AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL May 5, 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 April 21, 2015
PUBLIC COMMENTS		
ITEMS FOR CONSIDERATION:		
1.	Ordinance No. BG2015 – 8 (Second Reading)	ORDINANCE REZONING REAL ESTATE Ordinance rezoning a portion of a tract of land containing 17.7759 acres from AG (Agriculture) to HB (Highway Business) and RM-4 (Multi – Family Residential) located on Louisville Road and Bristow Road, presently owned by Hilda Jenkins
2.	Ordinance No. BG2015 – 9 (Second Reading)	ORDINANCE REZONING REAL ESTATE Ordinance rezoning tracts of land containing 0.998 acre from GB (General Business), RM-4 (Multi – Family Residential) and LI (Light Industrial) to OP-C (Office Professional – Commercial) located at 501, 525 and 529 Park Street, presently owned by DWC Properties, LLC, Walter and Debbie York and Commonwealth Health Corporation
3.	Ordinance No. BG2015 – 10 (Second Reading)	ORDINANCE REZONING REAL ESTATE Ordinance rezoning a tract of land containing 1.30 acres from AG (Agriculture) to HB (Highway Business) located at 2724 Nashville Road, presently owned by Gilbert, Barbee, Moore and McIlvoy, PSC

- 4. Ordinance No. BG2015 11 (Second Reading)
 4. ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend subchapters related to gifts and other administrative revisions as recommended by the Board of Ethics
- 5. Ordinance No. BG2015 12 (Second Reading) ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2015
- Municipal Order No. 2015 65 Municipal Order approving the promotion of Mark G. Absher to the position of Civil Engineer II in the Public Works Department (Filed 04/29/2015, 9:30 a.m.)

Municipal Order No. 2015 - 66 Municipal Order approving the probationary appointment of Jeremy S. Segur to the position of Building Services Manager in the Neighborhood and Community Services Department (Filed 04/29/2015, 9:30 a.m.)

 Municipal Order No. 2015 – 67 Municipal Order approving the probationary appointment of Holly M. Vincent to the position of Special Populations Instructor in the Parks and Recreation Department (Filed 04/29/2015, 9:30 a.m.)

9. Municipal Order No. 2015 – 68 Municipal Order approving the probationary appointment of Adam D. Jepson to the position of Laborer II in the Public Works Department (Filed 04/29/2015, 9:30 a.m.)

Municipal Order No. 2015 – 69 Municipal Order approving the reappointment of Joe Davis and appointment of Jeff Anderson to the Bowling Green Area Convention and Visitors Bureau (Filed 04/24/2015, 10:45 a.m.)

11. Municipal Order No. 2015 – 70 Municipal Order approving amended Firefighter II Career Path Program for the Fire Department (Filed 04/29/2015, 9:30 a.m.)

- 12. Ordinance No. BG2015 13 (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 04/29/2015, 9:30 a.m.)
- Municipal Order No. 2015 71 Municipal Order authorizing and accepting Bid #2015-43 for West End Soccer Field lighting from Knight Electric, Inc. of Russellville, Kentucky in the amount of \$128,200 (Filed 04/27/2015, 3:45 p.m.)
- 14. Municipal Order No. 2015 72 Municipal Order authorizing and accepting Bid #2015-42 for Clearlane Enhanced Deicer from Cargill, Inc., Deicing Technology Business Unit, of North Olmsted, Ohio in the amount of \$127,032 (Filed 04/27/2015, 3:45 p.m.)
- 15. Municipal Order No. 2015 73 Municipal Order approving the Year 12 Annual Action Plan and Year 11 Annual Action Plan amendment of the Consolidated Plan for Community Development Block Grant (CDBG) entitlement funding and authorizing its submission to the U. S. Department of Housing and Urban Development (Filed 04/27/2015, 2:15 p.m.)
- Municipal Order No. 2015 74
 Municipal Order authorizing the submission of a grant application to the U. S. Department of Justice, Bureau of Justice Assistance for the purchase of bulletproof vests for the Police Department in the amount of \$21,000 (Filed 04/29/2015, 8:00 a.m.)
- Municipal Order No. 2015 75 Municipal Order declaring tract of property containing approximately 0.0084 acre or 367 square feet located in the City public parking lot near the corner of 8th Avenue and State Street surplus and authorizing conveyance of this property to Steamer Seafood Bowling Green, LLC for economic development purposes (Filed 04/28/2015, 4:30 p.m.)

(Agenda-May 5, 2015)

- 18. Municipal Order No. 2015 76 Municipal Order approving and authorizing the submission of a request to the Kentucky Alcoholic Beverage Control Board to increase the number of quota retail package store licenses and quota retail drink licenses in the City to forty-one (41) for each license (Filed 04/29/2015, 9:00 a.m.)
- 19. Municipal Order No. 2015 77 Municipal Order approving Parks and Recreation fees (Filed 04/29/2015, 1:45 p.m.)

NEXT SCHEDULED MEETING May 19, 2015

ADJOURNMENT