

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 17, 2013, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to obtain comments from citizens regarding the proposed 2013 property tax rates.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting September 3, 2013 and Special Meeting September 10, 2013

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2013 – 32
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 23 (Water and Sewer), Subchapter 23-3 (Sewer System) of the City of Bowling Green Code of Ordinances as requested by the Bowling Green Municipal Utilities Board
2. Municipal Order No. 2013 – 141 Municipal Order approving the promotion of Jason C. Brooks to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 09/11/2013, 9:00 a.m.)
3. Municipal Order No. 2013 – 142 Municipal Order approving the promotion of Christopher M. Basham to Crew Supervisor I in the Parks and Recreation Department (Filed 09/11/2013, 9:00 a.m.)

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4. Municipal Order No. 2013 – 143 Municipal Order approving the nomination of Dr. Phillip Neal to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors and authorizing the submission of his nomination to the Warren County Judge Executive (Filed 09/04/2013, 2:00 p.m.)
5. Municipal Order No. 2013 – 144 Municipal Order approving the appointments of Angela Townsend and Gina Dzelil to the Human Rights Commission (Filed 09/09/2013, 1:10 p.m.)
6. Municipal Order No. 2013 – 145 Municipal Order approving the reappointments of John Kelly and Patsy Sloan to the Warren County Downtown Economic Development Authority, Incorporated (Filed 09/09/2013, 3:00 p.m.)
7. Municipal Order No. 2013 – 146 Municipal Order approving the continuation of an agreement with Western Kentucky University for providing a leaf composting system for the City of Bowling Green, Kentucky (Filed 08/30/2013, 2:30 p.m.)
8. Municipal Order No. 2013 – 147 Municipal Order authorizing and accepting the purchase of ClearLane Enhanced Deicer from Cargill Deicing Technology in the amount of \$47,455 (Filed 09/09/2013, 9:45 a.m.)
9. Municipal Order No. 2013 – 148 Municipal Order authorizing and accepting Bid #2014-03 for the Police Department fence project from Contractors Corporation of Bowling Green, Kentucky in the total amount of \$129,970 (Filed 09/09/2013, 9:45 a.m.)
10. Municipal Order No. 2013 – 149 Municipal Order authorizing and accepting Bid #2013-54 for the Guaranteed Energy Savings Contract from Trane U.S. Inc. of Louisville, Kentucky in the total amount of \$845,010 (Filed 09/09/2013, 9:45 a.m.)
11. Municipal Order No. 2013 – 150 Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$26,052 (Filed 09/05/2013, 11:00 a.m.)

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12. Municipal Order No. 2013 – 151 Municipal Order authorizing the filing of a grant application with the Kentucky Transportation Cabinet for Federal Transportation Assistance under the Section 5339 Program through the Federal Transit Administration in an amount not to exceed \$115,210 (Filed 09/11/2013, 10:15 a.m.)

13. Municipal Order No. 2013 – 152 Municipal Order authorizing the acceptance of a grant from the Kentucky Energy and Environment Cabinet, Division of Forestry, in the amount not to exceed \$6,100 to purchase tree inventory and management software (Filed 09/11/2013, 1:30 p.m.)

14. Municipal Order No. 2013 – 153 Municipal Order approving construction and accepting maintenance of various streets in Mount Victor Olde Towne Subdivision, Section V (Filed 09/10/2013, 3:45 p.m.)

15. Municipal Order No. 2013 – 154 Municipal Order approving construction and accepting maintenance of various streets in Hunt Family Village Commercial Subdivision (Filed 09/10/2013, 3:45 p.m.)

16. Ordinance No. BG2013 – 33
(First Reading) **ORDINANCE RELATING TO PROPERTY TAX RATES**
Ordinance setting 2013 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest (Filed 09/10/2013, 4:00 p.m.)

17. Municipal Order No. 2013 – 155 Municipal Order approving lease agreement with R. Justin Shepherd, d/b/a Spencer’s Coffeehouse for lease of a portion of the public sidewalk located in front of 915 College Street (Filed 09/09/2013, 9:30 a.m.)

18. Municipal Order No. 2013 – 156 Municipal Order holding in abeyance the administration and enforcement of the Chapter 99 Community Development Plan (Urban Renewal Plan) for the Historic Bowling Green Revitalization Project area (Filed 09/09/2013, 10:25 a.m.)

19. Municipal Order No. 2013 – 157 Municipal Order approving cost of living adjustment and increase in annual lease payment related to lease agreement between the City of Bowling Green and the Bowling Green-Warren County Regional Airport (Filed 09/09/2013, 10:30 a.m.)

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NEXT SCHEDULED MEETING

The October 1, 2013 regular meeting will be canceled. The next regular meeting will be October 15, 2013.

ADJOURNMENT