## AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL August 6, 2013, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE		
ROLL CALL		
AWARDS AND RECOGNITIONS		
CITY MANAGER COMMENTS		
APPROVAL OF MINUTES		Regular Meeting July 16, 2013
PUBLIC COMMENTS		
ITEMS FOR CONSIDERATION:		
1.	Ordinance No. BG2013 – 20 (Second Reading)	ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2013
2.	Ordinance No. BG2013 – 21 (Second Reading)	ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of a portion of Mizpah Road located at the intersection of Glasgow Road and Mizpah Road
3.	Municipal Order No. 2013 - 116	Municipal Order approving the probationary appointments Christopher W. Bates, Christopher J. Britton, Mervin D. Hochstetler and Eric T. Smith to the position of Firefighter in the Fire Department (Filed 07/26/2013, 12:30 p.m.)
4.	Municipal Order No. 2013 – 117	Municipal Order approving the promotions of Douglas R. Morris, Jr. to the position of Company Commander/EMT and Joseph S. Harbin to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 07/26/2013, 12:30 p.m.)

## (Agenda-August 6, 2013)

- Municipal Order No. 2013 118 Municipal Order approving the reappointment of Betty Crayton to the Barren River Area Agency Council on Aging (Filed 07/22/2013, 9:45 a.m.)
- Municipal Order No. 2013 119 Municipal Order authorizing and accepting Bid #2013-45 for rectangular tables for the Sloan Convention Center from SICO America, Inc. of Edina, Minnesota in the total amount of \$36,279.60 (Filed 07/29/2013, 10:00 a.m.)
- 7. Municipal Order No. 2013 120 Municipal Order authorizing and accepting Bid #2013-51 for the purchase of vehicles for the Police, Neighborhood and Community Services, Administration and Fire Departments from various vendors in the total amount of \$220,709 (Filed 07/29/2013, 10:00 a.m.)
- Municipal Order No. 2013 121 Municipal Order authorizing and accepting Bid #2013-55 for Cisco Smartnet Agreement Renewal from Cornerstone Information Systems of Bowling Green, Kentucky in the amount of \$54,894 (Filed 07/29/2013, 10:00 a.m.)
- 9. Municipal Order No. 2013 122 Municipal Order authorizing and accepting Bid #2013-56 for NetApp Hardware/Software and Services from EnPointe Technologies Sales, Inc. of Gardena, California in the total amount of \$99,686.40 (Filed 07/29/2013, 10:00 a.m.)
- 10. Municipal Order No. 2013 123 Municipal Order authorizing and accepting a Trade Agreement for the trade-in and purchase of primary duty handguns for the Police Department from Smith & Wesson through Bud's Police Supply of Lexington, Kentucky in the net amount of \$4,720 (Filed 07/29/2013, 10:00 a.m.)
- 11. Ordinance No. BG2013 22 (First Reading)
  ORDINANCE REZONING REAL ESTATE Ordinance rezoning a tract of land containing 1.23 acres from OP-C (Office and Professional-Commercial) and RM-4 (Multi-Family Residential) to OP-C (Office and Professional-Commercial) located at 810 4<sup>th</sup> Avenue East, presently owned by BG-WC Community Hospital Corporation d/b/a The Medical Center at Bowling Green (Filed 06/28/2013, 3:00 p.m.)

- 12. Ordinance No. BG2013 23<br/>(First Reading)ORDINANCE REZONING REAL ESTATE<br/>Ordinance rezoning a tract of land containing 9.079 acres from<br/>AG (Agriculture) to HI (Heavy Industrial) located at 194<br/>Bristow Road, presently owned by Ernest and Rebecca Sanford<br/>(Filed 06/28/2013, 3:00 p.m.)
- 13. Ordinance No. BG2013 24 (First Reading)
  ORDINANCE REZONING REAL ESTATE Ordinance rezoning three tracts of land containing 6.88 acres from LI (Light Industrial) and HI (Heavy Industrial) to HI (Heavy Industrial) located at 1208 and 1249 Lewis Avenue and 414 and 550 Power Street, presently owned by Steen Concrete Products, Inc. (Filed 06/28/2013, 3:00 p.m.)
- 14. Municipal Order No. 2013 124 Municipal Order authorizing the sale of two tracts of surplus property containing approximately 0.12 acre and 0.08 acre located at the intersection of Broadway Avenue / East 12<sup>th</sup> Avenue and High Street, and approving a Real Estate Sale and Purchase Agreement with Brian Clements (Filed 07/22/2013, 10:00 a.m.)
- 15. Ordinance No. BG2013 25 (First Reading)
  ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 15 (Business and General Regulations) to add a new subchapter related to regulation of donation drop-off bins (Filed 07/22/2013, 11:30 a.m.)
- 16. Municipal Order No. 2013 125 Municipal Order authorizing the City of Bowling Green to share costs with Warren County for infrastructure development in the Kentucky Transpark and authorizing payments to the Inter-Modal Transportation Authority, Inc. through Fiscal Year 2018 (Filed 07/26/2013, 9:00 a.m.)
- 17. Municipal Order No. 2013 126 Municipal Order declaring a portion of City-owned property located in Butler County as surplus, approving an Agreement of Purchase and Sale with Owl's Head Alloys, Inc. related to the sale of property and authorizing execution of all necessary documents related to this sale (Filed 07/25/2013, 9:30 a.m.)
- 18. Municipal Order No. 2013 127 Municipal Order authorizing the Mayor to execute a lease agreement with Fisher Bug Events, Inc. to lease Circus Square Park, portions of adjacent streets and the City owned parking lot and grass area in adjacent block for the Lost River Music Fest (Filed 07/25/2013, 3:00 p.m.)

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- 19. Municipal Order No. 2013 128 Municipal Order authorizing and directing the Mayor to enter into grant agreements for Select Neighborhood Action Program (SNAP) Grants with various neighborhoods (Filed 07/17/2013, 11:30 a.m.)
- 20. Municipal Order No. 2013 129 Municipal Order authorizing the submission of a grant application to the 2013 Kentucky Urban and Community Forestry Grant Program in the amount of \$6,100 (Filed 07/29/2013, 10:30 a.m.)

NEXT SCHEDULED MEETING August 20, 2013

## ADJOURNMENT