## AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL September 15, 2015, 4:30 p.m.

CALL TO ORDER			
INVOCATION/PLEDGE OF ALLEGIANCE			
ROLL CALL			
AWARDS & RECOGNITIONS			
CITY MANAGER COMMENTS			
AP	PROVAL OF MINUTES	Regular Meeting on September 1, 2015	
PU	PUBLIC COMMENTS		
ITEMS FOR CONSIDERATION:			
1.	Ordinance No. BG2015 – 28 (Second 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	
2.	Ordinance No. BG2015 – 29 (Second Reading)	ORDINANCE AMENDING CODE OF ORDINANCES 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	
3.	Ordinance No. BG2015 – 30 (Second Reading)	ORDINANCE APPROVING AMENDED INTERLOCAL 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)

(Agenda-September 15, 2015)

- Ordinance No. BG2015 31
   (Second Reading)
   ORDINANCE RELATING TO PROPERTY TAX RATES
   Ordinance setting 2015 property tax rates, franchise tax rates
   and improvement assessment rates, and setting forth
   guidelines for payment, penalty and interest
- 5. Municipal Order No. 2015 163 Municipal Order approving the promotion of April N. Cosby to the position of Chief Accountant in the Finance Department (Filed 09/04/2015, 3:30 p.m.)
- Ordinance No. BG2015 32

   (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 2016 (Filed 09/10/2015, 7:30 a.m.)
- Municipal Order No. 2015 164 Municipal Order approving the appointment of Virginia Siegel to the Bowling Green-Warren County Historic Preservation Board (Filed 09/08/2015, 8:00 a.m.)
- Municipal Order No. 2015 165 Municipal Order approving the appointments of Jeff Meisel and Melinda Hill to serve on the Warren County Downtown Economic Development Authority, Incorporated (Filed 09/08/2015, 8:00 a.m.)
- 9. Municipal Order No. 2015 166 Municipal Order approving the appointments of Fabian Alvarez, Vickie Elrod, Chuck Glass, Cardine Harrison, Huda Melky, Rick Starks and Alice Gatewood-Waddell to the Workforce Recruitment and Outreach Committee (Filed 09/09/2015, 9:00 a.m.)
- 10. Municipal Order No. 2015 167 Municipal Order approving the appointment of Dan Rudloff to the City of Bowling Green Board of Ethics (Filed 09/09/2015, 2:45 p.m.)
- 11. Municipal Order No. 2015 168 Municipal Order authorizing and accepting Bid #2016-07 for police vehicles from John Jones Auto Group of Corydon, Indiana in the amount of \$429,600 (Filed 09/08/2015, 2:00 p.m.)

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- 12. Municipal Order No. 2015 169 Municipal Order authorizing and accepting Bid #2016-05 for the purchase of a specialized sign truck for the Public Works Department from Gillie Hyde Auto Group of Glasgow, Kentucky in the amount of \$101,526 (Filed 09/08/2015, 2:00 p.m.)
- 13. Municipal Order No. 2015 170 Municipal Order authorizing and accepting Bid #2016-04 for Fiscal Year 2016 sidewalk reconstruction from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$196,127 (Filed 09/08/2015, 2:00 p.m.)
- 14. Municipal Order No. 2015 171 Municipal Order authorizing and accepting Bid #2016-03 for Crossridge Court drainage improvements from Scott and Ritter, Inc. of Bowling Green, Kentucky in the amount of \$26,118 (Filed 09/08/2015, 2:00 p.m.)
- 15. Municipal Order No. 2015 172 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2016-08 for the on-site health and wellness center project from Carter Douglas Company of Russellville, Kentucky in the amount of \$164,800 (Filed 09/09/2015, 1:40 p.m.)
- 16. Municipal Order No. 2015 173 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with TMS Automotive, LLC (Filed 09/03/2015, 10:45 a.m.)
- 17. Ordinance No. BG2015 33

   (First Reading)
   ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
   Ordinance approving the closing of a portion of Scottsville
   Road Frontage Road from the intersection of Lovers Lane and extending north (Filed 09/04/2015, 10:30 a.m.)
- 18. Municipal Order No. 2015 174 Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance through the Bulletproof Vest Partnership Program in the amount of \$20,504.65 (Filed 09/08/2015, 2:40 p.m.)

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- 19. Municipal Order No. 2015 175 Municipal Order authorizing the submission of an application to the Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) funds on behalf of the Greenways Commission of Bowling Green and Warren County in an amount up to \$176,000 (Filed 09/09/2015, 9:30 a.m.)
- 20. Municipal Order No. 2015 176 Municipal Order approving Workforce Agreement between the City of Bowling Green and South Central Kentucky Works, Inc. (Filed 09/09/2015, 7:30 a.m.)
- 21. Municipal Order No. 2015 177 Municipal Order authorizing the Mayor to execute a Lease Agreement with Click Click, LLC to lease Circus Square Park for Bowling Green Bourbon and Brewfest on October 17, 2015 (Filed 09/09/2015, 7:30 a.m.)
- 22. Municipal Order No. 2015 178 Municipal Order accepting and ratifying actions of City Officials in executing a Grant Agreement among the Bowling Green-Warren County Regional Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration to Rehabilitate Runway 3-21 and Phase II environmental assessment (Filed 09/10/2015, 10:00 a.m.)
- NEXT SCHEDULED MEETING The October 6, 2015 regular meeting will be canceled. The next regular meeting will be October 20, 2015.

ADJOURNMENT