

***SPECIAL MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
*June 27, 2011, 4:00 p.m.*

I, Mayor Joe W. Denning of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at **4:00 p.m.** on **Monday, June 27, 2011** in the Commission Chamber of City Hall, 1001 College Street, for the following:

**CALL TO ORDER/ROLL CALL**

1. Municipal Order No. 2011 – 137      Municipal Order confirming action taken from the floor at the June 21, 2011 regular meeting of Board of Commissioners related to the Downtown Parks Management Agreement with the Downtown Redevelopment Authority (Filed 06/22/2011, 7:30 a.m.)
  
2. Ordinance No. BG2011 – 27      **ORDINANCE RENAMING STREET**  
    (Second Reading)                      Ordinance approving the renaming of a portion of Greenwood Lane and Gator Drive to Bluegrass Farms Boulevard
  
3. Ordinance No. BG2011 – 28      **ORDINANCE ADOPTING ANNUAL CITY BUDGET**  
    (Second Reading)                      Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2011 and ending June 30, 2012, by estimating revenues and appropriating funds for the operation of City government
  
4. Ordinance No. BG2011 – 29      **ORDINANCE RELATING TO CLASSIFICATION/PAY**  
    (Second Reading)                      **SCHEDULES AND POLICY AMENDMENT**  
    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 and related policy amendments for Fiscal Year 2012

5. Ordinance No. BG2011 – 30  
(Second Reading)      ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to update departmental descriptions and to make other related changes
  
6. Ordinance No. BG2011 – 31  
(Second Reading)      ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance amending Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances to exempt certain special events from service costs related to the use of police services for the special events
  
7. Ordinance No. BG2011 – 32  
(Second Reading)      ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance amending Chapter 19 (Police) of the City of Bowling Green Code of Ordinances to make administrative changes
  
8. Municipal Order No. 2011 – 138      Municipal Order authorizing and accepting Bid #2011-21 for Fiscal Year 2011 overlay from Scotty's Contracting and Stone, LLC of Bowling Green, Kentucky based on unit prices in the amount not to exceed \$811,000 (Filed 06/16/2011, 3:30 p.m.)
  
9. Municipal Order No. 2011 – 139      Municipal Order amending procedures relating to annual funding of nonprofit entities receiving City appropriations and approving a Fiscal Year 2012 agency appropriation for the Downtown Redevelopment Authority in the amount of \$29,185 (Filed 06/22/2011, 2:30 p.m.)
  
10. Municipal Order No. 2011 – 140      Municipal Order amending procedures relating to annual funding of nonprofit entities receiving City appropriations and approving a Fiscal Year 2012 agency appropriation for Community Action of Southern Kentucky - Child Services in the amount of \$24,125 (Filed 06/22/2011, 2:30 p.m.)
  
11. Municipal Order No. 2011 – 141      Municipal Order approving appropriations for various City Created / Contract Agencies for Fiscal Year 2012 (Filed 06/22/2011, 2:30 p.m.)

CLOSED SESSION

Pursuant to KRS 61.810 (f) for the purpose of discussion which might lead to the discipline or dismissal of an individual employee without restricting that employee's right to a public hearing if requested. Action may follow.

(Agenda-June 27, 2011)

ADJOURNMENT

DATE: June 23, 2011

SIGNED:   
Mayor, City of Bowling Green

ATTEST:   
Assistant City Clerk