

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
January 20, 2015, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to receive comments about the Annual Action Plan draft for the Year 12 Community Development Block Grant entitlement program.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on January 6, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2015 – 14 Municipal Order approving the probationary appointment of Brian K. Scott to the position of Senior Trades Worker in the Parks and Recreation Department (Filed 01/12/2015, 12:45 p.m.)

2. Municipal Order No. 2015 – 15 Municipal Order approving the appointment of Robert “Doc” Daughtery and reappointments of Clark Arnold, Kimberly Bouchey and Roger Miller to the Bowling Green-Warren County Military Liaison Board (Filed 01/13/2015, 9:30 a.m.)

3. Municipal Order No. 2015 – 16 Municipal Order authorizing and accepting Bid #2015-28 for storm sewer improvement located at Sheffield Court, Lot #2 from Carter Douglas Company of Russellville, Kentucky in the amount of \$35,710 (Filed 01/12/2015, 1:00 p.m.)

(Agenda-January 20, 2015)

4. Municipal Order No. 2015 – 17 Municipal Order authorizing a Change Order to the contract with Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in the total amount of \$33,508.75 related to Bid #2014-34 (Filed 01/13/2015, 9:30 a.m.)

5. Municipal Order No. 2015 – 18 Municipal Order authorizing a one year extension of the Letter Agreement with Capital Link Consultants (Filed 01/07/2015, 7:30 a.m.)

6. Municipal Order No. 2015 – 19 Municipal Order approving construction and accepting maintenance of Technology Way extension in the Kentucky Transpark Subdivision (Filed 01/14/2015, 8:30 a.m.)

7. Ordinance No. BG2015 – 1
 (First Reading) ORDINANCE RELATING TO BUDGET AMENDMENT
 Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2015 (Filed 01/13/2015, 11:30 a.m.)

8. Ordinance No. BG2015 – 2
 (First Reading) ORDINANCE PROVIDING FOR THE ISSUANCE OF
 GENERAL OBLIGATION BONDS
 An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2015 in an aggregate principal amount not to exceed \$10,000,000 for the purpose of refunding a portion of the outstanding City of Bowling Green, Kentucky General Obligation Bonds, Series 2007, the proceeds of which in turn financed the costs of the acquisition, construction and installation of various public projects in the City of Bowling Green, Kentucky; approving the form of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the bonds; creating a bond payment fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances (Filed 01/12/2015, 12:30 p.m.)

NEXT SCHEDULED MEETING February 3, 2015

ADJOURNMENT