

5. Municipal Order No. 2009 – 4 Municipal Order approving the reappointment of Commissioner Brian “Slim” Nash to the Bowling Green-Warren County Welfare Center, Inc. Board of Directors and Bowling Green-Warren County Drug Task Force (Filed 11/19/2008, 1:45 p.m.)

6. Municipal Order No. 2009 – 5 Municipal Order approving the reappointment of Commissioner Bruce Wilkerson to the Housing Assistance and Development Services (HANDS), Inc. and the appointment to the Contractors Licensing Board and Bowling Green Audit Committee (Filed 11/19/2008, 1:45 p.m.)

7. Municipal Order No. 2009 – 6 Municipal Order approving the reappointment of Mayor Walker to the Bowling Green-Warren County Local Emergency Planning Committee and Operation P.R.I.D.E. Inc. Board of Directors (Filed 11/19/2008, 1:45 p.m.)

8. Ordinance No. BG2009 – 1
 (First Reading) ORDINANCE APPROVING APPOINTMENT TO CITY BOARD
 Ordinance approving the reappointment of Commissioner Brian “Slim” Nash to the Bowling Green Municipal Utilities Board (Filed 11/19/2008, 1:45 p.m.)

9. Municipal Order No. 2009 – 7 Municipal Order approving the promotions of Jared Kyle Skaggs and Mickey Barren Goodman to the position of Equipment Technician – Certified in the Public Works Department, Fleet Division (Filed 12/29/2008, 10:30 a.m.)

10. Municipal Order No. 2009 – 8 Municipal Order approving the promotions of Charles Edward Tomes, William Bryan Fulkerson and James Eric Smith to the position of Company Commander, and Kenneth Michael Harvey, Douglas R. Morris, Robby Lee Gilliam, Jason Charles Meisel and Michael Wayne Alexander to the position of Fire Apparatus Operator in the Fire Department (Filed 12/30/2008, 12:00 p.m.)

11. Municipal Order No. 2009 – 9 Municipal Order authorizing and accepting Bid #2009-24 for Greenwood Fire Station exercise equipment from Fitness Systems, Inc. of Brentwood, Tennessee in the amount of \$30,003 (Filed 12/29/2008, 7:30 a.m.)

12. Municipal Order No. 2009 – 10 Municipal Order authorizing the continuation of a contract with Performance Lawn and Raintree Services d/b/a Chemlawn for Transpark landscape and turf management (Filed 12/29/2008, 7:30 a.m.)

13. Municipal Order No. 2009 – 11 Municipal Order authorizing and accepting Bid #2009-21 for Fiscal Year 2009 police equipment from Law Enforcement Supply of Charlotte, North Carolina in the amount of \$42,358 (Filed 12/30/2008, 11:30 a.m.)

14. Municipal Order No. 2009 – 12 Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ending June 30, 2008 as prepared by the Department of Finance and audited by Mountjoy & Bressler, LLP (Filed 12/09/2008, 4:30 p.m.)

15. Municipal Order No. 2009 – 13 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker to attend the Kentucky League of Cities Executive Board Meeting in Lexington, Kentucky (Filed 12/18/2008, 8:00 a.m.)

16. Municipal Order No. 2009 – 14 Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for Mayor Elaine N. Walker to attend the Metropolitan Stimulus Package Press Conference in Washington, D.C. (Filed 12/18/2008, 8:00 a.m.)

17. Municipal Order No. 2009 – 15 Municipal Order amending the City of Bowling Green Procurement Card Policy and Procedures incorporated in the Consolidated Financial Policy Statements (Filed 12/30/2008, 12:00 p.m.)

18. Ordinance No. BG2009 – 2
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 18.0619 acres from HB (Highway Business) and RS-1A (Single Family Residential) to PUD (Planned Unit Development) located at 5013 Russellville Road, with binding elements, presently owned by Clubhouse Golf Tee to Green, Inc. (Filed 12/15/2008, 2:30 p.m.)

(Agenda-January 6, 2009)

19. Municipal Order No. 2009 – 16 Municipal Order approving an Exchange of Information Agreement with the Kentucky Department of Revenue and authorizing City employees to request, receive and provide information (Filed 12/22/2008, 3:30 p.m.)

NEXT SCHEDULED MEETING January 20, 2009

ADJOURNMENT