

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 18, 2013, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting June 4, 2013

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2013 – 13 **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
 (Second Reading) Ordinance adopting the City of Bowling Green, Kentucky
Annual Operating Budget for Fiscal Year beginning July 1, 2013
and ending June 30, 2014, by estimating revenues and
appropriating funds for the operation of city government

2. Ordinance No. BG2013 – 14 **ORDINANCE RELATING TO CLASSIFICATION/PAY**
 (Second Reading) **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
2014

3. Ordinance No. BG2013 – 15 **ORDINANCE AMENDING ZONING ORDINANCE**
 (Second Reading) Ordinance amending Articles 4 and 5 of the Zoning Ordinance
for the City of Bowling Green, Kentucky as recommended by
the City-County Planning Commission

(Agenda-June 18, 2013)

4. Municipal Order No. 2013 – 89 Municipal Order approving the probationary appointment of Jarrod A. Wills to the position of Athletics Supervisor in the Parks and Recreation Department (Filed 06/11/2013, 10:30 a.m.)

5. Municipal Order No. 2013 – 90 Municipal Order approving the probationary appointment of Kelly K. Fritz to the position of Broadcast Specialist in the Office of City Manager (Filed 06/11/2013, 10:00 a.m.)

6. Municipal Order No. 2013 – 91 Municipal Order approving the reappointment of Julie Huntsman to the Board of Park Commissioners (Filed 06/12/2013, 7:30 a.m.)

7. Municipal Order No. 2013 – 92 Municipal Order authorizing and accepting Bid #2013-05 for Fire Records Management System from Alpine Software Corporation of Pittsford, New York in the total amount of \$99,410 (Filed 06/11/2013, 1:30 p.m.)

8. Municipal Order No. 2013 – 93 Municipal Order authorizing and accepting Bid #2013-33 for HVAC preventative maintenance, repairs, equipment replacement and off-site monitoring contract from Stewart Richey Service Group of Bowling Green, Kentucky in the annual amount of \$7,980 for a term of five (5) years (Filed 06/11/2013, 1:30 p.m.)

9. Municipal Order No. 2013 – 94 Municipal Order authorizing and accepting Bid #2013-39 for Sloan Convention Center vinyl wall covering replacement and wood trim stain and repair from S & J Construction, Inc. of Bowling Green, Kentucky in the total amount of \$44,690 (Filed 06/11/2013, 1:30 p.m.)

10. Municipal Order No. 2013 – 95 Municipal Order authorizing and accepting Negotiations After Sealed Bidding for Bid #2013-30 for City Hall building security project from Carter Douglas Company of Russellville, Kentucky in the amount of \$83,500, and further authorizing the direct purchase of materials for this project (Filed 06/11/2013, 1:30 p.m.)

(Agenda-June 18, 2013)

11. Municipal Order No. 2013 – 96 Municipal Order authorizing a contract through Sole Source Justification for maintenance services for radio and communication equipment with Motorola Solutions, Inc. in the amount of \$40,405.68 for Fiscal Year 2014 (Filed 06/11/2013, 2:00 p.m.)

12. Municipal Order No. 2013 – 97 Municipal Order authorizing continuation of an agreement with Park Street Partners d/b/a Urgentcare and Corpcare to provide employee medical services (physicals and medical testing) for Fiscal Year 2014 (Filed 06/11/2013, 10:00 a.m.)

13. Municipal Order No. 2013 – 98 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 2014 (Filed 06/11/2013, 10:00 a.m.)

14. Municipal Order No. 2013 – 99 Municipal Order authorizing the continuation of an agreement with Humana relating to managed health care and claims administration services for Fiscal Year 2014 (Filed 06/11/2013, 10:00 a.m.)

15. Municipal Order No. 2013 – 100 Municipal Order approving appropriations for various City Created / Contract Agencies for Fiscal Year 2014 (Filed 06/06/2013, 2:25 p.m.)

16. Municipal Order No. 2013 – 101 Municipal Order authorizing the Mayor to execute a lease agreement with Downtown Redevelopment Authority, Inc. to lease Fountain Square Park and designated adjacent City streets and sidewalks, and Circus Square Park for Concerts in the Park and other Downtown Redevelopment Authority, Inc. events (Filed 06/10/2013, 4:00 p.m.)

17. Municipal Order No. 2013 – 102 Municipal Order authorizing an agreement with Symetra Life Insurance Company relating to managed health care and specific stop-loss / excess insurance for Fiscal Year 2014 (Filed 06/13/2013, 2:15 p.m.)

(Agenda-June 18, 2013)

18. Ordinance No. BG2013 – 16
(First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 8,972 square feet from NB (Neighborhood Business) to GB (General Business) located at 745 Old Morgantown Road, presently owned by Double D Rentals, Inc. c/o David Dymacek with Elizabeth Valadez and Jose Valdivia as contract vendees, and to be leased to Douglas Lopez (Filed 05/31/2013, 10:00 a.m.)

19. Ordinance No. BG2013 – 17
(First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 3.38 acres from AG (Agriculture) and HI (Heavy Industrial) to PUD (Planned Unit Development) located at 1347 Kentucky Highway 185, presently owned by David B. Garvin (Filed 05/31/2013, 10:00 a.m.)

NEXT SCHEDULED MEETING

July 2, 2013

ADJOURNMENT