

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*SPECIAL MEETING - CITY HALL*  
*January 7, 2008, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting December 18, 2007

PUBLIC COMMENTS

CONSENT AGENDA

1. Municipal Order No. 2008 – 1      Municipal Order approving the appointment of James G. Simpson to the Bowling Green Community Tree Advisory Board (Filed 12/21/2007, 10:30 a.m.)
  
2. Municipal Order No. 2008 – 2      Municipal Order approving the reappointments of Jackie T. Strode, Betty Sanson and Edwin D. Phelps to the Bowling Green-Warren County Military Liaison Board (Filed 01/02/2008, 11:45 a.m.)
  
3. Municipal Order No. 2008 – 3      Municipal Order approving the appointment of Leon H. Volkert to the Bowling Green Area Convention and Visitors Bureau (Filed 01/02/2008, 3:00 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4. Ordinance No. BG2007 – 55      **ORDINANCE RELATING TO GAS FRANCHISE**  
    (Second Reading)                      Ordinance extending existing Gas Franchise Agreement with Atmos Energy Corporation for a period not to exceed May 3, 2008
  
5. Municipal Order No. 2008 – 4      Municipal Order approving the promotion of Lori Ann Gray to the position of Benefits Manager in the Human Resources and Risk Management Department (Filed 01/02/2008, 7:30 a.m.)

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6. Municipal Order No. 2008 – 5      Municipal Order approving the probationary appointment of Jordan Michael Stice to the position of Equipment Technician in the Public Works Department, Fleet Division (Filed 01/02/2008, 7:30 a.m.)
  
7. Municipal Order No. 2008 – 6      Municipal Order approving the probationary appointment of Ricky Dean Bibb to the position of Landscape Gardener in the Parks and Recreation Department, Landscape Division (Filed 01/02/2008, 7:30 a.m.)
  
8. Municipal Order No. 2008 – 7      Municipal Order approving the probationary appointment of Sara Nicole Clement to the position of Help Desk Specialist in the Information Technology Department (Filed 01/02/2008, 12:00 p.m.)
  
9. Municipal Order No. 2008 - 8      Municipal Order approving the probationary appointments of Dale Edward Barbica, Wade Martin Hughes, Jr. and William Bradley Hogue to the position of Police Officer in the Police Department (Filed 01/02/2007, 12:00 p.m.)
  
10. Municipal Order No. 2008 – 9      Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$94,910 of transient room taxes to the Bowling Green Area Lodging Association (Filed 12/28/2007, 1:30 p.m.)
  
11. Municipal Order No. 2008 – 10      Municipal Order expressing the intent of the City of Bowling Green, Kentucky to finance costs related to construction of the Greenwood Fire Station and expansions to the Headquarters and Airport Fire Stations in 2008 (Filed 12/18/2007, 3:30 p.m.)
  
12. Ordinance No. BG2008 – 1      ORDINANCE REZONING REAL ESTATE  
    (First Reading)                      Ordinance rezoning a tract of land containing 13.94 acres from LI (Light Industry) to HB (Highway Business) located on Nashville Road and Flex Park Drive, with binding elements, presently owned by Dominion Seven, LLC and Music City USA, Inc., as contract vendee (Filed 12/17/2007, 3:00 p.m.)

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13. Ordinance No. BG2008 – 2  
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to change the start time for work session meetings (Filed 12/28/2007, 2:00 p.m.)

14. Ordinance No. BG2008 – 3  
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to increase the salary for elected officials as recommended by the Elected Officials Salary Task Force (Filed 01/02/2008, 4:00 p.m.)

15. Ordinance No. BG2008 – 4  
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to increase the salary for elected officials based on the average salaries provided to other “Class 2” cities in Kentucky with the City Manager form of government (Filed 12/28/2007, 2:50 p.m.)

CLOSED SESSION

Pursuant to KRS 61.810 (b) for discussion on the future acquisition and sale of real property by the City, but only when publicity would likely affect the value of the specific pieces of property to be acquired for public use or sold by the City; (c) for discussion of proposed and pending litigation against or on behalf of the City; and (g) for discussion between the City and a representative of business entities and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion or upgrading of the businesses. Action may follow.

NEXT SCHEDULED MEETING

Special Meeting January 29, 2008

ADJOURNMENT

DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_  
Mayor, City of Bowling Green

ATTEST: \_\_\_\_\_  
City Clerk