

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*October 21, 2014, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS                      Kentucky League of Cities (KLC) to honor Representative Michael Meredith with a Friend of Cities Award

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting on September 16, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 27                      ORDINANCE REZONING REAL ESTATE  
    (Second Reading)                              Ordinance rezoning a tract of land containing 1.16 acres from GB (General Business) to HB (Highway Business) located at 1288 Campbell Lane, presently owned by William and Sandra Boussard, with NTI Investments, LLC as contract vendee
  
2. Municipal Order No. 2014 – 194              Municipal Order approving the probationary appointment of April N. Fike to the position of Housing Recertification Specialist in the Neighborhood and Community Services Department (Filed 10/10/2014, 7:45 a.m.)
  
3. Ordinance No. BG2014 – 28                      ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE  
    (First Reading)                              Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2015 (Filed 10/15/2014, 11:15 a.m.)

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4. Municipal Order No. 2014 – 195    Municipal Order endorsing the Quiver Ventures LLC Economic Development Project in Warren County and further approving application for Economic Development Bond Grant (EDB) from the Kentucky Cabinet for Economic Development and requesting grant in the amount of \$750,000 to benefit Quiver Ventures LLC (Filed 10/14/2014, 12:00 p.m.)
  
5. Municipal Order No. 2014 – 196    Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Financial Statements ending June 30, 2014 (Filed 09/18/2014, 2:05 p.m.)
  
6. Ordinance No. BG2014 – 29  
    (First Reading)                            ORDINANCE AMENDING CODE OF ORDINANCES  
    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) (Filed 10/08/2014, 12:35 p.m.)
  
7. Municipal Order No. 2014 – 197    Municipal Order accepting and authorizing the Mayor to execute a grant agreement on behalf of the City of Bowling Green with the Kentucky Justice and Public Safety Cabinet for Federal Victims of Crime Act (VOCA) 2014 funds in the amount of \$35,978 (Filed 10/03/2014, 8:00 a.m.)
  
8. Municipal Order No. 2014 – 198    Municipal Order authorizing the acceptance of a grant from the Kentucky Office of Homeland Security for the 2014 Homeland Security Grant Program in the amount of \$60,000 for the purchase of in-car cameras for the Police Department (Filed 10/03/2014, 10:15 a.m.)
  
9. Municipal Order No. 2014 – 199    Municipal Order approving amended lease agreement with Tea Squares, LLC d/b/a Tea Bayou for lease of a portion of the public sidewalk located in front of 906 State Street (Filed 10/15/2014, 1:30 p.m.)

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10. Municipal Order No. 2014 – 200 Municipal Order accepting and ratifying actions of City Officials in executing a grant agreement among the Bowling Green-Warren County Regional Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration related to an update to the Airport Layout Plan and an Airport Geographic Information System (AGIS) Survey (Filed 09/18/2014, 8:00 a.m.)
11. Municipal Order No. 2014 – 201 Municipal Order approving the Disadvantaged Business Enterprises (DBE) Plan for the City of Bowling Green Transit Program and authorizing its submission to the Federal Transportation Administration (Filed 10/03/2014, 10:15 a.m.)
12. Municipal Order No. 2014 – 202 Municipal Order authorizing a Depository Agreement between the City of Bowling Green Neighborhood and Community Services Department, Housing Division and PNC Bank, NA for Housing Choice Voucher Program funding (Filed 10/15/2014, 9:15 a.m.)
13. Municipal Order No. 2014 – 203 Municipal Order authorizing and accepting Bid #2015-01 for the Sloan Convention Center exterior finishes project from Carter Douglas Company LLC of Russellville, Kentucky in an amount not to exceed \$100,000 (Filed 10/02/2014, 3:00 p.m.)
14. Municipal Order No. 2014 – 204 Municipal Order authorizing renewal of Bid #2012-49 for turnout gear (jackets, pants and accessories) for the Fire Department from Bluegrass Uniforms of Bowling Green, Kentucky for twenty (20) additional sets at a unit price of \$2,287.25 per set with the total amount not to exceed \$45,745 (Filed 09/15/2014, 10:00 a.m.)
15. Municipal Order No. 2014 – 205 Municipal Order authorizing the continuation of software subscription and maintenance services from Open Text, Inc. in the amount of \$26,126.02 (Filed 10/02/2014, 3:00 p.m.)
16. Municipal Order No. 2014 – 206 Municipal Order authorizing and accepting Bid #2015-16 for Coban in-car camera expansion project from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$25,526.73 (Filed 10/14/2014, 10:45 a.m.)

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17. Municipal Order No. 2014 – 207    Municipal Order authorizing and accepting Bid #2015-12 for outdoor non-elevated aluminum bleachers for Roland Bland, Kereiakes and Lovers Lane Parks from Toadvine Enterprises, Inc. of Fisherville, Kentucky in the amount of \$64,537 (Filed 10/13/2014, 11:45 a.m.)
  
18. Municipal Order No. 2014 – 208    Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2015-08 for McLellan Road widening and overlay from Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$198,969.04 (Filed 10/13/2014, 11:45 a.m.)
  
19. Municipal Order No. 2014 – 209    Municipal Order authorizing and accepting Bid #2015-17 for the installation of Southwood Court curb island from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$31,095.50 (Filed 10/13/2014, 11:45 a.m.)
  
20. Municipal Order No. 2014 – 210    Municipal Order authorizing Change Order No. Two to Bid #2014-14 for the City Hall Annex and Neighborhood and Community Services (NCS) building renovation project from Scott, Murphy and Daniel, LLC of Bowling Green, Kentucky in the amount of \$280,000 (Filed 10/13/2014, 11:15 a.m.)
  
21. Municipal Order No. 2014 – 211    Municipal Order approving amendments to the City of Bowling Green, Kentucky Manual of Purchasing Policies and Procedures (Filed 10/14/2014, 3:00 p.m.)
  
22. Municipal Order No. 2014 – 212    Municipal Order approving Fiscal Years 2014/2015 through 2017/2018 Capital Improvement Program (CIP) for the City of Bowling Green, Kentucky (Filed 10/14/2014, 4:45 p.m.)
  
23. Ordinance No. BG2014 – 30        ORDINANCE AMENDING CODE OF ORDINANCES  
    (First 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 (Filed 10/14/2014, 12:00 p.m.)

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24. Municipal Order No. 2014 – 213      Municipal Order authorizing a contribution from the City’s General Fund in the amount of \$400,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2015 (Filed 10/15/2014, 11:00 a.m.)
25. Ordinance No. BG2014 – 31      ORDINANCE RELATING TO BUDGET AMENDMENT  
    (First Reading)                      Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2015 (Filed 10/14/2014, 3:15 p.m.)
26. Ordinance No. BG2014 – 32      ORDINANCE AMENDING CODE OF ORDINANCES  
    (First Reading)                      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 (Filed 10/02/2014, 4:15 p.m.)
27. Municipal Order No. 2014 – 214      Municipal Order approving Amended Agreement between the City of Bowling Green and St. Joseph Foundation, Inc. related to the provision of cemetery services (Filed 10/03/2014, 1:30 p.m.)
28. Resolution No. BG – WCCA – 57      A Resolution of the City of Bowling Green section of the Bowling Green-Warren County Cable Franchise Authority approving the transfer of control of the Cable Franchise Agreement from Comcast Corporation to Charter Communications, Inc. (Filed 10/14/2014, 4:40 p.m.)
29. Municipal Order No. 2014 – 215      Municipal Order approving Kereiakes Park Indoor Hitting Facility Agreement between the City of Bowling Green and Bowling Green East Little League (Filed 10/15/2014, 3:30 p.m.)

NEXT SCHEDULED MEETING              The November 4, 2014 regular meeting will be canceled. The next regular meeting will be November 18, 2014.

ADJOURNMENT