

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 16, 2009, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to review and receive comments on a proposed revision in activity to the Lee Square 03-045 Community Development Block Grant Project, specifically to reduce the required number of homes from 27 to 17 and to closeout the grant project.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

Presentation of Excellence in Service Awards

APPROVAL OF MINUTES

Regular Meeting June 2, 2009 and Special Work Session June 9, 2009

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2009 – 16
(Second Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY BOARD

Ordinance approving the reappointment of Arthur M. Reynolds to the Bowling Green Municipal Utilities Board

2. Ordinance No. BG2009 – 17
(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 23 (Water and Sewer) of the City of Bowling Green Code of Ordinances to revise Bowling Green Municipal Utilities Water and Sewer Rates

3. Ordinance No. BG2009 – 18
(Second Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2009

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4. Municipal Order No. 2009 – 110 Municipal Order approving the reappointment of Dr. John Fitts to the City-County Board of Adjustments (Filed 05/28/2009, 2:15 p.m.)
5. Municipal Order No. 2009 – 111 Municipal Order approving the appointment of Rick Voakes to the Historic Preservation Board (Filed 05/28/2009, 2:15 p.m.)
6. Municipal Order No. 2009 – 112 Municipal Order approving the reappointment of Dotti Beth Lawrence to the Barren River Area Agency Council on Aging (Filed 06/10/2009, 10:00 a.m.)
7. Municipal Order No. 2009 – 113 Municipal Order approving the reappointments of Lyle Parrigin and Roger E. LaPointe to the City of Bowling Green Code Enforcement Board (Filed 06/10/2009, 10:00 a.m.)
8. Municipal Order No. 2009 – 114 Municipal Order approving the reappointment of Susie Oldham to the Housing Authority of Bowling Green (Filed 06/10/2009, 10:00 a.m.)
9. Municipal Order No. 2009 – 115 Municipal Order approving the reappointments of Dean Brosche and Ronald D. Ramsing to the Board of Park Commissioners (Filed 06/10/2009, 10:00 a.m.)
10. Municipal Order No. 2009 – 116 Municipal Order approving the promotions of Laura B. Foster, Beverly D. Pennington and Pamela S. Ritter to the position of Office Associate, Senior in the Police Department (Filed 06/08/2009, 4:30 p.m.)
11. Municipal Order No. 2009 – 117 Municipal Order approving the probationary appointments of Michael A. Elliott, James D. Grimsley, Warren W. Philipps, Kevin D. Preston, Tyler W. Shaw and Jennifer R. Willis to the position of Police Officer in the Police Department (Filed 06/09/2009, 5:20 p.m.)

12. Municipal Order No. 2009 – 118 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 2010 (Filed 06/02/2009, 10:45 a.m.)

13. Municipal Order No. 2009 – 119 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 2010 (Filed 06/02/2009, 10:45 a.m.)

14. Municipal Order No. 2009 – 120 Municipal Order authorizing the continuation of an agreement with Humana relating to managed health care and claims administration services for the remainder of 2009 and an agreement with The Standard Insurance Company to provide life, accidental death and dismemberment benefits for Fiscal Year 2010 (Filed 06/10/2009, 12:00 p.m.)

15. Municipal Order No. 2009 – 121 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 2010 (Filed 06/01/2009, 11:00 a.m.)

16. Municipal Order No. 2009 – 122 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 2010 (Filed 06/01/2009, 11:00 a.m.)

17. Municipal Order No. 2009 – 123 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2009-42 for the purchase of Convention Center tables from Southern Aluminum of Bowling Green, Kentucky in the amount of \$39,337.11 (Filed 06/01/2009, 11:00 a.m.)

18. Municipal Order No. 2009 – 124 Municipal Order authorizing and accepting Bid #2009-39 for janitorial services for the Public Works Department, Facilities Management Division from A General Touch LLC of Louisville, Kentucky in the amount of \$468,787.32 for three years (Filed 06/05/2009, 10:00 a.m.)
19. Municipal Order No. 2009 – 125 Municipal Order authorizing and accepting Bid #2009-44 for asphalt surface materials from Scotty’s Contracting and Stone LLC of Bowling Green, Kentucky in an amount not to exceed \$85,000 (Filed 06/05/2009, 1:00 p.m.)
20. Municipal Order No. 2009 – 126 Municipal Order authorizing and accepting Bid #2009-23 for Westside sidewalk construction from Southern Kentucky Contractors, Inc. of Bowling Green, Kentucky in the amount of \$71,708.75 (Filed 06/10/2009, 10:00 a.m.)
21. Municipal Order No. 2009 – 127 Municipal Order authorizing and accepting Bid #2009-45 for Novell MLA annual renewal from EnPointe Technologies of Gardena, California in the amount of \$38,169.81 (Filed 06/08/2009, 3:00 p.m.)
22. Municipal Order No. 2009 – 128 Municipal Order authorizing software subscription services from EnRoute Emergency Systems in the amount of \$100,948 for Fiscal Year 2010 (Filed 06/04/2009, 2:30 p.m.)
23. Municipal Order No. 2009 – 129 Municipal Order authorizing and accepting the purchase of Business Process Manager (BPM) software from Open Text Corporation in the amount of \$45,135 (Filed 06/08/2009, 3:00 p.m.)
24. Municipal Order No. 2009 – 130 Municipal Order authorizing maintenance services for radio and communication equipment with Motorola, Inc. in an amount not to exceed \$36,977.88 for Fiscal Year 2010 (Filed 06/09/2009, 2:00 p.m.)
25. Municipal Order No. 2009 – 131 Municipal Order authorizing the submission of a 2009 grant application to the Kentucky Commercial Mobile Radio Service Board for 911 mapping system upgrades in the amount of \$163,000 (Filed 06/09/2009, 2:30 p.m.)

26. Municipal Order No. 2009 – 132 Municipal Order authorizing the submission of a 2009 grant application to the Kentucky Commercial Mobile Radio Service Board for 911 controller system upgrades in the amount of \$72,236 (Filed 06/09/2009, 2:30 p.m.)
27. Municipal Order No. 2009 – 133 Municipal Order authorizing the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$43,037 (Filed 06/09/2009, 2:30 p.m.)
28. Municipal Order No. 2009 – 134 Municipal Order approving and authorizing the submission of a funding request for the Census 2010 Partnership Support Program to the U.S. Census Bureau (Filed 06/09/2009, 2:30 p.m.)
29. Municipal Order No. 2009 – 135 Municipal Order approving construction and accepting maintenance of various streets in Oxford Center Subdivision, Section One and Section Two (Filed 05/29/2009, 3:00 p.m.)
30. Municipal Order No. 2009 – 136 Municipal Order amending procedures relating to annual funding of nonprofit entities receiving City appropriations (Filed 06/10/2009, 10:00 a.m.)
31. Ordinance No. BG2009 – 19
(First Reading) **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2009 and ending June 30, 2010, by estimating revenues and appropriating funds for the operation of city government (Filed 06/10/2009, 10:40 a.m.)
32. Ordinance No. BG2009 – 20
(First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES AND POLICY AMENDMENTS**
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 pay policy and employee benefit amendments for Fiscal Year 2010 (Filed 06/08/2009, 4:30 p.m.)

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- 33. Municipal Order No. 2009 – 137 Municipal Order approving appropriations for various City Created / Contract Agencies for Fiscal Year 2010 (Filed 06/10/2009, 10:40 a.m.)

- 34. Municipal Order No. 2009 – 138 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2010 Operating Budget and Financial Statements ending June 30, 2008 (Filed 05/28/2009, 4:30 p.m.)

NEXT SCHEDULED MEETING July 7, 2009

ADJOURNMENT