

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 16, 2011, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS Discuss staff recommendation related to the use and sale of fireworks in the City.

APPROVAL OF MINUTES Regular Meeting August 2, 2011

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2011 – 35
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning tracts of land containing 5.57 acres from OP-C (Office and Professional – Commercial), HB (Highway Business) and RM-4 (Multi-Family Residential) to OP-C (Office and Professional - Commercial) located at 126, 134, 144, 148 and 150 Chestnut Street, 610, 622 and 624 2nd Avenue East, and 201 Park Street, presently owned by Clinic Building BG, LLC, et al

2. Ordinance No. BG2011 – 36
 (Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 15 (Business and General Regulations), Subchapter 15-5 (Storage, Sale and Use of Fireworks) of the City of Bowling Green Code of Ordinances to limit the months during which consumer fireworks may be discharged in the City

3. Municipal Order No. 2011 – 154 Municipal Order approving the reappointments of Rev. Freddie Brown, Wathetta Buford, Melissa Rodarte and Clay Smalley and the appointment of Matt Edwards to the Human Rights Commission (Filed 07/27/2011, 2:45 p.m.)

(Agenda-August 16, 2011)

4. Municipal Order No. 2011 – 155 Municipal Order approving the appointment of Brian “Slim” Nash to the Greenways Commission of Bowling Green and Warren County (Filed 08/04/2011, 8:00 a.m.)
5. Municipal Order No. 2011 – 156 Municipal Order approving the appointment of Bayne Million to the Operation P.R.I.D.E. Board of Directors (Filed 08/04/2011, 10:00 a.m.)
6. Municipal Order No. 2011 – 157 Municipal Order approving the appointment of Joe Gentry to the Bowling Green-Warren County Military Liaison Board (Filed 08/09/2011, 2:00 p.m.)
7. Municipal Order No. 2011 – 158 Municipal Order approving the appointment of Mike Holian to the City of Bowling Green Board of Ethics (Filed 08/09/2011, 3:00 p.m.)
8. Municipal Order No. 2011 – 159 Municipal Order approving the promotion of Timothy J. Kickert to the position of Parks Maintenance Supervisor in the Parks and Recreation Department (Filed 08/10/2011, 1:30 p.m.)
9. Municipal Order No. 2011 – 160 Municipal Order approving a contract through noncompetitive negotiations with Officeware of Lexington, Kentucky under the University of Kentucky Pricing Contract for the purchase of four (4) Lanier copiers and one (1) Canon copier in the total amount of \$49,795 (Filed 08/02/2011, 7:45 a.m.)
10. Municipal Order No. 2011 – 161 Municipal Order approving a contract through noncompetitive negotiations with Cisco Systems, Inc. under the University of Kentucky Pricing Contract through JBK Network Consulting of Bowling Green, Kentucky for the purchase of Cisco Switch equipment in the amount of \$355,870.81, and accepting Cisco Smartnet maintenance renewal from JBK Network Consulting in the amount of \$39,225 (Filed 08/04/2011, 11:00 a.m.)
11. Municipal Order No. 2011 – 162 Municipal Order approving the purchase of a reel grinder and bed knife sharpener in the amount of \$38,674 by noncompetitive negotiations from John Deere Company under the Kentucky State Pricing Contract through Greenville Turf and Tractor of Murfreesboro, Tennessee; and further authorizing the 60 month financing for the purchase with Branch Banking & Trust (BB&T) (Filed 08/03/2011, 1:30 p.m.)

(Agenda-August 16, 2011)

12. Ordinance No. BG2011 – 37
(First Reading) ORDINANCE CREATING INTERLOCAL AGREEMENT
WITH WARREN COUNTY
Ordinance creating and approving Interlocal Cooperation
Agreement with Warren County related to Public Safety Mobile
Radio Communications System (Filed 08/09/2011, 9:00 a.m.)
13. Municipal Order No. 2011 – 163 Municipal Order approving and authorizing the execution of the
Parker - Bennett Lease Agreement with the Housing Authority of
Bowling Green, Kentucky (Filed 08/09/2011, 11:15 a.m.)
14. Ordinance No. BG2011 – 38
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 0.774 acre from HB
(Highway Business) to RM-4 (Multi-Family Residential) located
at 300 Seymour Drive, with binding elements, presently owned by
Charles and Barbara English (Filed 08/01/2011, 10:45 a.m.)
15. Municipal Order No. 2011 – 164 Municipal Order adopting modern and accurate legal descriptions
of territory previously annexed by ordinance (Filed 08/08/2011,
1:45 p.m.)
16. Municipal Order No. 2011 – 165 Municipal Order approving construction and accepting
maintenance of various streets in Greystone Subdivision, Section
V (Filed 08/09/2011, 3:00 p.m.)
17. Municipal Order No. 2011 – 166 Municipal Order approving and authorizing the Mayor to execute
an amendment to the Grant Agreement between the Kentucky
Transportation Cabinet and the City of Bowling Green for
Transportation Enhancement funds (Filed 08/10/2011, 10:45 a.m.)

NEXT SCHEDULED MEETING September 6, 2011

ADJOURNMENT