

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
July 18, 2006, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Special Meeting on July 6, 2006

2. Ordinance No. BG2006 – 25 ORDINANCE AMENDING CODE OF ORDINANCES
(Second Reading) Ordinance amending Chapter 6 (Building Regulations),
Subchapter 6-12 (Contractor Licensing) and Chapter 27
(Property Code), Subchapter 27-8 (Penalties) of the Code of
Ordinances, related to amendments to contractor licensing
requirements

3. Municipal Order No. 2006 – 154 Municipal Order authorizing software subscription services
with Extensity (formerly Geac Public Safety) in the amount of
\$90,977 for Fiscal Year 2007 (Filed 06/20/2006, 3:25 p.m.)

4. Municipal Order No. 2006 – 155 Municipal Order authorizing software subscription services
from KVS Information Systems, Inc. in the amount of
\$47,506 for Fiscal Year 2007 (Filed 06/20/2006, 3:25 p.m.)

5. Municipal Order No. 2006 – 156 Municipal Order approving the appointment of Chip
Hightower to the Urban Growth Design Review Board (Filed
06/28/2006, 12:05 p.m.)

6. Municipal Order No. 2006 – 157 Municipal Order authorizing and accepting Bid #2006-58 for Cisco switching/routing equipment and trade-in for the Department of Information Technology from Sarcom, Inc. of Louisville, Kentucky in the amount of \$136,866 (Filed 06/30/2006, 4:00 p.m.)
7. Municipal Order No. 2006 – 158 Municipal Order authorizing and accepting Bid #2006-60 for Lee Square Subdivision Development from Charles Deweese Construction Company, Inc. of Franklin, Kentucky in the amount of \$269,750 (Filed 07/06/2006, 11:15 a.m.)
8. Municipal Order No. 2006 – 159 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Mayor Elaine N. Walker for attending the US Conference of Mayors in Las Vegas, Nevada (Filed 07/10/2006, 7:30 a.m.)
9. Municipal Order No. 2006 – 160 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to City Manager Kevin D. DeFebbo for attending the Kentucky League of Cities (KLC) City Summit in Versailles, Kentucky (Filed 07/10/2006, 7:30 a.m.)
10. Municipal Order No. 2006 – 161 Municipal Order approving the appointments of David E. Bell, Robert L. Deane and James R. Adams, and the reappointments of Regina M. Gomez and Shannon M. Sales to the Human Rights Commission (Filed 07/10/2006, 7:45 a.m.)
11. Municipal Order No. 2006 – 162 Municipal Order authorizing the Mayor to execute a lease agreement with the Bowling Green Junior Woman’s Club to lease a portion of Center Street between 10th and 11th Avenues on August 5, 2006 for the Duncan Hines Festival (Filed 07/11/2006, 10:55 a.m.)
12. Municipal Order No. 2006 – 163 Municipal Order authorizing the approval of an amendment to the Grant Agreement for Section 5307 funds with the Kentucky Transportation Cabinet, Office of Transportation Delivery (Filed 07/11/2006, 12:30 p.m.)

(Agenda-July 18, 2006)

13. Municipal Order No. 2006 – 164 Municipal Order approving a contract with Community Action of Southern Kentucky, Inc. for Transportation Services for Fiscal Year 2007 (Filed 07/11/2006, 12:30 p.m.)
14. Municipal Order No. 2006 – 165 Municipal Order approving the appointment of William J. Hotaling to the Bowling Green-Warren County Planning Commission (Filed 07/11/2006, 3:45 p.m.)
15. Municipal Order No. 2006 – 166 Municipal Order approving a no-cost extension of time to Western Kentucky University for expenditure of funds approved under Municipal Order No. 2005-267 (Filed 07/12/2006, 8:45 a.m.)
16. Ordinance No. BG2006 – 26
(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 2006 (Filed 07/12/2006, 11:30 a.m.)
17. Municipal Order No. 2006 – 167 Municipal Order authorizing and accepting Bid #2006-40 for cellular service and equipment from Bluegrass Cellular, Inc. of Bowling Green, Kentucky in the amount of \$56,566.80 (Filed 07/12/2006, 12:20 p.m.)
18. Municipal Order No. 2006 – 168 Municipal Order authorizing and accepting Bid #2006-65 for Novell Agreement Renewal from Intrasource, Inc. of Lexington, Kentucky in the amount of \$27,726.40 (Filed 07/12/2006, 2:00 p.m.)
19. Municipal Order No. 2006 – 169 Municipal Order approving a contract through noncompetitive negotiations with The Pomeroy Companies under the Kentucky State Pricing Contract for the purchase of PCs and laptops in the amount of \$168,409.79 (Filed 07/12/2006, 2:00 p.m.)
20. Municipal Order No. 2006 – 170 Municipal Order approving a contract through noncompetitive negotiations with ASAP Software under the Kentucky State Pricing Contract for the purchase of Microsoft Office 2003 in the amount of \$59,960 (Filed 07/12/2006, 2:00 p.m.)

(Agenda-July 18, 2006)

21. Municipal Order No. 2006 – 171 Municipal Order approving the promotions of Jason L. Colson to the position of Company Commander/EMT and W. Ray Clayton to the position of Fire Apparatus Operator in the Fire Department (Filed 07/12/2006, 2:15 p.m.)

22. Municipal Order No. 2006 – 172 Municipal Order approving the promotion of Brandon L. Kessinger to the position of Parks Maintenance Supervisor in the Parks and Recreation Department, Maintenance Division (Filed 07/12/2006, 2:15 p.m.)

23. Municipal Order No. 2006 – 173 Municipal Order approving the probationary appointment of Frank Thomas Smith, Jr. to the position of Landscape Gardener in the Parks and Recreation Department, Golf Division (Filed 07/12/2006, 2:15 p.m.)

24. Municipal Order No. 2006 – 174 Municipal Order approving the probationary appointment of Charmaine Donise Dillon to the position of Office Associate in the Parks and Recreation Department (Filed 07/12/2006, 2:15 p.m.)

NEXT SCHEDULED MEETING August 1, 2006

ADJOURNMENT