

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 6, 2007, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARINGS

1. The purpose of this public hearing is to request a change in activity to the Renaissance II, 03-049, Circus Square Community Development Block Grant Project and to receive comments on the performance of the acquisition, relocation and demolition of activities undertaken.

2. The purpose of this public hearing is to review the proposed use of the Municipal Aid Program (Liquid Fuel Tax) funds, Coal Severance and Processing Tax and the Mineral Severance Tax.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting October 16, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 320 Municipal Order authorizing the submission of an application to the Weyerhaeuser Company Foundation for the Greenways Commission of Bowling Green and Warren County in the amount of \$5,000 (Filed 10/18/2007, 1:00 p.m.)

2. Municipal Order No. 2007 – 321 Municipal Order authorizing the acceptance of a grant from the Kentucky Transportation Cabinet for transportation enhancement funds for the Greenways Commission of Bowling Green and Warren County in the amount of \$16,800 for the Portage Railroad Preservation Project (Filed 10/19/2007, 3:45 p.m.)

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3. Municipal Order No. 2007 – 322 Municipal Order authorizing the acceptance of a grant from the Kentucky Transportation Cabinet for transportation enhancement funds for the Greenways Commission of Bowling Green and Warren County in the amount of \$440,000 for the Linking Schools & Commerce Project (Filed 10/19/2007, 3:45 p.m.)
4. Municipal Order No. 2007 – 323 Municipal Order authorizing the acceptance of a grant from the Fiscal Year 2007 Preserve America Historic Preservation Grant Funds in the amount of \$62,000 (Filed 10/30/2007, 1:30 p.m.)
5. Municipal Order No. 2007 – 324 Municipal Order authorizing the acceptance of a grant from the Governor’s Highway Safety Program in the amount of \$7,500 (Filed 10/30/2007, 3:30 p.m.)
6. Municipal Order No. 2007 – 325 Municipal Order approving the reappointments of Tina Coates and Jeffrey Stein to the Greenways Commission of Bowling Green and Warren County (Filed 10/29/2007, 11:30 a.m.)
7. Municipal Order No. 2007 – 326 Municipal Order approving the appointment of Kimberly Bouchey to the Bowling Green-Warren County Military Liaison Board (Filed 10/30/2007, 12:00 p.m.)
8. Municipal Order No. 2007 – 327 Municipal Order approving the appointment of Jean Cherry to serve on the Warren County Downtown Economic Development Authority, Incorporated (Filed 10/30/2007, 2:00 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

9. Ordinance No. BG2007 – 47 (Second Reading) ORDINANCE CLOSING A PUBLIC WAY
Ordinance approving the closing of a public right-of-way known as Alvaton Road
10. Municipal Order No. 2007 – 328 Municipal Order approving the probationary appointments of Scott O’Neil Blair, Todd Warren Brannon, Christopher M. Cartas, Joseph Scott Harbin, Timothy James Ross and Phillip Dwayne Tarrance to the position of Firefighter in the Fire Department (Filed 10/19/2007, 3:20 p.m.)

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11. Municipal Order No. 2007 – 329 Municipal Order approving the probationary appointments of Kelly M. Davenport and Paula Michele Rone to the position of Communications Dispatcher in the Police Department (Filed 10/31/2007, 1:00 p.m.)

12. Municipal Order No. 2007 – 330 Municipal Order approving the promotion of Brent Douglas Brawner to the position of Operations Technician III in the Public Works Department, Operations Division (Filed 10/23/2007, 3:00 p.m.)

13. Municipal Order No. 2007 – 331 Municipal Order approving the promotions of David W. Bock, Jr. to the position of Crew Supervisor I and Kevin W. Taylor to the position of Parks Facilities Maintainer, Sr. in the Parks and Recreation Department, Golf Division and Parks Maintenance Division, respectively (Filed 10/31/2007, 1:00 p.m.)

14. Municipal Order No. 2007 – 332 Municipal Order approving the probationary appointments of Stephen Lee Husted to the position of Parks Facility Maintainer and Benjamin Jacob Leib to the position of Landscape Gardener in the Parks and Recreation Department, Parks Maintenance Division and Golf Division, respectively (Filed 10/31/2007, 1:00 p.m.)

15. Municipal Order No. 2007 – 333 Municipal Order approving the probationary appointments of Blake Collins Allen, Eric Thomas Houchins, Charles L. Hall, Jr., James Robert Lewis and Shawn Eugene Inabnitt to the position of Police Officer in the Police Department (Filed 10/31/2007, 1:00 p.m.)

16. Ordinance No. BG2007 – 48 ORDINANCE RELATING TO CLASSIFICATION/PAY
 (First Reading) SCHEDULE
 Ordinance amending the Classification/Pay Schedule “G” for
 general classified employees of the City of Bowling Green (Filed
 10/31/2007, 1:00 p.m.)

17. Municipal Order No. 2007 – 334 Municipal Order authorizing and accepting Bid #2008-04 for
 Clay and 13TH Street sidewalk construction from Charles
 Deweese Construction, Inc. of Franklin, Kentucky in the amount
 of \$86,925 (Filed 10/16/2007, 2:30 p.m.)

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18. Municipal Order No. 2007 – 335 Municipal Order authorizing and accepting Bid #2008-09 for the new Fire Department Headquarters and Central Station remodel professional architecture and engineering services from Brandstetter Carroll, Inc. of Lexington, Kentucky in the amount of \$115,000 (Filed 10/23/2007, 4:30 p.m.)

19. Municipal Order No. 2007 – 336 Municipal Order authorizing and accepting Bid #2008-19 for South Campus Greenways Connector, Phase I from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$27,845.50 (Filed 10/26/2007, 7:30 a.m.)

20. Municipal Order No. 2007 – 337 Municipal Order authorizing and accepting negotiations after sealed bidding for the purchase of a 4-on asphalt patcher, Package D of Bid #2008-05 for vehicle replacement, from Jack Doheny Supplies of Lawrence, Indiana in the amount of \$28,408 (Filed 10/30/2007, 3:00 p.m.)

21. Municipal Order No. 2007 – 338 Municipal Order authorizing and accepting Bid #2008-15 for ClearLane Enhanced Deicer or equivalent from Cargill Inc. of Chicago, Illinois in the amount of \$56,625 (Filed 10/16/2007, 2:30 p.m.)

22. Municipal Order No. 2007 – 339 Municipal Order authorizing the purchase of police vehicle equipment from Law Enforcement Supply in the amount of \$40,028.91 pursuant to the terms of Bid #2007-41 (Filed 10/30/2007, 10:00 a.m.)

23. Municipal Order No. 2007 – 340 Municipal Order approving contracts through noncompetitive negotiations with InterAct Public Safety Systems in the amount of \$17,820, Precision Mounting Technologies in the amount of \$35,820, Independence Communications in the amount of \$75,744 and GTSI Corporation in the amount of \$193,484.76 under Kentucky State Pricing Contracts for the purchase of equipment related to the installation and operation of mobile data computers-phase 2 (Filed 10/30/2007, 8:00 a.m.)

24. Municipal Order No. 2007 – 341 Municipal Order approving Shive Lane widening and extension road project plans and authorizing the Public Works Director to acquire properties necessary for this project (Filed 10/26/2007, 3:00 p.m.)

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25. Municipal Order No. 2007 – 342 Municipal Order changing the schedule of payment standards for the Section 8 Housing Choice Voucher Program (Filed 10/08/2007, 1:30 p.m.)
26. Municipal Order No. 2007 – 343 Municipal Order authorizing and approving revisions to the Section 8 Housing Choice Voucher (HCV) Administrative Plan for the City's Section 8 Housing Choice Voucher Program (Filed 10/26/2007, 10:00 a.m.)
27. Ordinance No. BG2007 – 49
(First Reading) **ORDINANCE DECLARING CITY’S INTENT TO ANNEX PROPERTY**
Ordinance declaring the desirability and City’s intention to annex unincorporated territory containing approximately 16.92 acres in the vicinity of Edward Drive/Cedarwood Way, with all such territory being contiguous to existing city limits (Filed 10/18/2007, 1:00 p.m.)
28. Ordinance No. BG2007 – 50
(First Reading) **ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS**
An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of General Obligation Public Project Bonds, Series 2007B and Taxable General Obligation Public Project Bonds, Series 2007C in aggregate maximum principal amounts of \$21,200,000 and \$8,400,000, respectively, for the purpose of financing the costs of the acquisition of a leasehold estate in the real properties and improvements constituting the Transpark; authorizing a Ground Lease with the Inter-Modal Transportation Authority, Inc. and a Contract, Lease & Option with the Inter-Modal Transportation Authority, Inc. and the County of Warren, Kentucky with respect thereto; approving forms of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the bonds; creating bond payment funds and a construction fund; authorizing acceptance of the bid of the bond purchasers for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances (Filed 10/31/2007, 4:00 p.m.)

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29. Ordinance No. BG2007 – 51
(First Reading) ORDINANCE RELATING TO BUDGET AMENDMENT
Ordinance approving Amendment Number One to the City of
Bowling Green, Kentucky annual operating budget for Fiscal
Year 2008 (Filed 10/31/2007, 12:00 p.m.)

30. Municipal Order No. 2007 – 310 Municipal Order approving construction and accepting
maintenance of a portion of Olde Stone Way in Olde Stone
Subdivision (Re-filed 10/31/2007, 3:30 p.m.)

NEXT SCHEDULED MEETING November 20, 2007

ADJOURNMENT