

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
October 16, 2012, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting October 2, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2012 – 184      Municipal Order approving the appointments of Dr. Gary Verst and Chris Palmer to the Bowling Green Community Tree Advisory Board (Filed 10/08/2012, 8:10 a.m.)
2. Municipal Order No. 2012 – 185      Municipal Order approving the promotion of Ryan C. Burnam to the position of Police Sergeant in the Police Department (Filed 10/08/2012, 12:00 p.m.)
3. Municipal Order No. 2012 – 186      Municipal Order approving the probationary appointments of Carrie L. Crawford, Joshua G. Stiles and Leor A. Young to the position of Communications Dispatcher in the Police Department (Filed 10/08/2012, 12:00 p.m.)
4. Municipal Order No. 2012 – 187      Municipal Order approving the probationary appointments of Sabrina E. Johnson to the position of Community Center Coordinator and Jenna M. Smith to the position of Special Populations Instructor in the Parks and Recreation Department (Filed 10/08/2012, 12:00 p.m.)
5. Municipal Order No. 2012 – 188      Municipal Order approving the Career Path Advancement of Jeffery S. Salings to the position of Operations Technician II in the Public Works Department (Filed 10/08/2012, 12:00 p.m.)
6. Municipal Order No. 2012 – 189      Municipal Order authorizing and accepting Bid #2013-11 for Hewlett Packard server equipment from Alinec Technologies, LLC of Austin, Texas in the amount of \$27,305 (Filed 10/05/2012, 1:45 p.m.)

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7. Municipal Order No. 2012 – 190 Municipal Order authorizing the continuation of software subscription and maintenance services from Open Text, Inc. in the amount of \$26,126.02 (Filed 09/21/2012, 9:30 a.m.)
8. Municipal Order No. 2012 – 191 Municipal Order authorizing a contract through noncompetitive negotiations with James R. Adams and Associates of Bowling Green, Kentucky for the completion of the sign inventory and retro-reflectivity project in the amount of \$41,964 (Filed 10/08/2012, 10:00 a.m.)
9. Municipal Order No. 2012 – 192 Municipal Order accepting and authorizing the Mayor to execute a grant agreement on behalf of the City of Bowling Green with the Kentucky Justice and Public Safety Cabinet for Federal Victims of Crime Act (VOCA) 2012 funds in the amount of \$35,978 (Filed 10/08/2012, 11:50 a.m.)
10. Municipal Order No. 2012 – 193 Municipal Order approving construction and accepting maintenance of River Bend Landing Subdivision, Section III (Filed 10/04/2012, 3:30 p.m.)
11. Municipal Order No. 2012 – 194 Municipal Order authorizing and directing the Mayor to enter into grant agreements for Select Neighborhood Action Program (SNAP) grants with various neighborhoods (Filed 10/05/2012, 1:00 p.m.)
12. Municipal Order No. 2012 – 195 Municipal Order approving an amendment to the grant agreement with the U.S. Department of Homeland Security for 2009 Assistance to Firefighters Grant Program funds, and authorizing a contract through noncompetitive negotiations with Motorola of Schaumburg, Illinois under Kentucky State Pricing for the purchase of additional Motorola radios and equipment in the total amount not to exceed \$59,500 for the Fire Department (Filed 10/08/2012, 11:50 a.m.)
13. Municipal Order No. 2012 – 196 Municipal Order approving and authorizing contracts with Morgan Keegan & Company, Inc. and J.J.B. Hilliard, W.L. Lyons, LLC to serve as financial advisors for the City of Bowling Green related to the issuance of General Obligation Refunding Bonds, Series 2013A in an aggregate principal amount not to exceed \$5,455,000 and General Obligation Refunding Bonds, Series 2013B in an aggregate principal amount not to exceed \$2,215,000 (Filed 10/09/2012, 7:30 a.m.)

14. Ordinance No. BG2012 – 38  
(First Reading)

ORDINANCE PROVIDING FOR THE ISSUANCE OF  
GENERAL OBLIGATION BONDS

An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of (i) City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2013A in an aggregate principal amount not to exceed \$5,455,000 for the purpose of refunding the outstanding City of Bowling Green, Kentucky General Obligation Bonds, Series 2002A, refunding a portion of the outstanding City of Bowling Green, Kentucky General Obligation Bonds, Series 2004A and refunding the outstanding Master Lease-Purchase Agreement dated as of August 31, 2007 between Chase Equipment Leasing Inc. and the City, the proceeds of which financings in turn financed the costs of the acquisition, construction and installation of various public projects in the City, and (II) City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2013B in an aggregate principal amount not to exceed \$2,215,000 for the purpose of refunding the outstanding Master Lease-Purchase Agreement dated as of October 7, 2010 between Chase Equipment Finance, Inc. and the City and the outstanding lease agreement dated as of June 30, 2005 between Branch Banking and Trust Company and the City, the proceeds of which in turn financed the costs of the acquisition, construction and installation of various public projects in the City; approving the forms of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the bonds; creating bond payment funds; authorizing acceptance of the bids of the bond purchasers for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances (Filed 10/08/2012, 2:30 p.m.)

15. Municipal Order No. 2012 – 197

Municipal Order approving the advertisement for bids and distribution of a preliminary official statement for the purchase of City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2013A in an aggregate principal amount not to exceed \$5,455,000 and City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2013B in an aggregate principal amount not to exceed \$2,215,000 (Filed 10/09/2012, 9:30 a.m.)

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16. Ordinance No. BG2012 – 39  
(First Reading)

**ORDINANCE REZONING REAL ESTATE**

Ordinance rezoning a tract of land containing 1.56 acres from RM-3 (Multi-Family Residential) to GB (General Business) located at 603 Old Morgantown Road, presently owned by PSM Enterprises, LTD with Redo Salkic as contract vendee (Filed 10/01/2012, 12:00 p.m.)

**NEXT SCHEDULED MEETING**

The November 6, 2012 regular meeting will be canceled. The next regular meeting will be November 20, 2012.

**ADJOURNMENT**