

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 15, 2013, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting September 17, 2013 and Special Meeting
September 23, 2013

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2013 – 159 Municipal Order approving the promotions of Dustin S. Rockrohr to the position of Deputy Fire Chief, Lee H. Hatcher II to the position of Company Commander/EMT and S. Jett Miller to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 10/04/2013, 11:00 a.m.)

2. Municipal Order No. 2013 – 160 Municipal Order approving the promotion of Catherine P. Maroney to Community Center Supervisor in the Parks and Recreation Department (Filed 10/04/2013, 11:00 a.m.)

3. Municipal Order No. 2013 – 161 Municipal Order approving the promotion of Bobby Dwayne Greathouse to Senior Parks Facility Maintainer in the Parks and Recreation Department (Filed 10/04/2013, 11:00 a.m.)

4. Municipal Order No. 2013 – 162 Municipal Order approving the probationary appointment of Christopher W. Cash to the position of Police Officer in the Police Department (Filed 10/04/2013, 11:00 a.m.)

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5. Municipal Order No. 2013 – 163 Municipal Order approving the probationary appointment of Pamela R. Hurt to the position of Office Associate in the Public Works Department (Filed 10/04/2013, 11:00 a.m.)
6. Municipal Order No. 2013 – 164 Municipal Order approving the probationary appointment of Drew W. Cassady to the position of Firefighter/EMT in the Fire Department (Filed 10/07/2013, 8:45 a.m.)
7. Municipal Order No. 2013 – 165 Municipal Order authorizing the continuation of software subscription and maintenance services from Open Text, Inc. in the amount of \$26,126.02 (Filed 10/08/2013, 9:45 a.m.)
8. Municipal Order No. 2013 – 166 Municipal Order approving a contract through cooperative purchase with Kizan Technologies of Louisville, Kentucky under the Kentucky Pricing Contract for the Microsoft Exchange configuration and migration services in an amount not to exceed \$47,000, and rejecting all bids received for Bid #2013-48 (Filed 10/08/2013, 9:45 a.m.)
9. Municipal Order No. 2013 – 167 Municipal Order declaring City-owned property located at 1117 Cabell Drive surplus, and authorizing and accepting Bid #2014-05 for the sale and development of 1117 Cabell Drive from David Holland d/b/a Signature Signs, Inc. of Bowling Green, Kentucky in the amount of \$144,000 (Filed 10/08/2013, 1:50 p.m.)
10. Municipal Order No. 2013 – 168 Municipal Order authorizing Change Order Nos. 3 and 4 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 \$24,500 (Filed 10/08/2013, 4:00 p.m.)
11. Municipal Order No. 2013 – 169 Municipal Order accepting and authorizing the Mayor to execute a grant agreement on behalf of the City of Bowling Green with the Kentucky Justice and Public Safety Cabinet for Federal Victims of Crime Act (VOCA) 2013 funds in the amount of \$35,978 (Filed 10/01/2013, 3:45 p.m.)

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12. Municipal Order No. 2013 – 170 Municipal Order approving and authorizing the Mayor to execute a Sanitary Sewer Easement with Warren County Water District related to replacement of a sanitary sewer pump station located on City park property adjacent to Weldon Peete Park (Filed 09/24/2013, 3:45 p.m.)
13. Ordinance No. BG2013 – 34
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 9 (General Offenses), Subchapter 9-3 (Noise) of the City of Bowling Green Code of Ordinances to provide an exemption for industrial zoned properties (Filed 10/01/2013, 8:00 a.m.)
14. Ordinance No. BG2013 – 35
(First Reading) **ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS**
An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2013C in an aggregate principal amount not to exceed \$3,800,000 for the purpose of currently refunding the outstanding City of Bowling Green, Kentucky General Obligation Bonds, Series 2003, the proceeds of which in turn refunded an earlier series of bonds issued to finance the construction and equipping of a municipal Convention Center and trade show facility; 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 (Filed 09/25/2013, 4:00 p.m.)
15. Municipal Order No. 2013 – 171 Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with ALPLA, Inc. (Filed 10/01/0213, 9:45 a.m.)
16. Municipal Order No. 2013 – 172 Municipal Order approving amendments to the Local Bidder Preference Policy incorporated in the City of Bowling Green, Kentucky Manual of Purchasing Policies and Procedures (Filed 10/08/2013, 1:25 p.m.)

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17. Municipal Order No. 2013 – 173 Municipal Order authorizing the submission of an application to the Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) Funds on behalf of the Greenways Commission of Bowling Green and Warren County (Filed 10/10/2013, 1:10 p.m.)

NEXT SCHEDULED MEETING November 5, 2013

ADJOURNMENT