

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
July 15, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

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

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Special Meeting June 26, 2008 and Regular Meeting July 1, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 179 Municipal Order authorizing the acceptance of a grant from the Kentucky Urban and Community Forestry Grant Program in the amount of \$5,000 (Filed 07/03/2008, 9:40 a.m.)

2. Municipal Order No. 2008 – 180 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker to attend the 76th Annual Conference of Mayors in Miami, Florida (Filed 06/30/2008, 10:00 a.m.)

3. Municipal Order No. 2008 – 181 Municipal Order approving the appointment of Dale Eichelberger to the City of Bowling Green Code Enforcement Board (Filed 07/08/2008, 4:00 p.m.)

4. Municipal Order No. 2008 – 182 Municipal Order approving the appointments of Chuck Coates and Patsy Sloan to serve on the Warren County Downtown Economic Development Authority, Incorporated (Filed 07/09/2008, 2:00 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

5. Ordinance No. BG2008 – 38
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to make changes to the composition of the Greenways Commission of Bowling Green and Warren County

6. Municipal Order No. 2008 – 183 Municipal Order authorizing maintenance services for radio and communication equipment with Motorola, Inc. in an amount not to exceed \$35,833.92 for Fiscal Year 2009 (Filed 06/27/2008, 1:15 p.m.)

7. Municipal Order No. 2008 – 184 Municipal Order authorizing Change Order No. Three to the contract with Scott & Murphy, Inc., approving payments to Southern Environmental Services and Bowling Green Municipal Utilities and approving direct purchase of materials, for the Circus Square Park Project in the total amount of \$69,793 (Filed 07/08/2008, 2:00 p.m.)

8. Municipal Order No. 2008 – 185 Municipal Order authorizing and accepting the purchase of an additional fire truck associated with Bid #2008-17 for apparatus replacement from Sutphen Corporation of Cincinnati, Ohio in the amount of \$381,097 (Filed 07/07/2008, 2:50 p.m.)

9. Municipal Order No. 2008 – 186 Municipal Order approving a contract through noncompetitive negotiations with Bobcat of Bowling Green, Kentucky under the Kentucky State Pricing Contract for the purchase of a Bobcat skid steer loader in the total amount of \$33,534.60 (Filed 07/08/2008, 8:00 a.m.)

10. Municipal Order No. 2008 – 187 Municipal Order authorizing and accepting Bid #2008-62 for the Standard Oil Rehabilitation Design/Build Project from Scott, Murphy & Daniel, LLC of Bowling Green, Kentucky in the amount of \$149,615 (Filed 07/09/2008, 12:00 p.m.)

11. Municipal Order No. 2008 – 188 Municipal Order authorizing and accepting the fourth year of a contract awarded by Bid #2005-45 for audit services from Mountjoy & Bressler, LLP of Louisville, Kentucky in the amount of \$71,500 (Filed 06/20/2008, 9:15 a.m.)

(Agenda-July 15, 2008)

12. Municipal Order No. 2008 – 189 Municipal Order accepting and adopting the City of Bowling Green Entry Way Sign Policy (Filed 07/09/2008, 12:00 p.m.)

13. Municipal Order No. 2008 – 190 Municipal Order authorizing an agreement between the City of Bowling Green and Bowling Green Human Rights Commission, Inc. for the provision of fair housing education services (Filed 07/07/2008, 9:00 a.m.)

14. Municipal Order No. 2008 – 191 Municipal Order authorizing an agreement between the City of Bowling Green and the Housing Authority of Bowling Green for a small business training and technical assistance program (Filed 07/08/2008, 8:00 a.m.)

15. Ordinance No. BG2008 – 39
 (First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 Ordinance approving the closing of a portion of Fairmont Avenue (Filed 06/30/2008, 3:00 p.m.)

16. Ordinance No. BG2008 – 40
 (First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2008 (Filed 07/09/2008, 11:40 a.m.)

17. Municipal Order No. 2008 – 192 Municipal Order approving amendment to the Downtown Parks Management Agreement with Downtown Redevelopment Authority, Inc. (Filed 07/09/2008, 9:00 a.m.)

18. Ordinance No. BG2008 – 41
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 2 (Administration), Subchapter 2-17 (Human Rights Commission) of the City of Bowling Green Code of Ordinances to revise the composition requirements of the Human Rights Commission (Filed 07/09/2008, 8:00 a.m.)

NEXT SCHEDULED MEETING Regular Meeting August 5, 2008

ADJOURNMENT