

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
January 3, 2012, 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 20, 2011

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2011 – 53
(Second 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

2. Municipal Order No. 2012 – 1

Municipal Order approving the reappointments of Kimberly Bouchey, Donnie Brown, Roger Miller and Joe Gentry to the Bowling Green-Warren County Military Liaison Board (Filed 12/27/2011, 3:40 p.m.)

3. Municipal Order No. 2012 – 2

Municipal Order approving the reappointment of Senad Veletanlic to the Greenways Commission of Bowling Green and Warren County (Filed 12/28/2011, 12:00 p.m.)

4. Municipal Order No. 2012 – 3 Municipal Order approving the Career Path Advancement of Robert J. Stamatis to the position of Equipment Technician - Master in the Public Works Department (Filed 12/20/2011, 2:30 p.m.)

5. Municipal Order No. 2012 – 4 Municipal Order authorizing the continuation of an agreement as Employee Benefits Broker/Agent with Sherrill D. Morgan & Associates of Covington, Kentucky (Filed 12/27/2011, 7:30 a.m.)

6. Municipal Order No. 2012 – 5 Municipal Order authorizing the submission and acceptance of a grant application to the Kentucky League of Cities Insurance Services for the 2011-2012 Safety Grant Program in the amount of \$6,000 (Filed 12/28/2011, 11:30 a.m.)

7. Municipal Order No. 2012 – 6 Municipal Order approving an amendment to the Grant Agreement with the U.S. Department of Homeland Security for 2009 Assistance to Firefighters Grant Program funds, and authorizing a contract through noncompetitive negotiations with Motorola of Charlotte, North Carolina under Kentucky State Pricing for the purchase of additional Motorola radios in the total amount not to exceed \$27,400 for the Fire Department (Filed 12/28/2011, 11:00 a.m.)

8. Ordinance No. BG2012 – 1
 (First Reading) **ORDINANCE AMENDING ZONING ORDINANCE**
 Ordinance amending Articles 2.7, 3.18, 4.9.2 and Appendix A-Exhibit C of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission (Filed 12/12/2011, 10:00 a.m.)

9. Municipal Order No. 2012 – 7 Municipal Order approving a Kentucky Infrastructure Authority Federally Assisted Drinking Water Revolving Loan Fund conditional commitment letter and agreement in the amount of \$1,316,378 for the Small Waterline Replacement Project (Filed 12/19/2011, 3:15 p.m.)

10. Municipal Order No. 2012 – 8 Municipal Order adopting the Barren River Area Hazard Mitigation Plan by the City of Bowling Green, Kentucky (Filed 12/16/2011, 2:45 p.m.)

(Agenda-January 3, 2012)

11. Municipal Order No. 2012 – 9 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 2011 tax year in the amount of \$16,947 (Filed 12/20/2011, 2:00 p.m.)

NEXT SCHEDULED MEETING January 17, 2012

ADJOURNMENT