

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
July 1, 2014, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on June 17, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 17 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (Second Reading) Ordinance approving Amendment Number Four to the City of
 Bowling Green, Kentucky Annual Operating Budget for
 Fiscal Year 2014

2. Ordinance No. BG2014 – 18 **ORDINANCE RENAMING STREET**
 (Second Reading) Ordinance approving the renaming of Trey Court to Nell
 O’Bryan Court

3. Ordinance No. BG2014 – 19 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 0.92 acre from
 RS-1A (Single Family Residential) to OP-C (Office and
 Professional-Commercial) located at 1623 Scottsville Road,
 presently owned by Tom and Portia Pennington

4. Municipal Order No. 2014 – 130 Municipal Order approving the appointment of Greg Gay to
 the Bowling Green-Warren County Historic Preservation
 Board (Filed 06/16/2014, 10:30 a.m.)

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5. Municipal Order No. 2014 – 131 Municipal Order approving the probationary appointment of Joshua D. Hankins to the position of Environmental Compliance Coordinator in the Public Works Department (Filed 06/25/2014, 9:00 a.m.)

6. Municipal Order No. 2014 – 132 Municipal Order authorizing continuation of coverage by Symetra Life Insurance Company relating to managed health care and specific stop-loss / excess insurance for Fiscal Year 2015 (Filed 06/25/2014, 9:00 a.m.)

7. Municipal Order No. 2014 – 133 Municipal Order authorizing and accepting Bid #2014-04 for Collegeview Sidewalk Rehab Project from J. C. Brewer Construction, Inc. of Bowling Green, Kentucky in the amount of \$337,719.78 (Filed 06/19/2014, 1:30 p.m.)

8. Municipal Order No. 2014 – 134 Municipal Order authorizing and accepting the purchase of two additional leaf collector machines under Bid #2014-11 from The American Road Machinery Company of Minerva, Ohio in the total amount of \$71,728.50 (Filed 06/24/2014, 3:00 p.m.)

9. Municipal Order No. 2014 – 135 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2014-13 for Smallhouse Road and Highland Way Signal Improvements from Arrow Electric Company of Louisville, Kentucky in the amount of \$61,747.25 (Filed 06/24/2014, 3:00 p.m.)

10. Municipal Order No. 2014 – 136 Municipal Order authorizing and accepting Bid #2014-37 for Panasonic CF-31 Toughbooks for the Police Department from ARC Acquisition (US), Inc. of Austin, Texas in the amount of \$389,163.60 (Filed 06/16/2014, 1:30 p.m.)

11. Municipal Order No. 2014 – 137 Municipal Order accepting donation from Southern Kentucky (SKY) Soccer Club in the amount of \$6,000 to assist with re-sprigging Burmuda grass at Lovers Lane Soccer Complex (Filed 06/16/2014, 9:30 a.m.)

(Agenda-July 1, 2014)

12. Municipal Order No. 2014 – 138 Municipal Order approving amendments to the City of Bowling Green Financial Policies and Procedures (Filed 06/23/2014, 4:15 p.m.)
13. Municipal Order No. 2014 – 139 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Stody Company (Filed 06/24/2014, 8:50 a.m.)
14. Municipal Order No. 2014 – 140 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Holley Performance Products (Filed 06/24/2014, 8:50 a.m.)
15. Municipal Order No. 2014 – 141 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Quiver Ventures, LLC (Filed 06/24/2014, 8:50 a.m.)
16. Municipal Order No. 2014 – 142 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with MacDonald & Owen Veneer & Lumber Company, Inc. (Filed 06/24/2014, 8:50 a.m.)
17. Municipal Order No. 2014 – 143 Municipal Order approving amendment to scope of services for grant agreement between Western Kentucky University and the Kentucky Transportation Cabinet related to the construction of bikeway trails (Filed 06/24/2014, 11:15 a.m.)
18. Ordinance No. BG2014 – 20
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.34 acre from RM-3 (Multi-Family Residential) to GB (General Business) located at 1552 Parkhurst Drive, presently owned by Teo Kljaic (Filed 06/16/2014, 7:30 a.m.)
19. Ordinance No. BG2014 – 21
(First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 26.24 acres of property located at the intersection of Mt. Victor Lane and Old Lovers Lane with property presently owned by Browning Investors, LLLP and O. L. Avery, Jr., and said territory being contiguous to existing City limits (Filed 06/17/2014, 3:20 p.m.)

(Agenda-July 1, 2014)

20. Resolution No. BG – WCCA – 56 A resolution of the City of Bowling Green, Kentucky section of the Bowling Green-Warren County Cable Franchise Authority approving the transfer of control of the Franchise Agreement from Time Warner Cable, Inc. to Comcast Corporation (Filed 06/25/2014, 8:35 a.m.)
21. Municipal Order No. 2014 – 144 Municipal Order approving Memorandum of Agreement between the City of Bowling Green and the Department of the Army related to the Initial Water Supply Reallocation Storage Study at Barren River Lake (Filed 06/25/2014, 2:20 p.m.)

NEXT SCHEDULED MEETING July 15, 2014

ADJOURNMENT