

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 20, 2012, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to review the proposed use of Municipal Aid Program (Liquid Fuel Tax) funds, and Coal Severance and Processing Tax and Mineral Severance Tax funds.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting October 16, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 38
(Second Reading)

**ORDINANCE PROVIDING FOR THE ISSUANCE OF
GENERAL OBLIGATION BONDS**

An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of (i) City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2013A in an aggregate principal amount not to exceed \$5,455,000 for the purpose of refunding the outstanding City of Bowling Green, Kentucky General Obligation Bonds, Series 2002A, refunding a portion of the outstanding City of Bowling Green, Kentucky General Obligation Bonds, Series 2004A and refunding the outstanding Master Lease-Purchase Agreement dated as of August 31, 2007 between Chase Equipment Leasing Inc. and the City, the proceeds of which financings in turn financed the costs of the acquisition, construction and installation of various public projects in the City, and (II) City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2013B in an aggregate principal amount not to exceed \$2,215,000 for the purpose of refunding the outstanding Master Lease-Purchase Agreement dated as of October 7, 2010 between Chase Equipment Finance, Inc. and the City and the outstanding lease agreement dated as of June 30, 2005 between Branch Banking

and Trust Company and the City, the proceeds of which in turn financed the costs of the acquisition, construction and installation of various public projects in the City; approving the forms of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the bonds; creating bond payment funds; authorizing acceptance of the bids of the bond purchasers for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances

2. Municipal Order No. 2012 – 198 Municipal Order approving the reappointments of Gary Counts and Charles A. Mosley to the Contractors Licensing Board (Filed 10/12/2012, 4:00 p.m.)
3. Municipal Order No. 2012 – 199 Municipal Order approving the reappointment of Edward Martin and appointment of Paul Ress to the Greenways Commission of Bowling Green and Warren County (Filed 10/29/2012, 3:15 p.m.)
4. Ordinance No. BG2012 – 40
(First Reading) ORDINANCE APPROVING APPOINTMENT TO CITY BOARD Ordinance approving the appointment of Donna Harmon to the Bowling Green Municipal Utilities Board (Filed 11/13/2012, 10:00 a.m.)
5. Municipal Order No. 2012 – 200 Municipal Order authorizing and accepting Bid #2013-10 for Kereiakes Park Tennis Courts 9 and 10 and Basketball Court Lighting System from Musco Sports Lighting, LLC of Oskaloosa, Iowa in the amount of \$28,900 (Filed 10/23/2012, 11:20 a.m.)
6. Municipal Order No. 2012 – 201 Municipal Order authorizing and accepting Bid #2012-49 for Turnout Gear (jackets, pants and accessories) for the Fire Department from Bluegrass Uniforms of Bowling Green, Kentucky at a unit price of \$2,089 with a total amount not to exceed \$31,335 (Filed 11/14/2012, 9:00 a.m.)
7. Municipal Order No. 2012 – 202 Municipal Order approving the purchase and installation of a 25 ton Trane Condensing Unit and Chiller Barrel for City Hall through noncompetitive negotiations with Stewart Richey Service Group (formerly Rollin Mechanical) in the amount of \$36,900 (Filed 11/13/2012, 9:15 a.m.)

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8. Municipal Order No. 2012 – 203 Municipal Order approving a contract through noncompetitive negotiations with Freedom Dodge of Lexington, Kentucky under Kentucky State Pricing Contract for the purchase of patrol vehicles for the Police Department in the amount of \$205,682 (Filed 11/14/2012, 9:55 a.m.)
9. Municipal Order No. 2012 – 204 Municipal Order approving the continuation of an agreement with Western Kentucky University for providing a Leaf Composting System for the City of Bowling Green, Kentucky (Filed 11/05/2012, 2:30 p.m.)
10. Municipal Order No. 2012 – 205 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 \$3,780 (Filed 10/25/2012, 9:00 a.m.)
11. Municipal Order No. 2012 – 206 Municipal Order authorizing the acceptance of a grant from the Kentucky Office of Homeland Security for the 2012 Homeland Security Grant Program in the amount of \$81,000 for the purchase of mobile radios for the Police Department (Filed 10/25/2012, 9:00 a.m.)
12. Municipal Order No. 2012 – 207 Municipal Order approving and authorizing the Mayor to sign a Certificate of Project Completion and a Grant Closeout Agreement for Economic Development Initiative funds from the U.S. Department of Housing and Urban Development for the Lost River Cave Improvement Project (Filed 11/09/2012, 9:55 a.m.)
13. Municipal Order No. 2012 – 208 Municipal Order authorizing and accepting out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the International City/County Management Association Conference in Phoenix, Arizona (Filed 10/19/2012, 10:30 a.m.)
14. Ordinance No. BG2012 – 41
(First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2013 (Filed 11/09/2012, 12:45 p.m.)

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15. Municipal Order No. 2012 – 209 Municipal Order designating Warren County Emergency Management Agency as a single point of contact to serve as the coordinator for the National Incident Management System (NIMS) in the City of Bowling Green (Filed 11/08/2012, 3:30 p.m.)
16. Municipal Order No. 2012 – 210 Municipal Order approving revised City of Bowling Green Nuisance Bird and Wildlife Policy (Filed 11/09/2012, 10:25 a.m.)
17. Municipal Order No. 2012 – 211 Municipal Order declaring two tracts of property containing approximately 0.12 acre and 0.08 acre located at the intersection of Broadway Avenue / East 12th Avenue and High Street surplus, and authorizing sale of these properties by sealed bid (Filed 11/13/2012, 9:35 a.m.)
18. Municipal Order No. 2012 – 212 Municipal Order approving and authorizing execution of appropriate documents to authorize the Bowling Green / Warren County Humane Society to construct a facility on property owned by the City of Bowling Green and Warren County (Filed 11/06/2012, 1:20 p.m.)
19. Ordinance No. BG2012 – 39
(Tabled-First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 1.56 acres from RM-3 (Multi-Family Residential) to GB (General Business) located at 603 Old Morgantown Road, presently owned by PSM Enterprises, LTD with Redo Salkic as contract vendee (Re-filed 10/17/2012, 7:30 a.m.)

NEXT SCHEDULED MEETING December 4, 2012

ADJOURNMENT