

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
April 21, 2009, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting April 7, 2009

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2009 – 74 Municipal Order authorizing the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$305,258 (Filed 04/14/2009, 2:00 p.m.)

2. Municipal Order No. 2009 – 75 Municipal Order authorizing an amendment to the Fiscal Year 2009 Section 5307 Grant Agreement for the acceptance of the American Recovery and Reinvestment Act (ARRA) transit funds in the amount of \$1,140,000 (Filed 04/15/2009, 11:00 a.m.)

3. Municipal Order No. 2009 – 76 Municipal Order approving the reappointment of Lucinda Francis Anderson to the University District Review Committee (Filed 03/02/2009, 10:00 a.m.)

4. Municipal Order No. 2009 – 77 Municipal Order approving the reappointments of Charles Hays and Jean Cherry to the Bowling Green Audit Committee (Filed 04/13/2009, 11:30 a.m.)

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5. Municipal Order No. 2009 – 78 Municipal Order approving the appointment of Shawn Sinclair to the Historic Preservation Board (Filed 04/13/2009, 9:00 a.m.)

6. Municipal Order No. 2009 – 79 Municipal Order approving the appointment of Bonnie Berman to the Bowling Green-Warren County Regional Airport Board (Filed 04/15/2009, 10:00 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

7. Municipal Order No. 2009 – 80 Municipal Order approving the promotion of Tigrace L. Tooley to the position of Administrative Assistant in the Human Resources and Risk Management Department (Filed 04/14/2009, 9:00 a.m.)

8. Municipal Order No. 2009 – 81 Municipal Order authorizing the submission of an Area Development Fund (ADF) Grant application in the amount of \$3,950 to the Kentucky Department of Local Government through the Barren River Area Development District (Filed 04/15/2009, 12:00 p.m.)

9. Municipal Order No. 2009 – 82 Municipal Order approving revisions to the Employee Medical Benefit Plan for employees of the City of Bowling Green (Filed 04/16/2009, 11:30 a.m.)

10. Municipal Order No. 2009 – 83 Municipal Order authorizing and accepting Bid #2009-31 for public safety communication console furniture from Watson Furniture Group, Inc. of Poulsbo, Washington in the amount of \$40,613 (Filed 04/15/2009, 12:00 p.m.)

11. Municipal Order No. 2009 – 84 Municipal Order authorizing and accepting Bid #2009-33 for audiolog hardware and software for the Police Department from Sound Communications, Inc. of Grove City, Ohio in the amount of \$28,376 (Filed 04/15/2009, 12:00 p.m.)

12. Municipal Order No. 2009 – 85 Municipal Order authorizing and accepting Bid #2009-36 for concrete from Irving Materials, Inc. of Bowling Green, Kentucky in the amount of \$41,450 (Filed 04/15/2009, 12:00 p.m.)

(Agenda-April 21, 2009)

13. Ordinance No. BG2009 – 9
(First Reading)

ORDINANCE AMENDING ZONING ORDINANCE

Ordinance amending the text of the Zoning Ordinance to convert 124 parcels from various non-public zoning classifications to P (Public) and CB (Central Business) for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission (Filed 03/30/2009, 1:45 p.m.)

14. Ordinance No. BG2009 – 10
(First Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2009 (Filed 04/15/2009, 12:00 p.m.)

NEXT SCHEDULED MEETING

May 5, 2009

ADJOURNMENT