

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 17, 2014, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on June 3, 2014

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2014 – 14 **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
 (Second Reading) Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2014 and ending June 30, 2015, by estimating revenues and appropriating funds for the operation of city government

2. Ordinance No. BG2014 – 15 **ORDINANCE RELATING TO CLASSIFICATION/PAY**
 (Second Reading) **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 Fiscal Year 2015

3. Ordinance No. BG2014 – 16 **ORDINANCE ANNEXING PROPERTY BY CONSENT**
 (Second Reading) Ordinance annexing 0.52 acre of property located at 2111 Morgantown Road with property presently owned by Stonehenge Corporation, and said territory being contiguous to existing city limits

(Agenda-June 17, 2014)

4. Municipal Order No. 2014 – 116 Municipal Order approving the promotion of Maureena M. Hillard and the probationary appointment of Kevin M. Turner to the position of Code Enforcement Inspector in the Neighborhood and Community Services Department (Filed 06/11/2014, 11:30 a.m.)
5. Municipal Order No. 2014 – 117 Municipal Order authorizing the continuation of an agreement with Humana Health Plan, Inc. relating to managed health care and claims administration services for Fiscal Year 2015 (Filed 06/11/2014, 11:30 a.m.)
6. Municipal Order No. 2014 – 118 Municipal Order authorizing the continuation of an agreement with Sherrill Morgan for Health Care Consultant Services for Fiscal Year 2015 (Filed 06/11/2014, 11:30 a.m.)
7. Municipal Order No. 2014 – 119 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 2015 (Filed 06/11/2014, 11:30 a.m.)
8. Municipal Order No. 2014 – 120 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 2015 (Filed 06/11/2014, 11:30 a.m.)
9. Municipal Order No. 2014 – 121 Municipal Order authorizing and accepting Bid #2014-30 for Transit Services and approving a contract with Community Action of Southern Kentucky, Inc. of Bowling Green, Kentucky in the amount of \$1,463,861 (Filed 06/10/2014, 3:15 p.m.)
10. Municipal Order No. 2014 – 122 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2014-34 for Fiscal Year 2014 Street Overlay from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in an amount not to exceed \$900,000 (Filed 06/10/2014, 3:15 p.m.)

(Agenda-June 17, 2014)

11. Municipal Order No. 2014 – 123 Municipal Order approving contracts through Cooperative Purchase with various vendors under the Kentucky Pricing Contract for tires for the Public Works Department, Fleet Division in the estimated amount of \$88,500 for Fiscal Year 2015 (Filed 06/10/2014, 3:15 p.m.)

12. Municipal Order No. 2014 – 124 Municipal Order approving appropriations for various City created / contract agencies for Fiscal Year 2015 (Filed 06/06/2014, 8:15 a.m.)

13. Ordinance No. BG2014 – 17
 (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 2014 (Filed 06/11/2014, 11:20 a.m.)

14. Municipal Order No. 2014 – 125 Municipal Order authorizing and approving agreement between The Convention Center Corporation and the City of Bowling Green relating to the sharing of tax increment financing funds (Filed 06/11/2014, 4:30 p.m.)

15. Municipal Order No. 2014 – 126 Municipal Order authorizing a contract through Sole Source Justification for maintenance services for radio and communication equipment with Motorola Solutions, Inc. in the amount of \$41,469.60 for Fiscal Year 2015 (Filed 06/11/2014, 2:00 p.m.)

16. Ordinance No. BG2014 – 18
 (First Reading) ORDINANCE RENAMING STREET
 Ordinance approving the renaming of Trey Court to Nell O'Bryan Court (Filed 06/11/2014, 9:50 a.m.)

17. Municipal Order No. 2014 – 127 Municipal Order approving construction and accepting maintenance of Overholt Subdivision Phases 1 and 2 (Filed 06/11/2014, 9:10 a.m.)

(Agenda-June 17, 2014)

18. Municipal Order No. 2014 – 128 Municipal Order approving the Smallhouse Road / Ridgecrest Way Drainage Improvements Project and authorizing the City Law Department to negotiate the purchase of properties necessary for this project and to purchase properties required for future widening of Smallhouse Road, and further authorizing the Mayor to execute deeds, easements and other documents related to property acquisitions necessary for both projects (Filed 06/04/2014, 4:15 p.m.)

19. Ordinance No. BG2014 – 19 **ORDINANCE REZONING REAL ESTATE**
 (First Reading) Ordinance rezoning a tract of land containing 0.92 acre from RS-1A (Single Family Residential) to OP-C (Office and Professional-Commercial) located at 1623 Scottsville Road, presently owned by Tom and Portia Pennington (Filed 05/22/2014, 11:15 a.m.)

NEXT SCHEDULED MEETING July 1, 2014

ADJOURNMENT