

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
June 19, 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 June 5, 2012 and Special Meeting June 7, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 16  
(Second Reading)      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 6.09 acres from AG (Agriculture) and HB (Highway Business) to PUD (Planned Unit Development) located at 1791 Old Louisville Road, presently owned by Farmers Investment Company, LLC with Wabuck Development Company, LLC as contract vendee
  
2. Ordinance No. BG2012 – 17  
(Second Reading)      **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**  
Ordinance approving the appointment of Steve Snodgrass to the Bowling Green Municipal Utilities Board
  
3. Ordinance No. BG2012 – 18  
(Second Reading)      **ORDINANCE RENAMING STREET**  
Ordinance approving the renaming of a portion of 14<sup>th</sup> Avenue East to Alumni Avenue

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4. Ordinance No. BG2012 – 19  
(Second Reading)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
Ordinance amending Chapter 6 (Building Regulations) of the City of Bowling Green Code of Ordinances to revise the composition of the Building Code Board of Appeal
  
5. Ordinance No. BG2012 – 20  
(Second Reading)      **ORDINANCE ADOPTING ANNUAL CITY BUDGET**  
Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2012 and ending June 30, 2013, by estimating revenues and appropriating funds for the operation of city government
  
6. Ordinance No. BG2012 – 21  
(Second Reading)      **ORDINANCE RELATING TO CLASSIFICATION/PAY 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 FY2013
  
7. Municipal Order No. 2012 – 101      Municipal Order approving the appointment of Clark Arnold to the Bowling Green-Warren County Military Liaison Board (Filed 06/08/2012, 10:45 a.m.)
  
8. Municipal Order No. 2012 – 102      Municipal Order approving the probationary appointments of Bryan R. Kozak and Justin E. Stearns to the position of Firefighter in the Fire Department (Filed 06/07/2012, 12:30 p.m.)
  
9. Municipal Order No. 2012 – 103      Municipal Order approving the promotion of Tigrace L. Tooley to the position of Human Resources Specialist in the Human Resources and Risk Management Department (Filed 06/07/2012, 12:30 p.m.)
  
10. Municipal Order No. 2012 – 104      Municipal Order approving the promotion of Kyle L. Hunt to the position of Assistant City Engineer in the Public Works Department (Filed 06/07/2012, 12:30 p.m.)
  
11. Municipal Order No. 2012 – 105      Municipal Order approving the promotions of Emily M. Angel and Adam E. Smith to the position of Communications Dispatcher Supervisor in the Police Department (Filed 06/11/2012, 10:45 a.m.)

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12. Municipal Order No. 2012 – 106 Municipal Order approving the probationary appointment of Christy L. Montgomery to the position of Communications Dispatcher in the Police Department (Filed 06/12/2012, 10:00 a.m.)
  
13. Municipal Order No. 2012 – 107 Municipal Order approving the Career Path Advancement of Dayan M. Railey to the position of Operations Technician I in the Public Works Department (Filed 06/07/2012, 12:30 p.m.)
  
14. Municipal Order No. 2012 – 108 Municipal Order approving the Advanced Police Officer Plan / Master Police Officer Plan / Advanced Communications Dispatcher Plan for the Police Department (Filed 06/07/2012, 12:30 p.m.)
  
15. Municipal Order No. 2012 – 109 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 2013 (Filed 06/07/2012, 12:30 p.m.)
  
16. Municipal Order No. 2012 – 110 Municipal Order authorizing the continuation of an agreement with McCann Associates relating to public safety testing for the Police Department; and authorizing continuation of an agreement with Resource Management Associates for promotional testing services for the Fire Department for Fiscal Year 2013 (Filed 06/07/2012, 12:30 p.m.)
  
17. Municipal Order No. 2012 – 111 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials liability, law enforcement liability, automobile liability and physical damage, property, and workers compensation for Fiscal Year 2013 (Filed 06/12/2012, 10:00 a.m.)
  
18. Municipal Order No. 2012 – 112 Municipal Order authorizing the continuation of an agreement with Humana relating to managed health care and claims administration services for Fiscal Year 2013 (Filed 06/12/2012, 2:30 p.m.)

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19. Municipal Order No. 2012 – 113 Municipal Order authorizing an agreement with Symetra Life Insurance Company relating to managed health care and specific and aggregate stop-loss / excess insurance for Fiscal Year 2013 (Filed 06/12/2012, 2:30 p.m.)
  
20. Municipal Order No. 2012 – 114 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 2013 (Filed 06/07/2012, 12:30 p.m.)
  
21. Municipal Order No. 2012 – 115 Municipal Order authorizing and accepting Bid #2012-39 for Planning and Zoning roof project from Gunter Construction Roofing of Scottsville, Kentucky in the amount of \$56,730 (Filed 06/13/2012, 11:30 a.m.)
  
22. Municipal Order No. 2012 – 116 Municipal Order authorizing software subscription services from EnRoute Emergency Systems in the amount of \$117,103.89 for Fiscal Year 2013 (Filed 06/01/2012, 3:50 p.m.)
  
23. Municipal Order No. 2012 – 117 Municipal Order authorizing maintenance services for radio and communication equipment through noncompetitive negotiations with Motorola Solutions, Inc. in an amount not to exceed \$39,228.84 for Fiscal Year 2013 (Filed 06/13/2012, 11:30 a.m.)
  
24. Municipal Order No. 2012 – 118 Municipal Order approving a contract through noncompetitive negotiations with AT&T Mobility under the Kentucky State Pricing Contract for the purchase of cellular service and equipment (Filed 06/13/2012, 3:30 p.m.)
  
25. Municipal Order No. 2012 – 119 Municipal Order approving a substantial amendment to the Annual Action Plan for Year 6 of the Community Development Block Grant Entitlement Program (Filed 06/13/2012, 9:25 a.m.)
  
26. Municipal Order No. 2012 – 120 Municipal Order approving a contract with Community Action of Southern Kentucky, Inc. for transportation services for Fiscal Year 2013 (Filed 06/13/2012, 9:25 a.m.)

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27. Municipal Order No. 2012 – 121 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2013 Operating Budget and Financial Statements ending June 30, 2011 (Filed 06/13/2012, 7:30 a.m.)
28. Municipal Order No. 2012 – 122 Municipal Order amending procedures relating to annual funding of nonprofit entities receiving City appropriations and approving appropriations for various City Created / Contract Agencies for Fiscal Year 2013 (Filed 06/07/2012, 5:30 p.m.)
29. Municipal Order No. 2012 – 123 Municipal Order recognizing and designating Southern Kentucky Performing Arts Foundation, Inc. as the City of Bowling Green’s local arts agency (Filed 06/11/2012, 8:30 a.m.)
30. Ordinance No. BG2012 – 22  
(First Reading) ORDINANCE RELATING TO BUDGET AMENDMENT  
Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2012 (Filed 06/13/2012, 7:30 a.m.)

NEXT SCHEDULED MEETING July 3, 2012

ADJOURNMENT