

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

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING
 The purpose of this public hearing is to receive comments on the Annual Action Plan draft for the Year 5 Community Development Block Grant entitlement program.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting April 1, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 88
 Municipal Order approving the appointment of Richard Morgan and reappointment of Rick D. Cothorn to the University District Review Committee (Filed 04/09/2008, 9:00 a.m.)
2. Municipal Order No. 2008 – 89
 Municipal Order approving the reappointments of James Martens and Harold Wills to the Bowling Green Audit Committee (Filed 04/07/2008, 2:30 p.m.)
3. Municipal Order No. 2008 – 90
 Municipal Order authorizing the ratification of a grant application to the Kentucky Transportation Cabinet for Federal Transportation Assistance through the Transit Administrations Section 5307 Urbanized Area Formula Grant Program and RTAP funds (Filed 04/08/2008, 3:45 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4. Ordinance No. BG2008 – 17
 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
 Ordinance approving the closing of an alley off of Center Street
 in the block between 10th and 11th Avenues

(Second Reading)

(Agenda-April 15, 2008)

5. Ordinance No. BG2008 – 18
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 2.31 acres from LI (Light Industry) and (AG) Agriculture to HB (Highway Business) located off of Boatlanding Road and Kentucky Highway 185, with binding elements, presently owned by Jim Diemer’s Big Star Supermarket, Inc.

6. Municipal Order No. 2008 – 91 Municipal Order approving the promotions of Kevin Ray Greathouse, Jeffery Stewart Salings and Michael Aaron West to the position of Operations Maintenance Technician I in the Public Works Department, Operations Division (Filed 04/09/2008, 7:30 a.m.)

7. Municipal Order No. 2008 – 92 Municipal Order approving contracts through noncompetitive negotiations with InterAct Public Safety Systems in the amount of \$11,880, Precision Mounting Technologies in the amount of \$17,640, Independence Communications in the amount of \$50,496 and GTSI Corporation in the amount of \$110,880 under Kentucky State Pricing Contracts for the purchase of equipment related to the installation and operation of mobile data computers-phase 3 (Filed 04/01/2008, 3:30 p.m.)

8. Municipal Order No. 2008 – 93 Municipal Order authorizing the continuation of a contract with Kenway Contracting, Inc. of Bowling Green, Kentucky for the demolition of structures and site clearance services in an amount not to exceed \$75,000 (Filed 04/01/2008, 3:30 p.m.)

9. Municipal Order No. 2008 – 94 Municipal Order authorizing the continuation of a contract with Micro-Analytics, Inc. of Louisville, Kentucky for the inspection of hazardous materials in an amount not to exceed \$25,000 (Filed 04/01/2008, 3:30 p.m.)

10. Municipal Order No. 2008 – 95 Municipal Order discontinuing the full-time positions of Family Self Sufficiency Family Counselor and Homeownership Counselor and laying off the employees in those positions (Filed 04/08/2008, 9:00 a.m.)

11. Municipal Order No. 2008 – 96 Municipal Order approving Parks and Recreation fees (Filed 04/02/2008, 3:00 p.m.)

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12. Municipal Order No. 2008 – 97 Municipal Order accepting donation from John and Linda Kelly Family Charitable Foundation to expand the scope of service of Camp Happy Days (Filed 04/04/2008, 10:55 a.m.)
13. Municipal Order No. 2008 – 98 Municipal Order approving construction and accepting maintenance of various streets in Creekwood Village Subdivision (Filed 04/07/2008, 10:30 a.m.)
14. Municipal Order No. 2008 – 99 Municipal Order approving construction and accepting maintenance of various streets in Shirley Basham Subdivision (Filed 04/07/2008, 10:00 a.m.)
15. Municipal Order No. 2008 – 100 Municipal Order approving construction and accepting maintenance of various streets in Fieldstone Farms Subdivision Section Three (Filed 04/07/2008, 10:00 a.m.)
16. Ordinance No. BG2008 – 19 ORDINANCE AMENDING CODE OF ORDINANCES
 (First Reading) Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to increase the salary for elected officials as recommended by the Elected Officials Salary Task Force (Filed 04/10/2008, 1:00 p.m.)

NEXT SCHEDULED MEETING Regular Meeting May 6, 2008

ADJOURNMENT