

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 2, 2015, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on May 19, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2015 – 87 Municipal Order approving the promotion of Andrew T. Shultz to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 05/27/2015, 9:45 a.m.)

2. Municipal Order No. 2015 – 88 Municipal Order approving the reappointment of Marshall Gray, Jr. to the Housing Authority of Bowling Green (Filed 05/07/2015, 9:00 a.m.)

3. Municipal Order No. 2015 – 89 Municipal Order approving the reappointments of Greg Gay and Sandra McAllister to the Bowling Green Historic Preservation Board (Filed 05/07/2015, 9:00 a.m.)

4. Municipal Order No. 2015 – 90 Municipal Order approving the reappointment of Courtlann Atkinson to the City-County Board of Adjustments (Filed 05/19/2015, 2:00 p.m.)

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5. Municipal Order No. 2015 – 91 Municipal Order approving the reappointments of Delane Simpson and Jack A. Thomas to the Bowling Green Code Enforcement and Nuisance Board (Filed 05/26/2015, 10:15 a.m.)

6. Municipal Order No. 2015 – 92 Municipal Order authorizing and approving negotiations for an agreement accepting Bid #2015-27 for employee on-site medical clinic services from CareHere, PLLC of Brentwood, Tennessee (Filed 05/27/2015, 9:50 a.m.)

7. Municipal Order No. 2015 – 93 Municipal Order authorizing and accepting Bid #2015-39 for an agreement with Meritain Health, Inc. of Buffalo, New York relating to Employee Health and Third Party Administrator (TPA) services (Filed 05/27/2015, 9:50 a.m.)

8. Municipal Order No. 2015 – 94 Municipal Order authorizing the continuation of and amendment to an agreement with Sherrill D. Morgan & Associates for health care consultant services for Fiscal Year 2016 (Filed 05/27/2015, 10:30 a.m.)

9. Municipal Order No. 2015 – 95 Municipal Order authorizing public safety software subscription services from Infor Public Sector, Inc. in the amount of \$69,915.42 for Fiscal Year 2016 (Filed 05/18/2015, 8:00 a.m.)

10. Municipal Order No. 2015 – 96 Municipal Order authorizing contract extension for annual demolition of structures and site clearance services (Bid #2013-32) with Fletcher Excavation, LLC of Smiths Grove, Kentucky (Filed 05/22/2015, 3:30 p.m.)

11. Municipal Order No. 2015 – 97 Municipal Order authorizing and accepting Bid #2015-44 for irrigation installation, grassing and final grading of West End Soccer field from Parlayne Outdoor Solutions of Bowling Green, Kentucky in the amount of \$33,230 (Filed 05/27/2015, 9:50 a.m.)

12. Municipal Order No. 2015 – 98 Municipal Order authorizing and accepting Bid #2015-38 for City Hall carpet project from Sandusky Construction of Bedford, Kentucky in the amount of \$68,000 (Filed 05/27/2015, 9:50 a.m.)

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13. Municipal Order No. 2015 – 99 Municipal Order authorizing and accepting Bid #2015-46 for City Hall tile project and bathroom renovations from Carter Douglas Company of Russellville, Kentucky in the amount of \$65,400 (Filed 05/27/2015, 9:50 a.m.)

14. Municipal Order No. 2015 – 100 Municipal Order authorizing contract extension for concrete (Bid #2014-29) with Kenway Concrete of KY LLC of Bowling Green, Kentucky (Filed 05/27/2015, 9:50 a.m.)

15. Municipal Order No. 2015 – 101 Municipal Order authorizing the submission of a grant application to and acceptance of grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$26,255 (Filed 05/22/2015, 3:15 p.m.)

16. Municipal Order No. 2015 – 102 Municipal Order accepting donation from Roemer-Elrod Trust Fund for Handicapped Children to provide supplies and equipment for Camp Happy Days (Filed 05/27/2015, 8:50 a.m.)

17. Municipal Order No. 2015 – 103 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2016 Operating Budget and Financial Statements ending June 30, 2014 (Filed 05/26/2015, 11:30 a.m.)

18. Municipal Order No. 2015 – 104 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Graham Packaging Company, L.P. (Filed 05/27/2015, 10:40 a.m.)

19. Municipal Order No. 2015 – 105 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with Vector Horizon Technologies, LLC (Filed 05/27/2015, 10:40 a.m.)

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20. Ordinance No. BG2015 – 14
(First Reading) **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2015 and ending June 30, 2016, by estimating revenues and appropriating funds for the operation of city government (Filed 05/27/2015, 10:00 a.m.)
21. Ordinance No. BG2015 – 15
(First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES**
Ordinance amending the Classification/Pay Schedules “G” for General Classified, “S” for Protective / Sworn, “D” for Department Head / Management, and “U” for Unclassified part-time employees, and authorizing pay increases for Fiscal Year 2016 (Filed 05/27/2015, 10:00 a.m.)
22. Ordinance No. BG2015 – 16
(First Reading) **ORDINANCE TERMINATING INTERLOCAL AGREEMENT WITH WARREN COUNTY**
Ordinance terminating Interlocal Cooperation Agreement with Warren County related to Public Safety Mobile Radio Communications System (Filed 05/27/2015, 9:00 a.m.)
23. Ordinance No. BG2015 – 17
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 16 (Parks and Recreation) of the City of Bowling Green Code of Ordinances to repeal Subchapter 16-2 (Board of Park Commissioners) (Filed 05/21/2015, 3:30 p.m.)
24. Ordinance No. BG2015 – 18
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 11 (Finance, Taxation and Economic Development) of the City of Bowling Green Code of Ordinances to add a new subchapter related to the creation of an Energy Project Assessment District (Filed 05/21/2015, 9:30 a.m.)

NEXT SCHEDULED MEETING June 16, 2015

ADJOURNMENT