

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

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting May 17, 2011

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2011 – 21                      ORDINANCE AMENDING CODE OF ORDINANCES  
    (Second Reading)                              Ordinance amending Chapter 15 (Business and General Regulations) of the City of Bowling Green Code of Ordinances to create a new subchapter related to the sale, storage and use of fireworks and amending Chapter 9 (General Offenses) to make other related changes
  
2. Ordinance No. BG2011 – 22                      ORDINANCE APPROVING APPOINTMENT TO CITY  
    (First Reading)                                  BOARD  
    Ordinance approving the reappointment of Howard Bailey to the Bowling Green Municipal Utilities Board (Filed 05/16/2011, 11:30 a.m.)
  
3. Municipal Order No. 2011 – 98                      Municipal Order approving the reappointments of John Deeb and Grant Cline to the Board of Park Commissioners (Filed 05/20/2011, 10:30 a.m.)
  
4. Municipal Order No. 2011 – 99                      Municipal Order approving the reappointment of Shawn Sinclair to the Historic Preservation Board (Filed 05/24/2011, 12:05 p.m.)

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5. Municipal Order No. 2011 – 100 Municipal Order approving the reappointment of Dale Eichelberger to the City of Bowling Green Code Enforcement Board (Filed 05/26/2011, 8:30 a.m.)
6. Municipal Order No. 2011 – 101 Municipal Order approving the appointment of Scott Gary to the Bowling Green Audit Committee (Filed 06/01/2011, 8:00 a.m.)
7. Municipal Order No. 2011 – 102 Municipal Order approving the appointment of Greg O. Seaton to the Housing Authority of Bowling Green (Filed 06/01/2011, 2:00 p.m.)
8. Municipal Order No. 2011 – 103 Municipal Order approving the promotions of Maureena M. Hillard to the position of Parks Facility Maintainer Senior, Jeremy D. Purichia to the position of Irrigation/Spray Technician and Omar G. Rogers II to the position of Community Center Supervisor in the Parks and Recreation Department (Filed 06/01/2011, 8:50 a.m.)
9. Municipal Order No. 2011 – 104 Municipal Order approving the probationary appointments of Todd P. Edge, Nicholas B. Houchens, Travis J. McQuern and Josiah S. Super to the position of Police Officer in the Police Department (Filed 06/01/2011, 8:50 a.m.)
10. Municipal Order No. 2011 – 105 Municipal Order authorizing adoption of the Public Works Fleet Management Division Equipment Technician Certification Program (Filed 06/01/2011, 8:50 a.m.)
11. Municipal Order No. 2011 – 106 Municipal Order approving the purchase of a 10 ton Trane HVAC unit and authorizing noncompetitive negotiations for installation from Rollin Mechanical to replace a 10 ton Carrier roof top unit for the City Hall Annex (Filed 05/19/2011, 4:00 p.m.)
12. Municipal Order No. 2011 – 107 Municipal Order authorizing the continuation of a contract with Sprint Solutions, Inc. of Overland Park, Kansas for cellular service and equipment for an additional year (Filed 05/23/2011, 8:40 a.m.)
13. Municipal Order No. 2011 – 108 Municipal Order authorizing and accepting Bid #2011-31 for South Park Drive drainage improvements from Scott & Ritter, Inc. of Bowling Green, Kentucky in the amount of \$199,837.50 (Filed 05/31/2011, 4:30 p.m.)

14. Municipal Order No. 2011 – 109      Municipal Order authorizing and accepting Bid #2011-34 for public transit services and approving a contract with Community Action of Southern Kentucky, Inc. of Bowling Green, Kentucky in the amount of \$1,598,935 (Filed 06/01/2011, 10:45 a.m.)
15. Municipal Order No. 2011 – 110      Municipal Order authorizing and accepting Bid #2011-40 for an agreement with Park Street Partners d/b/a Urgentcare and Corpcare to provide employee medical services (physicals and medical testing) (Filed 06/01/2011, 1:00 p.m.)
16. Municipal Order No. 2011 – 111      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 2012 (Filed 06/01/2011, 1:00 p.m.)
17. Ordinance No. BG2011 – 18  
    (Tabled - First Reading)              ORDINANCE AMENDING CODE OF ORDINANCES  
    Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to revise the membership of the Greenways Commission of Bowling Green and Warren County and to make other administrative amendments (Re-filed 05/18/2011, 7:30 a.m.)
18. Ordinance No. BG2011 – 23  
    (First Reading)                      ORDINANCE REZONING REAL ESTATE  
    Ordinance rezoning a tract of land containing 7.56 acres from RS-1A (Single Family Residential) and RM-2 (Multi-Family Residential) to OP-C (Office and Professional - Commercial) located at 1323 Melrose Street, presently owned by Broadway United Methodist Church (Filed 05/27/2011, 2:45 p.m.)
19. Ordinance No. BG2011 – 24  
    (First Reading)                      ORDINANCE REZONING REAL ESTATE  
    Ordinance rezoning a tract of land containing 0.7587 acre from RM-4 (Multi-Family Residential) to HB (Highway Business) located at 2350 Nashville Road, presently owned by Potters Children’s Home and Family Ministries (Filed 05/27/2011, 2:45 p.m.)

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20. Ordinance No. BG2011 – 25  
(First Reading)                      ORDINANCE REZONING REAL ESTATE  
Ordinance rezoning a tract of land containing 0.664 acre from RM-4 (Multi-Family Residential) and OP-C (Office and Professional – Commercial) to OP-C (Office and Professional - Commercial) located at 440 High Street, presently owned by Trident Enterprises of Kentucky, LLC (Filed 05/16/2011, 9:00 a.m.)
21. Municipal Order No. 2011 – 112      Municipal Order accepting and ratifying actions of City officials in executing Grant Agreement among the Bowling Green-Warren County Regional Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration related to Airport Runway 3-21 Grade Improvement Project (Filed 05/24/2011, 12:00 p.m.)
22. Municipal Order No. 2011 – 113      Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2012 Operating Budget and Financial Statements ending June 30, 2010 (Filed 05/31/2011, 5:00 p.m.)
23. Municipal Order No. 2011 – 114      Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with General Motors LLC (Filed 06/01/2011, 1:00 p.m.)
24. Ordinance No. BG2011 – 26  
(First Reading)                      ORDINANCE RELATING TO BUDGET AMENDMENT  
Ordinance approving Amendment Number Six to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2011 (Filed 06/01/2011, 2:00 p.m.)

NEXT SCHEDULED MEETING              June 21, 2011

ADJOURNMENT