

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 6, 2007, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on January 16, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 30 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker for attending meetings with the U.S. Conference of Mayors representatives in Washington, D.C. (Refiled 01/31/2007, 2:00 p.m.)

2. Municipal Order No. 2007 – 45 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker for attending the National League of Cities Congress of Cities & Expo in Reno, Nevada (Filed 01/31/2007, 4:00 p.m.)

3. Municipal Order No. 2007 – 46 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker for attending a meeting with Secretary of Commerce, State Budget Director and Federal Highway Administrator in Frankfort, Kentucky (Filed 01/31/2007, 4:00 p.m.)

4. Municipal Order No. 2007 – 47 Municipal Order approving the appointments of John Edward Stewart, Kevin Lee Jordan and Jerry Oliver to the Bowling Green-Warren County Mobile Radio Communications Committee (Filed 01/23/2007, 5:30 p.m.)

(Agenda- January 16, 2007)

5. Municipal Order No. 2007 – 48 Municipal Order authorizing the submission of a grant application for the Fiscal Year 2007 Preserve America Historic Preservation Grant Fund in the amount of \$162,625 (Filed 01/29/2007, 8:10 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

6. Municipal Order No. 2007 – 49 Municipal Order approving the probationary appointment of Allen Keith Papp to the position of Laborer II in the Public Works Department, Operations Division (Filed 01/11/2007, 10:15 a.m.)
7. Municipal Order No. 2007 – 50 Municipal Order approving the promotion of John Brent Belcher to the position of Recreation Division Manager in the Parks and Recreation Department (Filed 01/17/2007, 2:15 p.m.)
8. Municipal Order No. 2007 – 51 Municipal Order approving the promotions of Jerry David Oliver to the position of Deputy Chief, James Todd Napier to the position of Assistant Chief of Training, Derek Lee Depp to the position of Company Commander/EMT, and Joseph Christopher Gray to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 01/17/2007, 2:15 p.m.)
9. Municipal Order No. 2007 – 52 Municipal Order approving the probationary appointment of Earl Thomas Clayton to the position of Senior Project Manager in the Public Works Department (Filed 01/31/2007, 9:25 a.m.)
10. Municipal Order No. 2007 – 53 Municipal Order authorizing and accepting Bid #2007-37 for Employee Benefits Broker/Agent from Sherril D. Morgan & Associates of Covington, Kentucky in the total amount of \$29,900 per year for three years (Filed 02/01/2007, 2:00 p.m.)
11. Municipal Order No. 2007 – 54 Municipal Order authorizing execution of amendment to Downtown Redevelopment Agreement related to the Bowling Green Area Chamber of Commerce headquarters building (Filed 01/30/2007, 2:20 p.m.)
12. Municipal Order No. 2007 – 55 Municipal Order authorizing Neighborhood Investment Initiative Agreements with Housing Assistance and Development Services, Inc. and Live the Dream Inc. related to the provision of low-to-moderate income housing in the Enterprise Community area (Filed 02/01/2007, 1:00 p.m.)

(Agenda- January 16, 2007)

13. Municipal Order No. 2007 – 56 Municipal Order approving Planning Funding Agreement (800 MHz reconfiguration) with Nextel Operations, Inc. (Filed 01/29/2007, 9:50 a.m.)
14. Municipal Order No. 2007 – 57 Municipal Order approving Reconfiguration Planning Phase Agreement with Motorola, Inc. (Filed 01/29/2007, 9:50 a.m.)
15. Municipal Order No. 2007 – 58 Municipal Order authorizing and accepting Bid #2007-36 for WKU main campus to south campus shared-use path design from American Engineers, Inc. of Glasgow, Kentucky in the amount of \$26,500 (Filed 01/31/2007, 4:00 p.m.)
16. Municipal Order No. 2007 – 59 Municipal Order authorizing and accepting Bid #2007-41 for police vehicle equipment from Law Enforcement Supply of Mariette, Georgia and McCord Emergency Lighting of Lexington, Kentucky in the total amount of \$80,123.94 (Filed 01/31/2007, 4:00 p.m.)
17. Ordinance No. BG2007 – 3
 (First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 27 (Property Code) of the City of Bowling Green Code of Ordinances relating to repair or demolition of problem structures (Filed 01/29/2007, 5:00 p.m.)
18. Municipal Order No. 2007 – 60 Municipal Order authorizing payment of subsidy for Depot Management and start up cost of Depot Museum in the total amount of \$69,286.50 to the Friends of L&N Depot, Inc. (Filed 01/19/2007, 4:45 p.m.)
19. Municipal Order No. 2007 – 61 Municipal Order authorizing the sale and removal of surplus property referred to as the Booth Fire Building located at 626 College Street to Causeys Auto Sales, a Kentucky General Partnership of Bowling Green, Kentucky for the purchase price of \$10,551 (Filed 02/01/2007, 11:30 a.m.)

NEXT SCHEDULED MEETING February 20, 2007

ADJOURNMENT