

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
December 19, 2006, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

OPERATION P.R.I.D.E. AWARDS

PUBLIC COMMENTS

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on December 5, 2006
  
2. Municipal Order No. 2006 – 289 (Tabled) Municipal Order authorizing execution of amendment to Downtown Redevelopment Agreement related to the Bowling Green Area Chamber of Commerce headquarters building and authorizing termination of lease agreement with Samuel Kirtley, Jr. for property located at 728 and 730 College Street
  
3. Municipal Order No. 2006 – 290 Municipal Order authorizing an agreement between the City of Bowling Green and The Housing Fund Inc. (Filed 12/05/2006, 2:30 p.m.)
  
4. Municipal Order No. 2006 – 291 Municipal Order approving and authorizing execution of an engagement letter with Taft, Stettinius & Hollister LLP for legal and consultation services to the City of Bowling Green related to incentives, negotiations and contract development for downtown redevelopment activities (Filed 12/05/2006, 2:30 p.m.)
  
5. Municipal Order No. 2006 – 292 Municipal Order authorizing termination of lease agreement with Housing Assistance and Development Services, Inc. related to 327 Church Street (Filed 12/06/2006, 11:15 a.m.)

6. Municipal Order No. 2006 – 293 Municipal Order approving the promotions of John Franklin Weatherbee to the position of Deputy Chief; Edward Layne Moody to the position of Assistant Chief-Prevention; Gregory Gene Elrod to the position of Assistant Chief-Suppression; Brian D. O’Callaghan and Christopher Todd Barnard to the position of Company Commander/EMT; and Timothy Wayne Buchanon and Tracey Shannon Kenney to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 12/07/2006, 4:30 p.m.)
7. Municipal Order No. 2006 – 294 Municipal Order authorizing the execution of a grant of easement from Mercantile Operations, Inc. related to greenbelt purposes (Filed 12/11/2006, 9:00 a.m.)
8. Municipal Order No. 2006 – 295 Municipal Order approving the promotion of Theodore Lyndel Webb to the position of Electrical Inspector in the Housing and Community Development Department (Filed 12/11/2006, 9:00 a.m.)
9. Municipal Order No. 2006 – 296 Municipal Order approving the probationary appointment of Charles T. Butts to the position of Code Enforcement Inspector in the Housing and Community Development Department (Filed 12/11/2006, 9:00 a.m.)
10. Municipal Order No. 2006 – 297 Municipal Order authorizing the acceptance of a grant from Freddie Mac for the “Get the Facts” Initiative in the amount of \$25,000 (Filed 12/11/2006, 3:45 p.m.)
11. Municipal Order No. 2006 – 298 Municipal Order authorizing a contribution from the City’s General Fund in the amount of \$328,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2007 (Filed 12/13/2006, 2:00 p.m.)
12. Municipal Order No. 2006 – 299 Municipal Order approving the probationary appointment of Lynn David Hartley to the position of Chief Information Officer in the Information Technology Department (Filed 12/13/2006, 2:00 p.m.)

*(Agenda- December 19, 2006)*

13. Municipal Order No. 2006 – 300    Municipal Order approving the nomination of Brian R. Mefford 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 12/14/2006, 12:00 p.m.)

NEXT SCHEDULED MEETING            January 2, 2007

ADJOURNMENT