

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 18, 2012, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting December 4, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2012 – 222 Municipal Order approving the reappointments of Kevin D. DeFebbo, Gary Dillard, Harold McGuffey and Johnny Webb and the appointment of Melinda M. Hill to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors, and authorizing the submission of reappointments and an appointment to the Warren County Judge Executive (Filed 12/10/2012, 1:00 p.m.)

2. Municipal Order No. 2012 – 223 Municipal Order approving the promotions of Penny L. Bowles to the position of Assistant Police Chief, Brian E. Harrell to the position of Police Captain and Bernard J. Wiedemer to the position of Police Sergeant in the Police Department (Filed 12/10/2012, 4:00 p.m.)

3. Municipal Order No. 2012 – 224 Municipal Order approving the probationary appointments of Dustin R. Bowman, Jonathan P. Brown, J. Andrew Mann, D. Tyler Norris and Stephen D. Purvis to the position of Police Officer in the Police Department (Filed 12/10/2012, 4:00 p.m.)

(Agenda-December 18, 2012)

4. Municipal Order No. 2012 – 225 Municipal Order authorizing and accepting Bid #2013-14 for the Hobson Grove Hanes Field renovation from Parlayne Outdoor Solutions of Bowling Green, Kentucky in the amount of \$31,793 (Filed 12/10/2012, 7:30 a.m.)

5. Municipal Order No. 2012 – 226 Municipal Order authorizing the acceptance of 2013 grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$30,000 (Filed 12/10/2012, 7:30 a.m.)

6. Ordinance No. BG2012 – 42
 (First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 23 (Water and Sewer) of the City of Bowling Green Code of Ordinances to make various administrative changes (Filed 12/07/2012, 7:30 a.m.)

7. Ordinance No. BG2012 – 43
 (First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 6 (Building Regulations) of the City of Bowling Green Code of Ordinances to amend the composition of the Contractors Licensing Board (Filed 12/07/2012, 11:00 a.m.)

8. Ordinance No. BG2012 – 44
 (First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 14 (Housing) of the City of Bowling Green Code of Ordinances to amend the composition of the Housing Authority Board of Directors (Filed 12/07/2012, 1:30 p.m.)

9. Ordinance No. BG2012 – 45
 (First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 11 (Finance, Taxation and Economic Development) of the City of Bowling Green Code of Ordinances to amend the composition of the Job Development Incentive Program Committee (Filed 12/07/2012, 2:40 p.m.)

10. Municipal Order No. 2012 – 227 Municipal Order approving and authorizing the Mayor to execute Grant of Easement with Auburndale Gary Limited Partnership II related to placement of sign near the intersection of Campbell Lane and Westpark Drive (Filed 12/11/2012, 4:30 p.m.)

(Agenda-December 18, 2012)

11. Municipal Order No. 2012 – 221
(Tabled) Municipal Order approving and authorizing the Mayor to execute an agreement related to the connection of the City’s CAD System and an agreement for the continuation of Warren County Volunteer Fire Department Dispatching Service by the City of Bowling Green, both agreements being between the City of Bowling Green and Warren County (Re-filed 12/05/2012, 7:30 a.m.)
12. Municipal Order No. 2012 – 220
(Tabled) Municipal Order approving and authorizing the Mayor to execute an agreement related to the connection of the City’s CAD System between the City of Bowling Green and Western Kentucky University (Re-filed 12/05/2012, 7:30 a.m.)

NEXT SCHEDULED MEETING The January 1, 2013 regular meeting will be canceled. The next regular meeting will be January 15, 2013.

ADJOURNMENT