## AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL June 4, 2013, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE		
ROLL CALL		
AWARDS AND RECOGNITIONS		
CITY MANAGER COMMENTS		
APPROVAL OF MINUTES		Regular Meeting May 21, 2013
PUBLIC COMMENTS		
ITEMS FOR CONSIDERATION:		
1.	Ordinance No. BG2013 – 11 (Second Reading)	ORDINANCE AMENDING INTERLOCAL AGREEMENT WITH WARREN COUNTY Ordinance amending Interlocal Cooperation Agreement with Warren County related to Public Safety Mobile Radio Communications System
2.	Ordinance No. BG2013 – 12 (Second Reading)	ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2013
3.	Municipal Order No. 2013 – 79	Municipal Order approving the appointment of Jennifer Comer to the Bowling Green Community Tree Advisory Board (Filed 05/16/2013, 7:30 a.m.)
4.	Municipal Order No. 2013 – 80	Municipal Order approving the reappointment of Jerry Wilder and appointment of Ryan Dearbone to the City of Bowling Green Code Enforcement Board (Filed 05/17/2013, 11:00 a.m.)

## (Agenda-June 4, 2013)

- Municipal Order No. 2013 81 Municipal Order approving the reappointment of Jason Smith and appointment of Brian Lowder to the Historic Preservation Board (Filed 05/17/2013, 11:00 a.m.)
- Municipal Order No. 2013 82
  Municipal Order approving the reappointments of Tim Knipp, Dan Riley and Mike Hughes to the Bowling Green Area Convention and Visitors Bureau (Filed 05/20/2013, 2:30 p.m.)
- Municipal Order No. 2013 83
  Municipal Order authorizing and accepting Bid #2013-38 for Cisco hardware / software and miscellaneous equipment / cabling from Pomeroy of Louisville, Kentucky in the total amount of \$30,927.50 (Filed 05/14/2013, 2:00 p.m.)
- Municipal Order No. 2013 84 Municipal Order authorizing public safety software subscription services from Infor Public Sector, Inc. (formerly EnRoute Emergency Systems) in the amount of \$65,901.99 for Fiscal Year 2014 (Filed 05/28/2013, 10:00 a.m.)
- 9. Municipal Order No. 2013 – 85 Municipal Order authorizing and accepting Bid #2013-4, following negotiations as authorized by the Kentucky Revised Statutes, from Motorola Solutions, Inc. for a joint City of Bowling Green and Warren County Public Safety Mobile Radio Communications System in the total amount of \$7,000,000; approving agreement with Motorola Solutions, Inc. and authorizing the Public Safety Mobile Radio System Agency ("Agency") created by the City and Warren County pursuant to the Interlocal Cooperation Agreement Establishing a Public Safety Mobile Radio Communications System to execute this agreement on behalf of the City and County; approving and authorizing appropriate City officials to pay the City's portion of this agreement through the payment of dedicated reserved funds, loans or a combination of both; authorizing and directing the City's Chief Financial Officer to obtain any necessary loans at rates and for terms in the best interests of the City; and authorizing the City to maintain appropriate financial accounts to invest funds collected on behalf of the Agency and to pay accounts authorized and directed by the Agency (Filed 05/22/2013, 9:00 a.m.)

## (Agenda-June 4, 2013)

- 10. Municipal Order No. 2013 86 Municipal Order authorizing a change order to the contract with Parlayne Outdoor Solutions of Bowling Green, Kentucky for Lampkin Park Cobb Field renovation (Bid #2013-20) in the amount of \$5,500, for a total project cost of \$28,318 (Filed 05/29/2013, 9:30 a.m.)
- Municipal Order No. 2013 87
  Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2014 Operating Budget and Financial Statements ending June 30, 2012 (Filed 05/28/2013, 9:30 a.m.)
- 12. Ordinance No. BG2013 13 (First Reading)
   ORDINANCE ADOPTING ANNUAL CITY BUDGET Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2013 and ending June 30, 2014, by estimating revenues and appropriating funds for the operation of city government (Filed 05/29/2013, 11:00 a.m.)
- 13. Ordinance No. BG2013 14 (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 2014 (Filed 05/29/2013, 9:40 a.m.)
- Municipal Order No. 2013 88 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 2014 (Filed 05/29/2013, 8:25 a.m.)
- 15. Ordinance No. BG2013 15 (First Reading)
   ORDINANCE AMENDING ZONING ORDINANCE Ordinance amending Articles 4 and 5 of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission (Filed 05/14/2013, 3:30 p.m.)
- NEXT SCHEDULED MEETING June 18, 2013

## ADJOURNMENT