

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 7, 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 January 17, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 2 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapter 9 (General Offenses) of the Code of Ordinances to make changes recommended by the Bowling Green Police Department related to the discharge of firearms and similar equipment

2. Municipal Order No. 2012 – 14 Municipal Order authorizing the Mayor to execute a change order to the Memorandum of Agreement with the Kentucky Division of Waste Management related to the Butler County Landfill improvements (Filed 01/25/2012, 9:15 a.m.)

3. Municipal Order No. 2012 – 15 Municipal Order authorizing and accepting Bid #2012-20 for the final design services for Butler County Landfill improvements from AMEC Environment and Infrastructure, Inc. of Nashville, Tennessee in the amount not to exceed \$105,640 (Filed 01/31/2012, 8:30 a.m.)

(Agenda-February 7, 2012)

4. Municipal Order No. 2012 – 16 Municipal Order authorizing and accepting Bid #2012-19 for Information Technology Security and General Controls Audit from Securance Consulting of Tampa, Florida in the amount of \$28,200 (Filed 01/31/2012, 8:30 a.m.)

5. Municipal Order No. 2012 – 17 Municipal Order authorizing and accepting Bid #2012-24 for Police Department renovations from S&J Construction of Bowling Green, Kentucky in the amount of \$61,350 (Filed 01/31/2012, 12:00 p.m.)

6. Municipal Order No. 2012 – 18 Municipal Order approving agreement with Kentucky Mountain Bike Association (KyMBA), Bowling Green Area Chapter, related to use of park property for the development of nature surface trails (Filed 01/23/2012, 4:20 p.m.)

7. Municipal Order No. 2012 – 19 Municipal Order approving agreement related to installation and maintenance of Viper Remote Connection with Commonwealth Health Corporation (Filed 01/23/2012, 11:50 a.m.)

8. Municipal Order No. 2012 – 20 Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance through the Bulletproof Vest Partnership Program in the amount of \$7,560 (Filed 01/30/2012, 10:40 a.m.)

9. Municipal Order No. 2012 – 21 Municipal Order approving an Exchange of Information Agreement with the Kentucky Department of Revenue and authorizing City employees to request, receive and provide information (Filed 01/31/2012, 1:30 p.m.)

10. Municipal Order No. 2012 – 22 Municipal Order approving Tax Increment Financing District Summary of 2010 Incremental Revenue and authorizing distribution of \$100,937 to Warren County Downtown Economic Development Authority, Inc. (Filed 01/30/2012, 1:35 p.m.)

11. Municipal Order No. 2012 – 23 Municipal Order approving agreement related to Pictometry Imagery and Software between the City of Bowling Green and Warren County Fiscal Court (Filed 01/31/2012, 1:45 p.m.)

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12. Municipal Order No. 2012 – 24 Municipal Order approving agreement related to Pictometry Imagery between the City of Bowling Green and Bowling Green Municipal Utilities (Filed 01/31/2012, 2:00 p.m.)

NEXT SCHEDULED MEETING February 21, 2012

ADJOURNMENT