

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 3, 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 January 20, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 1 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (Second Reading) Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2015

2. Ordinance No. BG2015 – 2 **ORDINANCE PROVIDING FOR THE ISSUANCE OF**
 (Second Reading) **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

(Agenda-February 3, 2015)

3. Municipal Order No. 2015 – 20 Municipal Order approving the promotions of Justin L. Brooks to the position of Company Commander/EMT and Kevin J. Lashley to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 01/27/2015, 9:40 a.m.)

4. Municipal Order No. 2015 – 21 Municipal Order approving the promotion of Jeremy A. Owens to the position of Senior Parks Facility Maintainer in the Parks and Recreation Department (Filed 01/27/2015, 9:40 a.m.)

5. Municipal Order No. 2015 – 22 Municipal Order approving the probationary appointment of D. Cameron Carver to the position of Laborer II in the Public Works Department (Filed 01/27/2015, 9:40 a.m.)

6. Municipal Order No. 2015 – 23 Municipal Order authorizing and accepting Bid #2015-22 for West End Soccer Field construction from Scott and Ritter, Inc. of Bowling Green, Kentucky in the amount of \$129,225 (Filed 01/23/2015, 3:15 p.m.)

7. Municipal Order No. 2015 – 24 Municipal Order authorizing and accepting a portion of Bid #2015-14 for West End Park Playground equipment from Patton Unlimited, Inc. d/b/a Miracle of KY & TN of Leitchfield, Kentucky in the amount of \$52,610 (Filed 01/23/2015, 3:15 p.m.)

8. Municipal Order No. 2015 – 25 Municipal Order authorizing and accepting the purchase of in-car cameras for the Police Department from COBAN Technologies, Inc. of Houston, Texas and the purchase of related equipment in an amount not to exceed \$73,065.50 (Filed 01/23/2015, 3:15 p.m.)

9. Municipal Order No. 2015 – 26 Municipal Order authorizing the submission of a proposal and application for Source Water Protection Assistance Program funds in the amount of \$60,000 for Friends of the Lost River, Inc. (Filed 01/22/2015, 8:00 a.m.)

(Agenda-February 3, 2015)

10. Ordinance No. BG2015 – 3
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.81 acre from RS-1A (Single Family Residential) to OP-C (Office and Professional-Commercial) located at 1621 Scottsville Road, presently owned by John and Marilyn Anderson, with Dwight and Jan Trabue as contract vendee (Filed 01/08/2015, 2:30 p.m.)
11. Ordinance No. BG2015 – 4
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 3.33 acres from RS-1A (Single Family Residential) and F (Floodplain) to HB (Highway Business) and F (Floodplain) located at 1150 Morgantown Road, presently owned by Paul and Wenonah Manning and James and Gail Manning (Filed 01/08/2015, 3:15 p.m.)
12. Ordinance No. BG2015 – 5
(First Reading) **ORDINANCE APPROVING AMENDMENT TO AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT RELATED TO THE INTER-MODAL COMMERCE AND DISTRIBUTION CENTER AND INDUSTRIAL PARK**
Ordinance authorizing the execution of an amendment to the Amended and Restated Interlocal Cooperation Agreement among the City of Bowling Green, Warren County, the Inter-Modal Transportation Authority, Inc. and the Southern Kentucky Regional Development Authority related to the development, promotion, acquisition, design, construction, operation, management and/or financing of an Inter-Modal Commerce and Distribution Center and Industrial Park (Filed 01/26/2015, 8:55 a.m.)
13. Municipal Order No. 2015 – 27 Municipal Order approving the advertisement for bids and distribution of a preliminary official statement for the purchase of City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2015 in an aggregate principal amount not to exceed \$10,000,000, authorizing the Mayor to issue a certificate of award to the successful bidder and authorizing the payment of all necessary costs of issuance from bond proceeds (Filed 01/12/2015, 12:30 p.m.)

NEXT SCHEDULED MEETING February 17, 2015

ADJOURNMENT