

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 2, 2007, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting September 18, 2007 and Special Meeting
September 24, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 298 Municipal Order authorizing the submission of a Renaissance on Main Grant application to the Governor’s Office for Local Development in the amount of \$150,000 (Filed 09/14/2007, 2:45 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

- 2 Ordinance No. BG2007 – 42 **ORDINANCE RELATING TO PROPERTY TAX RATES**
 (Second Reading) Ordinance setting 2007 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

3. Municipal Order No. 2007 – 299 Municipal Order approving the probationary appointment of Marcus Jerome Barnett to the position of Business License Associate in the Finance Department, License Division (Filed 09/20/2007, 2:00 p.m.)

4. Municipal Order No. 2007 – 300 Municipal Order approving the promotions of Mark Anthony Page and Melvin Earl Norris to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 09/20/2007, 2:00 p.m.)

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5. Municipal Order No. 2007 – 301 Municipal Order approving the promotion of Lori Ann Cooper to the position of Communications Center Supervisor in the Police Department (Filed 09/26/2007, 1:00 p.m.)
6. Municipal Order No. 2007 – 302 Municipal Order approving the probationary appointment of Rodney Harold McGaughey to the position of Project Manager in the Public Works Department (Filed 09/26/2007, 1:00 p.m.)
7. Municipal Order No. 2007 – 303 Municipal Order approving the probationary appointment of Julie J. Storm to the position of Office Associate in the Finance Department, Treasury Division (Filed 09/26/2007, 1:00 p.m.)
8. Municipal Order No. 2007 – 304 Municipal Order approving an agreement with Shulman, Rogers, Gandal, Porby and Ecker, P.A. related to re-banding negotiations with Nextel Communications (Filed 09/25/2007, 9:40 a.m.)
9. Ordinance No. BG2007 – 43
(First Reading) **ORDINANCE APPROVING AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT RELATED TO THE INTER-MODAL COMMERCE AND DISTRIBUTION CENTER AND INDUSTRIAL PARK**
Ordinance authorizing the execution of an amended and restated Interlocal Cooperation Agreement among the City of Bowling Green, Warren County, the Inter-Modal Transportation Authority, Inc. and the Southern Kentucky Regional Development Authority related to the development, promotion, acquisition, design, construction, operation, management and/or financing of an inter-modal commerce and distribution center and industrial park (Filed 09/26/2007, 9:40 a.m.)
10. Municipal Order No. 2007 – 305 Municipal Order authorizing and accepting Bid #2008-13 for HP printer replacements from JBK Network Consulting, Ltd. of Bowling Green, Kentucky in the amount of \$26,265.89 (Filed 09/24/2007, 2:00 p.m.)
11. Municipal Order No. 2007 – 306 Municipal Order approving a contract through noncompetitive negotiations with Motorola, Inc. of Charlotte, North Carolina under the Kentucky State Pricing Contract for the purchase of fifty portable radios in the total amount of \$87,935 (Filed 09/21/2007, 10:45 a.m.)

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12. Municipal Order No. 2007 – 307 Municipal Order authorizing and accepting Bid #2008-16 for sidewalk design from Landmark Engineering, Inc. of Bowling Green, Kentucky in the amount of \$55,900 (Filed 09/25/2007, 1:45 p.m.)
13. Municipal Order No. 2007 – 308 Municipal Order authorizing Change Order Number One to the contract with Scott & Murphy, Inc. for Circus Square Park and further authorizing direct purchases of materials for this project (Filed 09/26/2007, 11:00 a.m.)
14. Municipal Order No. 2007 – 309 Municipal Order approving construction and accepting maintenance of various streets in Fieldstone Farms Subdivision Sections 2 and 3 (Filed 09/25/2007, 1:45 p.m.)
15. Municipal Order No. 2007 – 310 Municipal Order approving construction and accepting maintenance of a portion of Olde Stone Way in Olde Stone Subdivision (Filed 09/25/2007, 1:45 p.m.)
16. Ordinance No. BG2007 – 44 ORDINANCE RENAMING STREET
 (First Reading) Ordinance approving the renaming of a portion of 6th Avenue to Veterans Memorial Lane (Filed 09/17/2007, 3:30 p.m.)
17. Ordinance No. BG2007 – 45 ORDINANCE REZONING REAL ESTATE
 (First Reading) Ordinance rezoning a tract of land containing 0.671 acre from RS-1A (Single Family Residential) to OP-C (Office Professional-Commercial) located at 1120 South Park Drive, with binding elements, presently owned by Wilma Avery and 1136 South Park, LLC, as contract vendee (Filed 09/17/2007, 3:30 p.m.)
18. Ordinance No. BG2007 – 46 ORDINANCE AMENDING CODE OF ORDINANCES
 (First Reading) Ordinance repealing Subchapter 9-5 (Gasoline and Diesel Fuel Purchases) related to prepayment for fuel purchases in Chapter 9 (Crimes and Offenses) of the City of Bowling Green Code of Ordinances (Filed 09/26/2007, 10:45 a.m.)

NEXT SCHEDULED MEETING October 16, 2007

ADJOURNMENT