

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
January 2, 2007, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on December 19, 2006

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 1 Municipal Order approving the appointment of Mayor Elaine N. Walker to the Bowling Green-Warren County Local Emergency Planning Committee (Filed 12/27/2006, 11:50 a.m.)

2. Municipal Order No. 2007 – 2 Municipal Order approving the appointment of Mayor Elaine N. Walker to the Greenways Commission of Bowling Green and Warren County (Filed 12/27/2006, 11:50 a.m.)

3. Municipal Order No. 2007 – 3 Municipal Order approving the appointment of Commissioner Bruce Wilkerson to the Bowling Green-Warren County Drug Task Force (Filed 12/27/2006, 11:50 a.m.)

4. Municipal Order No. 2007 – 4 Municipal Order approving the appointment of Commissioner Bruce Wilkerson to the Downtown Redevelopment Authority, Inc. Board of Directors (Filed 12/27/2006, 11:50 a.m.)

5. Municipal Order No. 2007 – 5 Municipal Order approving the appointment of Commissioner Bruce Wilkerson to the Bowling Green-Warren County Welfare Center, Inc. Board of Directors (Filed 12/27/2006, 11:50 a.m.)

(Agenda- January 2, 2007)

6. Municipal Order No. 2007 – 6 Municipal Order approving the appointment of Commissioner Joe W. Denning to the Bowling Green Enterprise Community, Inc. Board of Directors (Filed 12/27/2006, 11:50 a.m.)

7. Municipal Order No. 2007 – 7 Municipal Order approving the appointment of Commissioner Joe W. Denning to the University District Review Committee (Filed 12/27/2006, 11:50 a.m.)

8. Municipal Order No. 2007 – 8 Municipal Order approving the appointment of Commissioner Joe W. Denning to the Bowling Green-Warren County Mobile Radio Communications Committee (Filed 12/27/2006, 11:50 a.m.)

9. Municipal Order No. 2007 – 9 Municipal Order approving the appointment of Commissioner Brian “Slim” Nash to the Housing Assistance and Development Services (HANDS), Inc. Board of Directors (Filed 12/27/2006, 11:50 a.m.)

10. Municipal Order No. 2007 – 10 Municipal Order approving the appointment of Commissioner Brian K. Strow to the Contractors Licensing Board (Filed 12/27/2006, 11:50 a.m.)

11. Municipal Order No. 2007 – 11 Municipal Order approving the appointment of Commissioner Bruce Wilkerson to the Job Development Incentive Program Committee (Filed 12/27/2006, 11:50 a.m.)

12. Municipal Order No. 2007 – 12 Municipal Order approving the appointment of Commissioner Brian K. Strow to the Bowling Green Audit Committee (Filed 12/27/2006, 11:50 a.m.)

13. Municipal Order No. 2007 – 13 Municipal Order approving the appointment of Commissioner Joe W. Denning to the Operation P.R.I.D.E., Inc. Board of Directors (Filed 12/28/2006, 9:00 a.m.)

14. Municipal Order No. 2007 – 14 Municipal Order approving the nomination of Henry “Buddy” Steen to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors and authorizing the submission of his nomination to the Warren County Judge Executive (Filed 12/27/2006, 11:15 a.m.)

(Agenda- January 2, 2007)

15. Municipal Order No. 2007 – 15 Municipal Order authorizing the acceptance of grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$28,000 (Filed 12/21/2006, 3:00 p.m.)
16. Municipal Order No. 2007 – 16 Municipal Order authorizing the submission of a grant application to the Governors Office for Local Development for the Kentucky Body Armor Program in the amount of \$3,972 (Filed 12/21/2006, 3:00 p.m.)
17. Municipal Order No. 2007 – 17 Municipal Order authorizing the acceptance of a subaward from the U.S. Department of Justice through Western Kentucky University for the Kaleidoscope Program in the amount of \$40,000 (Filed 12/27/2006, 11:45 a.m.)
18. Municipal Order No. 2007 – 18 Municipal Order approving construction and accepting maintenance of various streets in the Park Hills Subdivision, Section Two, Phase Two, Section Four, Phase Two and Section Five; Trey Court in the O’Bryan-Bale Park Subdivision; West Park Drive in the Gary Property Subdivision, Lot One, Revision Three; and River Bend Commercial Subdivision (Filed 12/22/2006, 4:00 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

19. Ordinance No. BG2007 – 1
 (First Reading) **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**
 Ordinance approving the appointment of Commissioner Brian “Slim” Nash to the Bowling Green Municipal Utilities Board (Filed 12/27/2006, 11:50 a.m.)
20. Municipal Order No. 2007 – 19 Municipal Order electing Bruce Wilkerson as Mayor Pro Tem (Filed 12/27/2006, 12:05 p.m.)
21. Municipal Order No. 2007 – 20 Municipal Order approving the probationary appointment of Jason Matthew Powell to the position of Public Works Inspector in the Public Works Department (Filed 12/20/2006, 10:45 a.m.)
22. Municipal Order No. 2007 – 21 Municipal Order approving and authorizing the execution of the Patton Way / Fields Drive Connection Agreement and the Fill Placement Agreement with MMA Financial, LLC (Filed 12/27/2006, 10:50 a.m.)

(Agenda- January 2, 2007)

23. Municipal Order No. 2007 – 22 Municipal Order authorizing acceptance of Bid #2007-31 for the repair of Hunting Creek Subdivision Pond Spillway from Insituform Technologies, Inc. of LaVergne, Tennessee in the amount of \$48,980 (Filed 12/18/2006, 11:00 a.m.)
24. Municipal Order No. 2007 – 23 Municipal Order authorizing and accepting Bid #2007-33 for Hobson Grove Baseball Field backstop replacement from Flener Brothers, Inc. of Leitchfield, Kentucky in the amount of \$43,001 (Filed 12/22/2006, 2:35 p.m.)
25. Municipal Order No. 2007 – 24 Municipal Order authorizing and accepting Bid #2007-24 for Transpark Landscape and Turf Management from Performance Lawn & Landscape of Bowling Green, Kentucky and Raintree Services d/b/a Chemlawn of Bowling Green, Kentucky in the total amount of \$26,831 (Filed 12/22/2006, 4:00 p.m.)
26. Municipal Order No. 2007 – 25 Municipal Order re-affirming the St. Joseph Redevelopment Area Plan (Filed 12/08/2006, 10:35 a.m.)
27. Ordinance No. BG2007 – 2
 (First Reading) ORDINANCE AMENDING ZONING ORDINANCE
 Ordinance amending the text of the Zoning Ordinance to convert 57 parcels from various non-public zoning classifications to P (Public) for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission (Filed 12/21/2006, 3:15 p.m.)
28. Municipal Order No. 2007 – 26 Municipal Order expressing the City of Bowling Green’s intent to issue revenue bonds in the approximate amount of \$5,750,000 on behalf of Lifeskills, Inc. for construction of a new headquarters facility for Lifeskills located on Lovers Lane (Filed 12/27/2006, 10:30 a.m.)
29. Resolution No. 2007 – 1 Resolution of the City of Bowling Green to encourage the consolidation of solid waste and recycling services (Filed 12/21/2006, 2:30 p.m.)

NEXT SCHEDULED MEETING January 16, 2007

ADJOURNMENT