

***SPECIAL MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
*July 7, 2015, 4:30 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 4:30 p.m. on Tuesday, July 7, 2015 in the Fiscal Courtroom of Warren County, 429 East 10<sup>th</sup> Avenue, for the following:

**CALL TO ORDER/ROLL CALL**

**AWARDS & RECOGNITIONS**                      Check presentation for the construction of West End Soccer Field from Bowling Green District United Methodist Church.

**APPROVAL OF MINUTES**                      Regular Meeting on June 16, 2015

**ITEMS FOR CONSIDERATION:**

1. Ordinance No. BG2015 – 19                      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
    (Second Reading)                              Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2015
  
2. Municipal Order No. 2015 – 119              Municipal Order approving the promotion of Sean A. Weeks and the probationary appointment of Erin L. Ballou to the position of Assistant Chief Financial Officer in the Finance Department (Filed 06/30/2015, 11:45 a.m.)
  
3. Municipal Order No. 2015 – 120              Municipal Order approving the Career Path Advancement of Jacob A. Boose to the position of Operations Technician I in the Public Works Department (Filed 06/30/2015, 11:45 a.m.)
  
4. Municipal Order No. 2015 – 121              Municipal Order approving the probationary appointments of Matthew B. Irvin and Roy D. Rodgers to the position of Police Officer in the Police Department (Filed 06/30/2015, 11:45 a.m.)

*(Agenda-July 7, 2015)*

5. Municipal Order No. 2015 – 122      Municipal Order approving the probationary appointment of Bradford L. Schargorodski to the position of Code Enforcement Inspector in the Neighborhood and Community Services Department (Filed 06/30/2015, 11:45 a.m.)
  
6. Ordinance No. BG2015 – 20  
    (First Reading)                      ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE  
    Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2016 (Filed 06/30/2015, 11:45 a.m.)
  
7. Municipal Order No. 2015 – 123      Municipal Order approving the reappointments of Brenda Carver, Robert Deane, Gina Dzelil and Angela Townsend and the appointment of Rebecca Adams Simpson to the Human Rights Commission (Filed 06/30/2015, 2:50 p.m.)
  
8. Municipal Order No. 2015 – 124      Municipal Order authorizing the sale of approximately 0.91 acre of City-owned surplus property located at 707 E. Main Avenue and the adjacent property located on 10<sup>th</sup> Avenue, and approving a real estate sale and purchase agreement with Gemini Homes, Inc. (Filed 06/30/2015, 3:00 p.m.)
  
9. Municipal Order No. 2015 – 125      Municipal Order authorizing and accepting the purchase of Pulsar Chlorine Briquettes from Spear Corporation of Roachdale, Indiana for Fiscal Year 2016 in an amount not to exceed \$60,000 for the Parks and Recreation Department (Filed 06/30/2015, 3:00 p.m.)
  
10. Municipal Order No. 2015 – 126      Municipal Order authorizing and accepting Bid #2015-48 for professional cleaning services from J & F Janitorial Services, Inc. of Somerset, Kentucky in the amount of \$206,260 (Filed 06/30/2015, 3:00 p.m.)
  
11. Municipal Order No. 2015 – 127      Municipal Order authorizing and accepting Bid #2015-50 for Wakefield Pond mitigation from TPM, Inc. of Bowling Green, Kentucky in the amount of \$152,835.48 (Filed 06/30/2015, 3:00 p.m.)

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- 12. Municipal Order No. 2015 – 128    Municipal Order approving Lease Agreement with Bliss Ave Brewing Company, LLC for lease of a portion of the public sidewalk located in front of 401 Park Row (Filed 06/26/2015, 9:45 a.m.)
  
- 13. Municipal Order No. 2015 – 129    Municipal Order authorizing the submission of a 2015 grant application to the Georgia-Pacific Bucket Brigade for fire rescue equipment in the amount up to \$5,000 (Filed 06/29/2015, 7:50 a.m.)

CLOSED SESSION

Pursuant to KRS 61.810 (1) (b) for the purpose of discussion about property acquisition by the City and (c) for discussion of pending litigation against and on behalf of the City. Action may follow the discussion.

ADJOURNMENT

DATE: July 2, 2015

SIGNED: Bruce Wilkerson  
Mayor, City of Bowling Green

ATTEST: Kate Schaller  
City Clerk