

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
January 16, 2007, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

STUDENT SOLUTIONS RECOGNITIONS

SPECIAL INTEREST STORY

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on January 2, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 27 Municipal Order authorizing the acceptance of a Recreational Trails Program Grant to the Governor’s Office for Local Development in the amount of \$50,000 (Filed 01/03/2007, 12:00 p.m.)

2. Municipal Order No. 2007 – 28 Municipal Order authorizing the appointment and designation of City Manager Kevin D. DeFebbo as agent for the City of Bowling Green under Public Law 93-288 in the event of disaster (Filed 01/03/2007, 12:00 p.m.)

3. Municipal Order No. 2007 – 29 Municipal Order approving a statewide Emergency Management Mutual Aid and Assistance Agreement with the Commonwealth of Kentucky (Filed 01/03/2007, 3:45 p.m.)

4. Municipal Order No. 2007 – 30 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker for attending the U.S. Conference of Mayors Representatives in Washington, D.C. (Filed 01/03/2007, 3:30 p.m.)

(Agenda- January 16, 2007)

5. Municipal Order No. 2007 – 31 Municipal Order approving the nomination of Jimmie Gipson 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 01/11/2007, 10:40 a.m.)

6. Municipal Order No. 2007 – 32 Municipal Order approving the appointment of E. Quentin Hughes to the Human Rights Commission (Filed 01/11/2007, 10:45 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

7. Ordinance No. BG2007 – 1
 (Second Reading) **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**
 Ordinance approving the appointment of Commissioner Brian “Slim” Nash to the Bowling Green Municipal Utilities Board

8. Ordinance No. BG2007 – 2
 (Second 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

9. Municipal Order No. 2007 – 33 Municipal Order extending agreement with US Bank for banking services (Filed 01/08/2007, 5:10 p.m.)

10. Municipal Order No. 2007 – 34 Municipal Order authorizing a professional services contract with Morgan Keegan & Company of Nashville, Tennessee as financial advisor for the issuance of \$7,000,000 General Obligation Bonds, Series 2007, and other services (Filed 01/05/2007, 2:40 p.m.)

11. Municipal Order No. 2007 – 35 Municipal Order authorizing a professional services contract with Peck, Shaffer & Williams LLP of Covington, Kentucky as bond counsel for the issuance of \$7,000,000 General Obligation Bonds, Series 2007, and other services (Filed 01/05/2007, 2:40 p.m.)

12. Municipal Order No. 2007 – 36 Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with Halton Group Americas, Inc. (Filed 01/05/2007, 11:20 a.m.)

(Agenda- January 16, 2007)

13. Municipal Order No. 2007 – 37 Municipal Order approving and authorizing the execution of an In Lieu of Tax Payments Agreement with Pan-Oston Co. (Filed 01/10/2007, 10:10 a.m.)

14. Municipal Order No. 2007 – 38 Municipal Order authorizing and accepting Bid #2007-34 for vehicles from various vendors in the total amount of \$560,303 (Filed 01/11/2007, 1:15 a.m.)

15. Municipal Order No. 2007 – 39 Municipal Order authorizing and accepting Bid #2007-29 for Creekwood Greenway Paving, shared-use path for Creekwood Village Subdivision, from Kenway Paving, LLC of Bowling Green, Kentucky in the amount of \$48,800 (Filed 01/04/2007, 1:40 p.m.)

16. Municipal Order No. 2007 – 40 Municipal Order authorizing and accepting Bid #2007-30 for Riverfront Park, Phase IIIb paving, from Kenway Paving, LLC of Bowling Green, Kentucky in the amount of \$58,800 (Filed 01/04/2007, 1:40 p.m.)

17. Municipal Order No. 2007 – 41 Municipal Order approving an assignment of the award of Bid #2006-61 for demolition and site clearance services from John Cartwright, d/b/a Four-C Excavation to Kenway Contracting, Inc. (Filed 01/09/2007, 5:30 p.m.)

18. Municipal Order No. 2007 – 42 Municipal Order authorizing and accepting forty-eight month lease renewal for golf course equipment from Kenney Outdoor Solutions through leasing agent General Electric Capital Corp. of Bannockburn, Illinois in an amount not to exceed \$42,018.62 (Filed 01/10/2007, 10:00 a.m.)

19. Municipal Order No. 2007 – 43 Municipal Order approving a Kentucky Infrastructure Authority Federally Assisted Wastewater Revolving Loan Fund conditional commitment letter (Filed 01/10/2007, 10:45 a.m.)

20. Municipal Order No. 2007 – 44 Municipal Order approving and authorizing the execution of an agreement for realignment of Westen Drive with Christian Care Communities, Inc. (Filed 01/10/2007, 11:20 a.m.)

NEXT SCHEDULED MEETING February 6, 2007

ADJOURNMENT