

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 20, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS Presentation of the “We are Bowling Green” photo contest.

CITY MANAGER COMMENTS Discussion related to a potential rezoning at 1318 Nutwood Street.

APPROVAL OF MINUTES Regular Meeting on June 6, 2017

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2017 – 23
 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning tracts of land containing 4.6431 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 2353 and 2361 Russellville Road, presently owned by Williams Family LTD Partnership II with John Groves and Shane VanMeter as contract vendee

2. Ordinance No. BG2017 – 24
 (Second Reading) **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
 Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2017 and ending June 30, 2018, by estimating revenues and appropriating funds for the operation of City government

3. Ordinance No. BG2017 – 25
 (Second Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES**
 Ordinance amending the Classification/Pay Schedules “G” for General Classified, “S” for Protective / Sworn, “D” for Department Head / Management, and “U” for Unclassified Part-Time Employees, and authorizing pay increases for Fiscal Year 2018

(Agenda-June 20, 2017)

4. Municipal Order No. 2017 – 106 Municipal Order approving the promotion of Kimberly S. Ives to the position of Senior Office Associate in the Human Resources and Risk Management Department (Filed 06/14/2017, 8:00 a.m.)
5. Municipal Order No. 2017 – 107 Municipal Order approving the probationary appointment of Charles E. James, Jr. to the position of Custodian in the Parks and Recreation Department (Filed 06/14/2017, 8:00 a.m.)
6. Municipal Order No. 2017 – 108 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials liability, law enforcement liability, automobile liability and physical damage, property, and workers compensation for Fiscal Year 2018 (Filed 06/14/2017, 8:00 a.m.)
7. Municipal Order No. 2017 – 109 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials errors and omissions, buildings and property, and business automobile for the Convention Center Corporation for Fiscal Year 2018 (Filed 06/14/2017, 8:00 a.m.)
8. Municipal Order No. 2017 – 110 Municipal Order authorizing public safety software subscription services from Infor Public Sector, Inc. in the amount of \$64,818.65 for Fiscal Year 2018 (Filed 05/11/2017, 11:30 a.m.)
9. Municipal Order No. 2017 – 111 Municipal Order authorizing and accepting Bid #2017-64 for Cisco Smartnet annual renewal from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$42,596 (Filed 06/13/2017, 11:30 a.m.)
10. Municipal Order No. 2017 – 112 Municipal Order authorizing and approving a contract extension for concrete with Kenway Concrete of Kentucky, LLC of Bowling Green, Kentucky at designated unit prices per cubic yard (Filed 06/12/2017, 8:30 a.m.)

(Agenda-June 20, 2017)

11. Municipal Order No. 2017 – 113 Municipal Order approving the continuation of an agreement with Western Kentucky University for leaf composting services for Fiscal Year 2018 in the amount not to exceed \$45,900 (Filed 06/13/2017, 11:30 a.m.)

12. Municipal Order No. 2017 – 114 Municipal Order authorizing and accepting Bid #2017-61 for the Sloan Convention Center roof replacement and Fiscal Year 2017 capital projects from Scott, Murphy & Daniel, LLC of Bowling Green, Kentucky in the amount of \$738,310 (Filed 06/13/2017, 11:30 a.m.)

13. Municipal Order No. 2017 – 115 Municipal Order approving appropriations for various City Created / Contract Agencies for Fiscal Year 2018 (Filed 06/07/2017, 7:30 a.m.)

14. Municipal Order No. 2017 – 116 Municipal Order authorizing the submission of a grant application to the U. S. Department of Justice, Bureau of Justice Assistance for the purchase of bulletproof vests for the Police Department in the amount of \$21,863 (Filed 06/13/2017, 1:45 p.m.)

15. Municipal Order No. 2017 – 117 Municipal Order authorizing the submission of a 2017 grant application to the Georgia-Pacific bucket brigade for fire station equipment in the amount up to \$5,500 (Filed 06/14/2017, 10:30 a.m.)

16. Municipal Order No. 2017 – 118 Municipal Order authorizing the approval of a Memorandum of Agreement with the U. S. Department of the Army, represented by the District Engineer, for a feasibility of water supply storage reallocation study at Barren River Lake (Filed 06/08/2017, 1:35 p.m.)

17. Municipal Order No. 2017 – 119 Municipal Order approving the appointment of Troy Brooks to the Bowling Green-Warren County Historic Preservation Board (Filed 06/15/2017, 7:30 a.m.)

18. Ordinance No. BG2017 – 26 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (First Reading) Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2017 (Filed 06/13/2017, 3:50 p.m.)

(Agenda-June 20, 2017)

19. Municipal Order No. 2017 – 120 Municipal Order approving and authorizing the Mayor to execute a Lease Agreement with SRP Enterprises, LLC, d/b/a The Night Cap, related to the lease of a portion of City sidewalk in front of 923 and 927 College Street (Filed 06/14/2017, 4:00 p.m.)
20. Municipal Order No. 2017 – 121 Municipal Order approving and authorizing the Mayor to execute a Lease Agreement with Aker, LLC, d/b/a Rocky's, related to the lease of a portion of City sidewalk in front of 332 Main Avenue (Filed 06/14/2017, 4:00 p.m.)

PUBLIC COMMENTS

NEXT SCHEDULED MEETING The July 4, 2017 regular meeting will be canceled. The next regular meeting will be July 18, 2017.

ADJOURNMENT