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

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Special Meeting on July 7, 2015

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2015 – 20 (Second Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

Ordinance amending the Classification/Pay Schedule "G" for General Classified Employees of the City of Bowling Green for Fiscal Year 2016

2. Municipal Order No. 2015 – 130

Municipal Order approving the promotions of Melanie S. Watts to the position of Deputy Police Chief, Brian E. Harrell to the position of Assistant Police Chief, Joshua M. Hughes and Belden T. Parry to the position of Police Captain, and Michael D. Myrick, Robert O. Perry and Brandon N. Stice to the position of Police Sergeant in the Police Department (Filed 07/29/2015, 9:00 a.m.)

3. Municipal Order No. 2015 – 131

Municipal Order approving the promotions of Brian E. Chambers and J. Matthew Ferguson to the position of Company Commander/EMT, and Stephen P. Candela, C. Alan Dezern and Kristopher D. Mitchell to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 07/29/2015, 9:00 a.m.)

4.	Municipal Order No. 2015 – 132	Municipal Order approving the probationary appointments of J. Keaton May, A. Chase McKee and J. Curtis Napier to the position of Firefighter, and Sean D. Hamilton and Phillip D. Wagner to the position of Firefighter/EMT in the Fire Department (Filed 07/29/2015, 9:00 a.m.)
5.	Municipal Order No. 2015 – 133	Municipal Order approving the appointment of Elaine Smith Price to the City-County Board of Adjustments (Filed 07/16/2015, 7:30 a.m.)
6.	Municipal Order No. 2015 – 134	Municipal Order approving the appointment of Todd Davis to the Bowling Green Municipal Utilities Board (Filed 07/29/2015, 1:00 p.m.)
7.	Municipal Order No. 2015 – 135	Municipal Order authorizing and accepting Bid #2015-51 for Cisco Smartnet annual renewal from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$48,873 (Filed 07/27/2015, 10:30 a.m.)
8.	Municipal Order No. 2015 – 136	Municipal Order authorizing software subscription services from New World Systems in the amount of \$104,754 for Fiscal Year 2016 (Filed 07/27/2015, 10:30 a.m.)
9.	Municipal Order No. 2015 – 137	Municipal Order authorizing and accepting Bid #2015-53 for Parks and Recreation camera project from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$35,060.60 (Filed 07/27/2015, 10:30 a.m.)
10.	Municipal Order No. 2015 – 138	Municipal Order authorizing and accepting Bid #2015-47 for Fiscal Year 2015 sidewalk construction from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$996,435.80 (Filed 07/27/2015, 10:30 a.m.)
11.	Municipal Order No. 2015 – 139	Municipal Order approving contracts through Cooperative Purchase with various vendors under the Kentucky Pricing Contract for chemicals and fertilizers for the Parks and Recreation Department in an amount not to exceed \$105,200 (Filed 07/29/2015, 2:00 p.m.)

12. Municipal Order No. 2015 – 140

Municipal Order authorizing and accepting Bid #2015-52 for V-Box salt spreaders from Municipal Equipment, Inc. of Louisville, Kentucky in the amount of \$31,000 (Filed 07/29/2015, 2:00 p.m.)

13. Municipal Order No. 2015 – 141

Municipal Order authorizing and accepting Bid #2015-49 for Lovers Lane Soccer Field sinkhole repair and drainage improvements from Carter Douglas Company LLC of Russellville, Kentucky in the amount of \$38,015 (Filed 07/29/2015, 2:00 p.m.)

14. Ordinance No. BG2015 – 21 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.18 acre from LI (Light Industrial) to RS-1D (Single Family Residential) located at 928 Boatlanding Road, presently owned by Banks and Patricia Crandell (Filed 07/01/2015, 11:20 a.m.)

15. Ordinance No. BG2015 – 22 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.2022 acre from RM-4 (Multi – Family Residential) to GB (General Business) located at 1320 Center Street, presently owned by Dean and Ann Dunnegan (Filed 07/15/2015, 2:45 p.m.)

16. Municipal Order No. 2015 – 142

Municipal Order authorizing agreements between the City of Bowling Green and each of the five (5) approved Subrecipients for Year 12 Community Development Block Grant (CDBG) Program funding (Filed 07/29/2015, 10:15 a.m.)

17. Municipal Order No. 2015 – 143

Municipal Order authorizing and directing the Mayor to enter into grant agreements for Select Neighborhood Action Program (SNAP) Grants with various neighborhoods (Filed 07/29/2015, 10:15 a.m.)

18. Municipal Order No. 2015 – 144

Municipal Order authorizing the Mayor to execute a Lease Agreement with Bowling Green International Festival, Inc. to lease Circus Square Park and designated streets for September 25 and 26, 2015, and further waiving the normal rental fees for the rental of Circus Square Park for this event (Filed 07/29/2015, 8:45 a.m.)

(Agenda-August 4, 2015)

Municipal Order authorizing payment to the Warren County 19. Municipal Order No. 2015 – 145

Property Valuation Administrator for Fiscal Year 2016 (Filed

07/21/2015, 2:45 p.m.)

20. Ordinance No. BG2015 – 23 ORDINANCE AMENDING CODE OF ORDINANCES (First Reading)

Ordinance amending Chapter 25 (Code of Ethics) of the City of

Bowling Green Code of Ordinances to amend Subchapter 25-11 related to Nepotism as recommended by the Board of Ethics

(Filed 07/29/2015, 7:30 a.m.)

NEXT SCHEDULED MEETING August 18, 2015

ADJOURNMENT