

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 2, 2010, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting January 19, 2010

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2010 – 6 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 0.82 acres from LI (Light Industrial) to HI (Heavy Industrial) located at 330 Power Street, with binding elements, presently owned by Richard Feldman

2. Municipal Order No. 2010 – 14 Municipal Order approving the promotions of Jason T. Sowders to the position of Company Commander/EMT and Eric D. Scott to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 01/26/2010, 8:45 a.m.)

3. Municipal Order No. 2010 – 15 Municipal Order authorizing and accepting Bid #2010-30 for the Pioneer Cemetery fencing materials from Shoop and Sons of Decatur, Illinois in the amount of \$36,025 (Filed 01/25/2010, 2:30 p.m.)

4. Municipal Order No. 2010 – 16 Municipal Order authorizing and accepting Bid #2010-08 for the Airport Fire Station pump station and force main from Scott & Ritter, Inc. of Bowling Green, Kentucky in the amount of \$28,585 (Filed 01/26/2010, 1:00 p.m.)

5. Municipal Order No. 2010 – 17 Municipal Order approving a contract through noncompetitive negotiations with Bellsouth Telecommunications, Inc. d/b/a AT&T Kentucky of Louisville, Kentucky under the Kentucky State Pricing Contract for the purchase of 911 telephone equipment in the amount of \$88,884.37 (Filed 01/26/2010, 2:00 p.m.)

6. Municipal Order No. 2010 – 18 Municipal Order approving a substantial amendment to the Annual Action Plan for Year 6 of the Community Development Block Grant Entitlement Program (Filed 01/26/2010, 10:00 a.m.)

7. Municipal Order No. 2010 – 19 Municipal Order authorizing the Housing Authority of Bowling Green to retain the City's portion of the Payment in Lieu of Taxes (PILOT) for the 2009 tax year in the amount of \$18,333 (Filed 01/14/2010, 4:00 p.m.)

8. Municipal Order No. 2010 – 20 Municipal Order approving amendment to Traffic Feature Map related to installation of stop signs on both North Sunrise Drive approaches to the intersection of Cove Drive and Woodway Street (Filed 01/22/2010, 10:15 a.m.)

9. Municipal Order No. 2010 – 21 Municipal Order approving amendment to Traffic Feature Map related to installation of stop signs on both Main Avenue approaches to the intersection of Park Street (Filed 01/22/2010, 10:15 a.m.)

10. Municipal Order No. 2010 – 22 Municipal Order approving and authorizing payment to S & R Excavation related to road improvements on the Greenwood Lane Realignment Project (Filed 01/26/2010, 7:30 a.m.)

11. Municipal Order No. 2010 – 23 Municipal Order approving Third Amendment to Lee Square Housing Project Agreement among the City of Bowling Green, Housing Assistance and Development Services, Inc. and Live the Dream, Inc. to authorize the addition of the Housing Authority of Bowling Green as a party to the agreement relating to lots 18, 19, 25, 26 and 27 (Filed 01/25/2010, 11:20 a.m.)

(Agenda-February 2, 2010)

12. Municipal Order No. 2010 – 24 Municipal Order approving Amendment to Agreement of Sale between the City of Bowling Green and Clay Street Station, LLC (Filed 01/25/2010, 11:30 a.m.)

NEXT SCHEDULED MEETING February 16, 2010

ADJOURNMENT