

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
March 20, 2007, 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 Special Meeting on March 8, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 90 Municipal Order approving the reappointment of Dan W. Riley to the Bowling Green Area Convention and Visitors Bureau (Filed 3/12/2007, 5:00 p.m.)

2. Municipal Order No. 2007 – 91 Municipal Order approving and authorizing out-of-town travel expenses to Frankfort, Kentucky for Mayor Elaine N. Walker (Filed 03/05/2007, 4:30 p.m.)

3. Municipal Order No. 2007 – 92 Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for Mayor Elaine N. Walker for attending the Kentucky League of Cities Board Meeting / City Night and meetings with State Legislators in Frankfort, Kentucky (Filed 03/14/2007, 9:50 a.m.)

4. Municipal Order No. 2007 – 93 Municipal Order approving and authorizing out-of-town travel expenses for Commissioner Brian “Slim” Nash for attending the Kentucky League of Cities City Night and meetings with State Legislators in Frankfort, Kentucky (Filed 03/14/2007, 9:50 a.m.)

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5. Municipal Order No. 2007 – 94 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo for attending the Kentucky League of Cities City Night and meetings with State Legislators in Frankfort, Kentucky (Filed 03/14/2007, 9:50 a.m.)

6. Municipal Order No. 2007 – 95 Municipal Order ratifying the reappointments through election of Fred Brown, DeAnna Coles and Valerie Sharber, and the appointment through election of Sandra McAllister to the Bowling Green Enterprise Community, Inc. Board of Directors (Filed 03/07/2007, 1:30 p.m.)

7. Municipal Order No. 2007 – 96 Municipal Order authorizing submission of an application to the Kentucky Justice Cabinet in the amount of \$20,000 for Overtime Traffic Alcohol Patrol (TAP) through the Law Enforcement Service Fee Program (Filed 03/13/2007, 10:00 a.m.)

8. Municipal Order No. 2007 – 97 Municipal Order authorizing the filing of a grant application with the Kentucky Transportation Cabinet for Fiscal Year 2008 Federal Transportation Assistance under the Section 5307 Program through the Federal Transit Administration in the amount of \$619,391 and \$2,795 for training expenses (Filed 03/14/2007, 7:50 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

9. Ordinance No. BG2007 – 3
 (Second 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

10. Ordinance No. BG2007 – 5
 (Second Reading as amended) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
 Ordinance annexing ~~36.03~~ 29.23 acres of property located adjacent to Lovers Lane, Mt. Victor Lane and Cemetery Road, with property presently owned by Timothy G. Geegan, John Patrick Geegan, Laura Geegan, O. L. Avery, Jr. and Jr. Food Stores, Inc. with said territory being contiguous to existing city limits

11. Ordinance No. BG2007 – 6
 (Second Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2007

12. Ordinance No. BG2007 – 7
(Second Reading) **ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS**
An Ordinance of the City of Bowling Green, Kentucky providing for the issuance of the City's General Obligation Bonds, Series 2007 in the aggregate principal amount of \$14,775,000 (subject to a permitted adjustment increasing or decreasing the size of said bonds by up to \$1,475,000) for the purpose of financing the costs of the acquisition, construction and installation of public projects in the City of Bowling Green, Kentucky; approving forms of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the bonds; creating a bond payment fund and a construction fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances
13. Municipal Order No. 2007 – 98 Municipal Order approving the probationary appointments of Terry A. Ashley to the position of Trades Worker – Senior in the Parks and Recreation Department, Maintenance Division and Mark Allen Taulbee to the position of Landscape Gardener in the Parks and Recreation Department, Landscape Division (Filed 03/14/2007, 11:15 a.m.)
14. Municipal Order No. 2007 – 99 Municipal Order approving the probationary appointment of David M. Hehner to the position of Project Manager in the Public Works Department (Filed 03/14/2007, 11:15 a.m.)
15. Municipal Order No. 2007 – 100 Municipal Order terminating Interlocal Cooperation Agreement with Warren County related to the Inter-Modal Commerce and Distribution Center and Industrial Park (Filed 03/12/2007, 1:00 p.m.)
16. Municipal Order No. 2007 – 101 Municipal Order authorizing and directing the City to purchase the remaining properties for Southern Kentucky Performing Arts Center, Inc (SKyPAC) (Filed 03/12/2007, 1:00 p.m.)
17. Ordinance No. BG2007 – 8
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to revise the meeting procedures by eliminating a time limit for members of the Board of Commissioners to discuss issues under debate (Filed 03/12/2007, 1:00 p.m.)

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18. Ordinance No. BG2007 – 9
(First Reading) ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances regarding travel expenditures by an Elected Official (Filed 03/12/2007, 1:00 p.m.)
19. Municipal Order No. 2007 – 102 Municipal Order authorizing and accepting Bid #2007-43 for the purchase of outdoor aluminum non-elevated bleachers from MASA, Inc. of Jasper, Indiana for Lampkin and Kereiakes Parks in the amount of \$33,485 (Filed 03/14/2007, 11:40 a.m.)
20. Municipal Order No. 2007 – 103 Municipal Order approving a contract through noncompetitive negotiations with GTSI Corporation of Chantilly, Virginia under the Kentucky State Pricing Contract for the purchase of mobile computer equipment in the total amount of \$252,897.50 (Filed 03/14/2007, 12:00 p.m.)
21. Municipal Order No. 2007 – 104 Municipal Order authorizing the submission of an application to the Kentucky Transportation Cabinet for Transportation Enhancement Funds for the Greenways Commission of Bowling Green and Warren County in the amount of \$16,800 for the Portage Railroad Preservation Project (Filed 03/13/2007, 2:00 p.m.)
22. Municipal Order No. 2007 – 105 Municipal Order authorizing the submission of an application to the Kentucky Transportation Cabinet for Transportation Enhancement Funds for the Greenways Commission of Bowling Green and Warren County in the amount of \$440,000 for the Linking Schools and Commerce in Bowling Green Project (Filed 03/13/2007, 2:00 p.m.)
23. Municipal Order No. 2007 – 106 Municipal Order approving the advertisement for bids and distribution of a preliminary official statement for the purchase of City of Bowling Green, Kentucky General Obligation Public Project Bonds, Series 2007 in the approximate aggregate principal amount of \$14,775,000 (Filed 03/14/2007, 1:00 p.m.)

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24. Ordinance No. BG2007 – 4
(First Reading)
- ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 21 (Streets and Sidewalks) of the City of Bowling Green Code of Ordinances to require a minimum one-year warranty following the construction or acceptance of new streets and similar infrastructure, and amending Chapter 11 (Finance, Taxation and Economic Development) to require a minimum one-year warranty following the acceptance of building projects and other infrastructure work on behalf of the City (Refiled 03/08/2007, 7:55 a.m.)
25. Ordinance No. BG2007 – 10
(First Reading)
- ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 10.46 acres from HI (Heavy Industry) to HB (Highway Business) located at the end of existing Greenwood Lane, with binding elements, presently owned by Greenwood Crossings, Inc. (Filed 03/12/2007, 3:30 p.m.)
26. Ordinance No. BG2007 – 11
(First Reading)
- ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 0.4528 acre from HB (Highway Business) to HI (Heavy Industry) located at 2106 Russellville Road, with binding elements, presently owned by Paul and Bonnie Elmore (Filed 03/12/2007, 3:30 p.m.)
27. Ordinance No. BG2007 – 12
(First Reading)
- ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 12.10 acres from HI (Heavy Industry) to RM-3 (Multi Family Residential) located at 510 W. 10th Avenue, with binding elements, presently owned by HP VII, LLC and applicant Wabuck Development (Filed 03/12/2007, 3:30 p.m.)
28. Municipal Order No. 2007 – 107
- Municipal Order authorizing and ordering condemnation of a portion of the property belonging to Thomas and Evelyn Pettigrew located at 1317 James Edward Court, for a necessary easement for the continuation of the Bowling Green Greenbelt System Project (Filed 03/14/2007, 2:00 p.m.)

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- 29. Municipal Order No. 2007 – 108 Municipal Order approving acquisition of property located at 1018 Center Street (Filed 03/12/2007, 2:00 p.m.)

- 30. Municipal Order No. 2007 – 109 Municipal Order approving First Amendment to Lease Agreement with Samuel Kirtley, Jr. for property located at 728 and 730 College Street (Filed 03/14/2007, 9:20 a.m.)

NEXT SCHEDULED MEETING April 3, 2007

ADJOURNMENT