

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 18, 2015, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Special Meeting on August 3, 2015 and Regular Meeting on August 4, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 21 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 0.18 acre from LI (Light Industrial) to RS-1D (Single Family Residential) located at 928 Boatlanding Road, presently owned by Banks and Patricia Crandell

2. Ordinance No. BG2015 – 22 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 0.2022 acre from RM-4 (Multi – Family Residential) to GB (General Business) located at 1320 Center Street, presently owned by Dean and Ann Dunnegan

3. Ordinance No. BG2015 – 23 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend Subchapter 25-11 related to Nepotism as recommended by the Board of Ethics

(Agenda-August 18, 2015)

4. Municipal Order No 2015 – 146 Municipal Order approving the probationary appointment of J. Ryan Meredith to the position of Firefighter in the Fire Department (Filed 08/12/2015, 10:00 a.m.)

5. Municipal Order No. 2015 – 147 Municipal Order approving the probationary appointment of Thomas G. Kinman to the position of Police Officer in the Police Department (Filed 08/12/2015, 10:00 a.m.)

6. Municipal Order No. 2015 – 148 Municipal Order approving the reappointments of Richard Blake Briscoe, Beth Heltsley and Connie Pittman to the Bowling Green Community Tree Advisory Board (Filed 07/31/2015, 10:45 a.m.)

7. Municipal Order No. 2015 – 149 Municipal Order approving the appointment of Dharmi Shah to the Bowling Green Area Convention and Visitors Bureau (Filed 08/05/2015, 7:30 a.m.)

8. Municipal Order No. 2015 – 150 Municipal Order authorizing and accepting Bid #2016-01 for Sloan Convention Center pipe and drape from Drapes 4 Show, Inc. of Sylmar, California in the amount of \$30,044.50 (Filed 08/12/2015, 12:00 p.m.)

9. Municipal Order No. 2015 – 151 Municipal Order authorizing and accepting the purchase of tasers and related accessories for the Police Department from Gulf States Distributors of Montgomery, Alabama in the amount of \$30,498 (Filed 08/12/2015, 12:00 p.m.)

10. Municipal Order No. 2015 – 152 Municipal Order authorizing and approving the Mayor to execute a Memorandum of Agreement between the City of Bowling Green, the Bowling Green-Warren County Planning Commission and the Kentucky Heritage Council regarding the continued designation of the City of Bowling Green as a Certified Local Government (Filed 07/30/2015, 10:30 a.m.)

(Agenda-August 18, 2015)

11. Ordinance No. BG2015 – 26
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 2.70 acres from PUD (Planned Unit Development) to RS-1D (Single-Family Residential) located at Chippewa Drive, presently owned by D & D Contracting Group, Inc. (Filed 07/30/2015, 10:30 a.m.)
12. Municipal Order No. 2015 – 153 Municipal Order approving construction and accepting maintenance of various streets in Greystone Subdivision, Section X (Filed 08/12/2015, 12:00 p.m.)
13. Municipal Order No. 2015 – 154 Municipal Order approving the Smallhouse Road Widening Project and authorizing the City Law Department to negotiate the purchase of properties necessary for this project, and further authorizing appropriate City officials to execute deeds, easements and other documents related to land purchases necessary for the project (Filed 08/12/2015, 12:00 p.m.)
14. Ordinance No. BG2015 – 27
(First Reading) **ORDINANCE NAMING STREET**
Ordinance approving the naming of an unnamed alley connecting East 7th Avenue to East 8th Avenue between Chestnut Street and Park Street to Bg262 Alley (Filed 08/12/2015, 12:00 p.m.)

NEXT SCHEDULED MEETING September 1, 2015

ADJOURNMENT