

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 16, 2015, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS Communications Center Accreditation Recognition from
Kentucky Association of Chiefs of Police (KACP)

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on June 2, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 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,
2015 and ending June 30, 2016, by estimating revenues and
appropriating funds for the operation of city government

2. Ordinance No. BG2015 – 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 2016

3. Ordinance No. BG2015 – 16 **ORDINANCE TERMINATING INTERLOCAL**
 (Second Reading) **AGREEMENT WITH WARREN COUNTY**
Ordinance terminating Interlocal Cooperation Agreement with
Warren County related to Public Safety Mobile Radio
Communications System

(Agenda-June 16, 2015)

4. Ordinance No. BG2015 – 17
(Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 16 (Parks and Recreation) of the City of Bowling Green Code of Ordinances to repeal Subchapter 16-2 (Board of Park Commissioners)

5. Ordinance No. BG2015 – 18
(Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 11 (Finance, Taxation and Economic Development) of the City of Bowling Green Code of Ordinances to add a new subchapter related to the creation of an Energy Project Assessment District

6. Municipal Order No. 2015 – 106 Municipal Order approving the probationary appointment of L. Nicole Rodgers to the position of Financial Specialist in the Finance Department (Filed 06/09/2015, 9:45 a.m.)

7. Municipal Order No. 2015 – 107 Municipal Order approving the probationary appointment of Terry R. Steff to the position of Animal Control Officer in the Neighborhood and Community Services Department (Filed 06/09/2015, 9:45 a.m.)

8. Municipal Order No. 2015 – 108 Municipal Order approving the appointment of Donnie Brown to the Bowling Green-Warren County Military Liaison Board (Filed 06/05/2015, 8:15 a.m.)

9. Municipal Order No. 2015 – 109 Municipal Order approving the reappointment of Chuck Coppinger and appointment of Greg Gay to the City-County Planning Commission of Warren County (Filed 06/10/2015, 9:10 a.m.)

10. Municipal Order No. 2015 – 110 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 2016 (Filed 06/09/2015, 9:45 a.m.)

(Agenda-June 16, 2015)

11. Municipal Order No. 2015 – 111 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 2016 (Filed 06/09/2015, 9:45 a.m.)

12. Municipal Order No. 2015 – 112 Municipal Order authorizing continuation of an agreement with Occupational Health Professionals to provide employee medical services (physicals and medical testing) for Fiscal Year 2016 (Filed 06/09/2015, 9:45 a.m.)

13. Municipal Order No. 2015 – 113 Municipal Order authorizing continuation of coverage by Symetra Life Insurance Company relating to managed health care and specific stop-loss / excess insurance for Fiscal Year 2016 (Filed 06/11/2015, 8:55 a.m.)

14. Municipal Order No. 2015 – 114 Municipal Order authorizing and accepting Bid #2015-45 for Parks and Recreation roofing and structural repair project from Carter Douglas Company of Russellville, Kentucky in the amount of \$238,500 (Filed 06/09/2015, 2:00 p.m.)

15. Municipal Order No. 2015 – 115 Municipal Order approving continuation of a contract with Community Action of Southern Kentucky, Inc. for transportation services for Fiscal Year 2016 (Filed 06/08/2015, 12:30 p.m.)

16. Municipal Order No. 2015 – 116 Municipal Order authorizing the submission of an application for Homeland Security Grant funds related to the Critical Infrastructure Protection Project through the Kentucky Office of Homeland Security for the purchase of in-car cameras for the Police Department in an amount up to \$82,500 (Filed 06/10/2015, 8:30 a.m.)

17. Municipal Order No. 2015 – 117 Municipal Order approving a project to eliminate the existing issues with the Wakefield Pond, and authorizing and approving agreements with the necessary property owners (Filed 05/26/2015, 2:00 p.m.)

(Agenda-June 16, 2015)

18. Municipal Order No. 2015 – 118 Municipal Order approving appropriations for various City Created / Contract Agencies for Fiscal Year 2016 (Filed 06/03/2015, 3:30 p.m.)

19. Ordinance No. BG2015 – 19 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (First Reading) Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2015 (Filed 06/10/2015, 7:30 a.m.)

DISCUSSION Public Works Department to present details about the City’s Street Overlay Program.

NEXT SCHEDULED MEETING July 7, 2015

ADJOURNMENT