# AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL May 19, 2009, 7:00 p.m.

## CALL TO ORDER

### INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to review and receive comments on a proposed Substantial Amendment to the Five Year Consolidated Plan and the Year 5 Annual Action Plan related to the Community Development Block Grant - Recovery funding.

#### AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting May 5, 2009

PUBLIC COMMENTS

CONSENT AGENDA:

- 1. Municipal Order No. 2009 91 Municipal Order authorizing the submission of an application for Federal Victims of Crime Act (VOCA) Grant funds through the Commonwealth of Kentucky Justice Cabinet for the partial funding of a Victim Advocate position for the Police Department in the amount of \$34,851 (Filed 05/12/2009, 7:30 a.m.)
- 2. Municipal Order No. 2009 92 Municipal Order authorizing the submission of a grant application to the 2009 Assistance to Firefighters Grant Program through the Department of Homeland Security for a regional project in the amount of \$480,000 (Filed 05/13/2009, 11:30 a.m.)
- 3. Municipal Order No. 2009 93 Municipal Order authorizing the submission of a grant application to the 2009 Assistance to Firefighters Grant Program through the Department of Homeland Security in the amount of \$62,000 (Filed 05/13/2009, 11:30 a.m.)

4. Municipal Order No. 2009 – 94 Municipal Order authorizing the submission of a grant application for the Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) Program for Western Kentucky University Research Foundation, Inc. (Filed 05/13/2009, 11:30 a.m.)

### **REGULAR AGENDA ITEMS FOR CONSIDERATION:**

- 5. Ordinance No. BG2009 11 (Second Reading)
  ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapters 21 (Streets and Sidewalks) and 27 (Property Code) of the City of Bowling Green Code of Ordinances to authorize the temporary placement of real estate signs in designated areas of City owned public rights-of-way
- Municipal Order No. 2009 95 Municipal Order approving the probationary appointments of Casey L. Franks and Emily M. McPherson to the position of Communications Dispatcher in the Police Department (Filed 05/12/2009, 3:30 p.m.)
- 7. Municipal Order No. 2009 96 Municipal Order authorizing and accepting Bid #2009-30 for Greenwood Lane realignment re-bid from Scotty's Contracting and Stone of Bowling Green, Kentucky, authorizing utility relocation from various utility companies, and authorizing direct purchase of materials from various vendors for a total project cost of \$1,207,398.17 (Filed 05/08/2009, 4:30 p.m.)
- 8. Ordinance No. BG2009 12 (First Reading)
  ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of a ten foot alley off of 7<sup>th</sup> Avenue, located in the block between College and formerly Center Streets and 7<sup>th</sup> and 8<sup>th</sup> Avenues (Filed 04/30/2009, 3:30 p.m.)
- 9. Ordinance No. BG2009 13 (First Reading)
  9. ORDINANCE REZONING REAL ESTATE Ordinance rezoning a tract of land containing 1.6335 acres from AG (Agriculture) and HB (Highway Business) to HB (Highway Business) located at 1959 Mel Browning Street, with binding elements, presently owned by David R. Browning (Filed 04/30/2009, 3:30 p.m.)

(Agenda-May 19, 2009)

10. Municipal Order No. 2009 – 97	Municipal	Order	declaring	tract	of	property	containing
	approximat	ely 0.26	9 acres loc	ated ne	ear B	ale Boulev	ard surplus
	and authorizing sale of this property to Druco, Inc. for economic						
	development purposes (Filed 05/07/2009, 4:30 p.m.)						

11. Resolution No. 2009 - 1Resolution encouraging the City of Bowling Green employees to<br/>double side all copies when possible (Filed 05/01/2009, 10:00<br/>a.m.)

 12. Ordinance No. BG2009 – 14 (First Reading)
ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to remove language related to the consent agenda (Filed 05/08/2009, 2:10 p.m.)

13. Municipal Order No. 2009 – 98 Municipal Order requesting the Board of Ethics to review the Code of Ethics and to recommend changes, if necessary, relating to the conflict of interest in contracts and nepotism subchapters (Filed 05/04/2009, 4:30 p.m.)

 14. Ordinance No. BG2009 – 15 (First Reading)
ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to revise language dealing with conflicts of interest in contracts and nepotism (Filed 05/08/2009, 2:10 p.m.)

15. Municipal Order No. 2009 – 99 Municipal Order approving second amended and restated property acquisition agreement with the City of Bowling Green and Southern Kentucky Performing Arts Center, Inc. (Filed 05/13/2009, 1:20 p.m.)

NEXT SCHEDULED MEETING June 2, 2009

ADJOURNMENT