

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 18, 2014, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on October 21, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 28 ORDINANCE RELATING TO CLASSIFICATION/PAY
 (Second Reading) SCHEDULE
 Ordinance amending the Classification/Pay Schedule “G” for
 General Classified Employees of the City of Bowling Green
 for Fiscal Year 2015

2. Ordinance No. BG2014 – 29 ORDINANCE AMENDING CODE OF ORDINANCES
 (Second Reading) Ordinance amending Chapter 23 (Water and Sewer) of the
 City of Bowling Green Code of Ordinances related to
 limitations on wastewater discharges as proposed by Bowling
 Green Municipal Utilities (BGMU)

3. Ordinance No. BG2014 – 30 ORDINANCE AMENDING CODE OF ORDINANCES
 (Second Reading) Ordinance amending Chapter 6 (Building Regulations),
 Subchapter 6-4 (Fees) of the City of Bowling Green Code of
 Ordinances to revise building plan review fees for the review
 of multiple identical buildings

(Agenda-November 18, 2014)

4. Ordinance No. BG2014 – 31
(Second Reading) ORDINANCE RELATING TO BUDGET AMENDMENT
Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2015

5. Ordinance No. BG2014 – 32
(Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 2 (Administration), Subchapter 2-2 (Board of Commissioners) of the City of Bowling Green Code of Ordinances to make changes related to revisions in Kentucky law and add language for elections of the Board of Commissioners

6. Municipal Order No. 2014 – 216 Municipal Order approving the promotion of Sean A. Weeks to the position of Chief Accountant in the Finance Department (Filed 11/12/2014, 9:50 a.m.)

7. Municipal Order No. 2014 – 217 Municipal Order approving the probationary appointment of Nicholas P. Cook to the position of Grants Coordinator in the Neighborhood and Community Services Department (Filed 11/07/2014, 3:40 p.m.)

8. Municipal Order No. 2014 – 218 Municipal Order approving the probationary appointment of Meghan R. Carroll to the position of Office Associate in the Parks and Recreation Department (Filed 11/07/2014, 3:40 p.m.)

9. Municipal Order No. 2014 – 219 Municipal Order approving the reappointments of Roddy Grimes and Jim Ed Holland to the Contractors Licensing Board (Filed 10/29/2014, 9:20 a.m.)

10. Municipal Order No. 2014 – 220 Municipal Order authorizing and accepting Bid #2015-11 for final design services for Smallhouse Road corridor improvements from Arnold Consulting Engineering Services, Inc. of Bowling Green, Kentucky in the amount of \$68,555 (Filed 11/11/2014, 11:15 a.m.)

11. Municipal Order No. 2014 – 221 Municipal Order authorizing and accepting Bid #2014-19 for Smallhouse Road and Ridgecrest Way drainage improvements from Scott & Ritter, Inc. of Bowling Green, Kentucky in the amount of \$700,511.75 (Filed 11/11/2014, 11:15 a.m.)

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12. Municipal Order No. 2014 – 222 Municipal Order authorizing and accepting Bid #2015-18 for the purchase of vehicles for the Public Works, Neighborhood and Community Services and Parks and Recreation Departments from various vendors in the total amount of \$256,114.56 (Filed 11/11/2014, 11:15 a.m.)
13. Municipal Order No. 2014 – 223 Municipal Order authorizing Change Order No. 6 to the contract with AMEC Environment and Infrastructure, Inc. of Nashville, Tennessee for final design services for Butler County Landfill improvements (Bid #2012-20) in the amount of \$4,300 (Filed 11/11/2014, 11:15 a.m.)
14. Ordinance No. BG2014 – 33
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 0.25 acre from LI (Light Industrial) to NB (Neighborhood Business) located at 1149 Adams Street, presently owned by Greg and LeAnn Powell (Filed 10/29/2014, 1:00 p.m.)
15. Ordinance No. BG2014 – 34
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning tracts of land containing 5.01 acres from MHP (Mobile Home Park) and HB (Highway Business) to HB (Highway Business) located in the 2800 block of Nashville Road, presently owned by Benchmark Properties, Inc., with M.A. Williams Properties, Inc. as contract vendee (Filed 10/29/2014, 2:25 p.m.)
16. Municipal Order No. 2014 – 224 Municipal Order authorizing the submission of a letter of interest to the U.S. Environmental Protection Agency, Office of Sustainable Communities, for bikesharing planning assistance for the Greenways Commission (Filed 11/12/2014, 11:50 a.m.)
17. Ordinance No. BG2014 – 35
 (First Reading) ORDINANCE ANNEXING PROPERTY BY CONSENT
 Ordinance annexing 3.33 acres of property located at 1150 Morgantown Road presently owned by James and Gail Manning and Paul and Wenonah Manning, and 3.75 acres of Morgantown Road (U.S. HWY 231) right-of-way, for a total of 7.08 acres with said territory being contiguous to existing city limits (Filed 11/11/2014, 2:00 p.m.)

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18. Municipal Order No. 2014 – 225 Municipal Order accepting donations and pledge of support from Independence Bank for the construction, maintenance and use of the City of Bowling Green West End Park (Filed 10/29/2014, 2:00 p.m.)

19. Ordinance No. BG2014 – 36
 (First Reading)

**ORDINANCE RELATING TO CABLE TELEVISION
FRANCHISE**

An Ordinance of the City of Bowling Green section of the Bowling Green-Warren County Cable Franchise Authority approving extension of non-exclusive Cable Franchise Agreement with Insight Kentucky Partners II, L.P. (Filed 11/11/2014, 9:40 a.m.)

20. Municipal Order No. 2014 – 226 Municipal Order approving and authorizing the Mayor to submit a request to the Governor of the Commonwealth of Kentucky to designate the City of Bowling Green, together with the counties of Warren, Allen, Simpson and Logan, a workforce area pursuant to Section 106 of the Workforce Innovation and Opportunities Act, effective as of July 1, 2015; authorizing, approving and directing the incorporation of a nonprofit, non-stock Kentucky public corporation, as defined in Section 501(c)(3) of the Internal Revenue Code of 1986; authorizing the Mayor to notify the Chairperson of the Barren River Workforce Investment Board that the City does not desire to continue as a party to the current workforce area, as designated under the Workforce Investment Act, effective as of June 30, 2015; and stating the City’s intent to enter into an agreement with the counties of Warren, Allen, Simpson and Logan (Filed 11/10/2014, 9:30 a.m.)

21. Municipal Order No. 2014 – 227 Municipal Order approving Agreement to Construct and Use Property for Recreational Purposes among the City of Bowling Green, Bowling Green District United Methodist Church and The Foundry Christian Community Center, Inc. related to the construction of a soccer field / recreational field on property located at 531 W. 11th Avenue (Filed 10/29/2014, 8:55 a.m.)

NEXT SCHEDULED MEETING December 2, 2014

ADJOURNMENT