

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 18, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting October 21, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 264 Municipal Order approving the reappointments of Rodney Rogers and Jim Ed Holland to the Contractors Licensing Board (Filed 11/10/2008, 1:30 p.m.)

2. Municipal Order No. 2008 – 265 Municipal Order approving the reappointment of Jim Bullington to the Greenways Commission of Bowling Green and Warren County (Filed 11/10/2008, 1:30 p.m.)

3. Municipal Order No. 2008 – 266 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the 2008 Kentucky League of Cities Convention and Expo in Louisville, Kentucky (Filed 10/21/2008, 10:30 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4. Ordinance No. BG2008 – 58 ORDINANCE RELATING TO BUDGET AMENDMENT
 (Second Reading) Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2009

(Agenda-November 18, 2008)

5. Ordinance No. BG2008 – 59
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 0.17 acre from RS-1A (Single Family Residential) to OP-R (Office Professional-Residential) located at 1206 Herrington Street, with binding elements, presently owned by AJ Residential Properties, LLC and Judy Turner

6. Ordinance No. BG2008 – 60
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances relating to residency requirements for board and commission appointees

7. Municipal Order No. 2008 – 267 Municipal Order approving the probationary appointments of James Douglas Workman and Wynn Edward Allen to the position of Communications Dispatcher in the Police Department (Filed 10/22/2008, 11:45 a.m.)

8. Municipal Order No. 2008 – 268 Municipal Order approving the promotions of Norman Ray Simpson to the position of Company Commander / EMT and Howard Lee Hatcher to the position of Fire Apparatus Operator / EMT in the Fire Department (Filed 11/12/2008, 9:30 a.m.)

9. Municipal Order No. 2008 – 269 Municipal Order approving the probationary appointment of Franco Paul Irvin to the position of Laborer II in the Public Works Department, Operations Division (Filed 11/12/2008, 9:30 a.m.)

10. Municipal Order No. 2008 – 270 Municipal Order approving the probationary appointment of Andrew Thomas Shultz to the position of Firefighter in the Fire Department (Filed 11/13/2008, 9:30 a.m.)

11. Municipal Order No. 2008 – 271 Municipal Order authorizing the continuation of an agreement as Employee Benefits Broker/Agent with Sherrill D. Morgan & Associates of Covington, Kentucky in an amount not to exceed \$29,900 (Filed 10/23/2008, 10:00 a.m.)

12. Municipal Order No. 2008 – 272 Municipal Order approving Health Reimbursement Arrangement (HRA) Service Agreement with North America Administrators, LP for third party administration (Filed 11/12/2008, 7:30 a.m.)

(Agenda-November 18, 2008)

13. Municipal Order No. 2008 – 273 Municipal Order authorizing adoption of the revised City of Bowling Green Public Safety Promotional Procedures (Filed 11/12/2008, 9:30 a.m.)

14. Municipal Order No. 2008 – 274 Municipal Order authorizing and accepting Bid #2009-18 for American Power Conversion Hardware for Greenwood Fire Station from Prosys of Nicholasville, Kentucky in the amount of \$49,862.22 (Filed 11/12/2008, 12:00 p.m.)

15. Municipal Order No. 2008 – 275 Municipal Order authorizing and accepting Bid #2009-01 for final design services for Old Morgantown Road corridor from Cannon & Cannon, Inc. of Bowling Green, Kentucky in an amount not to exceed \$118,750 (Filed 11/12/2008, 12:00 p.m.)

16. Municipal Order No. 2008 – 276 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker to attend the U.S. Conference of Mayors 2008 Fall Leadership Meeting in Palm Beach, Florida (Filed 11/04/2008, 10:00 a.m.)

17. Municipal Order No. 2008 – 277 Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for Mayor Elaine N. Walker to attend the 2008 Kentucky League of Cities Convention and Expo in Louisville, Kentucky (Filed 11/04/2008, 10:00 a.m.)

18. Municipal Order No. 2008 – 278 Municipal Order accepting street maintenance and authorizing execution of plat and related documents to designate Woodhurst Street as a public right-of-way (Filed 10/21/2008, 11:45 a.m.)

NEXT SCHEDULED MEETING December 2, 2008

ADJOURNMENT