

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*December 21, 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 December 7, 2010

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2010 – 38  
(Second Reading)

**ORDINANCE GRANTING FRANCHISE RELATED TO  
TELECOMMUNICATIONS SYSTEM**

Ordinance granting a non-exclusive telecommunications franchise to Bluegrass Network, LLC for the use of rights-of-way for the installation of a telecommunications system within the City of Bowling Green and Warren County, Kentucky

2. Ordinance No. BG2010 – 39  
(Second Reading)

**ORDINANCE AMENDING CODE OF ORDINANCES**

Ordinance amending Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances to amend language related to Parking Enforcement

3. Ordinance No. BG2010 – 40  
(Second Reading)

**ORDINANCE REZONING REAL ESTATE**

Ordinance rezoning a tract of land containing 2.473 acres from HB (Highway Business) and AG (Agriculture) to RM-4 (Multi-Family Residential) located at 269 Old Porter Pike presently owned by William L. Jr. and Kim Ferguson

4. Ordinance No. BG2010 – 41  
(Second Reading)      **ORDINANCE APPROVING AMENDED AND RESTATED AGREEMENT ON THE SHARING OF REVENUES**  
Ordinance approving Amended and Restated Agreement on the Sharing of Revenues related to the establishment, financing and implementation of a Development Area Tax Increment Financing (TIF) District known as the WKU Gateway to Downtown Bowling Green
  
5. Municipal Order No. 2010 – 260      Municipal Order approving the reappointment of Barbara K. Johnston to the Operation P.R.I.D.E. Board of Directors (Filed 11/30/2010, 9:00 a.m.)
  
6. Ordinance No. BG2010 – 42  
(First Reading)      **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**  
Ordinance approving the reappointment of Commissioner Brian “Slim” Nash to the Bowling Green Municipal Utilities Board (Filed 12/07/2010, 9:15 a.m.)
  
7. Municipal Order No. 2010 – 261      Municipal Order approving the reappointments of Amy Cappiccie and Walter Hawkins to the City of Bowling Green Board of Ethics (Filed 12/07/2010, 3:00 p.m.)
  
8. Municipal Order No. 2010 – 262      Municipal Order approving the reappointment of Jeffrey Stein to the Greenways Commission of Bowling Green and Warren County (Filed 12/15/2010, 8:40 a.m.)
  
9. Municipal Order No. 2010 – 263      Municipal Order approving the reappointment of Matthew A. Dillinger to the Administrative Appeals Board (Filed 12/07/2010, 4:00 p.m.)
  
10. Municipal Order No. 2010 – 264      Municipal Order approving the probationary appointment of Justin K. Atwell to the position of Landscape Gardener in the Parks and Recreation Department (Filed 12/15/2010, 9:30 a.m.)
  
11. Municipal Order No. 2010 – 265      Municipal Order approving the probationary appointment of Jennifer R. Nash to the position of Grants Associate in the Police Department (Filed 12/15/2010, 9:30 a.m.)

12. Municipal Order No. 2010 – 266 Municipal Order authorizing the acceptance of a grant from the Kentucky Office of Homeland Security for the 2009 Assistance to Firefighters Grant Program in the amount of \$62,040 for a wellness program, and further authorizing approval of expenditures up to \$25,000 using the City's employee medical services provider, Park Street Partners d/b/a Urgent Care and Corp Care (Filed 12/15/2010, 9:30 a.m.)
  
13. Municipal Order No. 2010 – 267 Municipal Order amending Municipal Order No. 2010-254 to reflect the correct vendor name for Bid #2011-12 for Police Department ammunition, specific to the Hornady 223 brand ammunition, to GT Distributors, Inc. of Rossville, Georgia, which previously indicated Gulf States Distributors, Inc. of Montgomery, Alabama (Filed 12/09/2010, 4:00 p.m.)
  
14. Municipal Order No. 2010 – 268 Municipal Order authorizing and accepting Bid #2011-17 for PC Desktop and Computer Equipment Replacement Project from Pomeroy of Hebron, Kentucky and Softchoice of Chicago, Illinois in the total amount of \$266,710.70 (Filed 12/10/2010, 3:00 p.m.)
  
15. Municipal Order No. 2010 – 269 Municipal Order authorizing and accepting Bid #2011-14 for Police uniforms from Bluegrass Uniforms of Bowling Green, Kentucky and further authorizing negotiations after sealed bidding with Nat's Outdoor Sports of Bowling Green, Kentucky specific to the athletic shoes category at a total unit cost of \$13,002.24 (Filed 12/15/2010, 8:30 a.m.)
  
16. Municipal Order No. 2010 – 270 Municipal Order authorizing the acceptance of 2011 grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$30,000 (Filed 12/13/2010, 9:45 a.m.)
  
17. Municipal Order No. 2010 – 271 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ending June 30, 2010 as prepared by the Department of Finance and Audited by Mountjoy Chilton Medley, LLP (Filed 12/15/2010, 11:30 a.m.)

*(Agenda-December 21, 2010)*

NEXT SCHEDULED MEETING      Regular Meeting January 4, 2011

ADJOURNMENT