

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
March 20, 2012, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS Quarterly report regarding downtown TIF activities presented by the Warren County Downtown Economic Development Authority.

APPROVAL OF MINUTES Regular Meeting March 6, 2012

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2012 – 3
 (Second Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
 Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees for Fiscal Year 2012 to add the classification of Executive Assistant

2. Ordinance No. BG2012 – 4
 (Second Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2012

3. Ordinance No. BG2012 – 5
(Second Reading) **ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS**
An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of (i) City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2012A in an aggregate principal amount not to exceed \$6,665,000 for the purpose of refunding a portion of the outstanding City of Bowling Green, Kentucky General Obligation Bonds, Series 2004A and (ii) City of Bowling Green, Kentucky Taxable General Obligation Refunding Bonds, Series 2012B in an aggregate principal amount not to exceed \$1,525,000 for the purpose of refunding all or a portion of the outstanding City of Bowling Green, Kentucky General Obligation Bonds, Series 2004B (taxable), the proceeds of which in turn financed the costs of the acquisition, construction and installation of various public projects in the City of Bowling Green, Kentucky; approving the forms of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the bonds; creating bond payment funds; authorizing acceptance of the bids of the bond purchasers for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances

4. Municipal Order No. 2012 – 36 Municipal Order approving the reappointment of Chip Hightower to the Urban Growth Design Review Board (Filed 03/12/2012, 9:45 a.m.)

5. Municipal Order No. 2012 – 37 Municipal Order approving the reappointment of Wendy Marie Kublin to the Bowling Green Area Convention and Visitors Bureau (Filed 03/14/2012, 11:00 a.m.)

6. Municipal Order No. 2012 – 38 Municipal Order approving the promotion of Jennifer R. Nash to the position of Executive Assistant in the Police Department (Filed 03/14/2012, 11:15 a.m.)

7. Municipal Order No. 2012 – 39 Municipal Order authorizing and accepting Bid #2012-26 for chemicals and fertilizers for the Parks and Recreation Department, Golf Division from various vendors in the total amount not to exceed \$126,804.27 (Filed 03/12/2012, 9:30 a.m.)

8. Municipal Order No. 2012 – 40 Municipal Order authorizing and accepting Bid #2012-29 for Pedigo Park Little League Field lighting from Knight Electric, Inc. of Bowling Green, Kentucky in the amount of \$92,500 (Filed 03/14/2012, 1:30 p.m.)

9. Ordinance No. BG2012 – 6
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning 0.91 acre of a tract of land, containing 1.779 acres, from OP-C (Office and Professional – Commercial) to LI (Light Industrial) located at 944 Searcy Way, presently owned by CLP Properties, LLC and PBW Development, LLC (Filed 03/01/2012, 10:00 a.m.)

10. Municipal Order No. 2012 – 41 Municipal Order authorizing the execution of a Guaranteed Rate Agreement with 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 (Filed 03/12/2012, 10:20 a.m.)

11. Municipal Order No. 2012 – 42 Municipal Order approving the advertisement for bids and distribution of a preliminary official statement for the purchase of City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2012A in an aggregate principal amount not to exceed \$6,665,000 and City of Bowling Green, Kentucky Taxable General Obligation Refunding Bonds, Series 2012B in an aggregate principal amount not to exceed \$1,525,000 (Filed 02/28/2012, 4:00 p.m.)

12. Municipal Order No. 2012 – 43 Municipal Order authorizing the continuation of a contract with US Bank to provide banking services for an additional year (Filed 03/07/2012, 4:00 p.m.)

13. Ordinance No. BG2012 – 7
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 8 (Cemeteries) of the City of Bowling Green Code of Ordinances to make various administrative amendments (Filed 03/12/2012, 3:50 p.m.)

(Agenda-March 20, 2012)

14. Municipal Order No. 2012 – 44 Municipal Order of the City of Bowling Green, Kentucky expressing its intent to lease the parking garage currently being completed in Block 6 of the WKU Gateway to Downtown Bowling Green Tax Increment Financing District (Filed 03/14/2012, 2:00 p.m.)

NEXT SCHEDULED MEETING April 3, 2012

ADJOURNMENT