

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 3, 2010, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting July 20, 2010 and Special Meeting July 23, 2010

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2010 – 25
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning two tracts of land containing approximately 5 acres from LI (Light Industrial) and GB (General Business) to PUD (Planned Unit Development) located in Block 5 and Block 7 of the WKU Gateway to Downtown Bowling Green Tax Increment Financing (TIF) District, with binding elements, presently owned by the City of Bowling Green, Kentucky, McGowan Properties, LLC and Warren County Downtown Economic Development Authority, Inc., with Southern Kentucky Performing Arts as contract vendee

2. Ordinance No. BG2010 – 26
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.38 acres from HI (Heavy Industrial) to LI (Light Industrial) located at 2777 Pioneer Drive, with binding elements, presently owned by Sherwood L. Davis II and Deloris J. Davis

3. Ordinance No. BG2010 – 27
(Second Reading) **ORDINANCE RELATED TO WKU GATEWAY TO
DOWNTOWN BOWLING GREEN TIF DEVELOPMENT
AREA**
Ordinance approving Sub-Developer Agreement and Assignment and Assumption of Rights and Obligations Under Master Developer Agreement which includes a City TIF Application related to Blocks 12 and 14 of the WKU Gateway to Downtown Bowling Green Development Area

4. Municipal Order No. 2010 – 151 Municipal Order approving the promotion of F. Richard Holland to the position of Company Commander/EMT and G. Michael Bean to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 07/27/2010, 3:20 p.m.)

5. Municipal Order No. 2010 – 152 Municipal Order approving the probationary appointment of Andrew S. Willian to the position of Parks Facility Maintainer in the Parks and Recreation Department (Filed 07/27/2010, 3:20 p.m.)

6. Municipal Order No. 2010 – 153 Municipal Order authorizing and accepting Bid #2010-31 for EECBG electrical installations from LUTHAN of Owensboro, Kentucky in the amount of \$47,000 (Filed 07/28/2010, 10:00 a.m.)

7. Municipal Order No. 2010 – 154 Municipal Order authorizing software subscription services from New World Systems in the amount of \$81,872 for Fiscal Year 2011 (Filed 07/26/2010, 3:30 p.m.)

8. Municipal Order No. 2010 – 155 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 07/27/2010, 10:00 a.m.)

9. Municipal Order No. 2010 – 156 Municipal Order authorizing a contract through noncompetitive negotiations with Finley Fire Equipment of McConnelsville, Ohio for the purchase of a demonstration aerial fire truck in the amount of \$867,516 (Filed 07/27/2010, 3:30 p.m.)

(Agenda-August 3, 2010)

10. Municipal Order No. 2010 – 157 Municipal Order considering and approving amendment to Traffic Feature Map based on a citizen request to stripe the centerline of Indian Hills Drive from Ewing Ford Road to Sioux Way (Filed 07/27/2010, 2:10 p.m.)
11. Municipal Order No. 2010 – 158 Municipal Order authorizing Change Orders to the 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 the asphalt overlay and strengthening project for runway 3/21 (Filed 07/13/2010, 11:30 a.m.)
12. Ordinance No. BG2010 – 28 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (First Reading) Ordinance approving Amendment Number Six to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2010 (Filed 07/28/2010, 8:50 a.m.)

NEXT SCHEDULED MEETING August 17, 2010

ADJOURNMENT