

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 7, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to receive comments on housing and community development needs in Bowling Green for the Year 14 Community Development Block Grant entitlement program and review eligible activities and past investments.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on January 17, 2017 and Special Work Session/Strategic Goal Planning Session on January 27, 2017

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2017 – 3
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 6.8718 acres from LI (Light Industrial) to PUD (Planned Unit Development) located at 6132 and 6140 Scottsville Road, presently owned by Next Phase, LLC

2. Ordinance No. BG2017 – 4
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 1.45 acres from RM-4 (Multi-Family Residential) to OP-C (Office/Professional - Commercial) located at 1502, 1508 and 1514 Westen Street, presently owned by Westen Properties of Bowling Green, LLC

(Agenda-February 7, 2017)

3. Municipal Order No. 2017 – 16 Municipal Order authorizing and accepting Bid #2017-34 for the purchase of an alarm notification system for the Fire Department from US Digital Designs of Tempe, Arizona in an amount not to exceed \$305,000 (Filed 01/31/2017, 7:30 a.m.)

4. Municipal Order No. 2017 – 17 Municipal Order authorizing and accepting Bid #2017-38 for the purchase of a generator for the City Hall Annex from Evapar of Louisville, Kentucky in the amount of \$40,075 (Filed 01/31/2017, 7:30 a.m.)

5. Municipal Order No. 2017 – 18 Municipal Order authorizing a Change Order to the contract with A-E Services, LLC of Bowling Green, Kentucky for CrossWinds lake rehabilitation design through noncompetitive negotiations in the amount of \$4,300, for a total project cost to \$27,180 (Filed 01/31/2017, 11:45 a.m.)

6. Municipal Order No. 2017 – 19 Municipal Order approving the 2017 Warren County Emergency Operations Plan and authorizing the Mayor to execute all necessary documents to carry out this approval (Filed 01/31/2017, 10:30 a.m.)

7. Municipal Order No. 2017 – 20 Municipal Order authorizing the submission of an application for Homeland Security Grant funds related to the communications project through the Kentucky Office of Homeland Security for the purchase of mobile police car radios for the Police Department in an amount up to \$54,454 (Filed 01/31/2017, 7:30 a.m.)

8. Municipal Order No. 2017 – 21 Municipal Order authorizing the submission of an application for Homeland Security Grant funds related to the first responder equipment project through the Kentucky Office of Homeland Security for the purchase of personal protective equipment for the Fire Department in an amount up to \$22,356 (Filed 01/31/2017, 7:30 a.m.)

9. Municipal Order No. 2017 – 22 Municipal Order approving and authorizing out-of-town travel expenses for Commissioner Sue Parrigin to attend the Kentucky League of Cities City Officials Academy in Lexington, Kentucky (Filed 01/20/2017, 9:00 a.m.)

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- 10. Municipal Order No. 2017 – 23 Municipal Order amending procedures relating to annual funding of nonprofit entities receiving City appropriations (Filed 01/30/2017, 3:55 p.m.)

- 11. Municipal Order No. 2017 – 24 Municipal Order approving construction and accepting maintenance of Cumberland Ridge Subdivision Section VI and Bowman Lane in the Traditions at Lovers Lane Subdivision Section III (Filed 01/31/2017, 8:15 a.m.)

NEXT SCHEDULED MEETING February 21, 2017

ADJOURNMENT