

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 19, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

OPERATION P.R.I.D.E. AWARDS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting August 5, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 208 Municipal Order approving the reappointments of Wathetta Buford and E. Quentin Hughes, and the appointment of Freddie Brown to the Human Rights Commission (Filed 08/13/2008, 11:00 a.m.)

2. Municipal Order No. 2008 – 209 Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for Mayor Elaine N. Walker to attend the Kentucky League of Cities Board of Directors meeting in Louisville, Kentucky (Filed 08/12/2008, 11:00 a.m.)

3. Municipal Order No. 2008 – 210 Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for City Manager Kevin D. DeFebbo to attend the Senior Executive Institute at Weldon Cooper Center in Charlottesville, Virginia (Filed 08/12/2008, 11:00 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4. Ordinance No. BG2008 – 42
(Second Reading) **ORDINANCE ANNEXING PROPERTY**
Ordinance annexing unincorporated territory containing approximately 15.44 acres in the Whitesboro Subdivision in the vicinity of Cave Mill Road and Smallhouse Road, with all such territory being contiguous to existing City limits

5. Ordinance No. BG2008 – 43
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of three unnamed alleys within Block “8” of the TIF District

6. Ordinance No. BG2008 – 44
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning Blocks “4” and “6” of the TIF District containing 6.76 acres from CB (Central Business) and GB (General Business) to PUD (Planned Unit Development), with binding elements, presently owned by TEG Acquisitions, LLC et al

7. Municipal Order No. 2008 – 211 Municipal Order approving the promotion of John Dwayne Ausbrooks to the position of Parks Maintenance Supervisor in the Parks and Recreation Department, Parks Maintenance Division (Filed 08/12/2008, 12:30 p.m.)

8. Ordinance No. BG2008 – 45
(First 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 2009 (Filed 08/12/2008, 12:30 p.m.)

9. Municipal Order No. 2008 – 212 Municipal Order approving revisions to the Employee Medical Benefit Plan for employees of the City of Bowling Green (Filed 08/13/2008, 12:00 p.m.)

10. Municipal Order No. 2008 – 213 Municipal Order approving and authorizing execution of an agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways in an amount not to exceed \$45,000 in reimbursable funding to be used for construction of fencing along the right-of-way line north of KY 880 (Lovers Lane) within the Steeplechase Subdivision (Filed 08/13/2008, 11:30 a.m.)

(Agenda-August 19, 2008)

11. Municipal Order No. 2008 – 214 Municipal Order authorizing and accepting Bid #2008-60 for Steeplechase fence replacement from The Southern Group of Bowling Green, Kentucky in the amount of \$43,738 (Filed 08/12/2008, 11:45 a.m.)

12. Municipal Order No. 2008 – 215 Municipal Order authorizing software subscription services from New World Systems in the amount of \$64,980 for Fiscal Year 2009 (Filed 07/24/2008, 9:55 a.m.)

13. Municipal Order No. 2008 – 216 Municipal Order approving the submission of the Fiscal Year 2007/2008 Section Eight Management Assessment Program (SEMAP) certification for the Section 8 Housing Choice Voucher Program (Filed 07/28/2008, 9:00 a.m.)

14. Municipal Order No. 2008 – 217 Municipal Order approving revisions to the Administrative Plan for the Homeowner Rehabilitation Program (Filed 08/07/2008, 3:05 p.m.)

15. Municipal Order No. 2008 – 218 Municipal Order authorizing a Subrecipient Agreement between the City of Bowling Green and The Housing Fund, Inc. for a Homeownership Assistance Program (Filed 08/12/2008, 11:00 a.m.)

16. Ordinance No. BG2008 – 46
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances to prohibit solicitation of occupants of motor vehicles on public right-of-way (Filed 08/13/2008, 7:30 a.m.)

17. Municipal Order No. 2008 – 219 Municipal Order approving an agreement with Warren County related to the Safe Routes to School Project (Filed 08/13/2008, 11:30 a.m.)

NEXT SCHEDULED MEETING

Regular Meeting September 2, 2008

ADJOURNMENT