

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
March 6, 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 February 7, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2012 – 26 Municipal Order approving the reappointment of Patsy T. Sloan to the Bowling Green-Warren County Regional Airport Board (Filed 02/27/2012, 1:45 p.m.)

2. Municipal Order No. 2012 – 27 Municipal Order approving the appointment of Mary Ann Johnson to the Bowling Green Fire Department Burn Victim Fund Board of Advisors (Filed 02/27/2012, 2:40 p.m.)

3. Municipal Order No. 2012 – 28 Municipal Order approving the probationary appointments of Amanda J. Hamilton, Margaret A. Muchmore and Ashley L. Rimington to the position of Communications Dispatcher in the Police Department (Filed 02/14/2012, 4:00 p.m.)

4. Municipal Order No. 2012 – 29 Municipal Order approving a contract through noncompetitive negotiations with Motorola Solutions, Inc. of Schaumburg, Illinois under the Kentucky State Pricing Contract for the purchase of mobile radios for the Police Department in the amount of \$51,728.96 (Filed 02/20/2012, 7:30 a.m.)

5. Municipal Order No. 2012 – 30 Municipal Order authorizing and accepting proposal from Federal Engineering from Fairfax, Virginia for public safety/wireless communications consultant in the amount of \$77,700 (Filed 02/29/2012, 7:30 a.m.)

6. Ordinance No. BG2012 – 3
 (First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
 Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees for Fiscal Year 2012 to add the classification of Executive Assistant (Filed 02/15/2012, 9:40 a.m.)

7. Municipal Order No. 2012 – 31 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the Kentucky League of Cities City Day/City Night and Kentucky City/County Management Association 2012 Winter Conference in Frankfort, Kentucky (Filed 02/09/2012, 3:15 p.m.)

8. Municipal Order No. 2012 – 32 Municipal Order approving and accepting litter abatement funding from the Kentucky Energy and Environment Cabinet and approving an agreement between the City of Bowling Green and Warren County Fiscal Court for litter abatement activities (Filed 02/29/2012, 1:45 p.m.)

9. Ordinance No. BG2012 – 4
 (First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2012 (Filed 02/15/2012, 11:00 a.m.)

10. Municipal Order No. 2012 – 33 Municipal Order declaring 1988 Pierce Arrow Fire apparatus to be surplus property and approving its donation to the Bowling Green Campus of the Kentucky Community Technical College System (KCTCS) (Filed 02/14/2012, 11:10 a.m.)

11. Ordinance No. BG2012 – 5
(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 2012A in an aggregate principal amount not to exceed \$6,665,000 for the purpose of refunding a portion of the outstanding City of Bowling Green, Kentucky General Obligation Bonds, Series 2004A and (ii) City of Bowling Green, Kentucky Taxable General Obligation Refunding Bonds, Series 2012B in an aggregate principal amount not to exceed \$1,525,000 for the purpose of refunding all or a portion of the outstanding City of Bowling Green, Kentucky General Obligation Bonds, Series 2004B (taxable), the proceeds of which in turn financed the costs of the acquisition, construction and installation of various public projects in the City of Bowling Green, Kentucky; 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 02/28/2012, 4:00 p.m.)

12. Municipal Order No. 2012 – 34

Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with Holley Performance Products, Inc. (Filed 02/29/2012, 9:45 a.m.)

13. Municipal Order No. 2012 – 35

Municipal Order holding in abeyance the administration and enforcement of the Chapter 99 Community Development Plan (Urban Renewal Plan) for the Historic Bowling Green Revitalization Project Area (Filed 02/29/2012, 1:45 p.m.)

NEXT SCHEDULED MEETING

March 20, 2012

ADJOURNMENT