



**TOWN OF BOWLING GREEN
TOWN COUNCIL MEETING**

A G E N D A

**Thursday June 06, 2019
7:00 PM**

CALL TO ORDER AND QUORUM ESTABLISHED:

PUBLIC HEARINGS:

1. Tax and Utility Rates for FY2019-2020
2. ORDINANCE O-2019-003 Commercial Water Rates
3. White Street One Way Proposal

DELEGATIONS:

PUBLIC COMMENTS:

STAFF REPORTS & PRESENTATIONS:

4. Bowling Green Police Department Town Council Report May 2019
5. Public Works and Utilities Department Town Council Report May 2019
6. Events Coordinator Council Monthly Report for May 2019
7. Town Clerk/Treasurer's Monthly Report to Council May 2019
8. Town Manager's Monthly Report for May 2019

CONSENT AGENDA:

9. May 2019 Bills
10. R-2019-005 Depository Designation
11. Reschedule July Town Council Meeting

UNFINISHED BUSINESS:

NEW BUSINESS:

12. Adoption FY 2019-2020 Fiscal Plan
13. Appropriation Resolution R-2019-004
14. R-2019-006 – Resolution to Increase Council's Pay
15. Request for appropriation of unassigned funds
16. New Job Descriptions and New Pay Ranges

17. Personnel Policy Exemption
18. Joining Caroline County on shared AS400

REPORT OF COUNCIL COMMITTEES/MEMBER COMMENTS:

19. Budget, Policy, Personnel, and Ordinance Committee – Town Manager Search
20. Budget, Policy, Personnel, and Ordinance Committee – Food Trucks

INFORMATIONAL ITEMS:

21. Proposed Zoning changes - Town Attorney
22. Additional \$200 fine for Speeding - Mayor

CLOSED SESSION:

23. In accordance with Section 2.2-3711(A)(1) of the code of Virginia, I move that the Town Council convene in Closed Meeting to consider a personnel matter involving the appointment of an individual to the Economic Development Authority.

RECONVENE IN OPEN SESSION & CERTIFY CLOSED SESSION

ADJOURNMENT