

***SPECIAL MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
*July 2, 2007, 7:00 p.m.*

I, Mayor Elaine N. Walker of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 7:00 p.m. on Monday, July 2, 2007 in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting on June 19, 2007

CONSENT AGENDA:

1. Municipal Order No. 2007 – 217      Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Mayor Elaine N. Walker to appear on the KTC “Kentucky Tonight” show in Lexington, Kentucky (Filed 06/21/2007, 10:30 a.m.)
  
2. Municipal Order No. 2007 – 218      Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Mayor Elaine N. Walker to speak at the Housing and Urban Development Region IV Workforce Housing Conference in Louisville, Kentucky (Filed 06/26/2007, 10:00 a.m.)

REGULAR AGENDA:

3. Municipal Order No. 2007 – 219      Municipal Order approving the promotions of Brian Edward Harrell and Robert Alan Hansen to the position of Police Sergeant in the Police Department (Filed 06/22/2007, 10:30 a.m.)

(Agenda-July 2, 2007)

4. Municipal Order No. 2007 – 220 Municipal Order approving the probationary appointment of Seth R. Flener to the position of Athletic Facilities Coordinator for the Parks and Recreation Department (Filed 06/22/2007, 10:30 a.m.)
5. Municipal Order No. 2007 – 221 Municipal Order approving the probationary appointments of Kevin Earl Meredith and Matthew Sloan Johnson to the position of Laborer II for the Public Works Department (Filed 06/26/2007, 3:30 p.m.)
6. Municipal Order No. 2007 – 222 Municipal Order approving a lease agreement with the Bowling Green Junior Woman’s Club to lease Fountain Square Park, Main Street and Main Street sidewalks, and Park Row and Park Row sidewalks on August 10-11, 2007 for the annual Duncan Hines Festival (Filed 06/20/2007, 3:30 p.m.)
7. Municipal Order No. 2007 – 223 Municipal Order authorizing and directing the Mayor to enter into grant agreements for Select Neighborhood Action Program (SNAP) Grants with various neighborhoods (Filed 06/26/2007, 1:00 p.m.)
8. Municipal Order No. 2007 – 224 Municipal Order authorizing and accepting Bid #2007-69 for Greenwood Fire Station design from Cox Allen and Associates, Architects of Louisville, Kentucky in the amount of \$130,000 (Filed 06/27/2007, 3:00 p.m.)
9. Municipal Order No. 2007 – 225 Municipal Order authorizing and accepting Bid #2008-01 for Novell MLA Agreement Renewal from Software House International, Inc. of Louisville, Kentucky in the amount of \$36,845.20 (Filed 06/27/2007, 3:00 p.m.)
10. Municipal Order No. 2007 – 226 Municipal Order approving Amendment Number One to a contract with the Barren River Area Development District (BRADD) for administration of the Homeowner Rehabilitation Program in the amount of \$16,500 (Filed 06/25/2007, 3:00 p.m.)

(Agenda-July 2, 2007)

- 11. Municipal Order No. 2007 – 227    Municipal Order authorizing software subscription services from EnRoute Emergency Systems (formerly Extensity) in the amount of \$92,432.04 for Fiscal Year 2008 (Filed 05/23/2007, 1:50 p.m.)
  
- 12. Municipal Order No. 2007 – 228    Municipal Order authorizing software subscription services from KVS Information Systems, Inc. in the amount of \$49,698 for Fiscal Year 2008 (Filed 05/31/2007, 3:00 p.m.)

NEXT SCHEDULED MEETING      July 17, 2007

ADJOURNMENT

DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_  
Mayor, City of Bowling Green

ATTEST: \_\_\_\_\_  
City Clerk