

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 2, 2009, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting May 19, 2009

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2009 – 101 Municipal Order approving an amendment to the contract between the City of Bowling Green and Community Action of Southern Kentucky, Inc. for transportation services for Fiscal Year 2009 (Filed 05/26/2009, 9:20 a.m.)

2. Municipal Order No. 2009 – 102 Municipal Order approving a contract with Community Action of Southern Kentucky, Inc. for transportation services for Fiscal Year 2010 (Filed 05/22/2009, 9:00 a.m.)

3. Municipal Order No. 2009 – 103 Municipal Order approving a substantial amendment to the Year 5 Annual Action Plan and the Consolidated Plan for Community Development Block Grant (CDBG) entitlement funding and authorizing its submission to the U. S. Department of Housing and Urban Development (Filed 05/27/2009, 12:00 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4. Ordinance No. BG2009 – 12 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY
 (Second Reading) Ordinance approving the closing of a ten foot alley off of 7th Avenue, located in the block between College and formerly Center Streets and 7th and 8th Avenues

5. Ordinance No. BG2009 – 13
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 1.6335 acres from AG (Agriculture) and HB (Highway Business) to HB (Highway Business) located at 1959 Mel Browning Street, with binding elements, presently owned by David R. Browning

6. Ordinance No. BG2009 – 14
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to remove language related to the consent agenda

7. Ordinance No. BG2009 – 15
(Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to revise language dealing with conflicts of interest in contracts and nepotism

8. Ordinance No. BG2009 – 16
(First Reading) **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**
Ordinance approving the reappointment of Arthur M. Reynolds to the Bowling Green Municipal Utilities Board (Filed 05/26/2009, 11:00 a.m.)

9. Municipal Order No. 2009 – 104 Municipal Order approving the probationary appointment of Christopher M. Basham to the position of Landscape Gardener in the Parks and Recreation Department, Landscape Division (Filed 05/27/2009, 12:00 p.m.)

10. Municipal Order No. 2009 – 105 Municipal Order authorizing and accepting Bid #2009-41 for demolition of structures and site clearance services from Kenway Contracting, Inc. of Bowling Green, Kentucky (Filed 05/27/2009, 2:00 p.m.)

11. Municipal Order No. 2009 – 106 Municipal Order authorizing and accepting Bid #2009-43 for inspection of hazardous materials from Resolution, Inc. of Bowling Green, Kentucky (Filed 05/27/2009, 2:00 p.m.)

12. Municipal Order No. 2009 – 107 Municipal Order approving an application for Energy Efficiency and Conservation Block Grant (EECBG) funding and authorizing its submission to the U. S. Department of Energy (Filed 05/27/2009, 12:00 p.m.)

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13. Ordinance No. BG2009 – 17
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 23 (Water and Sewer) of the City of Bowling Green Code of Ordinances to revise Bowling Green Municipal Utilities Water and Sewer Rates (Filed 05/22/2009, 3:05 p.m.)
14. Municipal Order No. 2009 – 108 Municipal Order accepting donation from John and Linda Kelly Family Charitable Foundation to expand the scope of service of Camp Happy Days (Filed 05/27/2009, 11:30 a.m.)
15. Municipal Order No. 2009 – 109 Municipal Order approving a lease agreement with Entourage Tapas Bar & Lounge, LLC for lease of a portion of the public sidewalk located at 935 College Street and 937 College Street (Filed 05/26/2009, 12:00 p.m.)
16. Ordinance No. BG2009 – 18
(First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2009 (Filed 05/27/2009, 11:15 a.m.)
17. Resolution 2009 – 2 Resolution encouraging the City of Bowling Green to support and participate in the 2010 census count in April of 2010 (Filed 05/26/2009, 9:30 a.m.)

NEXT SCHEDULED MEETING June 16, 2009

ADJOURNMENT