

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 5, 2013, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS Review quarterly reports regarding the African American Museum.

APPROVAL OF MINUTES Regular Meeting January 15, 2013

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2013 – 1 **ORDINANCE ANNEXING PROPERTY BY CONSENT**
 (Second Reading) Ordinance annexing 8.31 acres of property located on Smallhouse Road near the intersection of Cave Mill Road, with property presently owned by Smallhouse Road Partners, LLC, and 1.56 acres of right-of-way, for a total of 9.87 acres, and said territory being contiguous to existing city limits

2. Municipal Order No. 2013 – 20 Municipal Order approving the promotions of Melanie A. Watts to the position of Assistant Police Chief, Matthew A. Edwards to the position of Police Captain and Michael E. Keffer and Jason D. Scott to the position of Police Sergeant in the Police Department (Filed 01/29/2013, 10:00 a.m.)

3. Municipal Order No. 2013 – 21 Municipal Order approving the appointment of Willis R. Leach to the Bowling Green-Warren County Military Liaison Board (Filed 01/30/2013, 12:00 p.m.)

4. Municipal Order No. 2013 – 22 Municipal Order approving the appointment of Karen Foley to the University District Review Committee (Filed 01/30/2013, 3:00 p.m.)

(Agenda-February 5, 2013)

5. Municipal Order No. 2013 – 23 Municipal Order authorizing and accepting of Bid #2013-22 for uniforms for the Police Department from Bluegrass Uniforms, Inc. and Nat’s Outdoor Sports of Bowling Green, Kentucky for total group costs of \$16,178.70 (Filed 01/28/2013, 2:00 p.m.)

6. Municipal Order No. 2013 – 24 Municipal Order authorizing and accepting Bid #2013-07 for In-Car Video Project Digital Video System from Coban Technologies, Inc. of Houston, Texas in an amount not to exceed \$73,275 (Filed 01/30/2013, 9:20 a.m.)

7. Municipal Order No. 2013 – 25 Municipal Order authorizing and accepting Bid #2013-08 for In-Car Video Project Net App Storage from JBK Network Consulting of Bowling Green, Kentucky in an amount not to exceed \$88,111.70 (Filed 01/30/2013, 9:20 a.m.)

8. Municipal Order No. 2013 – 26 Municipal Order authorizing and accepting Bid #2013-09 for In-Car Video Project General Purpose Hardware / Software from JBK Network Consulting of Bowling Green, Kentucky in an amount not to exceed \$53,573.86 (Filed 01/30/2013, 9:20 a.m.)

9. Ordinance No. BG2013 – 2
 (First Reading) **ORDINANCE RELATING TO CABLE TELEVISION
FRANCHISE**
 An Ordinance of the City of Bowling Green section of the Bowling Green-Warren County Cable Franchise Authority approving extension of non-exclusive Cable Franchise Agreement with Insight Kentucky Partners II, L.P. (Filed 01/28/2013, 9:50 a.m.)

10. Municipal Order No. 2013 – 27 Municipal Order approving and authorizing the Mayor to execute Agreement for Transfer of Ownership and Maintenance Responsibility of Portions of State Street and Normal Street between the City of Bowling Green and Western Kentucky University (Filed 01/28/2013, 2:50 p.m.)

11. Ordinance No. BG2013 – 3
 (First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2013 (Filed 01/30/2013, 10:00 a.m.)

NEXT SCHEDULED MEETING February 19, 2013

ADJOURNMENT