

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
May 6, 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 April 15, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 7 **ORDINANCE RENAMING STREET**
 (Second Reading) Ordinance approving the renaming of First Street to Legacy Drive

2. Municipal Order No. 2014 – 70 Municipal Order authorizing and accepting Bid #2014-23 for uniforms for the Fire Department from Bluegrass Uniforms and Equipment of Bowling Green, Kentucky and Nat's Outdoor Sports of Bowling Green, Kentucky (Filed 04/21/2014, 11:30 a.m.)

3. Municipal Order No. 2014 – 71 Municipal Order authorizing and accepting Bid #2014-25 for the purchase of a trailer mounted asphalt hot box from K M International of North Branch, Michigan in the amount of \$40,887.50 (Filed 04/28/2014, 1:30 p.m.)

4. Municipal Order No. 2014 – 72 Municipal Order authorizing and accepting Bid #2014-27 for the purchase of a three quarter ton, 4 x 4 truck from Mid-Tenn Ford of Nashville, Tennessee in the amount of \$27,281.60 (Filed 04/28/2014, 1:30 p.m.)

(Agenda-May 6, 2014)

5. Municipal Order No. 2014 – 73 Municipal Order authorizing and accepting Bid #2014-28 for the purchase of a mid-size sport utility vehicle from Jim Johnson Hyundai of Bowling Green, Kentucky in the amount of \$23,889.00 (Filed 04/28/2014, 1:30 p.m.)

6. Municipal Order No. 2014 – 74 Municipal Order authorizing and accepting Bid #2014-29 for concrete from Kenway Concrete of KY LLC of Bowling Green, Kentucky for designated unit prices per cubic yard (Filed 04/28/2014, 1:30 p.m.)

7. Municipal Order No. 2014 – 75 Municipal Order authorizing the submission of a grant application to the U. S. Department of Justice, Bureau of Justice Assistance for the purchase of bulletproof vests for the Police Department in the amount of \$5,880 (Filed 04/28/2014, 11:25 a.m.)

8. Municipal Order No. 2014 – 76 Municipal Order approving the Year 11 Annual Action Plan of the Consolidated Plan for Community Development Block Grant (CDBG) Entitlement funding and authorizing its submission to the U. S. Department of Housing and Urban Development (Filed 04/28/2014, 11:25 a.m.)

9. Municipal Order No. 2014 – 77 Municipal Order approving and authorizing the execution of an Encroachment Permit Agreement between the City of Bowling Green and La Gala, LLC (Filed 04/28/2014, 11:25 a.m.)

10. Municipal Order No. 2014 – 78 Municipal Order approving Parks and Recreation Fees (Filed 04/28/2014, 3:00 p.m.)

11. Municipal Order No. 2014 – 79 Municipal Order accepting donation from John and Linda Kelly Family Charitable Foundation to expand the scope of service of Camp Happy Days (Filed 04/21/2014, 1:00 p.m.)

12. Ordinance No. BG2014 – 8 ORDINANCE RELATING TO BUDGET AMENDMENT
 (First Reading) Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2014 (Filed 04/28/2014, 10:20 a.m.)

(Agenda-May 6, 2014)

- 13. Municipal Order No. 2014 – 80 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with AEP Industries, Inc. (Filed 04/25/2014, 2:00 p.m.)

- 14. Municipal Order No. 2014 – 81 Municipal Order authorizing Warren County Downtown Economic Development Authority, Inc. to draft and finalize an amendment to the WKU Gateway to Downtown Bowling Green Tax Increment Financing Project Grant Agreement related to the removal of LLET Incremental Revenues from the Agreement (Filed 04/29/2014, 1:55 p.m.)

- 15. Municipal Order No. 2014 – 82 Municipal Order authorizing the execution of an agreement between George M. Covington and the City of Bowling Green related to the City’s acceptance of a donation of a family cemetery (Filed 04/28/2014, 11:25 a.m.)

NEXT SCHEDULED MEETING May 20, 2014

ADJOURNMENT