

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*April 5, 2016, 4:30 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS            Discussion related to new neighborhood outreach.

APPROVAL OF MINUTES                Regular Meeting on March 15, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 9            **ORDINANCE REZONING REAL ESTATE**  
    (Second Reading)                    Ordinance rezoning tracts of land containing 15.14 +/- acres from RM-4 (Multi-Family Residential) to RS-1D (Single Family Residential) located at Callaway Gardens Subdivision, The Greens at Hartland Subdivision and Hartland Court Subdivision with various owners
  
2. Ordinance No. BG2016 – 10        **ORDINANCE REZONING REAL ESTATE**  
    (Second Reading)                    Ordinance rezoning tracts of land containing 3.49 acres from AG (Agriculture) to HB (Highway Business) located at the corner of Cumberland Trace Road and Old Scottsville Road, presently owned by Christina, Frank and Sue Perkins, Dwight and Judy Trew and Dorothy Renick, with Magnolia Lane Investments, LLC as contract vendee
  
3. Municipal Order No. 2016 – 47    Municipal Order approving the probationary appointment of Tabatha L. Gregory to the position of Housing Recertification Specialist in the Neighborhood and Community Services Department (Filed 03/29/2016, 10:45 a.m.)

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4. Municipal Order No. 2016 – 48      Municipal Order approving the probationary appointment of Bryon S. Kinser to the position of Laborer II in the Public Works Department (Filed 03/29/2016, 10:45 a.m.)
  
5. Municipal Order No. 2016 – 49      Municipal Order approving the probationary appointment of Anthony T. Graves to the position of Landscape Gardener in the Parks and Recreation Department (Filed 03/30/2016, 8:30 a.m.)
  
6. Municipal Order No. 2016 – 50      Municipal Order approving the appointment of Beau Wilkins to the Bowling Green Community Tree Advisory Board (Filed 03/18/2016, 8:00 a.m.)
  
7. Municipal Order No. 2016 – 51      Municipal Order authorizing renewal of Bid #2014-23 for uniforms for the Fire Department from Bluegrass Uniforms and Equipment of Bowling Green, Kentucky and Nat's Outdoor Sports of Bowling Green, Kentucky (Filed 03/10/2016, 4:15 p.m.)
  
8. Municipal Order No. 2016 – 52      Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2016-29 for the lobby renovation project for the Sloan Convention Center from Alliance Corporation of Glasgow, Kentucky in the amount of \$451,000 (Filed 03/29/2016, 11:00 a.m.)
  
9. Municipal Order No. 2016 – 53      Municipal Order authorizing and accepting Bid #2016-38 for Lampkin Park playground equipment from Miracle of KY & TN of Leitchfield, Kentucky in the amount of \$34,960 (Filed 03/29/2016, 11:00 a.m.)
  
10. Municipal Order No. 2016 – 54      Municipal Order authorizing and accepting Bid #2016-10 for Fiscal Year 2016 sidewalk construction program from Southern Kentucky Contractors, Inc. of Bowling Green, Kentucky in the amount of \$426,271.49 (Filed 03/29/2016, 11:00 a.m.)

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11. Municipal Order No. 2016 – 55      Municipal Order authorizing and accepting Bid #2016-40 for Fiscal Year 2016 street overlay from Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in an amount not to exceed \$1,500,000 (Filed 03/29/2016, 11:00 a.m.)
  
12. Municipal Order No. 2016 – 56      Municipal Order authorizing change orders to the contract with Arnold Consulting Engineering Services, Inc. of Bowling Green, Kentucky in the total amount of \$33,750 related to Bid #2015-11 (Filed 03/29/2016, 11:00 a.m.)
  
13. Municipal Order No. 2016 – 57      Municipal Order approving a contract through cooperative purchase with Freedom Dodge of Lexington, Kentucky under the Kentucky State Pricing Contract for the purchase of a Dodge Charger for the Police Department in an amount not to exceed \$27,181 (Filed 03/29/2016, 11:00 a.m.)
  
14. Municipal Order No. 2016 – 58      Municipal Order approving the Bowling Green Police Department flooring project related to tile replacement through noncompetitive negotiations with Contractors Floor Covering of Bowling Green, Kentucky in the amount of \$27,656.40 (Filed 03/29/2016, 11:00 a.m.)
  
15. Ordinance No. BG2016 – 12      ORDINANCE REZONING REAL ESTATE  
    (First Reading)                      Ordinance rezoning a tract of land containing 3.29 acres from AG (Agriculture) to GB (General Business) located on Russellville Road, presently owned by John P. Tarter, Trustee for Amy Tarter, and David Tarter, Trustee for Molly Tarter (Filed 03/10/2016, 10:00 a.m.)
  
16. Municipal Order No. 2016 – 59      Municipal Order accepting donation from Roemer-Elrod Trust Fund for handicapped children to provide supplies and equipment for Camp Happy Days (Filed 03/17/2016, 4:25 p.m.)
  
17. Municipal Order No. 2016 – 60      Municipal Order authorizing the approval and submission of Fiscal Year 2016 annual plan for the Housing Choice Voucher Program (Filed 03/30/2016, 8:00 a.m.)

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18. Municipal Order No. 2016 – 61      Municipal Order authorizing submission of a Land and Water Conservation Fund Grant application to the Kentucky Department for Local Government in the amount of \$75,000 for Warren County Public Schools (Filed 03/30/2016, 9:30 a.m.)
19. Ordinance No. BG2016 – 13  
    (First Reading)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
    Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend Subchapter 25-11 related to nepotism as recommended by the Board of Ethics (Filed 03/22/2016, 4:15 p.m.)
20. Ordinance No. BG2016 – 14  
    (First Reading)      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
    Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2016 (Filed 03/30/2016, 11:00 a.m.)
21. Municipal Order No. 2016 – 62      Municipal Order declaring five parcels of property located at 831 Gilbert Street, 817 Main Avenue West, 633 Main Avenue West, 309 Martin Luther King Jr. Court and 400 10<sup>th</sup> Avenue West surplus, and authorizing sale of these properties (Filed 03/21/2016, 9:30 a.m.)
22. Municipal Order No. 2016 – 63      Municipal Order acknowledging the dissolution of Bowling Green Athletic Association, Inc., accepting the donation of funds from the association to the City and authorizing the Bowling Green Parks and Recreation Department to accept responsibility for the athletic programs previously administered by the association (Filed 03/30/2016, 2:30 p.m.)
23. Municipal Order No. 2016 – 64      Municipal Order approving and authorizing the Mayor to execute a lease agreement with Primum, LLC d/b/a Patent Pending related to lease of City sidewalk and three parking spaces (Filed 03/30/2016, 4:00 p.m.)

**NEXT SCHEDULED MEETING**      The April 19, 2016 regular meeting will be canceled. The next regular meeting will be May 3, 2016.

**ADJOURNMENT**