

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
March 8, 2007, 11:15 a.m.

I , Mayor Elaine N. Walker of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 11:15 a.m. on, March 8, 2007 in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

WORK SESSION

- A. Discuss revisions to the educational requirements for Police Department promotions.
- B. Review of the Fiscal Year 2006/2007 General Obligation Bond issue.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on February 20, 2007

CONSENT AGENDA:

- 1. Municipal Order No. 2007 – 79 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker to attend the U.S. Conference of Mayors 75th Winter Meeting in Washington, D.C. (Filed 03/01/2007, 10:00 a.m.)

- 2. Municipal Order No. 2007 – 80 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker to attend a meeting with Speaker Jody Richards and Sylvia Lovely in Frankfort, Kentucky (Filed 02/24/2007, 10:45 a.m.)

- 3. Municipal Order No. 2007 – 81 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Frankfort, Kentucky for Mayor Elaine N. Walker (Filed 02/27/2007, 10:45 a.m.)

(Agenda- March 5, 2007)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4. Municipal Order No. 2007 – 82 Municipal Order approving the probationary appointment of Jason D. Spears to the position of Irrigation / Spray Technician in the Parks and Recreation Department, Golf Division (Filed 02/26/2007, 3:40 p.m.)

5. Municipal Order No. 2007 – 83 Municipal Order authorizing adoption of the revised City of Bowling Green Public Safety Promotional Procedures (Filed 02/28/2007, 2:00 p.m.)

6. Municipal Order No. 2007 – 84 Municipal Order authorizing and accepting Bid #2007-27 for Bowling Green Police Department patrol rifles, Phase II from Jerry’s Sport Center, Inc. of Forest City, Pennsylvania in the total amount of \$55,983.06 (Filed 02/20/2007, 4:30 p.m.)

7. Municipal Order No. 2007 – 85 Municipal Order authorizing and accepting Bid #2007-40 for chemicals and fertilizers for the Parks and Recreation Department, Golf Division from various vendors in the total amount not to exceed \$162,844.04 (Filed 02/15/2007, 1:15 p.m.)

8. Municipal Order No. 2007 – 86 Municipal Order authorizing and accepting Bid #2007-44 for concrete from Irving Materials, Inc. of Bowling Green, Kentucky in the total amount of \$26,950 (Filed 02/28/2007, 11:30 a.m.)

9. Municipal Order No. 2007 – 87 Municipal Order authorizing and accepting Bid #2007-51 for a 2007 front end loader from Rudd Equipment Company of Evansville, Indiana in the total amount of \$42,346 (Filed 02/28/2007, 10:30 a.m.)

10. Municipal Order No. 2007 – 88 Municipal Order authorizing a change order to the contracts with various contractors for the construction of the Parks Community Center expansion in the amount of \$300,181.69 (Filed 02/19/2007, 9:30 a.m.)

11. Municipal Order No. 2007 – 89 Municipal Order authorizing and ordering condemnation of a portion of property belonging to Mackenzie Investments, LLC (owner) and Lighthouse Car Wash Systems (tenant) located at 2412 Nashville Road on behalf of the Bowling Green Municipal Utilities Board for necessary easements for water and sewer facilities due to the Kentucky Department of Transportation’s planned widening of Nashville Road (Filed 02/27/2007, 11:30 a.m.)
12. Ordinance No. BG2007 – 5
 (First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
 Ordinance annexing 36.03 acres of property located adjacent to Lovers Lane, Mt. Victor Lane and Cemetery Road, with property presently owned by Timothy G. Geegan, John Patrick Geegan, Laura Geegan, O. L. Avery, Jr. and Jr. Food Stores, Inc. with said territory being contiguous to existing city limits (Filed 02/27/2007, 11:00 a.m.)
13. Ordinance No. BG2007 – 6
 (First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2007 (Filed 02/28/2007, 1:10 p.m.)
14. Ordinance No. BG2007 – 7
 (First Reading) **ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS**
 An Ordinance of the City of Bowling Green, Kentucky providing for the issuance of the City's General Obligation Bonds, Series 2007 in the aggregate principal amount of \$14,775,000 (subject to a permitted adjustment increasing or decreasing the size of said bonds by up to \$1,475,000) for the purpose of financing the costs of the acquisition, construction and installation of public projects in the City of Bowling Green, Kentucky; 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 a bond payment fund and a construction fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances (Filed 02/28/2007, 4:15 p.m.)
15. Ordinance No. BG2007 – 3
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 27 (Property Code) of the City of Bowling Green Code of Ordinances relating to repair or demolition of problem structures (Refiled 02/28/2007, 9:00 a.m.)

(Agenda- March 5, 2007)

CLOSED SESSION

Pursuant to KRS 61.810 (b) for discussion on the future acquisition or sale of real property by the City as publicity would likely affect the value of the specific piece of property to be acquired for public use, and KRS 61.810 (c) for discussion of proposed or pending litigation against or on behalf of the public agency. Action may follow.

NEXT SCHEDULED MEETING

March 20, 2007

ADJOURNMENT

DATE: _____

SIGNED: _____
Mayor, City of Bowling Green

ATTEST: _____
City Clerk