

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
September 29, 2008, 3:30 p.m.

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 3:30 p.m. on Monday, September 29, 2008 in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER

ROLL CALL

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2008 – 52
(First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
Ordinance amending the Classification/Pay Schedule “G” for General Classified Employees of the City of Bowling Green for Fiscal Year 2009 to eliminate the positions of Executive Assistant and Public Information Coordinator and to create the position of Executive Assistant / Public Information Officer
(Filed 09/26/2008, 9:00 a.m.)

2. Municipal Order No. 2008 – 237 Municipal Order establishing a new policy for a Drug-Free Workplace for the City of Bowling Green and repealing any and all other policies inconsistent with this new policy
(Filed 09/26/2008, 9:00 a.m.)

3. Municipal Order No. 2008 – 238 Municipal Order of the City of Bowling Green, Kentucky authorizing an agreement with Bowling Green Metalforming, LLC, providing that the Bowling Green Metalforming plant and property at 111 Cosma Drive in Bowling Green shall have no obligation to make payments of City of Bowling Green ad valorem taxes to the Tax Increment Financing District in which the Bowling Green Metalforming, LLC property is located, said property previously having been exempted from City of Bowling Green ad valorem property taxes pursuant to an In Lieu of Tax Payments Agreement made and entered into in August, 2004 between the City of Bowling Green, Kentucky and Bowling Green Metalforming, LLC and agreeing to exempt property taxes related to a second industrial building revenue bond issue
(Filed 09/25/2008, 4:15 p.m.)

4. Ordinance No. BG2008 – 53 (First Reading) ORDINANCE AMENDING CODE OF ORDINANCES Ordinance creating a new subchapter of Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances to authorize the temporary display of motor vehicles
(Filed 09/25/2008, 3:30 p.m.)

DISCUSSION Expansion of WKU Gateway to Downtown Bowling Green Development Area and Tax Increment Financing (TIF) District, including possible amendment to Amended and Restated Local Participation Agreement. Action may follow.

NEXT SCHEDULED MEETING October 7, 2008

ADJOURNMENT

DATE: _____

SIGNED: _____
Mayor, City of Bowling Green

ATTEST: _____
City Clerk