

REVISED
SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
July 3, 2012, 4:00 p.m.

I, Mayor Bruce Wilkerson 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 **Tuesday, July 3, 2012** in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

APPROVAL OF MINUTES Regular Meeting June 19, 2012

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 22 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (Second Reading) Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2012

2. Municipal Order No. 2012 – 124 Municipal Order approving the appointment of Joe L. Davis to the Bowling Green Area Convention and Visitors Bureau (Filed 06/11/2012, 9:50 a.m.)

3. Municipal Order No. 2012 – 125 Municipal Order approving the promotion of Andrew S. Willian to the position of Irrigation/Spray Technician in the Parks and Recreation Department (Filed 06/27/2012, 10:15 a.m.)

4. Municipal Order No. 2012 – 126 Municipal Order authorizing and accepting Bid #2012-47 for Sony HXC-D70H Studio Camera Package from Perlmutter Purchasing Power of San Diego, California in the amount of \$25,033.10 (Filed 06/21/2012, 8:30 a.m.)

5. Municipal Order No. 2012 – 127 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2013 (Filed 06/20/2012, 7:30 a.m.)

(Agenda-July 3, 2012)

6. Municipal Order No. 2012 – 128 Municipal Order authorizing the submission of an application for Homeland Security grant funds through the Kentucky Office of Homeland Security for the purchase of mobile radios for the Police Department in the amount of \$312,426 (Filed 06/27/2012, 8:30 a.m.)
7. Municipal Order No. 2012 – 129 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 up to \$3,780 (Filed 06/27/2012, 8:30 a.m.)
8. Municipal Order No. 2012 – 130 Municipal Order authorizing the submission of an application for Homeland Security grant funds through the Federal Emergency Management Agency (FEMA) Assistance for Firefighters Grant Program for the purchase of nine thermal imaging devices for the Fire Department in the total amount not to exceed \$57,600 (Filed 06/27/2012, 12:40 p.m.)
9. Municipal Order No. 2012 – 131 Municipal Order approving the Contract to Purchase between the City of Bowling Green and Smallhouse Road Partners, LLC and approving the Smallhouse Road Realignment Project Reimbursement Agreement between the City and Warren County, both related to the realignment of Smallhouse Road and improvements to Cave Mill Road (Filed 06/26/2012, 2:30 p.m.)
10. Municipal Order No. 2012 – 132 Municipal Order approving Greenways Maintenance Agreement (Filed 06/26/2012, 4:00 p.m.)
11. General Discussion Proposed City-wide ban regarding use of fireworks, with possible action to follow (Filed 07/02/2012, 3:00 p.m.)

ADJOURNMENT

DATE: _____

SIGNED: _____
Mayor, City of Bowling Green

ATTEST: _____
City Clerk