

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 2, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS Report of snow event from the Public Works Department, Operations Division.

APPROVAL OF MINUTES Regular Meeting on January 19, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 4 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning two tracts of land containing 0.3736 acre from LI (Light Industrial) to RM-4 (Multi-Family Residential) located at 101 15th Avenue, presently owned by Plan B Holdings, LLC

2. Ordinance No. BG2016 – 5 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 2016

3. Municipal Order No. 2016 – 15 Municipal Order approving the probationary appointment of Zachary W. Hurst to the position of Landscape Gardener in the Parks and Recreation Department (Filed 01/25/2016, 12:30 p.m.)

4. Municipal Order No. 2016 – 16 Municipal Order approving the probationary appointment of Steven J. Smith to the position of Senior Parks Facility Maintainer in the Parks and Recreation Department (Filed 01/25/2016, 12:30 p.m.)

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5. Municipal Order No. 2016 – 17 Municipal Order approving the continuation of agreements for local and out-of-town card fuel service with Valor, LLC and bulk fuel supply service with Key Oil Company (Filed 01/27/2016, 11:30 a.m.)

6. Municipal Order No. 2016 – 18 Municipal Order approving the Bowling Green Police Department flooring project through noncompetitive negotiations with Contractors Floor Covering of Bowling Green, Kentucky in the amount of \$51,135.67 (Filed 01/27/2016, 11:30 a.m.)

7. Municipal Order No. 2016 – 19 Municipal Order authorizing and accepting Bid #2015-30 for Business License software from Harris Govern, Division of Harris Computer Systems, of Plano, Texas in an amount not to exceed \$355,000 (Filed 01/27/2016, 11:30 a.m.)

8. Municipal Order No. 2016 – 20 Municipal Order authorizing and accepting the purchase of WebTrac Software for the Parks and Recreation Department from Vermont Systems of Essex Junction, Vermont in an amount not to exceed \$30,000 (Filed 01/27/2016, 11:30 a.m.)

9. Municipal Order No. 2016 – 21 Municipal Order authorizing and accepting Bid #2016-34 for HP Desktop PC replacement project from Softchoice Corporation of Chicago, Illinois and CDW Government LLC of Vernon Hills, Illinois in the total amount of \$212,528 (Filed 01/27/2016, 11:30 a.m.)

10. Municipal Order No. 2016 – 22 Municipal Order approving a contract through cooperative purchase with Software House International of Dallas, Texas under the Kentucky State Pricing Contract for the purchase of Microsoft Office products in an amount not to exceed \$82,548.60 (Filed 01/27/2016, 11:30 a.m.)

11. Municipal Order No. 2016 – 23 Municipal Order authorizing City staff to obtain quotes and the City Manager to approve the emergency purchase of structural repairs to Bowling Green Fire Station #1 in an amount not to exceed \$50,000 (Filed 01/27/2016, 11:30 a.m.)

(Agenda-February 2, 2016)

12. Ordinance No. BG2016 – 6
(First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 2.65 acres from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 110, 124 and 138 Audley Avenue, presently owned by Charles and Barbara English (Filed 01/14/2016, 4:30 p.m.)

13. Ordinance No. BG2016 – 7
(First Reading)

**ORDINANCE PROVIDING FOR THE ISSUANCE OF
GENERAL OBLIGATION BONDS**

An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of City of Bowling Green, Kentucky General Obligation Refunding Bonds, Series 2016C in an aggregate principal amount not to exceed \$26,310,000 for the purpose of refunding all or a portion of (i) the outstanding City of Bowling Green, Kentucky General Obligation Public Project Bonds, Series 2008A, the proceeds of which financed the costs of the construction and installation of a baseball stadium and related approved public infrastructure costs, and (ii) the outstanding City of Bowling Green, Kentucky General Obligation Public Project Bonds, Series 2008B, the proceeds of which financed the costs of the acquisition, construction, installation and equipping of the Greenwood Fire Station and the expansion of Fire Department Headquarters and the Airport Fire Station; approving the form of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the bonds; creating a bond payment fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances (Filed 01/25/2015, 4:30 p.m.)

14. Municipal Order No. 2016 – 24

Municipal Order approving and authorizing agreement with Raymond James & Associates, Inc. to serve as financial advisor for the City of Bowling Green related to the refunding of all or a portion of the outstanding City of Bowling Green General Obligation Public Project Bonds, Series 2008A and the outstanding City of Bowling Green General Obligation Public Project Bonds, Series 2008B (Filed 01/27/2016, 11:00 a.m.)

(Agenda-February 2, 2016)

15. Municipal Order No. 2016 – 25 Municipal Order ratifying execution of Declaration of a Local State of Emergency related to the January 22, 2016 severe snow storm (Filed 01/25/2016, 11:00 a.m.)

NEXT SCHEDULED MEETING February 16, 2016

ADJOURNMENT