

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*January 6, 2015, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on December 16, 2014 and Special Meeting  
December 22, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 39  
(Second Reading)

**ORDINANCE REZONING REAL ESTATE**

Ordinance rezoning tracts of land containing 0.36 acre from RM-4 (Multi-Family Residential) to CB (Central Business) located at 701 and 707 Chestnut Street and 523 E 7<sup>th</sup> Avenue, presently owned by Flora Templeton Stuart

2. Ordinance No. BG2014 – 40  
(Second Reading)

**ORDINANCE REZONING REAL ESTATE**

Ordinance rezoning a tract of land containing 0.15 acre from RM-2 (Two-Family Residential) to NB (Neighborhood Business) located at 935 E 11<sup>th</sup> Avenue, presently owned by Dwight Burton

3. Ordinance No. BG2014 – 41  
(Second Reading)

**ORDINANCE AMENDING CODE OF ORDINANCES**

Ordinance amending Chapter 23 (Water and Sewer) of the City of Bowling Green Code of Ordinances related to water and sewer rate adjustments as proposed by Bowling Green Municipal Utilities (BGMU)

*(Agenda-January 6, 2015)*

4. Municipal Order No. 2015 – 1      Municipal Order electing Melinda M. Hill as Mayor Pro Tem (Filed 12/05/2014, 8:45 a.m.)
  
5. Municipal Order No. 2015 – 2      Municipal Order approving the reappointment of Commissioner Rick Williams to the Bowling Green Municipal Utilities Board (Filed 12/30/2014, 8:30 a.m.)
  
6. Municipal Order No. 2015 – 3      Municipal Order approving the reappointment of Commissioner Joe W. Denning to the Bowling Green Audit Committee (Filed 12/30/2014, 8:30 a.m.)
  
7. Municipal Order No. 2015 – 4      Municipal Order approving the reappointment of Commissioner Melinda M. Hill to the Job Development Incentive Program Committee (Filed 12/30/2014, 8:30 a.m.)
  
8. Municipal Order No. 2015 – 5      Municipal Order approving the appointment of Commissioner Sue Parrigin to the Job Development Incentive Program Committee and Bowling Green-Warren County Drug Task Force (Filed 12/30/2014, 8:30 a.m.)
  
9. Municipal Order No. 2015 – 6      Municipal Order approving the reappointments of Brian Mefford and Chuck Coates to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors, and authorizing the submission of reappointments to the Warren County Judge Executive (Filed 12/11/2014, 4:30 p.m.)
  
10. Municipal Order No. 2015 – 7      Municipal Order approving actions of City Manager and accepting an emergency pump station repair at CrossWinds Golf Course through Fletcher Excavation, LLC of Bowling Green, Kentucky in the amount of \$89,321 (12/29/2014, 10:00 a.m.)
  
11. Municipal Order No. 2015 – 8      Municipal Order authorizing and accepting Bid #2015-21 for the purchase of a diesel generator located at City Hall from Evapar of Louisville, Kentucky in the amount of \$41,615 (Filed 12/30/2014, 2:00 p.m.)

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- 12. Municipal Order No. 2015 – 9      Municipal Order authorizing and accepting Bid #2015-23 for the standby generator installation from Stewart Richey of Bowling Green, Kentucky in the amount of \$28,925 (Filed 12/30/2014, 2:00 p.m.)
  
- 13. Municipal Order No. 2015 – 10      Municipal Order authorizing and accepting Bid #2015-19 for Fiscal Year 2015 street overlay from Scotty’s Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$1,272,784.37 (Filed 12/30/2014, 2:00 p.m.)
  
- 14. Municipal Order No. 2015 – 11      Municipal Order approving the Fiscal Year 2015 sidewalk project locations, including design and survey and authorizing the City Law Department to negotiate the purchase of properties necessary for these projects, and further authorizing appropriate City Officials to execute deeds, easements and other documents related to land purchases necessary for the projects (Filed 12/30/2014, 10:15 a.m.)
  
- 15. Municipal Order No. 2015 – 12      Municipal Order authorizing the acceptance of 2015 grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$34,000 (Filed 12/23/2014, 2:00 p.m.)

NEXT SCHEDULED MEETING      January 20, 2015

ADJOURNMENT