AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL

December 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 November 17, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 42 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning two tracts of land containing 0.48 acre from RM-2 (Two-Family Residential) to RM-4 (Multi-Family Residential) located at 1115 and 1119 Greenwood Alley, presently owned by Walter and Debbie York, with Zachery Williams as contract vendee

2. Ordinance No. BG2015 – 43 (Second Reading)

ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS

An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of General Obligation Refunding Bonds, Series 2016A and Taxable General Obligation Refunding Bonds, Series 2016B in aggregate maximum principal amounts of \$13,610,000 and \$4,345,000, respectively, for the purpose of refunding in advance of maturity the outstanding City of Bowling Green, Kentucky General Obligation Public Project Bonds, Series 2007B maturing on or after September 1, 2017 and the City of Bowling Green, Kentucky Taxable General Obligation Public Project Bonds, Series 2007C maturing on or after September 1, 2017, the proceeds of which in turn financed the costs of the acquisition of a leasehold estate in the real properties and improvements constituting the Transpark; authorizing a first

Supplemental Contract, Lease & Option with the Inter-Modal Transportation Authority, Inc. and the County of Warren, Kentucky with respect to the Transpark project; approving forms of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the bonds; creating bond payment funds and escrow funds; authorizing acceptance of the bids of the bond purchasers for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances

3. Municipal Order No. 2015 – 209

Municipal Order approving the promotion of Holly M. Vincent to the position of Special Populations Coordinator in the Parks and Recreation Department (Filed 11/24/2015, 10:45 a.m.)

4. Municipal Order No. 2015 – 210

Municipal Order approving the probationary appointment of Candice F. Murray to the position of Office Associate in the Neighborhood and Community Services Department (Filed 11/24/2015, 10:45 a.m.)

5. Municipal Order No. 2015 – 211

Municipal Order authorizing the purchase of Titleist golf products for CrossWinds, Paul Walker and Riverview Golf Courses through noncompetitive negotiations with Titleist of Chicago, Illinois in an amount not to exceed \$60,000 (Filed 11/19/2015, 11:30 a.m.)

6. Municipal Order No. 2015 – 212

Municipal Order authorizing and accepting Bid #2016-22 for the purchase of two three quarter ton trucks for the Fire Department from Gillie Hyde Auto Group of Glasgow, Kentucky in the total amount of \$55,806 (Filed 11/24/2015, 11:30 a.m.)

7. Ordinance No. BG2015 – 44 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a portion of a tract of land containing 31.00 acres from AG (Agriculture) to HI (Heavy Industrial) located at the end of John D. Jones Road, presently owned by Westen Apartments, LLC with Kobe Aluminum Automotive Products, LLC as contract vendee (Filed 11/11/2015, 10:00 a.m.)

8. Ordinance No. BG2015 – 45 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 11.60 acres from AG (Agriculture) to LI (Light Industrial) located at the corner of Old Tram Road and Russellville Road, presently owned by Suvad and Habiba Hrustanovic (Filed 11/17/2015, 9:20 a.m.)

9. Municipal Order No. 2015 – 213

Municipal Order authorizing a contribution from the City's General Fund in the amount of \$400,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2016 (Filed 11/19/2015, 11:00 a.m.)

10. Municipal Order No. 2015 – 214

Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ended June 30, 2015 as prepared by the Department of Finance and audited by Mountjoy Chilton Medley, LLP (Filed 11/23/2015, 10:00 a.m.)

11. Municipal Order No. 2015 – 215

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 2015 tax year in the total amount of \$19,585.83 (Filed 11/23/2015, 4:00 p.m.)

12. Ordinance No. BG2015 – 46 (First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 2 (Administration), Subchapter 2-10 (Department of Public Works) of the City of Bowling Green Code of Ordinances to make administrative revisions (Filed 11/24/2015, 3:40 p.m.)

NEXT SCHEDULED MEETING

December 15, 2015

ADJOURNMENT