

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 1, 2015, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on August 18, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 26 ORDINANCE REZONING REAL ESTATE
 (Second Reading) 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.

2. Ordinance No. BG2015 – 27 ORDINANCE NAMING STREET
 (Second Reading) 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

3. Municipal Order No. 2015 – 155 Municipal Order approving the Career Path Advancement of D. Cameron Carver to the position of Operations Technician I in the Public Works Department (Filed 08/25/2015, 2:30 p.m.)

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4. Municipal Order No. 2015 – 156 Municipal Order authorizing and accepting the purchase of in-car cameras for the Police Department from COBAN Technologies, Inc. of Houston, Texas and the purchase of related equipment in an amount not to exceed \$157,500 (Filed 08/26/2015, 11:00 a.m.)
5. Municipal Order No. 2015 – 157 Municipal Order authorizing and accepting Bid #2016-02 for Coban in-car camera expansion project from Cornerstone Information Systems of Hopkinsville, Kentucky in the amount of \$26,922.70 (Filed 08/26/2015, 11:00 a.m.)
6. Municipal Order No. 2015 – 158 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 08/26/2015, 11:00 a.m.)
7. Municipal Order No. 2015 – 159 Municipal Order approving the submission of the Fiscal Year 2015 Section Eight Management Assessment Program (SEMAP) Certification for the Housing Choice Voucher Program (Filed 08/19/2015, 2:30 p.m.)
8. Municipal Order No. 2015 – 160 Municipal Order authorizing the sale of approximately 0.99 acre of City-owned surplus property located at 707 E. Main Avenue and the adjacent property located on 10th Avenue, and approving an Amended and Restated Real Estate Sale and Purchase Agreement with Gemini Homes, Inc. (Filed 08/25/2015, 10:45 a.m.)
9. Municipal Order No. 2015 – 161 Municipal Order authorizing and approving revisions to the Housing Choice Voucher (HCV) Administrative Plan for the City's Housing Choice Voucher Program (Filed 08/25/2015, 12:30 p.m.)
10. Ordinance No. BG2015 – 28
(First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 0.99 acre of property located at 5609 Scottsville Road with property presently owned by Trustees of Broadway United Methodist Church, Inc. and said territory being contiguous to existing city limits (Filed 08/20/2015, 4:30 p.m.)

(Agenda-September 1, 2015)

11. Municipal Order No. 2015 – 162 Municipal Order approving an amendment to the On-Call Wrecker Rotation Service Agreement for the Bowling Green Police Department (Filed 08/26/2015, 10:00 a.m.)
12. Ordinance No. BG2015 – 29 ORDINANCE AMENDING CODE OF ORDINANCES
(First Reading) Ordinance amending Chapter 17 (Personnel Policies) of the City of Bowling Green Code of Ordinances to create a new subchapter relating to a Workforce Recruitment and Outreach Committee (Filed 08/26/2015, 1:30 p.m.)
13. Ordinance No. BG2015 – 30 ORDINANCE APPROVING AMENDED INTERLOCAL
(First Reading) COOPERATION AGREEMENT
Ordinance approving Amended Interlocal Cooperation Agreement with Warren County and Warren County Downtown Economic Development Authority, Inc. related to the WKU Gateway to Downtown Bowling Green Development Area Tax Increment Financing (TIF) District (Block 6 Wrap) (Filed 08/26/2015, 1:30 p.m.)
14. Ordinance No. BG2015 – 31 ORDINANCE RELATING TO PROPERTY TAX RATES
(First Reading) Ordinance setting 2015 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest (Filed 08/18/2015, 9:15 a.m.)

NEXT SCHEDULED MEETING September 15, 2015

ADJOURNMENT

PUBLIC HEARING AT 7:00 P.M. The purpose of this public hearing is to obtain comments from citizens regarding the proposed 2015 property tax rates.