## AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL December 2, 2014, 7:00 p.m.

CALL TO ORDER		
INVOCATION/PLEDGE OF ALLEGIANCE		
ROLL CALL		
AWARDS & RECOGNITIONS		
CITY MANAGER COMMENTS		
AP	PROVAL OF MINUTES	Regular Meeting on November 18, 2014
PUBLIC COMMENTS		
ITEMS FOR CONSIDERATION:		
1.	Ordinance No. BG2014 – 33 (Second Reading)	ORDINANCE REZONING REAL ESTATE Ordinance rezoning a tract of land containing 0.25 acre from LI (Light Industrial) to NB (Neighborhood Business) located at 1149 Adams Street, presently owned by Greg and LeAnn Powell
2.	Ordinance No. BG2014 – 34 (Second Reading)	ORDINANCE REZONING REAL ESTATE Ordinance rezoning tracts of land containing 5.01 acres from MHP (Mobile Home Park) and HB (Highway Business) to HB (Highway Business) located in the 2800 block of Nashville Road, presently owned by Benmark Properties, Inc., with M.A. Williams Properties, Inc. as contract vendee
3.	Ordinance No. BG2014 – 35 (Second Reading)	ORDINANCE ANNEXING PROPERTY BY CONSENT Ordinance annexing 3.33 acres of property located at 1150 Morgantown Road presently owned by James and Gail Manning and Paul and Wenonah Manning, and 3.75 acres of Morgantown Road (U.S. HWY 231) right-of-way, for a total of 7.08 acres with said territory being contiguous to existing

city limits

 4. Ordinance No. BG2014 - 36 (Second Reading)
4. 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 extension of non-exclusive Cable Franchise Agreement with Insight Kentucky Partners II, L.P.

 Municipal Order No. 2014 – 228 Municipal Order approving the probationary appointment of Dominique La Rue to the position of Office Associate in the Neighborhood and Community Services Department (Filed 11/12/2014, 3:30 p.m.)

 Ordinance No. BG2014 – 37 (First Reading)
ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE Ordinance amending the Classification/Pay Schedule "G" for General Classified Employees of the City of Bowling Green for Fiscal Year 2015 (Filed 11/25/2014, 11:10 a.m.)

 Municipal Order No. 2014 – 229 Municipal Order approving the reappointments of Walter Hawkins and Michele Tolbert to the City of Bowling Green Board of Ethics (Filed 11/20/2014, 11:30 a.m.)

 Municipal Order No. 2014 – 230 Municipal Order approving the reappointments of Charles "Chip" Winger, Jr., Jennifer Tougas and Senad Veletanlic to the Greenways Commission of Bowling Green and Warren County (Filed 11/25/2014, 1:00 p.m.)

- 9. Municipal Order No. 2014 231 Municipal Order authorizing the second and final extension of Bid #2013-22 as approved by Municipal Order No. 2013-23 for uniforms for the Police Department from Bluegrass Uniforms, Inc. and Nat's Outdoor Sports of Bowling Green, Kentucky (Filed 11/20/2014, 1:15 p.m.)
- 10. Municipal Order No. 2014 232 Municipal Order authorizing a contract through noncompetitive negotiations with Titleist of Chicago, Illinois for the purchase of Titleist golf products for CrossWinds, Paul Walker and Riverview Golf Courses in an amount not to exceed \$60,000 (Filed 11/21/2014, 7:30 a.m.)

(Agenda-December 2, 2014)

- 11. Municipal Order No. 2014 233 Municipal Order approving the Fiscal Year 2014 Sidewalk Projects (Phase 1) and authorizing the City Law Department to negotiate the purchase of properties necessary for these projects and further authorizing appropriate City Officials to execute deeds, easements and other documents related to land purchases necessary for the projects (Filed 11/24/2014, 1:30 p.m.)
- 12. Municipal Order No. 2014 234 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 2014 tax year in the total amount of \$17,399.08 (Filed 11/24/2014, 3:00 p.m.)
- 13. Municipal Order No. 2014 235 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ended June 30, 2014 as prepared by the Department of Finance and audited by Mountjoy Chilton Medley, LLP (Filed 11/25/2014, 1:00 p.m.)
- 14. Ordinance No. BG2014 38 (First Reading)
  ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 20 (Refuse Collection) of the City of Bowling Green Code of Ordinances to make changes recommended by Warren County and rename the chapter Solid Waste Collection (Filed 11/24/2014, 11:50 a.m.)
- NEXT SCHEDULED MEETING December 16, 2014

ADJOURNMENT