

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 16, 2008, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARINGS

The purpose of this public hearing is to obtain comments from citizens regarding the proposed 2008 property tax rates.

The purpose of this public hearing is to review the proposed use of the Municipal Aid Program (Liquid Fuel Tax) funds, Coal Severance and Processing Tax and the Mineral Severance Tax.

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting September 2, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 225 Municipal Order approving the appointment of Melissa A. Rodarte to the Human Rights Commission (Filed 09/02/2008, 9:00 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

2. Ordinance No. BG2008 – 47
 (Second Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 2.9292 acres from HB (Highway Business) to RM-3 (Multi-Family Residential) located at the end of Kirtley Way, with binding elements, presently owned by Mike Hymer, Southern Comfort Apartments, LLC
3. Ordinance No. BG2008 – 48
 (Second Reading) ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances related to Standards of Conduct and to make other administrative changes

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4. Municipal Order No. 2008 – 226 Municipal Order approving the probationary appointments of Jason Chad Brooks, Brad W. Caffey, David Brandon Carter, Mark Ellis Carver, Jacob Verlin Lee, Benjamin Thomas Mock, Justin Arden Reesy and Coleridge Andrew Tucker to the position of Firefighter in the Fire Department (Filed 09/09/2008, 11:30 a.m.)

5. Municipal Order No. 2008 – 227 Municipal Order approving the promotion of April Nicole Cosby to the position of Senior Staff Accountant in the Finance Department (Filed 09/10/2008, 11:00 a.m.)

6. Municipal Order No. 2008 – 228 Municipal Order authorizing specified position classifications for hazardous duty coverage under the County Employees Retirement System and requesting approval by the Kentucky Retirement Systems Board of Trustees (Filed 09/09/2008, 8:45 a.m.)

7. Municipal Order No. 2008 – 229 Municipal Order authorizing and accepting Bid #2009-08 for Cisco Smartnet Agreement Renewal from Prosys of Nicholasville, Kentucky in the amount of \$32,265.07 (Filed 09/09/2008, 10:00 a.m.)

8. Municipal Order No. 2008 – 230 Municipal Order authorizing and accepting Bid #2008-38 for West Campus Greenways Connector, Phase I from Scotty's Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$450,911.41 (Filed 09/09/2008, 11:00 a.m.)

9. Municipal Order No. 2008 – 231 Municipal Order authorizing and accepting Bid #2009-10 for Police Department ammunition from Craig's Firearm Supply, Inc. of Knoxville, Tennessee in the amount of \$63,498.12 and further authorizing additional purchases under this approved bid (Filed 09/09/2008, 3:00 p.m.)

10. Municipal Order No. 2008 – 232 Municipal Order authorizing and accepting Bid #2009-11 for a beverage provider for soft drink vending and concessions from Pepsi Americas of Bowling Green, Kentucky, with the estimated five-year value of the contract being \$631,547.86 (Filed 09/10/2008, 11:30 a.m.)

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11. Municipal Order No. 2008 – 233 Municipal Order authorizing and accepting Bid #2008-57 for cellular service and equipment from Sprint Solutions, Inc. of Overland Park, Kansas in the amount of \$51,567.80 (Filed 09/10/2008, 12:00 p.m.)
12. Municipal Order No. 2008 – 234 Municipal Order approving a contract through noncompetitive negotiations with International Police Technologies of Tulsa, Oklahoma under the Kentucky State Pricing Contract for the purchase of digital in-car cameras, Phase I in the total amount of \$256,760 (Filed 09/10/2008, 12:00 p.m.)
13. Ordinance No. BG2008 – 49
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 31.5316 acres from AG (Agriculture) and F (General Flood Plain) to HB (Highway Business), RM-4 (Multi-Family Residential) and F (General Flood Plain) located on Cave Mill Road, with binding elements, presently owned by Cave Mill Station, LLC and Developing Partners, LLC (Filed 09/02/2008, 3:30 p.m.)
14. Ordinance No. BG2008 – 50
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning several tracts of land containing 10.24 +/- acres from RM-4 (Multi-Family Residential), LI (Light Industry), P (Public) and HB (Highway Business) to OP-C (Office Professional-Commercial) and HB (Highway Business) located near U.S. 31W Bypass, with binding elements, presently owned by Bowling Green-Warren County Community Hospital Corporation, Commonwealth Health Corporation, Kentucky Outpatient Rehabilitation Facility, Bowling Green, Inc. and Lincoln Park Development, LLC (Filed 09/02/2008, 3:30 p.m.)
15. Municipal Order No. 2008 – 235 Municipal Order approving amendment to the Subrecipient Agreement for the Rental Conversion Program with Live the Dream, Inc. (Filed 08/28/2008, 8: 55 a.m.)
16. Ordinance No. BG2008 – 51
 (First Reading) ORDINANCE RELATING TO PROPERTY TAX RATES
 Ordinance setting 2008 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest (Filed 09/10/2008, 9:15 a.m.)

NEXT SCHEDULED MEETING October 7, 2008

ADJOURNMENT