

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
May 6, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting April 15, 2008 and Special Meeting April 29, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 101 Municipal Order approving the appointment of Rayna Falls to the Human Rights Commission (Filed 04/21/2008, 3:00 p.m.)

2. Municipal Order No. 2008 – 102 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker for attending the National League of Cities 2008 Congressional City Conference in Washington, D.C. (Filed 04/15/2008, 10:30 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

3. Ordinance No. BG2008 – 20 **ORDINANCE CONFIRMING SALE AND AWARDING NATURAL GAS FRANCHISE**
 (Second Reading) Ordinance confirming the sale and awarding a non-exclusive natural gas franchise to Atmos Energy Corporation for a term often (10) years for the construction, operation and maintenance of a natural gas distribution system along and under public right-of-way within the City of Bowling Green, Kentucky, in return for which the Franchisee shall pay to the City an annual sum equal to one percent (1%) of the gross revenues derived from the franchise awarded herein

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4. Municipal Order No. 2008 – 103 Municipal Order approving a contract with Community Action of Southern Kentucky, Inc. for transportation services for Fiscal Year 2009 (Filed 04/29/2008, 10:45 a.m.)
5. Municipal Order No. 2008 – 104 Municipal Order approving the promotion of Mitchell Wayne Davenport to the position of Parks Facilities Maintainer, Senior in the Parks and Recreation Department, Cemetery Division (Filed 04/23/2008, 8:30 a.m.)
6. Municipal Order No. 2008 – 105 Municipal Order authorizing and accepting Bid #2008-50 for a housing market analysis from Real Estate Research Consultants, Inc. of Orlando, Florida in the amount of \$26,220 (Filed 04/22/2008, 11:00 a.m.)
7. Municipal Order No. 2008 – 106 Municipal Order authorizing and accepting Bid #2008-52 for Fiscal Year 2008 Sidewalk Construction Phase 2 from Southern Kentucky Contractors, Inc. of Bowling Green, Kentucky in the amount of \$408,382.08 (Filed 04/22/2008, 8:30 a.m.)
8. Municipal Order No. 2008 – 107 Municipal Order authorizing and accepting Bid #2008-47 for Broadway Curve Realignment from Charles Deweese Construction, Inc. of Franklin, Kentucky in the amount of \$435,685 (Filed 04/29/2008, 9:30 a.m.)
9. Municipal Order No. 2008 – 108 Municipal Order authorizing and accepting Bid #2007-75 for Lost River wetland construction from S & R Excavation of Bowling Green, Kentucky and Straeffler Pump & Supply, Inc. of Evansville, Indiana in the total amount of \$304,936 (Filed 04/30/2008, 12:00 p.m.)
10. Municipal Order No. 2008 – 109 Municipal Order authorizing change order to the contract with S & R Excavation of Bowling Green, Kentucky for Fields Drive Extension Project in the amount of \$30,600 (Filed 04/22/2008, 3:30 p.m.)
11. Municipal Order No. 2008 – 110 Municipal Order approving a Kentucky Infrastructure Authority Federally Assisted Wastewater Revolving Loan Fund Agreement in the amount of \$43,307,280 (Filed 04/23/2008, 3:00 p.m.)

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12. Municipal Order No. 2008 – 111 Municipal Order authorizing the Mayor to execute a lease agreement with SH & FH Properties, LLC for property located at 328 East 10th Avenue (Filed 04/15/2008, 10:00 a.m.)

13. Ordinance No. BG2008 – 21
(First Reading) **ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS**
An Ordinance authorizing the issuance of \$3,000,000 Industrial Building Revenue Bonds, Series 2008 (Hospice of Southern Kentucky, Inc. Project) of the City of Bowling Green, Kentucky; the proceeds of which shall be loaned to Hospice of Southern Kentucky, Inc. to finance the acquisition, construction, rehabilitation, installation and equipping of an industrial building to be located within the City of Bowling Green, Kentucky for use by Hospice of Southern Kentucky, Inc. in the provision of health care and related services; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement, tax regulatory agreement, mortgage and assignments; and authorizing other actions in connection with the issuance of such bonds (Filed 04/29/2008, 2:20 p.m.)

14. Municipal Order No. 2008 – 112 Municipal Order approving Frequency Reconfiguration Agreement with Nextel West Corporation related to the rebanding of the City of Bowling Green’s 800MHz system frequencies (Filed 04/29/2008, 2:00 p.m.)

15. Municipal Order No. 2008 – 113 Municipal Order approving Reconfiguration Implementation Phase Agreement with Motorola, Inc. related to the rebanding of the City of Bowling Green’s 800MHz system frequencies (Filed 04/29/2008, 2:00 p.m.)

16. Municipal Order No. 2008 – 114 Municipal Order authorizing the submission of application for entitlement money in the amount of \$111,240 by the Bowling Green-Warren County Regional Airport to the Federal Aviation Administration related to the purchase of an airport rescue and firefighting vehicle (Filed 04/22/2008, 8:30 a.m.)

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17. Ordinance No. BG2008 – 22
(First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 0.918 +/- acre of property located at 860 Glasgow Road, with property presently owned by William O. and Geneva Penick, and said territory being contiguous to existing City limits (Filed 04/21/2008, 10:00 a.m.)
18. Ordinance No. BG2008 – 23
(First Reading) **ORDINANCE DECLARING CITY’S INTENT TO ANNEX PROPERTY**
Ordinance declaring the desirability and City’s intention to annex unincorporated territory containing approximately 15.44 acres in the Whitesboro Subdivision in the vicinity of Cave Mill Road and Smallhouse Road, with all such territory being contiguous to existing City limits (Filed 04/30/2008, 4:00 p.m.)
19. Municipal Order No. 2008 – 115 Municipal Order accepting donation of Lot 39 of Creekwood Village Subdivision for Greenway purposes and authorizing execution of Deed of Conveyance (Filed 04/25/2008, 4:00 p.m.)
20. Ordinance No. BG2008 – 24
(First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of Old 14th Avenue to include a portion of Center Street and a portion of an unnamed alley (Filed 04/14/2008, 4:00 p.m.)
21. Municipal Order No. 2008 – 116 Municipal Order approving the Year 5 Annual Action Plan of the Consolidated Plan for Community Development Block Grant (CDBG) entitlement funding and authorizing its submission to the U. S. Department of Housing and Urban Development (Filed 04/29/2008, 10:30 a.m.)

NEXT SCHEDULED MEETING May 20, 2008

ADJOURNMENT