

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
July 1, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting June 17, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 140 Municipal Order approving the reappointment of Mark Boling to the City of Bowling Green Code Enforcement Board (Re-filed 06/25/2008, 7:30 a.m.)

2. Municipal Order No. 2008 – 170 Municipal Order approving the appointment of John K. Sills to the Bowling Green-Warren County Military Liaison Board (Filed 06/18/2008, 2:30 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

3. Ordinance No. BG2008 – 36 **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**
 (Second Reading) Ordinance approving the reappointment of Alex Nottmeier to the Bowling Green Municipal Utilities Board

4. Ordinance No. BG2008 – 37 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (Second Reading) Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2008

(Agenda-July 1, 2008)

5. Municipal Order No. 2008 – 101 (Tabled) Municipal Order approving the appointment of Rayna Falls to the Human Rights Commission (Re-filed 06/25/2008, 9:00 a.m.)
6. Municipal Order No. 2008 – 171 Municipal Order approving the probationary appointments of Bobby Dwayne Greathouse to the position of Parks Facilities Maintainer and Timothy James Kickert to the position of Athletic Facility Coordinator in the Parks and Recreation Department (Filed 06/17/2008, 4:30 p.m.)
7. Municipal Order No. 2008 – 172 Municipal Order authorizing and accepting Bid #2008-56 for Cisco Wireless Equipment from Sentinel Technologies, Inc. of Downers Grove, Illinois in the amount of \$673,591 (Filed 06/12/2008, 12:00 p.m.)
8. Municipal Order No. 2008 – 173 Municipal Order authorizing software subscription services from EnRoute Emergency Systems (formerly Extensity) in the amount of \$96,887 for Fiscal Year 2009 (Filed 06/11/2008, 4:15 p.m.)
9. Municipal Order No. 2008 – 174 Municipal Order authorizing and accepting Bid #2008-58 for Novell MLA annual renewal from Software House International, Inc. of Louisville, Kentucky in the amount of \$42,164.61 (Filed 06/13/2008, 11:25 a.m.)
10. Municipal Order No. 2008 – 175 Municipal Order authorizing and directing the Mayor to enter into grant agreements for Select Neighborhood Action Program (SNAP) Grants with various neighborhoods (Filed 06/25/2008, 8:30 a.m.)
11. Municipal Order No. 2008 – 176 Municipal Order approving the 2008 revised Emergency Operations Plan and authorizing the Mayor to execute all necessary documents to carry out this approval (Filed 06/25/2008, 3:00 p.m.)

(Agenda-July 1, 2008)

12. Ordinance No. BG2008 – 38
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 2 (Administration) of the City of
Bowling Green Code of Ordinances to make changes to the
composition of the Greenways Commission of Bowling Green
and Warren County (Filed 06/16/2008, 12:30 p.m.)

NEXT SCHEDULED MEETING

Regular Meeting July 15, 2008

ADJOURNMENT