

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 15, 2009, 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 1, 2009

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2009 – 32
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 3.54 acres from HI (Heavy Industrial) to HB (Highway Business) located at 401 Emmett Avenue, with binding elements, presently owned by Newman Industrial Holdings, LLC and Daymar Properties of Bowling Green, LLC as contract vendee

2. Ordinance No. BG2009 – 35
(Second Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2010

3. Ordinance No. BG2009 – 36
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 3.99 acres from AG (Agriculture), RM-3 (Multi-Family Residential) and HB (Highway Business) to HB (Highway Business) located on Orange Court, with binding elements, presently owned by Spickard Real Estate Holdings, LLC

(Agenda-December 15, 2009)

4. Municipal Order No. 2009 – 243 Municipal Order approving the reappointments of John Parker and Dan Rudloff, and appointment of Cathye Gumm to the City of Bowling Green Board of Ethics (Filed 12/09/2009, 9:30 a.m.)
5. Municipal Order No. 2009 – 244 Municipal Order approving the reappointment of Edward T. Martin to the Greenways Commission of Bowling Green and Warren County (Filed 12/03/2009, 10:15 a.m.)
6. Municipal Order No. 2009 – 245 Municipal Order approving the reappointments of Don Vitale, Elaine Walker and Rick Wilson to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors and authorizing the submission of reappointments to the Warren County Judge Executive (Filed 12/03/2009, 11:30 a.m.)
7. Municipal Order No. 2009 – 246 Municipal Order authorizing the continuation of an agreement as Employee Benefits Broker/Agent with Sherrill D. Morgan & Associates of Covington, Kentucky in an amount not to exceed \$29,900 annually (Filed 12/09/2009, 11:20 a.m.)
8. Municipal Order No. 2009 – 247 Municipal Order authorizing the continuation of an agreement with Humana relating to managed health care and claims administration services for the remainder of Fiscal Year 2010 (Filed 12/09/2009, 11:20 a.m.)
9. Municipal Order No. 2009 – 248 Municipal Order approving revisions to the Employee Medical Benefit Plan for employees of the City of Bowling Green (Filed 12/09/2009, 11:20 a.m.)
10. Municipal Order No. 2009 – 249 Municipal Order authorizing and accepting Bid #2010-16 for Energy Efficiency and Conservation Block Grant (EECBG) Police LED lighting from Clean Light Green Light of Mount Clemens, Michigan in the amount of \$89,279.24 (Filed 12/09/2009, 11:10 a.m.)
11. Municipal Order No. 2009 – 250 Municipal Order authorizing payments to AT&T, Bowling Green Municipal Utilities and Insight Communications for relocation of utilities for the Old Morgantown Road Project (Filed 12/09/2009, 10:45 a.m.)

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12. Municipal Order No. 2009 – 251 Municipal Order approving and accepting reimbursement of travel expenses for Mayor Elaine N. Walker to participate as a panelist at the National League of Cities and Brookings Institution / Fiscal Challenges and Economic Recovery Seminar in Washington, D.C. (Filed 12/07/2009, 10:20 a.m.)
13. Municipal Order No. 2009 – 252 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ending June 30, 2009 as prepared by the Department of Finance and audited by Mountjoy & Bressler, LLP (Filed 12/04/2009, 12:40 p.m.)
14. Municipal Order No. 2009 – 253 Municipal Order approving construction and accepting maintenance of various streets in Revision of Lots 1 and 2 of Kentucky Avenue Development and Lot 3 of Hendrick Property (Filed 12/09/2009, 11:10 a.m.)
15. Municipal Order No. 2009 – 254 Municipal Order approving construction and accepting maintenance of various streets in Park Hills Subdivision, Section 6, Phase 2 (Filed 12/09/2009, 11:10 a.m.)
16. Municipal Order No. 2009 – 255 Municipal Order authorizing the submission of a Renaissance on Main Grant application for the Downtown Redevelopment Authority in the amount of \$20,000 (Filed 12/09/2009, 1:00 p.m.)
17. Municipal Order No. 2009 – 256 Municipal Order approving agreement for construction of bikeway trails with Western Kentucky University (Filed 12/08/2009, 2:35 p.m.)

WORK SESSION

Discuss application process for Tax Increment Financing (TIF) projects in the WKU Gateway to Downtown Bowling Green Tax Increment Financing District.

Reintroducing a proposed Neighborhood Traffic Control Policy.

NEXT SCHEDULED MEETING

January 5, 2010

ADJOURNMENT