

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
March 4, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Special Meetings February 7, 2008 and February 18, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 46 Municipal Order ratifying the Mayor’s execution of a Land and Water Conservation Fund Grant application to the Kentucky Governor’s Office for Local Development in the amount of \$59,400 for The Friends of Lost River, Inc. (Filed 02/27/2008, 12:00 p.m.)

2. Municipal Order No. 2008 – 47 Municipal Order approving the reappointment of Patsy T. Sloan to the Bowling Green-Warren County Regional Airport Board (Filed 02/13/2008, 10:00 a.m.)

3. Municipal Order No. 2008 – 48 Municipal Order approving the reappointments of Richard W. Lord, Darryl L. Hitch, David W. Brady, Timothy G. Geegan and Philip Dye to the Building Code Board of Appeal (Filed 02/25/2008, 5:00 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4. Ordinance No. BG2008 – 9 ORDINANCE AMENDING CODE OF ORDINANCES
 (Second Reading As Amended) Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances related to the required Conflict of Interest Statements filed by members of designated boards

(Agenda-March 4, 2008)

5. Ordinance No. BG2008 – 10
(Second Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 4.86 acres from HB (Highway Business) to LI (Light Industry) located at 768, 772, 784, 790 and 796 Interstate Drive and Lot 3, with binding elements, presently owned by Leon and John Tarter

6. Ordinance No. BG2008 – 11
(Second Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 2.552 acres from LI (Light Industry) to HI (Heavy Industry) located at the end of Preston Avenue, with binding elements, presently owned by Bowling Green Municipal Utilities (BGMU) with Republic Services of Kentucky, LLC as contract vendee

7. Ordinance No. BG2008 – 12
(Second Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning two tracts of land containing 24.672 +/- acres from RS-1A (Single Family Residential) to HB (Highway Business) located at 1805 Westen Street and 2232 Smallhouse Road, with binding elements, presently owned by Living Hope Baptist Church and Holy Spirit Parish of Bowling Green

8. Ordinance No. BG2008 – 13
(Second Reading) ORDINANCE ANNEXING PROPERTY
Ordinance annexing unincorporated territory containing approximately 16.92 acres in the vicinity of Edward Drive/Cedarwood Way, with all such territory being contiguous to existing City limits

9. Municipal Order No. 2008 – 49 Municipal Order approving the promotions of Matthew Blanton Jones to the position of Company Commander and Isaac George Anthony to the position of Fire Apparatus Operator in the Fire Department (Filed 02/27/2008, 10:15 a.m.)

10. Municipal Order No. 2008 – 50 Municipal Order authorizing and accepting Bid #2008-42 for chemicals and fertilizers for the Parks and Recreation Department, Golf Division from various vendors in the total amount not to exceed \$177,753.35 (Filed 02/25/2008, 2:30 p.m.)

11. Municipal Order No. 2008 – 51 Municipal Order authorizing and accepting Bid #2008-29 for street resurfacing from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$868,223.20 (Filed 02/26/2008, 4:00 p.m.)

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12. Municipal Order No. 2008 – 52 Municipal Order authorizing and accepting Bid #2008-43 for Lovers Lane Soccer Complex paving from Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$116,711.20 (Filed 02/26/2008, 4:00 p.m.)

13. Ordinance No. BG2008 – 14
 (First Reading) ORDINANCE RELATING TO BUDGET AMENDMENT
 Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2008 (Filed 02/27/2008, 10:00 a.m.)

14. Municipal Order No. 2008 – 53 Municipal Order approving and authorizing the Mayor to execute a Motorcycle Lease Agreement with Harley-Davidson Bowling Green, Inc. for lease of four standard police package Harley-Davidson motorcycles for the sum of one dollar (\$1.00) (Filed 02/14/2008, 4:00 p.m.)

15. Ordinance No. BG2008 – 15
 (First Reading) ORDINANCE APPROVING ASSIGNMENT OF LEASE
 Ordinance approving and consenting to assignment of lease by Georgia-Pacific Consumer Products LP f/k/a James River Paper Company, Inc. to Dixie Consumer Products LLC (Filed 02/27/2008, 10:00 a.m.)

16. Municipal Order No. 2008 – 54 Municipal Order approving and authorizing execution of an agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for \$565,000 in reimbursable funding to be used for the realignment of Greenwood Lane from Cypress Wood Lane up to US 231 (Filed 02/25/2008, 10:30 a.m.)

17. Municipal Order No. 2008 – 55 Municipal Order approving and authorizing execution of an amendment to the Engagement Letter with Taft, Stettinius & Hollister LLP for legal and consultation services to the City of Bowling Green related to incentives, negotiations and contract development for downtown redevelopment activities (Filed 02/15/2008, 11:00 a.m.)

18. Municipal Order No. 2008 – 56 Municipal Order accepting procedures for funding of agencies during the annual budget process (Filed 02/27/2008, 9:00 a.m.)

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19. Municipal Order No. 2008 – 57 Municipal Order requesting that the City-County Planning Commission initiate the process to place various proposed City road projects on the Official Map (Filed 02/25/2008, 3:40 p.m.)
20. Ordinance No. BG2008 – 16
 (First Reading) **ORDINANCE CREATING AND AUTHORIZING SALE OF GAS FRANCHISE**
 An Ordinance of the City of Bowling Green, Kentucky providing for the creation and sale of a non-exclusive franchise for the privilege of constructing, transporting, operating, maintaining and distributing natural gas along and under public right-of-way within the City of Bowling Green, Kentucky for a term of ten (10) years in consideration for which, the successful franchisee shall pay to the City an annual sum equal to a minimum of one percent (1%) of the gross revenues derived from the Franchise awarded herein; and further establishing a bid procedure for the award of said franchise to the successful bidder (Filed 02/26/2008, 10:00 a.m.)
21. Municipal Order No. 2008 – 58 Municipal Order approving a lease agreement with The Taste of Europe, LLC for lease of a portion of the public sidewalk located at 1006 State Street (Filed 02/28/2008, 1:30 p.m.)

NEXT SCHEDULED MEETING Regular Meeting March 18, 2008

ADJOURNMENT