

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
November 3, 2010, 3:00 p.m.
REVISED

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 **3:00 p.m.** on **Wednesday, November 3, 2010** in the Commission Chamber of City Hall at 1001 College Street, for the following:

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

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

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting October 19, 2010

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2010 – 232 Municipal Order approving the probationary appointments of Neal T. Clayton and Timothy W. Meador to the position of Firefighter in the Fire Department (Filed 10/25/2010, 8:00 a.m.)

2. Municipal Order No. 2010 – 233 Municipal Order approving the promotions of J. Bret Smith to the position of Company Commander/EMT and Michael T. Webster to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 10/27/2010, 8:35 a.m.)

(Special Agenda-November 3, 2010)

3. Municipal Order No. 2010 – 234 Municipal Order approving the probationary appointments of Nicholas A. Bittel, Hany S. Elhubishi, Mary E. Fields, Patricia M. Fuller, Michael G. Grywalsky, Kyle D. Scharlow, Michael N. Jonker and Marc J. Kaiser II to the position of Police Officer in the Police Department (Filed 10/27/2010, 8:35 a.m.)
4. Municipal Order No. 2010 – 235 Municipal Order approving the transfer of Wanda F. Palazzi to the position of Administrative Assistant in the Police Department (Filed 10/27/2010, 8:35 a.m.)
5. Municipal Order No. 2010 – 236 Municipal Order authorizing and accepting Bid #2011-18 for Euclid Avenue Drainage Project from Stewart-Richey Construction, Inc. of Bowling Green, Kentucky in the amount of \$42,279.34 (Filed 10/27/2010, 11:30 a.m.)
6. Municipal Order No. 2010 – 237 Municipal Order authorizing a Change Order to the contract with LUTHAN of Owensboro, Kentucky for EECBG electrical installations (Bid #2010-31) to redirect a portion of the expenditures from an unoccupied facility to an occupied facility and to increase the EECBG funds by \$10,000 (Filed 10/27/2010, 7:30 a.m.)
7. Municipal Order No. 2010 – 238 Municipal Order authorizing and accepting the filing of a grant application with the Kentucky Transportation Cabinet for Federal Transportation Assistance under the Section 5309 Program through the Federal Transit Administration in an amount not to exceed \$1,048,438 (Filed 10/26/2010, 4:00 p.m.)
8. Municipal Order No. 2010 – 239 Municipal Order authorizing execution of Deed between Forever Communications, Inc. and the City of Bowling Green for Greenway purposes (Filed 10/26/2010, 9:00 a.m.)

(Special Agenda-November 3, 2010)

9. Ordinance No. BG2010 – 36
(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 and Special Revenue Refunding Bonds, Series 2010 in the aggregate principal amount of \$28,135,000 (subject to a permitted adjustment increasing or decreasing the size of said bonds by up to \$1,000,000) and General Obligation and Special Revenue Refunding Bonds, Series 2011 in the aggregate principal amount of \$1,815,000 (subject to a permitted adjustment increasing or decreasing the size of said bonds by up to \$180,000), each for the purpose of refunding all or a portion of the City's outstanding General Obligation and Special Revenue Bonds, Series 2002B and General Obligation and Special Revenue Bonds, Series 2002C; 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 or funds; 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 10/27/2010, 2:45 p.m.)

ADJOURNMENT

DATE: _____

SIGNED: _____
Mayor, City of Bowling Green

ATTEST: _____
City Clerk