

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 18, 2007, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting December 4, 2007 and Special Meeting
December 11, 2007

PUBLIC COMMENTS

CONSENT AGENDA

1. Municipal Order No. 2007 – 363 Municipal Order authorizing the acceptance of grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$28,000 (Filed 12/10/2007, 3:30 p.m.)

2. Municipal Order No. 2007 – 364 Municipal Order approving the reappointment of Barbara K. Johnston to the Operation P.R.I.D.E. Board of Directors (Filed 12/05/2007, 12:30 p.m.)

3. Municipal Order No. 2007 – 365 Municipal Order approving the reappointments of John Parker, Retta Poe and Sandy Riley to the City of Bowling Green Board of Ethics (Filed 12/05/2007, 12:30 p.m.)

4. Municipal Order No. 2007 – 366 Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for Mayor Elaine N. Walker for travel expenses to Nagoya, Osaka and Kawanishi, Japan (Filed 12/07/2007, 10:00 a.m.)

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5. Municipal Order No. 2007 – 367 Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for Mayor Elaine N. Walker to attend the National League of Cities 15th Annual Leadership Summit in Chicago, Illinois (Filed 12/07/2007, 10:00 a.m.)
6. Municipal Order No. 2007 – 368 Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for Mayor Elaine N. Walker for attending the Kentucky League of Cities Fall Conference in Covington, Kentucky (Filed 12/07/2007, 10:00 a.m.)
7. Municipal Order No. 2007 – 369 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo for attending the Kentucky League of Cities Fall Conference in Covington, Kentucky (Filed 12/05/2007, 3:30 p.m.)
8. Municipal Order No. 2007 – 370 Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for Mayor Elaine N. Walker to attend the Housing Affordability Symposium in Washington, D.C. (Filed 12/07/2007, 10:00 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

9. Municipal Order No. 2007 – 371 Municipal Order approving the probationary appointment of Michael Justin Caulley to the position of Irrigation / Spray Technician in the Parks and Recreation Department, Golf Division (Filed 12/11/2007, 2:00 p.m.)
10. Municipal Order No. 2007 – 372 Municipal Order approving the promotion of Joshua David Miller to the position of Operations Technician III in the Public Works Department, Operations Division (Filed 12/11/2007, 2:00 p.m.)
11. Municipal Order No. 2007 – 373 Municipal Order approving revisions to the Employee Medical Benefit Plan for employees of the City of Bowling Green (Filed 12/12/2007, 9:30 a.m.)

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12. Municipal Order No. 2007 – 374 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$17,812 of transient room taxes to the American Red Cross (Filed 12/12/2007, 12:00 p.m.)
13. Municipal Order No. 2007 – 375 Municipal Order authorizing submission of a Cultural and Recreational Guide Sign Program application to the Kentucky Transportation Cabinet for Jackson’s Orchard and Nurseries and delegating responsibility for future submissions to the Bowling Green Area Convention and Visitors Bureau (Filed 12/12/2007, 10:30 a.m.)
14. Municipal Order No. 2007 – 376 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ending June 30, 2007 as prepared by the Department of Finance and audited by Mountjoy & Bressler, LLP (Filed 12/12/2007, 2:00 p.m.)
15. Ordinance No. BG2007 – 55
(First Reading) **ORDINANCE RELATING TO GAS FRANCHISE**
Ordinance extending existing Gas Franchise Agreement with Atmos Energy Corporation for a period not to exceed May 3, 2008 (Filed 12/12/2007, 10:00 a.m.)
16. Municipal Order No. 2007 – 377 Municipal Order authorizing a contribution from the City’s General Fund in the amount of \$328,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2008 (Filed 12/12/2007, 8:15 a.m.)

NEXT SCHEDULED MEETING

Special Meeting January 7, 2008
(The Board will not meet on the first Tuesday of January due to the holiday.)

ADJOURNMENT