

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*February 19, 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 February 5, 2013

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2013 – 2                      ORDINANCE RELATING TO CABLE TELEVISION  
    (Second Reading)                              FRANCHISE  
    An Ordinance of the City of Bowling Green section of the Bowling Green-Warren County Cable Franchise Authority approving extension of non-exclusive Cable Franchise Agreement with Insight Kentucky Partners II, L.P.
  
2. Ordinance No. BG2013 – 3                      ORDINANCE RELATING TO BUDGET AMENDMENT  
    (Second Reading)                              Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2013
  
3. Municipal Order No. 2013 – 28              Municipal Order authorizing and accepting Bid #2013-13 for Fiscal Year 2012 Sidewalk Construction Program, Phase I from Scott & Murphy, Inc. of Bowling Green, Kentucky in the total amount of \$119,707 (Filed 02/04/2013, 9:45 a.m.)
  
4. Municipal Order No. 2013 – 29              Municipal Order authorizing and accepting Bid #2013-21 for Police Vehicle Equipment from Law Enforcement Supply Company of Panama City, Florida in the total amount of \$32,858 (Filed 02/12/2013, 4:00 p.m.)

*(Agenda-February 19, 2013)*

5. Municipal Order No. 2013 – 30      Municipal Order authorizing and accepting Bid #2012-43 for Health Care Consultant Services from Sherrill Morgan of Covington, Kentucky in the total annual amount of \$25,000 (Filed 02/12/2013, 4:00 p.m.)
  
6. Municipal Order No. 2013 – 31      Municipal Order approving a contract through cooperative purchase with Konica Minolta Business Solutions (formerly Officeware) of Windsor, Connecticut under the Kentucky Pricing Contract for the purchase of ten (10) Konica Minolta copiers in the total amount of \$32,399.36 (Filed 02/12/2013, 4:00 p.m.)
  
7. Municipal Order No. 2013 – 32      Municipal Order approving Tax Increment Financing District Summary of 2011 Incremental Revenue and authorizing distribution of \$110,607 to Warren County Downtown Economic Development Authority, Inc. (Filed 02/12/2013, 3:50 p.m.)
  
8. Municipal Order No. 2013 – 33      Municipal Order approving and authorizing the Mayor to execute Grants of Easement and Deed with Auburndale Gary Limited Partnership II and Greenwood Plaza, LLC related to placement of commercial signs located near the intersection of Campbell Lane and Gary Farms Boulevard, and Scottsville Road and Gary Farms Boulevard (Filed 02/13/2013, 9:00 a.m.)

NEXT SCHEDULED MEETING      March 5, 2013

ADJOURNMENT