

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*August 5, 2008, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting July 15, 2008 and Special Meeting July 18, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 195      Municipal Order authorizing acceptance of grant funds from the Commonwealth of Kentucky, Justice and Public Safety Cabinet for overtime Traffic Alcohol Patrol (TAP) through the 2008-2009 Law Enforcement Service Fee Program in the amount of \$14,191 (Filed 07/17/2008, 10:00 a.m.)
  
2. Municipal Order No. 2008 – 196      Municipal Order authorizing and approving the annual dues payment in the amount of \$26,745 to Barren River Area Development District (BRADD) for Fiscal Year 2009 (Filed 07/16/2008, 10:00 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

3. Ordinance No. BG2008 – 39              ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY  
    (Second Reading)                      Ordinance approving the closing of a portion of Fairmont Avenue

(Agenda-August 5, 2008)

4. Ordinance No. BG2008 – 40  
(Second Reading)      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2008
  
5. Ordinance No. BG2008 – 41  
(Second Reading)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
Ordinance amending Chapter 2 (Administration), Subchapter 2-17 (Human Rights Commission) of the City of Bowling Green Code of Ordinances to revise the composition requirements of the Human Rights Commission
  
6. Municipal Order No. 2008 – 197      Municipal Order approving the transfer of Wanda Faye Palazzi from the position of Administrative Assistant to the position of Grants Associate in the Police Department (Filed 07/22/2008, 8:00 a.m.)
  
7. Municipal Order No. 2008 – 198      Municipal Order approving the promotion of David Wayne Wilbert to the position of Operations and Maintenance Technician II in the Public Works Department, Operations Division (Filed 07/22/2008, 8:00 a.m.)
  
8. Municipal Order No. 2008 – 199      Municipal Order approving the promotion of Benjamin Thomas Storey to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 07/30/2008, 12:00 p.m.)
  
9. Municipal Order No. 2008 – 200      Municipal Order approving the promotion of Jeffrey Allen Walden to the position of Operations and Maintenance Technician III in the Public Works Department, Operations Division (Filed 07/30/2008, 12:00 p.m.)
  
10. Municipal Order No. 2008 – 201      Municipal Order approving the promotion of Denise Louise Hill to the position of Community Center Supervisor in the Parks and Recreation Department (Filed 07/30/2008, 12:00 p.m.)

*(Agenda-August 5, 2008)*

11. Municipal Order No. 2008 – 202      Municipal Order authorizing and accepting Bid #2008-39 for South Campus Greenways, Phase II, Division “A” Greenways and “B” Sidewalks from Scott & Murphy, Inc. of Bowling Green, Kentucky in the total amount of \$661,307.75 (Filed 07/22/2008, 2:45 p.m.)
  
12. Municipal Order No. 2008 – 203      Municipal Order authorizing the purchase of parts and equipment required for the Traffic Signal Pre-emption Project from Traffic Control Products of Cleveland, Ohio in the amount of \$31,375 (Filed 07/30/2008, 12:00 p.m.)
  
13. Ordinance No. BG2008 – 42              **ORDINANCE ANNEXING PROPERTY**  
    (First Reading)                              Ordinance annexing unincorporated territory containing approximately 15.44 acres in the Whitesboro Subdivision in the vicinity of Cave Mill Road and Smallhouse Road, with all such territory being contiguous to existing city limits (Filed 07/23/2008, 7:30 a.m.)
  
14. Municipal Order No. 2008 – 204      Municipal Order approving the Sloan Convention Center Event Parking Lot Development and Maintenance Agreement with the Bowling Green Hotel and Motel Association, Inc. (Filed 07/28/2008, 3:00 p.m.)
  
15. Municipal Order No. 2008 – 205      Municipal Order approving and authorizing execution of an agreement with the Commonwealth of Kentucky, Office of Housing, Buildings and Construction related to the granting of additional responsibility for plan review and inspections (Filed 07/17/2008, 9:20 a.m.)
  
16. Municipal Order No. 2008 – 206      Municipal Order approving construction and accepting maintenance of various streets in Greystone Subdivision, Section Four (Filed 07/23/2008, 2:15 p.m.)
  
17. Ordinance No. BG2008 – 43              **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
    (First Reading)                              Ordinance approving the closing of three unnamed alleys within Block “8” of the TIF District (Filed 07/30/2008, 11:00 a.m.)

*(Agenda-August 5, 2008)*

18. Ordinance No. BG2008 – 44  
(First Reading)

**ORDINANCE REZONING REAL ESTATE**

Ordinance rezoning Blocks “4” and “6” of the TIF District containing 6.76 acres from CB (Central Business) and GB (General Business) to PUD (Planned Unit Development), with binding elements, presently owned by TEG Acquisitions, LLC et al (Filed 07/30/2008, 11:00 a.m.)

19. Municipal Order No. 2008 – 168

Municipal Order approving an agreement for the conveyance of property located at 728 and 730 College Street related to the WKU Gateway to Downtown Bowling Green Development Project (Re-filed 07/31/2008, 10:00 a.m.)

**NEXT SCHEDULED MEETING**

Regular Meeting August 19, 2008

**ADJOURNMENT**