

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
January 15, 2013, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to receive comments about the Annual Action Plan for the Year 10 Community Development Block Grant entitlement program.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting December 18, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2013 – 1 Municipal Order electing Melinda M. Hill as Mayor Pro Tem (Filed 01/04/2013, 9:00 a.m.)

2. Ordinance No. BG2012 – 42 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapter 23 (Water and Sewer) of the City of Bowling Green Code of Ordinances to make various administrative changes

3. Ordinance No. BG2012 – 43 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapter 6 (Building Regulations) of the City of Bowling Green Code of Ordinances to amend the composition of the Contractors Licensing Board

4. Ordinance No. BG2012 – 44 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapter 14 (Housing) of the City of Bowling Green Code of Ordinances to amend the composition of the Housing Authority Board of Directors

(Agenda-January 15, 2013)

5. Ordinance No. BG2012 – 45
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 11 (Finance, Taxation and Economic Development) of the City of Bowling Green Code of Ordinances to amend the composition of the Job Development Incentive Program Committee

6. Municipal Order No. 2013 – 2 Municipal Order approving the appointment of Commissioner Rick Williams to the Bowling Green Municipal Utilities Board (Filed 01/08/2013, 12:00 p.m.)

7. Municipal Order No. 2013 – 3 Municipal Order approving the appointment of Commissioner Melinda M. Hill to the Job Development Incentive Program Committee (Filed 01/08/2013, 12:00 p.m.)

8. Municipal Order No. 2013 – 4 Municipal Order approving the appointment of Commissioner Joe W. Denning to the Bowling Green Audit Committee (Filed 01/08/2013, 12:00 p.m.)

9. Municipal Order No. 2013 – 5 Municipal Order approving the appointment of Commissioner Bill Waltrip to the Job Development Incentive Program Committee and Bowling Green-Warren County Drug Task Force (Filed 01/08/2013, 12:00 p.m.)

10. Municipal Order No. 2013 – 6 Municipal Order approving the appointment of Bruce Wilkerson to the Contractors Licensing Board (Filed 01/08/2013, 12:00 p.m.)

11. Municipal Order No. 2013 – 7 Municipal Order approving the reappointments of Lisa Henderson and Jerry W. Phelps to the Bowling Green-Warren County Military Liaison Board (Filed 01/04/2013, 2:30 p.m.)

12. Municipal Order No. 2013 – 8 Municipal Order approving the appointments of Mac Jefferson and Eric Walker to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors and authorizing the submission of appointments to the Warren County Judge Executive (Filed 01/07/2013, 3:00 p.m.)

(Agenda-January 15, 2013)

13. Municipal Order No. 2013 – 9 Municipal Order authorizing and accepting Bid #2013-16 for the purchase of a backhoe replacement from Diamond Equipment of Bowling Green, Kentucky in the amount of \$70,461 (Filed 01/02/2013, 7:30 a.m.)

14. Municipal Order No. 2013 – 10 Municipal Order authorizing and accepting Bid #2013-02 for Center Street and 11th Avenue signal improvements from Arrow Electric Company of Louisville, Kentucky in the amount of \$126,502.31 (Filed 01/04/2013, 12:00 p.m.)

15. Municipal Order No. 2013 – 11 Municipal Order authorizing and accepting Bid #2013-12 for Fiscal Year 2011 Sidewalk Construction Program, Phase II from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$157,761 (Filed 01/04/2013, 12:00 p.m.)

16. Municipal Order No. 2013 – 12 Municipal Order authorizing a change order to the contract with Carter Douglas Company of Russellville, Kentucky for locker room renovation, mosaic tile installation (Bid #2013-17) in the amount of \$1,850, for a total project cost of \$26,350 (Filed 01/08/2013, 11:00 a.m.)

17. Municipal Order No. 2013 – 13 Municipal Order authorizing and accepting of Bid #2013-15 for uniforms for the Fire Department from Bluegrass Uniforms and Skywriter Marketing of Bowling Green, Kentucky for a total unit cost of \$6,810.55 (Filed 01/09/2013, 11:15 a.m.)

18. Municipal Order No. 2013 – 14 Municipal Order approving construction and accepting maintenance of various streets in Charleston Place Subdivision, Sections I and II (Filed 01/08/2013, 2:00 p.m.)

19. Municipal Order No. 2013 – 15 Municipal Order approving construction and accepting maintenance of various streets in Moss Meadows Subdivision (Filed 01/08/2013, 2:00 p.m.)

20. Ordinance No. BG2013 – 1
 (First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
 Ordinance annexing 8.31 acres of property located on Smallhouse Road near the intersection of Cave Mill Road, with property presently owned by Smallhouse Road Partners, LLC, and 1.56 acres of right-of-way, for a total of 9.87 acres, and said territory being contiguous to existing city limits (Filed 01/03/2013, 3:00 p.m.)

(Agenda-January 15, 2013)

21. Municipal Order No. 2013 – 16 Municipal Order approving and authorizing the Mayor to execute Agreement to Provide Engineering Services between the City of Bowling Green and the City-County Planning Commission of Warren County, Kentucky (Filed 01/07/2013, 5:00 p.m.)
22. Municipal Order No. 2013 – 17 Municipal Order approving and authorizing the Mayor to sign a Grant Closeout Agreement for Community Development Block Grant (CDBG) funding as part of the American Recovery and Reinvestment Act (ARRA) from the U.S. Department of Housing and Urban Development for the State Street Drainage Improvements Project (Filed 01/07/2013, 4:00 p.m.)
23. Municipal Order No. 2013 – 18 Municipal Order approving and authorizing the Mayor to execute Agreement for Construction and Maintenance of Storm Water Management Water Quality Unit and Grant of Easement between the City of Bowling Green and Hartland Office Park, LLC (Filed 01/09/2013, 9:10 a.m.)
24. Municipal Order No. 2013 – 19 Municipal Order approving and authorizing the Mayor to execute Consent to Use of Parker Bennett Community Center between the City of Bowling Green and Bowling Green Technical College (Filed 01/09/2013, 9:40 a.m.)

NEXT SCHEDULED MEETING February 5, 2013

ADJOURNMENT