

***SPECIAL MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
*February 18, 2015, 4:00 p.m.*

I, Mayor Bruce Wilkerson of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 4:00 p.m. on Wednesday, February 18, 2015 in the Commission Chamber of the City Hall at 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES

Regular Meeting on February 3, 2015

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 3  
(Second 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

2. Ordinance No. BG2015 – 4  
(Second 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

*(Agenda-February 18, 2015)*

3. Ordinance No. BG2015 – 5  
(Second 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
  
4. Municipal Order No. 2015 – 28      Municipal Order authorizing and accepting the purchase of radio consoles and equipment for the Police Department from Motorola Solutions, Inc. in the amount of \$210,843.41 (Filed 02/09/2014, 4:15 p.m.)
  
5. Municipal Order No. 2015 – 29      Municipal Order authorizing and accepting the trade-in and purchase of handguns and further authorizing the purchase of eight additional handguns for the Police Department from Bud's Police Supply of Lexington, Kentucky for a total net amount of \$4,220 (Filed 02/09/2015, 4:30 p.m.)
  
6. Municipal Order No. 2015 – 30      Municipal Order approving an agreement with the Kentucky Infrastructure Authority on behalf of Bowling Green Municipal Utilities for the Reservoir Hill Pipeline Replacement Project in the amount of \$1,192,485 (Filed 01/28/2015, 3:35 p.m.)
  
7. Municipal Order No. 2015 – 31      Municipal Order approving and authorizing the Mayor to execute a Motorcycle Lease Agreement with Motor Sports of Bowling Green, Inc. for lease of four standard Police package Harley-Davidson Motorcycles for the sum of one dollar (\$1.00) each (Filed 02/10/2015, 9:00 a.m.)

(Agenda-February 18, 2015)

CLOSED SESSION

Pursuant to KRS 61.810 (1) (b) for the purpose of discussion about the sale of real property by the City as publicity would likely affect the value of the specific piece of property to be sold by the City; KRS 61.810 (1) (c) for discussion of proposed litigation against and on behalf of the City; KRS 61.810 (1) (f) for discussion which might lead to the discipline of an individual employee without restricting that employee's right to a public hearing if requested; and KRS 61.810 (1) (g) for discussions between the City and a representative of a business entity and discussions concerning a specific proposal, as open discussions would jeopardize the retention, expansion or upgrading of the business.

NEXT SCHEDULED MEETING      March 3, 2015

ADJOURNMENT

DATE: February 17, 2015

SIGNED: Bruce Wilkerson  
Mayor, City of Bowling Green

ATTEST: Katie Silha  
City Clerk