

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
May 3, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS Riverfront area proposed improvements.

APPROVAL OF MINUTES Regular Meeting on April 5, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 12 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 3.29 acres from AG (Agriculture) to GB (General Business) located on Russellville Road, presently owned by John P. Tarter, Trustee for Amy Tarter, and David Tarter, Trustee for Molly Tarter

2. Ordinance No. BG2016 – 13 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend Subchapter 25-11 related to nepotism as recommended by the Board of Ethics

3. Ordinance No. BG2016 – 14 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (Second Reading) Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2016

(Agenda-May 3, 2016)

4. Municipal Order No. 2016 – 65 Municipal Order approving the promotion of Jason T. Sowders to the position of Deputy Fire Chief in the Fire Department (Filed 04/27/2016, 7:45 a.m.)

5. Municipal Order No. 2016 – 66 Municipal Order approving the promotion of Jason W. Hopkins to the position of Irrigation/Spray Technician in the Parks and Recreation Department (Filed 04/27/2016, 7:45 a.m.)

6. Municipal Order No. 2016 – 67 Municipal Order approving the appointment of Jeffrey Stein and reappointment of Tony Witty to the Bowling Green Audit Committee (Filed 04/18/2016, 8:30 a.m.)

7. Municipal Order No. 2016 – 68 Municipal Order approving the appointment of Heather Rogers to the University District Review Committee (Filed 04/01/2016, 11:00 a.m.)

8. Municipal Order No. 2016 – 69 Municipal Order authorizing and accepting Bid #2016-42 for Public Works Operations Division parking lot paving from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$51,987.45 (Filed 04/27/2016, 8:15 a.m.)

9. Municipal Order No. 2016 – 70 Municipal Order authorizing and accepting Bid #2016-11 for Fairview Cemetery maintenance building construction project from Carter Douglas Company, LLC of Russellville, Kentucky in the amount of \$415,000 (Filed 04/27/2016, 9:30 a.m.)

10. Ordinance No. BG2016 – 15 **ORDINANCE REZONING REAL ESTATE**
 (First Reading) Ordinance rezoning tracts of land containing 16.11 +/- acres from RM-2 (Two-Family Residential) to RS-1D (Single Family Residential) located at Fairground Addition Subdivision and Collett Addition Subdivision with various owners (Filed 04/13/2016, 9:15 a.m.)

(Agenda-May 3, 2016)

11. Ordinance No. BG2016 – 16
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 1.21 acres from GB (General Business) and P (Public) to HB (Highway Business) located at 1473 Kentucky Street, presently owned by Kentucky and Adams, LLC (Filed 04/13/2016, 2:30 p.m.)

12. Municipal Order No. 2016 – 71 Municipal Order approving payment of invoice from the Kentucky Auditor of Public Accounts in the amount of \$50,000 related to the WKU Gateway to Downtown Bowling Green Tax Increment Financing (TIF) Block 6 Wrap Project examination (Filed 04/18/2016, 4:30 p.m.)

13. Municipal Order No. 2016 – 72 Municipal Order approving Crossing Closure Agreement with CSX Transportation, Inc. (Filed 04/25/2016, 10:00 a.m.)

14. Municipal Order No. 2016 – 73 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 \$15,263 (Filed 04/27/2016, 12:00 p.m.)

15. Municipal Order No. 2016 – 74 Municipal Order authorizing submission of a Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program grant application to the National Park Service in the amount of \$750,000 for Bowling Green riverfront area improvements (Filed 04/27/2016, 12:00 p.m.)

16. Municipal Order No. 2016 – 75 Municipal Order approving the Year 13 Annual Action Plan and amendments to the Consolidated Plan and Years 11 and 12 Annual Action Plans 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 04/27/2016, 12:00 p.m.)

(Agenda-May 3, 2016)

- 17. Municipal Order No. 2016 – 76 Municipal Order authorizing acceptance of grant funds from the Commonwealth of Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) funds on behalf of the Greenways Commission of Bowling Green and Warren County in the amount of \$177,474 (Filed 04/27/2016, 12:00 p.m.)

- 18. Municipal Order No. 2016 – 77 Municipal Order authorizing the filing of a grant application with the U. S. Department of Transportation, Federal Transit Administration for assistance under the Section 5339(b) Program in an amount not to exceed \$3,310,000 (Filed 04/27/2016, 12:00 p.m.)

NEXT SCHEDULED MEETING May 17, 2016

ADJOURNMENT