

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 17, 2015, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to review the proposed use of Municipal Aid Program (Liquid Fuel Tax) funds, and Coal Severance and Processing Tax and Mineral Severance Tax funds.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on November 3, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 41
(Second Reading) **ORDINANCE RELATED TO WKU GATEWAY TO DOWNTOWN BOWLING GREEN TIF DEVELOPMENT AREA**
Ordinance approving Amended and Restated Local Participation Agreement #4 and General Obligation Sublease Agreement with Manhattan Capital BG LLC related to the WKU Gateway to Downtown Bowling Green TIF Development Area

2. Municipal Order No. 2015 – 203 Municipal Order approving the Career Path Advancement of Travis D. Findley to the position of Operations Technician I in the Public Works Department (Filed 11/11/2015, 7:30 a.m.)

3. Municipal Order No. 2015 – 204 Municipal Order approving the reappointments of Gary Counts and Charles A. Mosley to the Contractors Licensing Board (Filed 11/02/2015, 3:00 p.m.)

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4. Municipal Order No. 2015 – 205 Municipal Order authorizing and accepting Bid #2016-14 for car fire training system from Fireblast Global Inc. of Corona, California in the total amount of \$48,306 (Filed 11/11/2015, 10:30 a.m.)

5. Municipal Order No. 2015 – 206 Municipal Order authorizing and accepting Bid #2016-17 for structural firefighting turnout gear for the Fire Department from Bluegrass Uniforms of Bowling Green, Kentucky at a unit price of \$2,530 with a total amount not to exceed \$75,900 (Filed 11/11/2015, 10:30 a.m.)

6. Ordinance No. BG2015 – 42 ORDINANCE REZONING REAL ESTATE
 (First Reading) Ordinance rezoning two tracts of land containing 0.48 acre from RM-2 (Two-Family Residential) to RM-4 (Multi-Family Residential) located at 1115 and 1119 Greenwood Alley, presently owned by Walter and Debbie York, with Zachery Williams as contract vendee (Filed 10/26/2015, 10:25 a.m.)

7. Municipal Order No. 2015 – 207 Municipal Order authorizing the submission of an application for Urban Waters Small Grant (UWSG) funds to the U.S. Environmental Protection Agency for the purchase of water quality monitoring equipment and the development of an education program in an amount up to \$60,000 (Filed 11/11/2015, 8:00 a.m.)

8. Ordinance No. BG2015 – 43 ORDINANCE PROVIDING FOR THE ISSUANCE OF
 (First Reading) GENERAL OBLIGATION BONDS
 An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of General Obligation Refunding Bonds, Series 2016A and Taxable General Obligation Refunding Bonds, Series 2016B in aggregate maximum principal amounts of \$13,610,000 and \$4,345,000, respectively, for the purpose of refunding in advance of maturity the outstanding City of Bowling Green, Kentucky General Obligation Public Project Bonds, Series 2007B maturing on or after September 1, 2017 and the City of Bowling Green, Kentucky Taxable General Obligation Public Project Bonds, Series 2007C maturing on or after September 1, 2017, the proceeds of which in turn financed the costs of the acquisition of a leasehold estate in the real properties and improvements constituting the Transpark; authorizing a first Supplemental Contract, Lease & Option with the Inter-Modal

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Transportation Authority, Inc. and the County of Warren, Kentucky with respect to the Transpark project; approving forms of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the bonds; creating bond payment funds and escrow funds; authorizing acceptance of the bids of the bond purchasers for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances (Filed 11/10/2015, 10:00 a.m.)

9. Municipal Order No. 2015 – 208 Municipal Order approving and authorizing agreement with Raymond James & Associates, Inc. to serve as financial advisor for the City of Bowling Green related to the issuance of General Obligation Refunding Bonds, Series 2016A in an aggregate principal amount of \$13,610,000 and Taxable General Obligation Refunding Bonds, Series 2016B in an aggregate principle amount of \$4,345,000 (Filed 11/11/2015, 11:00 a.m.)

WORK SESSION

Bowling Green Parks and Recreation Master Plan presentation.

NEXT SCHEDULED MEETING

December 1, 2015

ADJOURNMENT