## **AGENDA**

## CITY OF BOWLING GREEN CITY COMMISSION MEETING

## March 13, 2018

- 1. CALL TO ORDER
- 2. PRAYER/ FLAG SALUTE
- 3. OLD BUSINESS
  - A. APPROVAL OF MINUTES
    - 1) Regular Meeting 2/13/2018
  - B. ORDINANCE NO. 2018-02 AN ORDINANCE ANNEXING BY VOLUNTARY PETITION A PARCEL OF PROPERTY LOCATED AT 4103 US HWY 17 N AND ADJACENT TO THE SOUTH CITY LIMITS OF THE CITY OF BOWLING GREEN, OWNED BY THE GEO FOOD STORE, INC. AND REDEFINING THE CITY'S BOUNDARY TO INCORPORATE SAID ANNEXED PROPERTY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR FINDINGS OF APPROPRIATENESS OF THE ANNEXATION, AND PROVIDING FOR AN EFFECTIVE DATE. 2<sup>nd</sup> Reading
  - C. ORDINANCE NO. 2018-03 AN ORDINANCE ANNEXING BY VOLUNTARY PETITION TWO PARCELS OF PROPERTY LOCATED SOUTH OF AND ADJACENT TO 4103 US HWY 17 N., OWNED BY THE ROBERT S. FITE, JR. AND REDEFINING THE CITY'S BOUNDARY TO INCORPORATE SAID ANNEXED PROPERTY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR FINDINGS OF APPROPRIATENESS OF THE ANNEXATION, AND PROVIDING FOR AN EFFECTIVE DATE. 2<sup>nd</sup> Reading

## 4. NEW BUSINESS

- A. 2017 AUDIT REPORT CS&L CPAs
- B. WATER TREATMENT PLANT IMPROVEMENTS BID AWARD RECOMMENDATION Envisors
- C. SUPPLEMENTAL AGREEMENT NO. 19-01: 2015 CDBG PROJECT BIDDING AND TECHNICAL SERVICES Envisors
- D. Heartland Library Cooperative Dee Shackelford
- E. PROCLAMATION OF WATER CONSERVATION MONTH J. Conerly

4.	MAYOR FITE
5.	COMMISSIONERS
6.	CITY ATTORNEY
7.	CITY MANAGER

8. POLICE CHIEF

9. CITY CLERK

11. PUBLIC