## *AGENDA*

## BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL

September 21, 2010, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**ROLL CALL** 

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES F

Regular Meeting September 7, 2010

**PUBLIC COMMENTS** 

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2010 – 30 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.65 acres from RS-1A (Single Family Residential) to HB (Highway Business) located at 1860 Campbell Lane presently owned by Gary D. and Sandra J. Force

2. Ordinance No. BG2010 – 31 (Second Reading)

ORDINANCE CREATING FRANCHISE RELATING TO TELECOMMUNICATIONS SYSTEM

Ordinance authorizing the creation of a non-exclusive franchise to use the public rights-of-way of the City of Bowling Green and Warren County, Kentucky for the operation and maintenance of

a telecommunications system

3. Ordinance No. BG2010 – 32 (Second Reading as Amended)

ORDINANCE RELATING TO PROPERTY TAX RATES

Ordinance setting 2010 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines

for payment, penalty and interest

4. Municipal Order No. 2010 – 193 Municipal Order approving the reappointment of Bonnie Berman to the Bowling Green-Warren County Regional Airport Board (Filed 09/08/2010, 4:30 p.m.) Municipal Order No. 2010 – 194 Municipal Order approving the probationary appointments of Michael R. Cornwell, Thomas A. Crawford, Charles A. Dezern, Kevin J. Lashley, Jared R. McGuire, Kristopher D. Mitchell and Clayton D. Shuffett to the position of Firefighter in the Fire Department (Filed 09/10/2010, 4:00 p.m.) Municipal Order No. 2010 – 195 Municipal Order approving the promotions of J. Richard Willey to the position of Police Captain and C. Todd Porter to the position of Police Sergeant in the Police Department (Filed 09/13/2010, 2:15 p.m.) Municipal Order No. 2010 – 196 Municipal Order approving the promotion of Donitka A. Kay to the position of Police Sergeant in the Police Department (Filed 09/13/2010, 2:15 p.m.) Municipal Order No. 2010 – 197 Municipal Order authorizing and accepting Bid #2011-01 for Olde Stone bridge repair from Charles Deweese Construction, Inc. of Franklin, Kentucky in the amount of \$59,945 (Filed 09/13/2010, 3:00 p.m.) 9. Municipal Order No. 2010 – 198 Municipal Order approving a contract through noncompetitive negotiations with Fisher Scientific, Inc. of Chicago, Illinois under the GSA Contract for the purchase of personal protective equipment in an amount not to exceed \$67,875 (Filed 09/13/2010, 3:30 p.m.) 10. Municipal Order No. 2010 – 199 Municipal Order authorizing and directing the Mayor to enter into grant agreements for Select Neighborhood Action Program (SNAP) grants with various neighborhoods (Filed 09/09/2010,

3:30 p.m.)

11. Municipal Order No. 2010 – 200 Municipal Order authorizing an agreement between the City of Bowling Green and Community Action of Southern Kentucky, Inc. for the purpose of a Children Services Program (Filed 09/10/2010, 10:20 a.m.) 12. Municipal Order No. 2010 – 201 Municipal Order authorizing an agreement between the City of Bowling Green and the Bowling Green/Warren County Welfare Center for the purpose of an Assistance Payment Program (Filed 09/10/2010, 3:30 p.m.) 13. Municipal Order No. 2010 – 202 Municipal Order authorizing an agreement between the City of Bowling Green and Live the Dream Development, Inc. for the purpose of a Homeowner Education Program (Filed 09/10/2010, 3:30 p.m.) 14. Municipal Order No. 2010 – 203 Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$73,318 (Filed 09/09/2010, 10:30 a.m.) 15. Ordinance No. BG2010 – 33 ORDINANCE AMENDING ZONING ORDINANCE Ordinance amending Articles 2, 3, 4 and 5 of the Zoning (First Reading) Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission (Filed 09/07/2010, 8:45 a.m.)

## 16. Ordinance No. BG2010 – 34 (First Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of two alleyways off Old Morgantown Road (Filed 09/07/2010, 8:45 a.m.)

17. Municipal Order No. 2010 – 204 Municipal Order approving amendment to Traffic Feature Map related to the installation of a stop sign and stop ahead sign at Fairview Court and an alley that runs parallel to Chestnut Street, between East 6<sup>th</sup> Avenue and East 7<sup>th</sup> Avenue (Filed 09/13/2010, 11:00 a.m.)

18. Municipal Order No. 2010 – 205	Municipal Order approving amendment to Traffic Feature Map
	related to the installation of a stop sign in place of a yield sign
	on the Circle Avenue approach to Clagett Avenue (Filed
	09/13/2010, 11:00 a.m.)

- 19. Municipal Order No. 2010 206 Municipal Order approving the adoption of the City of Bowling Green, Kentucky Stormwater Mitigation Program (Filed 09/13/2010, 12:00 p.m.)
- 20. Municipal Order No. 2010 207 Municipal Order approving amendment to the Agreed Order with the Kentucky Energy and Environment Cabinet pertaining to the Glen Lily Landfill (Filed 09/13/2010, 11:35 a.m.)
- 21. Municipal Order No. 2010 208 Municipal Order authorizing the Mayor to execute a Memorandum of Agreement with the Kentucky Division of Waste Management related to the Glen Lily Landfill (Filed 09/13/2010, 11:35 a.m.)
- 22. Municipal Order No. 2010 209 Municipal Order authorizing a Tax-Exempt Lease Purchase Agreement in the amount of \$1,309,391 with Chase Equipment Finance, Inc. in order to provide financing for a Fire Aerial Truck and Fire Pumper Truck (Filed 09/13/2010, 9:45 a.m.)

NEXT SCHEDULED MEETING October 5, 2010

**ADJOURNMENT**