

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*June 21, 2016, 4:30 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS                      Unveiling of Commission Chamber mural by artist Jay Dougherty

PUBLIC HEARING                                      The purpose of this public hearing is to review the proposed use of Municipal Aid Program (Liquid Fuel Tax) funds, and Coal Severance and Processing Tax and Mineral Severance Tax funds.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                              Regular Meeting on June 7, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 18                      **ORDINANCE ADOPTING ANNUAL CITY BUDGET**  
    (Second Reading)                                      Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2016 and ending June 30, 2017, by estimating revenues and appropriating funds for the operation of City government

2. Ordinance No. BG2016 – 19                      **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES**  
    (Second Reading)                                      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 2017

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3. Municipal Order No. 2016 – 107 Municipal Order approving the probationary appointment of Courtenay W. Howell to the position of Office Associate in the Public Works Department (Filed 06/14/2016, 12:00 p.m.)
  
4. Municipal Order No. 2016 – 108 Municipal Order accepting proposal from HM Life Insurance Company for employee health care specific stop-loss insurance coverage for Fiscal Year 2017 (Filed 06/14/2016, 12:00 p.m.)
  
5. Municipal Order No. 2016 – 109 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 2017 (Filed 06/14/2016, 12:00 p.m.)
  
6. Municipal Order No. 2016 – 110 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 2017 (Filed 06/14/2016, 12:00 p.m.)
  
7. Municipal Order No. 2016 – 111 Municipal Order authorizing continuation of an agreement with Resource Management Associates for promotional testing services for the Fire Department and amending the agreement to include promotional testing services for the Police Department for Fiscal Year 2017 (Filed 06/14/2016, 12:00 p.m.)
  
8. Municipal Order No. 2016 – 112 Municipal Order authorizing the continuation of an agreement with Sherrill D. Morgan & Associates for health care consultant services for Fiscal Year 2017 (Filed 06/10/2016, 4:15 p.m.)
  
9. Municipal Order No. 2016 – 113 Municipal Order authorizing the continuation of an agreement with CareHere, PLLC for administering employee on-site medical clinic services for Fiscal Year 2017 (Filed 06/10/2016, 4:15 p.m.)

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10. Municipal Order No. 2016 – 114 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 2017 (Filed 06/10/2016, 4:15 p.m.)
  
11. Municipal Order No. 2016 – 115 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2016-44 for the purchase of concrete through noncompetitive negotiations from Kenway Concrete of Kentucky, LLC of Bowling Green, Kentucky for designated unit prices per cubic yard (Filed 06/14/2016, 9:45 a.m.)
  
12. Municipal Order No. 2016 – 116 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2017 operating budget and financial statements ending June 30, 2015 (Filed 05/23/2016, 4:30 p.m.)
  
13. Ordinance No. BG2016 – 20  
(First Reading) **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 0.2069 acre from P (Public) to RM-4 (Multi-Family Residential) located on East 12<sup>th</sup> Avenue, presently owned by Dan Harbison (Filed 06/07/2016, 3:00 p.m.)
  
14. Municipal Order No. 2016 – 117 Municipal Order approving appropriations for various City Created / Contract Agencies for Fiscal Year 2017 (Filed 06/08/2016, 8:15 a.m.)
  
15. Municipal Order No. 2016 – 118 Municipal Order authorizing the submission of an application for Homeland Security Grant funds related to the first responder equipment project through the Kentucky Office of Homeland Security for the purchase of personal protective equipment for the Fire Department in an amount up to \$82,704 (Filed 06/15/2016, 12:00 p.m.)
  
16. Municipal Order No. 2016 – 119 Municipal Order authorizing the submission of an application for Homeland Security Grant funds related to the communications project through the Kentucky Office of Homeland Security for the purchase of mobile police car radios for the Police Department in an amount up to \$424,994 (Filed 06/15/2016, 12:00 p.m.)

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17. Municipal Order No. 2016 – 120    Municipal Order authorizing the submission of a grant application to and acceptance of grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$30,960 (Filed 06/15/2016, 12:00 p.m.)
18. Municipal Order No. 2016 – 121    Municipal Order authorizing the submission of a 2016 grant application to the Georgia-Pacific Bucket Brigade for fire station equipment in the amount up to \$10,000 (Filed 06/15/2016, 12:00 p.m.)
19. Ordinance No. BG2016 – 21  
    (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 2016 (Filed 06/15/2016, 8:45 a.m.)
20. Municipal Order No. 2016 – 122    Municipal Order authorizing the creation of a checking account at BB&T Bank for fiscal agent services related to the Workforce Innovation and Opportunity Act (Filed 06/07/2016, 12:10 p.m.)

PRESENTATION

Fiscal Year 2017 Sidewalk Projects

DISCUSSION

CrossWinds Lakes Rehabilitation

NEXT SCHEDULED MEETING

July 5, 2016

ADJOURNMENT