

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 20, 2011, 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 6, 2011

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2011 – 49
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of a portion of two alleys bounded by 11th Avenue, Broadway Avenue, High Street and Kenton Street

2. Ordinance No. BG2011 – 50
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend the subchapter dealing with Standards of Conduct and to make related amendments

3. Ordinance No. BG2011 – 51
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 15 (Business and General Regulations) of the City of Bowling Green Code of Ordinances related to the sale and use of fireworks

4. Municipal Order No. 2011 – 228 Municipal Order approving the reappointments of Sue Parrigin and Monica Burke to the Administrative Appeals Board (Filed 12/08/2011, 9:40 a.m.)

5. Municipal Order No. 2011 – 229 Municipal Order approving the appointment of Jennifer Tougas to the Greenways Commission of Bowling Green and Warren County (Filed 12/08/2011, 9:40 a.m.)

6. Municipal Order No. 2011 – 230 Municipal Order approving the promotion of Theodore L. Webb to the position of Code Enforcement Coordinator in the Neighborhood and Community Services Department (Filed 12/13/2011, 4:00 p.m.)

7. Municipal Order No. 2011 – 231 Municipal Order approving the probationary appointments of Michael S. Amos, Philmon U. Carpenter, Jacob T. Forrester, Nicole L. Hatchett, Clifton A. Phelps and Melissa M. Wartak to the position of Police Officer in the Police Department (Filed 12/13/2011, 4:00 p.m.)

8. Municipal Order No. 2011 – 232 Municipal Order approving the probationary appointment of Dayan M. Railey to the position of Laborer II in the Public Works Department (Filed 12/13/2011, 4:00 p.m.)

9. Municipal Order No. 2011 – 233 Municipal Order authorizing and accepting Bid #2012-06 for door hardware replacement project for the Sloan Convention Center from Carter Douglas Company, LLC of Russellville, Kentucky in the amount of \$69,500 (Filed 12/13/2011, 7:45 a.m.)

10. Municipal Order No. 2011 – 234 Municipal Order authorizing and accepting Bid #2012-08 for cam-lock portable dance floors for the Sloan Convention Center from SICO America of Edina, Minnesota in the amount of \$42,446.40 (Filed 12/13/2011, 7:45 a.m.)

11. Resolution No. 2011 – 3 Resolution supporting the Warren County ordinance prohibiting the possession or sale of AM Cannabinoids, CP Cannabinoids, JWH Cannabinoids, or HU Cannabinoids synthetic cannabinoids agonists (Filed 12/12/2011, 12:30 p.m.)

12. Municipal Order No. 2011 – 235 Municipal Order approving a Kentucky Infrastructure Authority (KIA) Federally Assisted Wastewater Revolving Loan fund increase in the amount of \$2,500,000 to an existing KIA loan for renovations and expansion of the Wastewater Treatment Plant (Filed 12/13/2011, 7:50 a.m.)

13. Ordinance No. BG2011 – 53
(First Reading) **ORDINANCE RELATING TO CABLE TELEVISION FRANCHISE**
An Ordinance of the City of Bowling Green section of the Bowling Green-Warren County Cable Franchise Authority approving Franchise Extension Agreements with Insight Kentucky Partners II, L.P. and Time Warner Cable, Inc., and authorizing the Mayor to execute the agreements on behalf of the City (Filed 12/14/2011, 12:00 p.m.)
14. Resolution No. BG – WCCA - 55 Resolution of the City of Bowling Green section of the Bowling Green-Warren County Cable Franchise Authority approving the transfer of control of the Franchise Agreement from Insight Kentucky Partners II, L.P. to a wholly-owned subsidiary of Time Warner Cable, Inc. (Filed 12/14/2011, 12:00 p.m.)
15. Municipal Order No. 2011 – 236 Municipal Order authorizing the acceptance of 2012 grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$30,000 (Filed 12/13/2011, 8:20 a.m.)
16. Municipal Order No. 2011 – 237 Municipal Order approving construction and accepting maintenance of various streets in Greystone Subdivision, Section II (Filed 12/08/2011, 12:10 p.m.)
17. Municipal Order No. 2011 – 238 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ending June 30, 2011 as prepared by the Department of Finance and audited by Mountjoy Chilton Medley, LLP (Filed 12/13/2011, 11:40 a.m.)
18. Municipal Order No. 2011 – 239 Municipal Order approving agreement between the City of Bowling Green and St. Joseph Foundation, Inc. related to the provision of cemetery services (Filed 12/14/2011, 9:00 a.m.)
19. Municipal Order No. 2011 – 240 Municipal Order dedicating and naming the Lee Square Park picnic shelter the “Ora Porter Picnic Area” (Filed 12/14/2011, 10:30 a.m.)

NEXT SCHEDULED MEETING January 3, 2012

ADJOURNMENT