### *AGENDA* **BOARD OF COMMISSIONERS** CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL June 15, 2010, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**ROLL CALL** 

**AWARDS AND RECOGNITIONS** 

**CITY MANAGER COMMENTS** 

APPROVAL OF MINUTES Regular Meeting June 1, 2010 and Special Work Session June 8,

2010

**PUBLIC COMMENTS** 

ITEMS FOR CONSIDERATION:

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance No. BG2010 - 16 (Second Reading)

Ordinance approving the closing of a portion of an alley off of

5<sup>th</sup> Avenue near High Street

Ordinance No. BG2010 - 17

(First Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY

**BOARD** 

Ordinance approving the reappointment of Todd Davis to the Bowling Green Municipal Utilities Board (Filed 06/07/2010,

7:30 a.m.)

Municipal Order No. 2010 – 104 Municipal Order approving the reappointments of Alice

Rockhold and Jerry Wilder to the City of Bowling Green Code

Enforcement Board (Filed 06/08/2010, 9:00 a.m.)

Municipal Order No. 2010 – 105 Municipal Order approving the reappointment of Hilda Sarver to

the Housing Authority of Bowling Green (Filed 06/08/2010,

1:15 p.m.)

- 5. Municipal Order No. 2010 106 Municipal Order approving the reappointment of Dr. Alton Little to the Board of Park Commissioners (Filed 06/09/2010, 10:45 a.m.)
- 6. Municipal Order No. 2010 107 Municipal Order approving the reappointments of Charles "Todd" Shomo and Eric Reed to the Historic Preservation Board (Filed 06/09/2010, 11:30 a.m.)
- 7. Municipal Order No. 2010 108 Municipal Order approving the reappointment of James A. Kaelin to the City-County Board of Adjustments (Filed 06/09/2010, 11:30 a.m.)
- 8. Municipal Order No. 2010 109 Municipal Order approving the reappointments of William J. Hotaling and Clifford C. Nahm to the Bowling Green-Warren County Planning Commission (Filed 06/09/2010, 11:30 a.m.)
- 9. Municipal Order No. 2010 110 Municipal Order approving the probationary appointments of Keith A. Casada, Josh C. Livingston, Jarrod C. Poteet and Edward R. Pulley, Jr. to the position of Police Officer in the Police Department (Filed 06/08/2010, 11:45 a.m.)
- 10. Municipal Order No. 2010 111 Municipal Order authorizing the continuation of an agreement with McCann Associates relating to public safety testing for the Police Department; and authorizing continuation of an agreement with Resource Management Associates for promotional testing services for the Fire Department for Fiscal Year 2011 (Filed 06/08/2010, 11:45 a.m.)
- 11. Municipal Order No. 2010 112 Municipal Order authorizing continuation of an agreement with Park Street Partners d/b/a Urgentcare and Corpcare to provide employee medical services (physicals and medical testing) for Fiscal Year 2011 (Filed 06/08/2010, 11:45 a.m.)
- 12. Municipal Order No. 2010 113 Municipal Order authorizing the continuation of an agreement with Humana relating to managed health care and claims administration services for Fiscal Year 2011 (Filed 06/08/2010, 11:45 a.m.)

- 13. Municipal Order No. 2010 114 Municipal Order authorizing an agreement with Symetra Life Insurance Company relating to managed health care and specific and aggregate stop-loss / excess insurance for Fiscal Year 2011 (Filed 06/08/2010, 4:00 p.m.)
- 14. Municipal Order No. 2010 115 Municipal Order authorizing the continuation of an agreement with Standard Life Insurance Company relating to employee life insurance coverage for Fiscal Year 2011 (Filed 06/09/2010, 7:30 a.m.)
- 15. Municipal Order No. 2010 116 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials liability, law enforcement liability, automobile liability and physical damage, property, and workers compensation for Fiscal Year 2011 (Filed 06/07/2010, 3:10 p.m.)
- 16. Municipal Order No. 2010 117 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials errors and omissions, buildings and property, and business automobile for The Convention Center Corporation for Fiscal Year 2011 (Filed 06/08/2010, 11:45 a.m.)
- 17. Municipal Order No. 2010 118 Municipal Order authorizing and accepting Bid #2010-23 for Fiscal Year 2010 sidewalk rehabilitation from JC Brewer Construction of Bowling Green, Kentucky in the amount of \$77,299 (Filed 06/02/2010, 2:00 p.m.)
- 18. Municipal Order No. 2010 119 Municipal Order authorizing and accepting Bid #2010-44 for Novell MLA annual renewal from Software House International, Inc. of Louisville, Kentucky in the amount of \$36,511.45 (Filed 06/07/2010, 2:00 p.m.)
- 19. Municipal Order No. 2010 120 Municipal Order authorizing the continuation of a contract with Sprint Solutions, Inc. of Overland Park, Kansas for cellular service and equipment for an additional year (Filed 06/09/2010, 11:30 a.m.)

20. Municipal Order No. 2010 – 121	Municipal Order authorizing extension of demolition of structures and site clearance services (Bid #2009-41) with Kenway Contracting, Inc. of Bowling Green, Kentucky in an amount not to exceed \$41,000 (Filed 06/09/2010, 11:30 a.m.)
21. Municipal Order No. 2010 – 122	Municipal Order authorizing submission of an application to the U.S. Department of Housing and Urban Development for funding of a project under the Rental Assistance for Non-Elderly Persons with Disabilities Program (Filed 06/08/2010, 8:30 a.m.)
22. Municipal Order No. 2010 – 123	Municipal Order approving amendment to Traffic Feature Map related to the installation of appropriate signage and other markings to change the traffic flow on a portion of Wakefield Street from two-way to one-way traffic flow (Filed 06/09/2010, 11:30 a.m.)
23. Municipal Order No. 2010 – 124	Municipal Order authorizing the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$73,318 (Filed 06/08/2010, 8:30 a.m.)
24. Municipal Order No. 2010 – 125	Municipal Order authorizing maintenance services for radio and communication equipment with Motorola, Inc. in an amount not to exceed \$38,087.76 for Fiscal Year 2011 (Filed 06/08/2010, 2:00 p.m.)
25. Municipal Order No. 2010 – 126	Municipal Order accepting a donation from the Bowling Green-Warren County Drug Task Force for upgrades to the audio and video equipment in the Criminal Investigations Division at the Police Department (Filed 06/08/2010, 10:00 a.m.)
26. Ordinance No. BG2010 – 18 (First Reading)	ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Five to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2010 (Filed 06/09/2010, 10:00 a.m.)
27. Municipal Order No. 2010 – 127	Municipal Order authorizing payment to the Warren County

06/07/2010, 10:40 a.m.)

Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2011 (Filed

## 28. Ordinance No. BG2010 – 19 (First Reading)

#### ORDINANCE ADOPTING ANNUAL CITY BUDGET

Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2010 and ending June 30, 2011, by estimating revenues and appropriating funds for the operation of city government (Filed 06/09/2010, 10:45 a.m.)

# 29. Ordinance No. BG2010 – 20 (First Reading)

### ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES AND POLICY AMENDMENTS

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 and pay policy amendments for Fiscal Year 2011 (Filed 06/08/2010, 11:45 a.m.)

30. Municipal Order No. 2010 – 128

Municipal Order approving appropriations for various City Created / Contract Agencies for Fiscal Year 2011 (Filed 06/09/2010, 12:35 p.m.)

31. Municipal Order No. 2010 – 129

Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2011 Operating Budget and Financial Statements ending June 30, 2009 (Filed 06/09/2010, 9:00 a.m.)

**NEXT SCHEDULED MEETING** 

July 6, 2010

**ADJOURNMENT**