

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 6, 2011, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to review the proposed use of the Municipal Aid Program (Liquid Fuel Tax) and Coal Mineral Severance Tax funds.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

Quarterly report regarding downtown TIF activities presented by the Warren County Downtown Economic Development Authority.

APPROVAL OF MINUTES

Regular Meeting November 15, 2011

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2011 – 218 Municipal Order electing Bill Waltrip as Mayor Pro Tem (Filed 11/30/2011, 7:30 a.m.)

2. Ordinance No. BG2011 – 45 **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 (Second Reading) Ordinance approving the closing of three alleys bounded by Kentucky Street, Center Street, 9th Avenue/East Main and 8th Avenue

3. Ordinance No. BG2011 – 46 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 4.04 acres from GB (General Business) to PUD (Planned Unit Development) located at East Main Avenue, 8th Avenue, Kentucky Street and Center Street, presently owned by Bowling Green Municipal Utilities

4. Ordinance No. BG2011 – 47
(Second Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2012

5. Ordinance No. BG2011 – 48
(Second Reading) **ORDINANCE PROVIDING FOR ISSUANCE OF WATER AND SEWER REVENUE BONDS**
Ordinance of the City of Bowling Green, Kentucky, authorizing and providing for the issuance of City of Bowling Green Water and Sewer Revenue Bonds, Series 2011 and Series 2012 for the purpose of financing the acquisition, construction and equipping of a new office and administrative building for use and operations of Bowling Green Municipal Utilities

6. Municipal Order No. 2011 – 219 Municipal Order approving the appointment of Commissioner Joe Denning to the Bowling Green Audit Committee (Filed 11/30/2011, 11:00 a.m.)

7. Municipal Order No. 2011 – 220 Municipal Order approving the reappointments of Rodney Rogers and Jim Ed Holland to the Contractors Licensing Board (Filed 11/17/2011, 2:45 p.m.)

8. Municipal Order No. 2011 – 221 Municipal Order approving the reappointment of Tim Huston to the Operation P.R.I.D.E. Board of Directors (Filed 11/28/2011, 8:15 a.m.)

9. Municipal Order No. 2011 – 222 Municipal Order approving the appointment of Beth Heltsley to the Bowling Green Community Tree Advisory Board (Filed 11/28/2011, 8:15 a.m.)

10. Municipal Order No. 2011 – 223 Municipal Order approving the appointment of Michael Simpson to the Administrative Appeals Board (Filed 11/29/2011, 11:15 a.m.)

11. Municipal Order No. 2011 – 224 Municipal Order approving the reappointments of Cathye Gumm and Mike Holian, and appointment of Linda Taylor Leigh to the City of Bowling Green Board of Ethics (Filed 11/30/2011, 7:00 a.m.)

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12. Municipal Order No. 2011 – 225 Municipal Order approving the probationary appointment of Ricky L. Jackson to the position of Custodian in the Parks and Recreation Department (Filed 11/18/2011, 4:20 p.m.)
13. Municipal Order No. 2011 – 226 Municipal Order approving the promotions of Evan L. Henderson, Craig A. White and Jeffrey A. Woosley to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 11/30/2011, 8:50 a.m.)
14. Municipal Order No. 2011 – 227 Municipal Order approving the continuation of an agreement with Western Kentucky University for providing a leaf composting system for the City of Bowling Green, Kentucky (Filed 11/30/2011, 2:30 p.m.)
15. Ordinance No. BG2011 – 49
 (First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 Ordinance approving the closing of a portion of two alleys bounded by 11th Avenue, Broadway Avenue, High Street and Kenton Street (Filed 11/28/2011, 8:30 a.m.)
16. Ordinance No. BG2011 – 50
 (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 the subchapter dealing with Standards of Conduct and to make related amendments (Filed 11/28/2011, 4:05 p.m.)
17. Ordinance No. BG2011 – 51
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 15 (Business and General Regulations) of the City of Bowling Green Code of Ordinances related to the sale and use of fireworks (Filed 11/28/2011, 12:00 p.m.)
18. Ordinance No. BG2011 – 52
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 15 (Business and General Regulations) of the City of Bowling Green Code of Ordinances to limit the sale and use of consumer fireworks (Filed 11/28/2011, 12:00 p.m.)

NEXT SCHEDULED MEETING December 20, 2011

ADJOURNMENT