

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JULY 2, 2007**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 7:00 p.m. on July 2, 2007. Mayor Elaine N. Walker called the meeting to order. An invocation was given by Police Chaplain Mike Holian, and all present recited the Pledge of Allegiance. Assistant City Manager/City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Brian K. Strow, Commissioner Bruce Wilkerson, Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

CITY MANAGER

City Manager Kevin D. DeFebbo had no comments at this time.

APPROVAL OF MINUTES

Minutes of Regular Meeting June 19, 2007

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Wilkerson and seconded by Denning to approve said minutes as written. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
 Voting Nay: None

Motion to approve the minutes of the regular meeting of June 19, 2007 was approved by unanimous vote.

CONSENT AGENDA

Mayor Walker requested if there were any items to be removed from the Consent Agenda prior to its consideration. With none, Assistant City Manager/City Clerk Katie Schaller read the summaries of each of the following items:

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**

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

Motion was made by Denning and seconded by Wilkerson for acceptance of the Consent Agenda as presented. With no discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
Voting Nay: None

Motion to accept the Consent Agenda as presented was approved by unanimous vote.

REGULAR AGENDA

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

Summary of Municipal Order No. 2007 - 219 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. DeFebbo indicated that with the approval of the Fiscal Year 2008 budget, two new Sergeant positions were added to the Police Department compliment. Deputy Police Chief John Stewart reviewed the qualifications for the two recommended promotions. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
Voting Nay: None

Municipal Order No. 2007 - 219 was approved by unanimous vote.

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

Summary of Municipal Order No. 2007 - 220 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. DeFebbo reviewed the qualifications for the recommended applicant. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
Voting Nay: None

Municipal Order No. 2007 - 220 was approved by unanimous vote.

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

Summary of Municipal Order No. 2007 - 221 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Denning for consideration of said Municipal Order. DeFebbo reviewed the qualifications for the two recommended applicants. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
 Voting Nay: None

Municipal Order No. 2007 - 221 was approved by unanimous vote.

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

Summary of Municipal Order No. 2007 - 222 was read by the Assistant City Manager/City Clerk. Motion was made by Strow and seconded by Nash for consideration of said Municipal Order. DeFebbo indicated this was an annual event and he recommended approval of the lease. City Central Coordinator Bobbi Jo Rice clarified that six parking spaces would be made available in front of the Capitol Theater for handicap parking associated with a concert to be held there the same night. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
 Voting Nay: None

Municipal Order No. 2007 - 222 was approved by unanimous vote.

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

Summary of Municipal Order No. 2007 - 223 was read by the Assistant City Manager/City Clerk. Motion was made by Strow and seconded by Wilkerson for consideration of said Municipal Order. DeFebbo stated that one of the great things about Bowling Green was its strong neighborhoods. He recommended approval of the twenty-two SNAP grants. Mayor Walker commended Neighborhood Action Coordinator Karen Foley and the review committee for their efforts

with the selection process. She asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
 Voting Nay: None

Municipal Order No. 2007 - 223 was approved by unanimous vote.

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

Summary of Municipal Order No. 2007 - 224 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. DeFebbo acknowledged that there was a demand to build another fire station on the east side of town due to growth and he recommended the bid award. Fire Chief Greg Johnson reviewed the bid and evaluation processes, which included site visits to other fire stations designed by the top two bidders. Comm. Wilkerson and Mayor Walker both commented about the review process and progress of the project. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
 Voting Nay: None

Municipal Order No. 2007 - 224 was approved by unanimous vote.

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

Summary of Municipal Order No. 2007 - 225 was read by the Assistant City Manager/City Clerk. Motion was made by Strow and seconded by Nash for consideration of said Municipal Order. DeFebbo reviewed the recommended bid award which also included services for the Planning Commission, Contractors Licensing Board and Warren County Storm Water agencies. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
 Voting Nay: None

Municipal Order No. 2007 - 225 was approved by unanimous vote.

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

Summary of Municipal Order No. 2007 - 226 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. DeFebbo explained that since the targeted number of rehabilitation projects was already met and with funds still remaining, more projects could be completed with the continued assistance of BRADD. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
 Voting Nay: None

Municipal Order No. 2007 - 226 was approved by unanimous vote.

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

Summary of Municipal Order No. 2007 - 227 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Strow for consideration of said Municipal Order. DeFebbo reviewed the maintenance agreement for public safety software. Chief Information Officer Lynn Hartley confirmed that this was the successor company for Geac Public Safety. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
 Voting Nay: None

Municipal Order No. 2007 - 227 was approved by unanimous vote.

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

Summary of Municipal Order No. 2007 - 228 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Strow for consideration of said Municipal Order. DeFebbo indicated that with the two year implementation schedule for the new Enterprise Software, a continued relationship was needed with KVS at a modest increase in cost over the previous year. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Strow, Wilkerson, Denning, Nash and Walker
 Voting Nay: None

Municipal Order No. 2007 - 228 was approved by unanimous vote.

ADJOURNMENT

This being a special meeting and with no further business to come before the Board of Commissioners, at approximately 7:25 p.m., Mayor Walker declared this meeting adjourned.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller