

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 15, 2015, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS Kentucky League of Cities (KLC) to honor Representative Jody Richards with a Friend of Cities Award.

CITY MANAGER COMMENTS Presentation by High Street School and State Street School Athletic History Committee.

APPROVAL OF MINUTES Regular Meeting on December 1, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 44
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a portion of a tract of land containing 31.00 acres from AG (Agriculture) to HI (Heavy Industrial) located at the end of John D. Jones Road, presently owned by Westen Apartments, LLC with Kobe Aluminum Automotive Products, LLC as contract vendee

2. Ordinance No. BG2015 – 45
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 11.60 acres from AG (Agriculture) to LI (Light Industrial) located at the corner of Old Tram Road and Russellville Road, presently owned by Suvad and Habiba Hrustanovic

3. Ordinance No. BG2015 – 46
 (Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 2 (Administration), Subchapter 2-10 (Department of Public Works) of the City of Bowling Green Code of Ordinances to make administrative revisions

(Agenda-December 15, 2015)

4. Municipal Order No. 2015 – 216 Municipal Order approving the probationary appointment of Chad M. Doughty to the position of Environmental Compliance Coordinator in the Public Works Department (Filed 12/09/2015, 11:15 a.m.)

5. Municipal Order No. 2015 – 217 Municipal Order approving the appointment of Kenneth Ralston and reappointment of Jerry Phelps to the Bowling Green-Warren County Military Liaison Board (Filed 12/02/2015, 12:40 p.m.)

6. Municipal Order No. 2015 – 218 Municipal Order approving the appointments of Joanne Powell and Joanna Futrell to the City of Bowling Green Board of Ethics (Filed 12/03/2015, 3:15 p.m.)

7. Municipal Order No. 2015 – 219 Municipal Order approving the nomination of Joe Natcher to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors and authorizing the submission of his nomination to the Warren County Judge Executive (Filed 12/09/2015, 7:30 a.m.)

8. Municipal Order No. 2015 – 220 Municipal Order authorizing and accepting Bid #2016-24 for HVAC unit replacement at Central Fire Station #1 from Lyons Service Company of Bowling Green, Kentucky in the amount of \$37,326 (Filed 12/08/2015, 2:30 p.m.)

9. Municipal Order No. 2015 – 221 Municipal Order authorizing and accepting Bid #2016-19 for Russell Sims Aquatic Center filter improvements from Astro Pool Company, Inc. of Mansfield, Ohio in the amount of \$50,420 (Filed 12/08/2015, 2:30 p.m.)

10. Municipal Order No. 2015 – 222 Municipal Order authorizing and accepting Bid #2016-27 for municipal landfill leachate pump and haul services from PECCO, Inc. d/b/a Perdue Environmental Contracting Company, Inc. of Nicholasville, Kentucky in an amount not to exceed \$120,000 (Filed 12/08/2015, 2:30 p.m.)

(Agenda-December 15, 2015)

11. Municipal Order No. 2015 – 223 Municipal Order authorizing and accepting Bid #2016-28 for municipal landfill leachate land application equipment from Knutson Irrigation Design d/b/a Big Sprinkler.com of Yukon, Oklahoma in the amount of \$31,558.49 (Filed 12/08/2015, 2:30 p.m.)
12. Municipal Order No. 2015 – 224 Municipal Order approving the Greenways Master Plan as recommended by Greenways Commission of Bowling Green and Warren County (Filed 11/23/2015, 2:00 p.m.)
13. Municipal Order No. 2015 – 225 Municipal Order authorizing the City of Bowling Green to purchase property located at 1360 Old Louisville Road for park purposes (Filed 12/07/2015, 2:30 p.m.)
14. Municipal Order No. 2015 – 226 Municipal Order authorizing the acceptance of 2016 grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$34,000 (Filed 12/09/2015, 8:20 a.m.)
15. Municipal Order No. 2015 – 227 Municipal Order authorizing the submission of an application for Brownfields Assessment Funds to the U.S. Environmental Protection Agency in an amount up to \$200,000 (Filed 12/09/2015, 8:20 a.m.)
16. Municipal Order No. 2015 – 228 Municipal Order approving Amended and Restated Workforce Coordinator Agreement among the City of Bowling Green, Warren County and Bowling Green Area Chamber of Commerce (Filed 12/09/2015, 8:30 a.m.)
17. Municipal Order No. 2015 – 229 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with General Motors, LLC (Filed 12/09/2015, 12:30 p.m.)

NEXT SCHEDULED MEETING January 5, 2016

ADJOURNMENT