

(Agenda-June 5, 2018)

5. Municipal Order No. 2018 – 88 Municipal Order approving the reappointment of Jeff Anderson and appointment of Mike Simpson to the Bowling Green Area Convention and Visitors Bureau (Filed 05/11/2018, 7:30 a.m.)

6. Municipal Order No. 2018 – 89 Municipal Order approving the nomination of Jeffery B. Meisel to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors and authorizing the submission of his nomination to the Warren County Judge Executive (Filed 05/17/2018, 3:20 p.m.)

7. Municipal Order No. 2018 – 90 Municipal Order approving the reappointments of Sandra McAllister and Virginia Siegel to the Bowling Green Historic Preservation Board (Filed 05/29/2018, 8:00 a.m.)

8. Municipal Order No. 2018 – 91 Municipal Order approving the appointment of John Simms to the Urban Growth Design Review Board (Filed 05/22/2018, 7:30 a.m.)

9. Municipal Order No. 2018 – 93 Municipal Order authorizing renewal of Bid #2017-55 for Fire uniforms from Galls, LLC of Lexington, Kentucky and Nat's Outdoor Sports of Bowling Green, Kentucky based on unit prices (Filed 05/24/2018, 8:00 a.m.)

10. Municipal Order No. 2018 – 94 Municipal Order authorizing the continuation of a contract with J & F Janitorial Services, Inc. of Somerset, Kentucky for janitorial services in the amount of \$224,580 (Filed 05/24/2018, 11:30 a.m.)

11. Municipal Order No. 2018 – 95 Municipal Order authorizing and accepting Bid #2018-08 for Industrial Drive stormwater improvement project from Charles DeWeese Construction, Inc. of Franklin, Kentucky in the amount of \$456,924 (Filed 05/30/2018, 7:30 a.m.)

12. Municipal Order No. 2018 – 96 Municipal Order authorizing continuation of coverage by HM Life Insurance Company relating to managed health care and specific stop-loss / excess insurance for Fiscal Year 2019 (Filed 05/23/2018, 2:30 p.m.)

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13. Municipal Order No. 2018 – 97 Municipal Order authorizing the continuation of an agreement with Meritain Health, Inc. relating to employee health and Third Party Administrator (TPA) services for Fiscal Year 2019 (Filed 05/24/2018, 10:30 a.m.)

14. Municipal Order No. 2018 – 98 Municipal Order authorizing the continuation of an agreement with CareHere, PLLC for administering employee on-site medical clinic services for Fiscal Year 2019 (Filed 05/24/2018, 10:30 a.m.)

15. Municipal Order No. 2018 – 99 Municipal Order authorizing continuation of an agreement with Resource Management Associates through noncompetitive negotiations for promotional testing services for the Fire and Police Departments for Fiscal Year 2019 in an amount not to exceed \$55,000 (Filed 05/30/2018, 7:30 a.m.)

16. Municipal Order No. 2018 – 100 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 2019 (Filed 05/30/2018, 8:45 a.m.)

17. Municipal Order No. 2018 – 101 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 2019 (Filed 05/30/2018, 8:45 a.m.)

18. Ordinance No. BG2018 – 26 **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
 (First Reading) Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2018 and ending June 30, 2019, by estimating revenues and appropriating funds for the operation of City government (Filed 05/17/2018, 3:30 p.m.)

(Agenda-June 5, 2018)

19. Ordinance No. BG2018 – 27
(First 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 Fiscal Year 2019 (Filed 05/24/2018, 11:50 a.m.)

20. Municipal Order No. 2018 – 102 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2019 Operating Budget and Financial Statements ending June 30, 2017 (Filed 05/17/2018, 1:20 p.m.)

21. Municipal Order No. 2018 – 103 Municipal Order authorizing the Mayor to execute a Lease Agreement with Bowling Green International Festival, Inc. to lease Circus Square Park and designated streets for September 28 and 29, 2018, and further waiving the normal rental fees for the rental of Circus Square Park for this event (Filed 05/17/2018, 11:40 a.m.)

22. Municipal Order No. 2018 – 104 Municipal Order authorizing the Mayor to execute a Lease Agreement with Downtown Redevelopment Authority, Inc. to lease Circus Square Park for Concerts in the Park (Filed 05/21/2018, 10:00 a.m.)

23. Municipal Order No. 2018 – 105 Municipal Order rescinding Municipal Order No. 2018-72 related to Ordinance No. BG80-4 and correcting an original KRS 81.045 filing and adopting a modern and accurate legal description of territory previously annexed by ordinance (Filed 05/30/2018, 10:00 a.m.)

24. Municipal Order No. 2018 – 106 Municipal Order rescinding Municipal Order No. 2018-72 related to Ordinance No. BG80-39 and correcting an original KRS 81.045 filing and adopting a modern and accurate legal description of territory previously annexed by ordinance (Filed 05/30/2018, 10:00 a.m.)

25. Municipal Order No. 2018 – 107 Municipal Order correcting an original KRS 81.045 filing related to Ordinance No. BG80-38 and adopting a modern and accurate legal description of territory previously annexed by ordinance (Filed 05/21/2018, 11:00 a.m.)

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26. Ordinance No. BG2018 – 28
(First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing a total of approximately 0.629 acre of property located at 570 Lovers Lane, with property presently owned by Greenhills Development Partners, LLC, with said territory being contiguous to existing City limits; and further approving an associated Economic Development Annexation Incentive Agreement (Filed 05/21/2018, 11:00 a.m.)
27. Municipal Order No. 2018 – 108 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Berry Global, Inc. (Filed 05/30/2018, 11:45 a.m.)
28. Municipal Order No. 2018 – 109 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Crown Verity USA, Inc. (Filed 05/30/2018, 11:45 a.m.)
29. Municipal Order No. 2018 – 110 Municipal Order approving conveyance and authorizing the Mayor to execute Quitclaim Deed to convey a portion of the property belonging to the City of Bowling Green and Warren County located at 601 Hampton Road to the Kentucky Transportation Cabinet (Filed 05/29/2018, 3:15 p.m.)
30. Ordinance No. BG2018 – 29
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning tracts of land containing 85.329 acres from AG (Agriculture) to HI (Heavy Industrial) located on Mizpah Road, presently owned by the Inter-Modal Transportation Authority, Inc. (Filed 05/30/2018, 9:50 a.m.)

PRESENTATION Update regarding the City’s new Small Municipal Separate Storm Sewer System Permit (sMS4) requirements and impacts

PUBLIC COMMENTS

NEXT SCHEDULED MEETING June 19, 2018

ADJOURNMENT