphy & Daniel, LLC of Bowling Green, Kentucky in the amount of \$66,013 (Filed 04/08/2015, 7:30 a.m.)

8. Municipal Order No. 2015 – 53 Municipal Order authorizing and accepting Bid #2015-32 for design and build services for Commission Chamber audio/visual equipment from M3 Technology Group, Inc. of Nashville, Tennessee in the amount of \$80,280 (Filed 04/08/2015, 7:30 a.m.)

9. Municipal Order No. 2015 – 54 Municipal Order authorizing and accepting Bid #2015-35 for the purchase of a three quarter ton truck for the Public Works Department from Gillie Hyde Chrysler of Glasgow, Kentucky in the amount of \$27,809 (Filed 04/08/2015, 7:30 a.m.)

10. Municipal Order No. 2015 – 55 Municipal Order authorizing and accepting Bid #2015-41 for sinkhole repairs from Fletcher Excavation, LLC of Bowling Green, Kentucky in an amount not to exceed \$53,000 (Filed 04/08/2015, 7:30 a.m.)

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11. Municipal Order No. 2015 – 56 Municipal Order approving amendments to the Historic Preservation Design Guidelines as set forth by the Historic Preservation Board (Filed 03/20/2015, 9:00 a.m.)
12. Ordinance No. BG2015 – 8
 (First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a portion of a tract of land containing 17.7759 acres from AG (Agriculture) to HB (Highway Business) and RM-4 (Multi – Family Residential) located on Louisville Road and Bristow Road, presently owned by Hilda Jenkins (Filed 03/20/2015, 9:30 a.m.)
13. Ordinance No. BG2015 – 9
 (First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning tracts of land containing 0.998 acre from GB (General Business), RM-4 (Multi – Family Residential) and LI (Light Industrial) to OP-C (Office Professional – Commercial) located at 501, 525 and 529 Park Street, presently owned by DWC Properties, LLC, Walter and Debbie York and Commonwealth Health Corporation (Filed 03/20/2015, 9:30 a.m.)
14. Ordinance No. BG2015 – 10
 (First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 1.30 acres from AG (Agriculture) to HB (Highway Business) located at 2724 Nashville Road, presently owned by Gilbert, Barbee, Moore and McIlvoy, PSC (Filed 03/20/2015, 9:30 a.m.)
15. Ordinance No. BG2015 – 11
 (First Reading) 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 gifts and other administrative revisions as recommended by the Board of Ethics (Filed 03/24/2015, 4:15 p.m.)
16. Municipal Order No. 2015 – 57 Municipal Order authorizing submission of a Land and Water Conservation Fund grant application to the Kentucky Department for Local Government in the amount of \$75,000 for Friends of the Lost River, Inc. (Filed 04/13/2015, 2:10 p.m.)

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17. Municipal Order No. 2015 – 58 Municipal Order authorizing the Mayor to execute a lease agreement with Downtown Redevelopment Authority, Inc. to lease Circus Square Park for Concerts in the Park and other Downtown Redevelopment Authority, Inc. events (Filed 04/14/2015, 10:30 a.m.)
18. Municipal Order No. 2015 – 59 Municipal Order approving an Amended and Restated Bulk Fuel Supply Services Agreement with Key Oil Company (Filed 04/08/2015, 8:50 a.m.)
19. Municipal Order No. 2015 - 60 Municipal Order approving construction and accepting maintenance of a portion of Nell O’Brian Court in Lots 5 and 6 of Farmers Investment Company, Inc. Property and Lot 2 of Drury Inn Subdivision (Filed 04/14/2015, 10:45 a.m.)
20. Municipal Order No. 2015 – 61 Municipal Order approving an Amended and Restated Agreement related to Use of Pictometry Imagery and Software between the City of Bowling Green and Warren County (Filed 04/09/2015, 9:45 a.m.)
21. Ordinance No. BG2015 – 12
 (First Reading) ORDINANCE RELATING TO BUDGET AMENDMENT
 Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2015 (Filed 04/13/2015, 1:45 p.m.)
22. Municipal Order No. 2015 – 62 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Kobe Aluminum Automotive Products, LLC (Filed 04/14/2015, 1:30 p.m.)
23. Municipal Order No. 2015 – 63 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with KapStone Container Corporation (Filed 04/14/2015, 1:30 p.m.)

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24. Municipal Order No. 2015 – 64 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Bluegrass Supply Chain Services (Filed 04/14/2015, 1:30 p.m.)

NEXT SCHEDULED MEETING May 5, 2015 at 4:30 p.m.

ADJOURNMENT