

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 16, 2014, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to review the proposed use of Municipal Aid Program (Liquid Fuel Tax) funds, and Coal Severance and Processing Tax and Mineral Severance Tax funds.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on September 2, 2014 and Special Meeting on September 9, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 25
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 3.582 acres from RM-2 (Two-Family Residential) to OP-C (Office Professional-Commercial) located at 1706 Smallhouse Road, presently owned by Eastside Church of Christ

2. Ordinance No. BG2014 – 26
(Second Reading)

ORDINANCE RELATING TO PROPERTY TAX RATES

Ordinance setting 2014 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

3. Municipal Order No. 2014 – 184

Municipal Order approving the probationary appointment of Tyson J. Baker to the position of Senior Parks Facility Maintainer in the Parks and Recreation Department (Filed 09/10/2014, 8:30 a.m.)

(Agenda-September 16, 2014)

4. Municipal Order No. 2014 – 185 Municipal Order authorizing and accepting the upgrade of internet service and purchase of equipment for the Sloan Convention Center from Windstream Hospitality in an amount not to exceed \$62,500 (Filed 09/04/2014, 11:00 a.m.)

5. Municipal Order No. 2014 – 186 Municipal Order authorizing and accepting Bid #2015-10 for Cisco, APC, Leviton and HP Information Technology equipment from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$65,675.57 (Filed 09/08/2014, 1:00 p.m.)

6. Municipal Order No. 2014 – 187 Municipal Order authorizing a contract through noncompetitive negotiations with Knight Electric of Russellville, Kentucky for electrical replacement and relocation of operation controls for Circus Square Park fountain in the amount of \$50,000 (Filed 09/08/2014, 1:00 p.m.)

7. Municipal Order No. 2014 – 188 Municipal Order authorizing and accepting Bid #2015-03 for professional consultant services for the Parks and Recreation Master Plan from Brandstetter Carroll, Inc. of Lexington, Kentucky in the amount of \$94,010 (Filed 09/08/2014, 1:00 p.m.)

8. Municipal Order No. 2014 – 189 Municipal Order authorizing and accepting Bid #2015-09 for Kereiakes Park tennis court resurfacing from Tennis Courts Unlimited of Watervliet, Michigan in the amount of \$31,998 (Filed 09/08/2014, 1:00 p.m.)

9. Municipal Order No. 2014 – 190 Municipal Order authorizing and accepting Bid #2015-05 for City Hall sprinkler project from Tri-State Fire Protection, Inc. of Newburgh, Indiana in the amount of \$146,950 (Filed 09/08/2014, 1:00 p.m.)

10. Municipal Order No. 2014 – 191 Municipal Order authorizing and accepting Bid #2015-13 for the purchase of four (4) dump trucks for the Public Works Department from Gillie Hyde Auto Group of Glasgow, Kentucky in the amount of \$320,504 (Filed 09/08/2014, 1:00 p.m.)

(Agenda-September 16, 2014)

11. Municipal Order No. 2014 – 192 Municipal Order approving the continuation of an agreement with Western Kentucky University for providing a leaf composting system for the City of Bowling Green, Kentucky (Filed 09/10/2014, 10:00 a.m.)
12. Ordinance No. BG2014 – 27 ORDINANCE REZONING REAL ESTATE
 (First Reading) Ordinance rezoning a tract of land containing 1.16 acres from GB (General Business) to HB (Highway Business) located at 1288 Campbell Lane, presently owned by William and Sandra Boussard, with NTI Investments, LLC as contract vendee (Filed 08/29/2014, 10:00 a.m.)
13. Municipal Order No. 2014 – 193 Municipal Order authorizing the submission of two applications to the Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) funds on behalf of the Greenways Commission of Bowling Green and Warren County (Filed 09/10/2014, 11:30 a.m.)

NEXT SCHEDULED MEETING The October 7, 2014 regular meeting will be canceled. The next regular meeting will be October 21, 2014.

ADJOURNMENT