

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
March 18, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

OPERATION P.R.I.D.E. AWARDS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting March 4, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 59 Municipal Order authorizing the filing of a grant application with the Kentucky Transportation Cabinet for Fiscal Year 2009 Federal Transportation Assistance under the Section 5307 Program through the Federal Transit Administration in the amount of \$672,693 (Filed 03/12/2008, 11:30 a.m.)

2. Municipal Order No. 2008 – 60 Municipal Order ratifying the reappointment through election of Debbie Fugate and the appointment through election of Mike Rexroat to the Bowling Green Enterprise Community, Inc. Board of Directors (Filed 03/05/2008, 1:30 p.m.)

3. Municipal Order No. 2008 – 61 Municipal Order approving the reappointment of Bernadette Tardy and appointment of Richard Morgan to the Bowling Green Enterprise Community, Inc. Board of Directors (Filed 03/07/2008, 10:30 a.m.)

4. Municipal Order No. 2008 – 62 Municipal Order approving the reappointment of Chip Hightower to the Urban Growth Design Review Board (Filed 03/07/2008, 10:30 a.m.)

(Agenda-March 18, 2008)

5. Municipal Order No. 2008 – 63 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker to attend the U.S. Conference of Mayors 2008 Winter Leadership Meeting in Key West, Florida (Filed 02/29/2008, 10:15 a.m.)

6. Municipal Order No. 2008 – 64 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker for attending the Kentucky League of Cities Board Meeting / City Night in Frankfort, Kentucky (Filed 02/29/2008, 10:15 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

7. Ordinance No. BG2008 – 14 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (Second Reading) Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2008

8. Ordinance No. BG2008 – 15 **ORDINANCE APPROVING ASSIGNMENT OF LEASE**
 (Second Reading) Ordinance approving and consenting to assignment of lease by Georgia-Pacific Consumer Products LP f/k/a James River Paper Company, Inc. to Dixie Consumer Products LLC

9. Ordinance No. BG2008 – 16 **ORDINANCE CREATING AND AUTHORIZING SALE OF**
 (Second Reading) **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

10. Municipal Order No. 2008 – 65 Municipal Order approving the promotion of Roy Earl Basham, Jr. to the position of Operations and Maintenance Technician III in the Public Works Department, Operations Division (Filed 03/07/2008, 11:20 a.m.)

(Agenda-March 18, 2008)

11. Municipal Order No. 2008 – 66 Municipal Order authorizing and accepting Bid #2008-48 for concrete from Irving Materials Inc. of Bowling Green, Kentucky in the amount of \$31,350 (Filed 03/05/2008, 11:30 a.m.)

12. Municipal Order No. 2008 – 67 Municipal Order authorizing and accepting Bid #2008-37 for Riverfront Park-Weldon Peete Park Greenways Connector from Charles Dewese Construction Company, Inc. of Franklin, Kentucky in the amount of \$75,677.15 (Filed 03/07/2008, 4:15 p.m.)

13. Municipal Order No. 2008 – 68 Municipal Order amending Municipal Order No. 2007-39 approving Bid #2007-29 for Creekwood Greenway Paving, shared-use path for Creekwood Village Subdivision, from Kenway Paving, LLC of Bowling Green, Kentucky in the amount of \$48,800 to transfer the contract to Scotty's Contracting and Stone, LLC of Bowling Green, Kentucky (Filed 03/11/2008, 4:30 p.m.)

14. Municipal Order No. 2008 – 69 Municipal Order authorizing and accepting Bid #2008-34 for Fiscal Year 2008 Sidewalk Construction Program from Charles Dewese Construction Company, Inc. of Franklin, Kentucky in the amount of \$474,649.20 (Filed 03/12/2008, 11:15 a.m.)

15. Municipal Order No. 2008 – 70 Municipal Order approving Quitclaim Deed and Ground Lease Agreement with Bowling Green Municipal Utilities related to property located near the Wastewater Treatment Plant (Filed 03/12/2008, 2:00 p.m.)

16. Municipal Order No. 2008 – 71 Municipal Order authorizing and accepting Bid #2008-26 for jackets and pants, helmets, boots, gloves and hoods (Turnout Gear) for the Fire Department from Bluegrass Uniforms of Bowling Green, Kentucky in the amount of \$49,295.86 (Filed 03/13/2008, 2:00 p.m.)

NEXT SCHEDULED MEETING

Regular Meeting April 1, 2008

ADJOURNMENT