

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*February 4, 2014, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting January 21, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1.    Municipal Order No. 2014 – 9              Municipal Order approving the promotions of Robby L. Gilliam to the position of Company Commander/EMT and Benjamin T. Mock to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 01/28/2014, 9:00 a.m.)
  
2.    Municipal Order No. 2014 – 10            Municipal Order accepting response to request for proposals for auditing services from Mountjoy Chilton Medley, LLP of Louisville, Kentucky beginning with Fiscal Year 2013/2014 and extending through Fiscal Year 2017/2018 (Filed 01/28/2014, 10:00 a.m.)
  
3.    Municipal Order No. 2014 – 11            Municipal Order authorizing and accepting Bid #2014-14 for the City Hall Annex and Neighborhood and Community Services (NCS) building renovation project from Scott, Murphy and Daniel, LLC of Bowling Green, Kentucky in an amount not to exceed of \$1,949,130.75 (Filed 01/28/2014, 10:00 a.m.)

*(Agenda-February 4, 2014)*

4. Municipal Order No. 2014 – 12      Municipal Order authorizing and accepting Bid #2014-18 for Police vehicle equipment from Truckers Lighthouse of Nashville, Tennessee, Law Enforcement Supply of Marietta, Georgia, On-Duty Depot of Owensboro, Kentucky and Hutton Comms, Inc. of Carrollton, Texas in the total amount of \$48,861.48 (Filed 01/28/2014, 10:00 a.m.)
  
5. Municipal Order No. 2014 – 13      Municipal Order approving a contract through cooperative purchase with AT&T Mobility of Greenbelt, Maryland under the Kentucky Pricing Contract for outdoor internet service access and use of air cards (Filed 01/28/2014, 10:00 a.m.)
  
6. Municipal Order No. 2014 – 14      Municipal Order authorizing the submission and acceptance of a grant application with the Federal Transit Administration for Federal Fiscal Year 2014 Federal Transportation Assistance under the Section 5307 Program (Filed 01/23/2014, 4:30 p.m.)
  
7. Municipal Order No. 2014 – 15      Municipal Order authorizing the submission and acceptance of a request with the Kentucky Transportation Cabinet for Federal Fiscal Year 2014 toll credits and capital match for Transportation Assistance for the Section 5307 Program (Filed 01/23/2014, 4:30 p.m.)
  
8. Municipal Order No. 2014 – 16      Municipal Order authorizing the Housing Authority of Bowling Green to retain the City's portion of the Payment in Lieu of Taxes (PILOT) for the 2012 and 2013 tax years in the total amount of \$34,453 (Filed 01/27/2014, 2:00 p.m.)
  
9. Ordinance No. BG2014 – 1  
    (First Reading)                      **ORDINANCE REZONING REAL ESTATE**  
    Ordinance rezoning a tract of land containing 1.44 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 242 Audley Avenue, presently owned by Charles and Barbara English (Filed 01/27/2014, 2:00 p.m.)
  
10. Municipal Order No. 2014 – 17      Municipal Order approving Sub-Developer Agreement and Assignment and Assumption of Rights and Obligations Under Master Developer Agreement which includes a City TIF Application related to Block 6 of the WKU Gateway to Downtown Bowling Green Development Area with Brookside Kentucky, LLC (Filed 01/28/2014, 11:00 a.m.)

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11. Municipal Order No. 2014 – 18      Municipal Order approving Sub-Developer Agreement and Assignment and Assumption of Rights and Obligations Under Master Developer Agreement which includes a City TIF Application related to Blocks 12B and 13 of the WKU Gateway to Downtown Bowling Green Development Area with Brookside Kentucky, LLC (Filed 01/28/2014, 11:00 a.m.)

NEXT SCHEDULED MEETING      February 18, 2014

ADJOURNMENT