

***SPECIAL MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
*June 26, 2018, 3:30 p.m.*

I, Mayor Bruce Wilkerson of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 3:30 p.m. on Tuesday, June 26, 2018 in the Commission Chamber of the City Hall at 1001 College Street, for the following:

**CALL TO ORDER/ROLL CALL**

1. Ordinance No. BG2018 – 30      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
    (Second Reading)              Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2018
  
2. Municipal Order No. 2018 – 116      Municipal Order approving the promotion of Robby L. Gilliam to the position of Deputy Fire Chief in the Fire Department (Filed 06/19/2018, 11:20 a.m.)
  
3. Municipal Order No. 2018 – 117      Municipal Order approving the promotions of Michael J. Delaney to the position of Deputy Police Chief, Charles D. Casey to the position of Assistant Police Chief, Geoffrey P. Gleitz to the position of Police Captain and Erik B. Woodward to the position of Police Sergeant in the Police Department (Filed 06/19/2018, 11:20 a.m.)
  
4. Municipal Order No. 2018 – 118      Municipal Order authorizing and accepting negotiations after sealed bidding for a portion of Bid #2018-54 for the Sloan Convention Center Fiscal Year 2018 capital projects interior work from Sunbelt Construction, Inc. of Bowling Green, Kentucky in the amount of \$266,000 (Filed 06/20/2018, 11:20 a.m.)

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5. Municipal Order No. 2018 – 119 Municipal Order authorizing and accepting the purchase of pulsar chlorine briquettes from Spear Corporation of Roachdale, Indiana for Fiscal Year 2019 in an amount not to exceed \$67,000 for the Parks and Recreation Department (Filed 06/19/2018, 10:00 a.m.)
6. Municipal Order No. 2018 – 120 Municipal Order authorizing and accepting Bid #2018-56 for concrete from Kenway Concrete of KY, LLC of Bowling Green, Kentucky in the amount of \$52,530 (Filed 06/19/2018, 10:00 a.m.)
7. Municipal Order No. 2018 – 121 Municipal Order authorizing and approving an agreement through noncompetitive negotiations with HDR Engineering Inc. for engineering design and construction inspection services for West End greenway and intersection improvements in the amount of \$126,036 (Filed 06/14/2018, 11:20 a.m.)
8. Municipal Order No. 2018 – 122 Municipal Order authorizing the submission and acceptance of a grant application with the Federal Transit Administration for federal Fiscal Year 2019 Transportation Assistance under the Section 5307 and 5339 Programs (Filed 06/12/2018, 11:40 a.m.)
9. Municipal Order No. 2018 – 123 Municipal Order approving the continuation of the Public Transit Agreement with Community Action of Southern Kentucky, Inc. for public transit services for Fiscal Year 2019 (Filed 06/12/2018, 11:40 a.m.)
10. Municipal Order No. 2018 – 124 Municipal Order approving and authorizing payment to the African American Museum / Bowling Green Area, Inc. in the amount of \$58,000 (Filed 06/19/2018, 12:30 p.m.)
11. Municipal Order No. 2018 – 125 Municipal Order approving the reappointment of Dean Warren and appointment of Mary Vitale to the City-County Planning Commission of Warren County (Filed 06/19/2018, 4:00 p.m.)

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12. Municipal Order No. 2018 - 126    Municipal Order approving the appointment of Kathleen Brown to the Housing Authority of Bowling Green (Filed 06/19/2018, 4:00 p.m.)

NEXT SCHEDULED MEETING            The July 3, 2018 meeting will be canceled and the next regular meeting is July 17, 2018.

ADJOURNMENT

DATE:    June 22, 2018

SIGNED:    Bruce Wilkerson  
Mayor, City of Bowling Green

ATTEST:    Kate Silhal Ward  
City Clerk