

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 20, 2007, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

OPERATION P.R.I.D.E. AWARD

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting November 6, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 344 Municipal Order approving the reappointments of Phillip Dye, David Sowders and Steve Speakman to the Contractors Licensing Board (Filed 11/14/2007, 10:00 a.m.)

2. Municipal Order No. 2007 – 345 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker to attend a presentation to the State Tax Increment Financing (TIF) Commission in Frankfort, Kentucky (Filed 11/06/2007, 10:30 a.m.)

3. Municipal Order No. 2007 – 346 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the ICMA 93rd Annual Conference in Pittsburgh, Pennsylvania (Filed 11/06/2007, 10:30 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4. Ordinance No. BG2007 – 48 ORDINANCE RELATING TO CLASSIFICATION/PAY
 (Second Reading) SCHEDULE
 Ordinance amending the Classification/Pay Schedule “G” for general classified employees of the City of Bowling Green

5. Ordinance No. BG2007 – 50
(Second 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 Public Project Bonds, Series 2007B and Taxable General Obligation Public Project Bonds, Series 2007C in aggregate maximum principal amounts of \$21,200,000 and \$8,400,000, respectively, for the purpose of financing the costs of the acquisition of a leasehold estate in the real properties and improvements constituting the Transpark; authorizing a Ground Lease with the Inter-Modal Transportation Authority, Inc. and a Contract, Lease & Option with the Inter-Modal Transportation Authority, Inc. and the County of Warren, Kentucky with respect thereto; 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 bond payment funds and a construction fund; authorizing acceptance of the bid of the bond purchasers for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances

6. Ordinance No. BG2007 – 51
(Second Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2008

7. Municipal Order No. 2007 – 347

Municipal Order approving the probationary appointment of Lisa A. Cooper to the position of Occupational License Associate in the Finance Department (Filed 11/14/2007, 9:20 a.m.)

8. Ordinance No. BG2007 – 52
(First Reading)

**ORDINANCE CREATING AND AUTHORIZING
SALE OF GAS FRANCHISE**

An Ordinance of the City of Bowling Green, Kentucky providing for the creation and sale of a non-exclusive franchise for the privilege of constructing, transporting, operating, maintaining and distributing natural gas along and under public right-of-way within the City of Bowling Green, Kentucky for a term of ten (10) years in consideration for which, the successful Franchisee shall pay to the City an annual sum equal to a minimum of one percent (1%) of the gross revenues derived from the franchise awarded herein; and further establishing a bid procedure for the award of said franchise to the successful bidder (Filed 10/26/2007, 1:45 p.m.)

(Agenda-November 20, 2007)

9. Municipal Order No. 2007 – 348 Municipal Order authorizing and accepting Bid #2007-67 for the Downtown Signals Project through negotiations after sealed bidding from Scott & Murphy, Inc. for Schedule A; and authorizing and accepting Schedule B from Union Metal Nostalgia and Schedule C from Traffic Control Products, Inc., and rejecting the bids for Schedule D; and further authorizing the installation of fiber optics related to this project by Bowling Green Municipal Utilities (BGMU) for a total project cost of \$1,950,710 (Filed 11/14/2007, 11:15 a.m.)

10. Municipal Order No. 2007 – 349 Municipal Order approving the purchase of a John Deere 5325 tractor with front loader in the amount of \$27,748.64 by noncompetitive negotiations from John Deere Company under the Kentucky State Pricing Contract through Hartland Equipment, Corp.; and further authorizing the 60 month financing for the purchase with Branch Banking & Trust (BB&T) (Filed 11/13/2007, 3:00 p.m.)

11. Municipal Order No. 2007 – 350 Municipal Order approving Fiscal Years 2007/2008 through 2009/2010 Capital Improvement Program for the City of Bowling Green, Kentucky (Filed 11/14/2007, 8:30 a.m.)

12. Municipal Order No. 2007 – 351 Municipal Order approving the recommendations of the Mayor’s Task Force on Regulatory Reform (Filed 11/09/2007, 11:15 a.m.)

13. Municipal Order No. 2007 – 352 Municipal Order approving the Independence Place Project Agreement with Housing Assistance and Development Services, Inc. related to a housing project on West Main Avenue (Filed 11/06/2007, 8:00 a.m.)

14. Municipal Order No. 2007 – 353 Municipal Order approving rededication of a portion of Brenner Street and further approving construction and accepting maintenance of the rededicated and a new portion of Brenner Street in Scotty’s Industrial Park Development Subdivision (Filed 11/14/2007, 9:45 a.m.)

15. Municipal Order No. 2007 – 354 Municipal Order approving construction and accepting maintenance of Greystone Subdivision Section One (Filed 11/14/2007, 9:45 a.m.)

(Agenda-November 20, 2007)

16. Municipal Order No. 2007 – 355 Municipal Order accepting donation from Hardin Wholesale for arts and crafts materials for Special Populations and Recreation Programs of the Parks and Recreation Department (Filed 11/14/2007, 10:30 a.m.)
17. Ordinance No. BG2007 – 53 **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 (First Reading) Ordinance approving the closing of a portion of Center Street right-of-way (Filed 10/15/2007, 10:30 a.m.)
18. Ordinance No. BG2007 – 54 **ORDINANCE REZONING REAL ESTATE**
 (First Reading) Ordinance rezoning a tract of land containing 1.56 acres from AG (Agriculture), HB (Highway Business) and F (General Flood Plain) to HB (Highway Business) and F (General Flood Plain) located on Old Porter Pike, with binding elements, presently owned by Michael Barrick and Greg Barrick of Kentucky Avenue Interest (Filed 11/12/2007, 10:30 a.m.)

NEXT SCHEDULED MEETING December 4, 2007

ADJOURNMENT