

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 4, 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 November 20, 2012 and Special Meeting
November 28, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 39
(Second 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

2. Ordinance No. BG2012 – 40
(Second Reading) **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**
Ordinance approving the appointment of Donna Harmon to the
Bowling Green Municipal Utilities Board

3. Ordinance No. BG2012 – 41
(Second 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

4. Municipal Order No. 2012 – 214 Municipal Order approving the reappointment of Walter Hawkins
and appointment of Michele Tolbert to the City of Bowling Green
Board of Ethics (Filed 11/28/2012, 10:30 a.m.)

(Agenda-December 4, 2012)

5. Municipal Order No. 2012 – 215 Municipal Order approving the reappointments of Michael Simpson and Thomas Manley to the Administrative Appeals Board (Filed 11/28/2012, 10:30 a.m.)
6. Municipal Order No. 2012 – 216 Municipal Order approving the appointment of Dr. Randy Deere to the City of Bowling Green Code Enforcement Board (Filed 11/28/2012, 10:30 a.m.)
7. Municipal Order No. 2012 – 217 Municipal Order repealing Municipal Order No. 2012-189 which authorized and accepted Bid #2013-11 for Hewlett Packard Server Equipment from Alinc Technologies, LLC of Austin, Texas in the amount of \$27,305; and authorizing and accepting the bid of the next lowest bidder, Prosys of Lexington, Kentucky in the amount of \$30,823.37 (Filed 11/26/2012, 9:45 a.m.)
8. Municipal Order No. 2012 – 218 Municipal Order authorizing Change Order No. 2 to the contract with AMEC Environment and Infrastructure, Inc. of Nashville, Tennessee for final design services for Butler County Landfill Improvements (Bid #2012-20) in the amount of \$22,350 (Filed 11/28/2012, 3:30 p.m.)
9. Municipal Order No. 2012 – 219 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ended June 30, 2012 as prepared by the Department of Finance and audited by Mountjoy Chilton Medley, LLP (Filed 11/28/2012, 8:00 a.m.)
10. Municipal Order No. 2012 – 220 Municipal Order approving and authorizing the Mayor to execute an agreement related to the connection of the City's CAD System between the City of Bowling Green and Western Kentucky University (Filed 11/27/2012, 10:00 a.m.)
11. Municipal Order No. 2012 – 221 Municipal Order approving and authorizing the Mayor to execute an agreement related to the connection of the City's CAD System and an agreement for the continuation of Warren County Volunteer Fire Department Dispatching Service by the City of Bowling Green, both agreements being between the City of Bowling Green and Warren County (Filed 11/27/2012, 10:00 a.m.)

NEXT SCHEDULED MEETING December 18, 2012

ADJOURNMENT