



*(Agenda-August 5, 2014)*

4. Municipal Order No. 2014 – 156 Municipal Order approving the reappointments of Wathetta Buford, Matt Edwards and Clay Smalley and the appointment of Dan Rudloff to the Human Rights Commission (Filed 07/17/2014, 10:15 a.m.)
  
5. Municipal Order No. 2014 – 157 Municipal Order authorizing and accepting Negotiations After Sealed Bidding for Bid #2014-35 for Sloan Convention Center restroom fixture replacement from Carter Douglas Company, LLC of Russellville, Kentucky in the amount of \$40,000 (Filed 07/28/2014, 9:50 a.m.)
  
6. Municipal Order No. 2014 – 158 Municipal Order authorizing and accepting Bid #2015-02 for banquet smallwares for the Sloan Convention Center from Stafford-Smith, Inc. of Bay City, Michigan and Sam Tell & Son, Inc. of Farmingdale, New York in the total amount of \$55,619.60 (Filed 07/28/2014, 9:50 a.m.)
  
7. Municipal Order No. 2014 – 159 Municipal Order authorizing and accepting the purchase of tasers and related accessories for the Police Department from Gulf States Distributors of Montgomery, Alabama in an amount not to exceed \$30,000 (Filed 07/28/2014, 9:50 a.m.)
  
8. Municipal Order No. 2014 – 160 Municipal Order authorizing and accepting the purchase of in-car cameras for the Police Department from COBAN Technologies, Inc. of Houston, Texas in an amount not to exceed \$176,000 (Filed 07/28/2014, 9:50 a.m.)
  
9. Municipal Order No. 2014 – 161 Municipal Order authorizing and accepting the purchase of additional Police vehicle equipment under Bid #2014-18 from Law Enforcement Supply of Marietta, Georgia, Truckers Lighthouse of Nashville, Tennessee and On-Duty Depot of Owensboro, Kentucky in the total amount of \$50,497.92 (Filed 07/28/2014, 2:00 p.m.)
  
10. Municipal Order No. 2014 – 162 Municipal Order authorizing and accepting Bid #2015-04 for Cisco Smartnet annual renewal from JBK Network Consulting of Bowling Green, Kentucky in the amount of \$36,378.92 (Filed 07/28/2014, 9:50 a.m.)

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11. Municipal Order No. 2014 – 163      Municipal Order authorizing software subscription services from New World Systems in the amount of \$99,285 for Fiscal Year 2015 (Filed 07/28/2014, 10:45 a.m.)
  
12. Ordinance No. BG2014 – 22      **ORDINANCE REZONING REAL ESTATE**  
    (First Reading)      Ordinance rezoning tracts of land containing 54.33 acres from AG (Agriculture) and RS-1A (Single Family Residential) to P (Public) and F (Flood Plain) located between Dishman Lane and Cave Mill Road, and 4.12 acres fronting Cave Mill Road, between Cave Mill Road and Dishman Lane, from AG (Agriculture) to GB (General Business) and F (Flood Plain), presently owned by Friends of the Lost River, Inc., Western Kentucky University and Warren County Fiscal Court (Filed 07/18/2014, 7:30 a.m.)
  
13. Resolution No. 2014 – 1      Resolution expressing support of bid to host the Regional Neighborhood Network Conference (RNNC) (Filed 07/23/2014, 11:30 a.m.)
  
14. Municipal Order No. 2014 – 164      Municipal Order authorizing the submission and acceptance of a grant application with the Federal Transit Administration for Federal Fiscal Year 2015 Federal Transportation Assistance Under the Section 5307 Program (Filed 07/29/2014, 2:30 p.m.)
  
15. Municipal Order No. 2014 – 165      Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2015 (Filed 07/24/2014, 3:30 p.m.)
  
16. Municipal Order No. 2014 – 166      Municipal Order approving an Exchange of Information Agreement with the Kentucky Department of Revenue and authorizing City employees to request, receive and provide information (Filed 07/28/2014, 10:50 a.m.)
  
17. Municipal Order No. 2014 – 167      Municipal Order approving lease agreement with Tea Squares, LLC d/b/a Tea Bayou for lease of a portion of the public sidewalk located in front of 906 State Street (Filed 07/28/2014, 10:00 a.m.)

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18. Municipal Order No. 2014 – 168    Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance through the Bulletproof Vest Partnership Program in the amount of \$5,593.99 (Filed 07/30/2014, 10:15 a.m.)

NEXT SCHEDULED MEETING            August 19, 2014

ADJOURNMENT