

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 6, 2013, 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 16, 2013

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2013 – 20 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 2013

2. Ordinance No. BG2013 – 21 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
 (Second Reading) Ordinance approving the closing of a portion of Mizpah Road located at the intersection of Glasgow Road and Mizpah Road

3. Municipal Order No. 2013 – 116 Municipal Order approving the probationary appointments Christopher W. Bates, Christopher J. Britton, Mervin D. Hochstetler and Eric T. Smith to the position of Firefighter in the Fire Department (Filed 07/26/2013, 12:30 p.m.)

4. Municipal Order No. 2013 – 117 Municipal Order approving the promotions of Douglas R. Morris, Jr. to the position of Company Commander/EMT and Joseph S. Harbin to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 07/26/2013, 12:30 p.m.)

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5. Municipal Order No. 2013 – 118 Municipal Order approving the reappointment of Betty Crayton to the Barren River Area Agency Council on Aging (Filed 07/22/2013, 9:45 a.m.)
6. Municipal Order No. 2013 – 119 Municipal Order authorizing and accepting Bid #2013-45 for rectangular tables for the Sloan Convention Center from SICO America, Inc. of Edina, Minnesota in the total amount of \$36,279.60 (Filed 07/29/2013, 10:00 a.m.)
7. Municipal Order No. 2013 – 120 Municipal Order authorizing and accepting Bid #2013-51 for the purchase of vehicles for the Police, Neighborhood and Community Services, Administration and Fire Departments from various vendors in the total amount of \$220,709 (Filed 07/29/2013, 10:00 a.m.)
8. Municipal Order No. 2013 – 121 Municipal Order authorizing and accepting Bid #2013-55 for Cisco Smartnet Agreement Renewal from Cornerstone Information Systems of Bowling Green, Kentucky in the amount of \$54,894 (Filed 07/29/2013, 10:00 a.m.)
9. Municipal Order No. 2013 – 122 Municipal Order authorizing and accepting Bid #2013-56 for NetApp Hardware/Software and Services from EnPointe Technologies Sales, Inc. of Gardena, California in the total amount of \$99,686.40 (Filed 07/29/2013, 10:00 a.m.)
10. Municipal Order No. 2013 – 123 Municipal Order authorizing and accepting a Trade Agreement for the trade-in and purchase of primary duty handguns for the Police Department from Smith & Wesson through Bud's Police Supply of Lexington, Kentucky in the net amount of \$4,720 (Filed 07/29/2013, 10:00 a.m.)
11. Ordinance No. BG2013 – 22
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 1.23 acres from OP-C (Office and Professional-Commercial) and RM-4 (Multi-Family Residential) to OP-C (Office and Professional-Commercial) located at 810 4th Avenue East, presently owned by BG-WC Community Hospital Corporation d/b/a The Medical Center at Bowling Green (Filed 06/28/2013, 3:00 p.m.)

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12. Ordinance No. BG2013 – 23
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 9.079 acres from AG (Agriculture) to HI (Heavy Industrial) located at 194 Bristow Road, presently owned by Ernest and Rebecca Sanford (Filed 06/28/2013, 3:00 p.m.)
13. Ordinance No. BG2013 – 24
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning three tracts of land containing 6.88 acres from LI (Light Industrial) and HI (Heavy Industrial) to HI (Heavy Industrial) located at 1208 and 1249 Lewis Avenue and 414 and 550 Power Street, presently owned by Steen Concrete Products, Inc. (Filed 06/28/2013, 3:00 p.m.)
14. Municipal Order No. 2013 – 124 Municipal Order authorizing the sale of two tracts of surplus property containing approximately 0.12 acre and 0.08 acre located at the intersection of Broadway Avenue / East 12th Avenue and High Street, and approving a Real Estate Sale and Purchase Agreement with Brian Clements (Filed 07/22/2013, 10:00 a.m.)
15. Ordinance No. BG2013 – 25
(First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 15 (Business and General Regulations) to add a new subchapter related to regulation of donation drop-off bins (Filed 07/22/2013, 11:30 a.m.)
16. Municipal Order No. 2013 – 125 Municipal Order authorizing the City of Bowling Green to share costs with Warren County for infrastructure development in the Kentucky Transpark and authorizing payments to the Inter-Modal Transportation Authority, Inc. through Fiscal Year 2018 (Filed 07/26/2013, 9:00 a.m.)
17. Municipal Order No. 2013 – 126 Municipal Order declaring a portion of City-owned property located in Butler County as surplus, approving an Agreement of Purchase and Sale with Owl’s Head Alloys, Inc. related to the sale of property and authorizing execution of all necessary documents related to this sale (Filed 07/25/2013, 9:30 a.m.)
18. Municipal Order No. 2013 – 127 Municipal Order authorizing the Mayor to execute a lease agreement with Fisher Bug Events, Inc. to lease Circus Square Park, portions of adjacent streets and the City owned parking lot and grass area in adjacent block for the Lost River Music Fest (Filed 07/25/2013, 3:00 p.m.)

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19. Municipal Order No. 2013 – 128 Municipal Order authorizing and directing the Mayor to enter into grant agreements for Select Neighborhood Action Program (SNAP) Grants with various neighborhoods (Filed 07/17/2013, 11:30 a.m.)

20. Municipal Order No. 2013 – 129 Municipal Order authorizing the submission of a grant application to the 2013 Kentucky Urban and Community Forestry Grant Program in the amount of \$6,100 (Filed 07/29/2013, 10:30 a.m.)

NEXT SCHEDULED MEETING August 20, 2013

ADJOURNMENT