

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 20, 2011, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS Discussion related to a local vendor preference purchasing policy.

APPROVAL OF MINUTES Regular Meeting September 6, 2011

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2011 – 39
 (Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 Ordinance approving the closing of an alley located between 126 and 134 Chestnut Street

2. Ordinance No. BG2011 – 40
 (Second Reading as Amended) **ORDINANCE APPROVING COMPREHENSIVE PLAN**
 Ordinance approving the Bowling Green / Warren County Focus 2030 Comprehensive Plan recommended by the City-County Planning Commission and as amended by participating jurisdictions

3. Ordinance No. BG2011 – 41
 (Second Reading) **ORDINANCE RELATING TO PROPERTY TAX RATES**
 Ordinance setting 2011 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

4. Municipal Order No. 2011 – 178 Municipal Order approving the probationary appointments of Adam B. Anderson to the position of Parks Facility Maintainer, Joshua C. Hancock to the position of Carpenter and Peter Samios to the position of Athletics Facility Coordinator in the Parks and Recreation Department (Filed 09/14/2011, 11:40 a.m.)
5. Municipal Order No. 2011 – 179 Municipal Order approving the probationary appointment of Barry K. Harris to the position of Fleet Manager in the Public Works Department (Filed 09/14/2011, 11:40 a.m.)
6. Municipal Order No. 2011 – 180 Municipal Order approving the probationary appointments of Jerry R. Corbitt to the position of Police Officer and David B. Bragg to the position of Property Custodian in the Police Department (Filed 09/14/2011, 11:40 a.m.)
7. Municipal Order No. 2011 – 181 Municipal Order approving the Career Path Advancement of B. Kaelin Byrd to the position of Operations Technician I in the Public Works Department (Filed 09/14/2011, 11:40 a.m.)
8. Municipal Order No. 2011 – 182 Municipal Order authorizing Change Order No. Two to the contract with Scott and Murphy, Inc. of Bowling Green, Kentucky for Kereiakes Park Greenways Connector, Phase III (Bid #2011-36) in the total amount of \$25,000 (Filed 09/13/2011, 12:00 p.m.)
9. Municipal Order No. 2011 – 183 Municipal Order authorizing and accepting Bid #2011-30 for Boatlanding Road sidewalk construction from Fox Enterprises, Inc. of Richmond, Kentucky in the amount of \$334,322.75 (Filed 09/14/2011, 9:00 a.m.)
10. Municipal Order No. 2011 – 184 Municipal Order approving the adoption of the City of Bowling Green, Kentucky Manual of Purchasing Policies and Procedures dated October 1, 2011 (Filed 09/13/2011, 12:35 p.m.)
11. Municipal Order No. 2011 – 185 Municipal Order approving agreement related to pictometry imagery and software between the City of Bowling Green and the Warren County Property Valuation Administrator (Filed 09/14/2011, 2:00 p.m.)

(Agenda-September 20, 2011)

12. Ordinance No. BG2011 – 42
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.44 acre from LI (Light Industrial) to HI (Heavy Industrial) located at 230 Power Street, presently owned by Shelby Recycling (Filed 08/29/2011, 11:15 a.m.)
13. Municipal Order No. 2011 – 186 Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$52,963 (Filed 09/09/2011, 1:30 p.m.)
14. Municipal Order No. 2011 – 187 Municipal Order authorizing a contribution from the City’s General Fund in the amount of \$400,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2012 (Filed 09/14/2011, 9:00 a.m.)
15. Municipal Order No. 2011 – 188 Municipal Order approving African American Museum Funding Agreement with WROTE, Inc. (Filed 09/14/2011, 11:00 a.m.)

NEXT SCHEDULED MEETING October 4, 2011

ADJOURNMENT