

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
July 7, 2009, 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 16, 2009 and Special Meeting June 22, 2009

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2009 – 139 Municipal Order approving the promotion of Erin L. Richter to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 06/30/2009, 10:30 a.m.)

2. Municipal Order No. 2009 – 140 Municipal Order approving the probationary appointment of Lisa A. Epley to the position of Communications Dispatcher in the Police Department (Filed 06/30/2009, 10:30 a.m.)

3. Municipal Order No. 2009 – 141 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 2010 (Filed 06/29/2009, 4:00 p.m.)

4. Municipal Order No. 2009 – 142 Municipal Order authorizing and accepting Bid #2009-07 for Fiscal Year 2009 Sidewalk Construction from Charles Deweese Construction, Inc. of Franklin, Kentucky in the amount of \$926,225 (Filed 06/24/2009, 11:40 a.m.)

(Agenda-July 7, 2009)

5. Municipal Order No. 2009 – 143 Municipal Order approving use of City procurement card for airline expenses for Mayor Elaine N. Walker to attend the U.S. Conference of Mayors in Providence, Rhode Island and acknowledging immediate reimbursement of the airline charges (Filed 06/08/2009, 7:30 a.m.)
6. Municipal Order No. 2009 – 144 Municipal Order approving the appointment of Betty Crayton to the Barren River Area Agency Council on Aging (Filed 06/24/2009, 4:30 p.m.)
7. Municipal Order No. 2009 – 145 Municipal Order approving the appointment of George Morris to the Historic Preservation Board (Filed 07/01/2009, 8:30 a.m.)
8. Municipal Order No. 2009 – 146 Municipal Order approving the appointment and reappointment of Brenda Carver to the Human Rights Commission (Filed 04/15/2009, 10:30 a.m.)
9. Ordinance No. BG2009 – 21
(First Reading) ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
Ordinance approving the closing of a fifteen foot alley off of Park Street near 4th Avenue (Filed 06/24/2009, 3:30 p.m.)
10. Ordinance No. BG2009 – 22
(First Reading) ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
Ordinance approving the closing of Grider Street and an unnamed alley located between Kentucky and Center Streets, parallel to 2nd and 3rd Avenues (Filed 06/30/2009, 2:30 p.m.)
11. Municipal Order No. 2009 – 147 Municipal Order accepting donation from Roemer-Elrod Trust Fund for the Handicapped to provide supplies and equipment for Camp Happy Days (Filed 06/30/2009, 10:20 a.m.)
12. Municipal Order No. 2009 – 148 Municipal Order approving and authorizing the Mayor to execute an Amendment to Grant Agreement between the City of Bowling Green, Bowling Green Enterprise Community, Inc. and the United States Department of Agriculture Rural Development (Filed 07/01/2009, 11:30 a.m.)

(Agenda-July 7, 2009)

13. Ordinance No. BG2009 – 23
(First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT
Ordinance annexing portions of Lots 5 and 7 of property located at Cherry Farms Subdivision, with property presently owned by Cherry Park, LLC, and said territory being contiguous to existing City limits (Filed 06/18/2009, 3:00 p.m.)

14. Ordinance No. BG2009 – 24
(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 2009 (Filed 06/30/2009, 2:45 p.m.)

NEXT SCHEDULED MEETING

July 21, 2009

ADJOURNMENT