

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
March 2, 2010, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting February 16, 2010

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2010 – 7
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of an undeveloped portion of
Kawanishi Way in the South Central Kentucky Industrial Park

2. Ordinance No. BG2010 – 8
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of a portion of Airway Court

3. Municipal Order No. 2010 – 32 Municipal Order approving the appointment of Jerry Oliver to
the Bowling Green Fire Department Burn Victim Fund Board of
Advisors (Filed 02/24/2010, 10:00 a.m.)

4. Municipal Order No. 2010 – 33 Municipal Order approving the Career Path Advancement of
Alan E. Cline and Anthony O. Phelps to the position of
Operations Technician II in the Public Works Department (Filed
02/22/2010, 1:30 p.m.)

5. Municipal Order No. 2010 – 34 Municipal Order approving amendment to Section 2-4.4 of the
Administrative Personnel Policy and Procedures Manual for
Classified Employees (Filed 02/24/2010, 10:15 a.m.)

6. Municipal Order No. 2010 – 35 Municipal Order approving changes in the Risk Management Manual (formerly the Loss Control Management and Safety Policies and Procedures Manual) for the City of Bowling Green, Kentucky (Filed 02/17/2010, 1:45 p.m.)

7. Municipal Order No. 2010 – 36 Municipal Order authorizing and accepting Bid #2010-13 for State Street drainage improvements from Charles Dewese Construction, Inc. of Franklin, Kentucky in the amount of \$178,274.85 (Filed 02/24/2010, 12:00 p.m.)

8. Municipal Order No. 2010 – 37 Municipal Order authorizing and accepting Bid #2010-28 for Sloan Convention Center chairs from Mity-Lite of Orem, Utah in the amount not to exceed \$133,000 (Filed 02/23/2010, 1:00 p.m.)

9. Municipal Order No. 2010 – 38 Municipal Order approving a contract through noncompetitive negotiations with International Police Technologies of Tulsa, Oklahoma under the GSA Contract for the purchase of digital in-car cameras in the total amount of \$36,680 (Filed 02/22/2010, 9:30 a.m.)

10. Municipal Order No. 2010 – 39 Municipal Order approving and authorizing the submission of a Request for Information to Google, Inc. for the Google Fiber for Communities Project (Filed 02/15/2010, 9:50 a.m.)

11. Municipal Order No. 2010 – 40 Municipal Order approving amendment to Traffic Feature Map related to installation of stop signs on both North Sunrise Drive approaches to the intersection of Cove Drive and Woodway Street (Filed 02/18/2010, 10:00 a.m.)

12. Municipal Order No. 2010 – 41 Municipal Order approving amendment to Traffic Feature Map related to installation of a stop sign at the intersection of 6th Avenue West and the new 6th Avenue (Filed 02/01/2010, 12:00 p.m.)

13. Ordinance No. BG2010 – 9 ORDINANCE AMENDING CODE OF ORDINANCES
 (First Reading) Ordinance amending Chapter 2 (Administration), Subchapter 2-25 (Bowling Green-Warren County Military Liaison Board) of the City of Bowling Green Code of Ordinances to approve

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changes recommended by the Bowling Green-Warren County Military Liaison Board (Filed 02/22/2010, 2:10 p.m.)

14. Ordinance No. BG2010 – 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 2010 (Filed 02/24/2010, 12:00 p.m.)
15. Municipal Order No. 2010 – 42 Municipal Order amending the Fiscal Year 2010 Agency Allocation Schedule to reduce the fourth quarter distribution payments to various City Created / Contract Agencies (Filed 02/24/2010, 2:00 p.m.)
16. Municipal Order No. 2010 – 43 Municipal Order approving Tax Increment Financing District Summary of 2008 Incremental Revenue and authorizing distribution of \$30,937 to Warren County Downtown Economic Development Authority, Inc. (Filed 02/25/2010, 2:00 p.m.)

NEXT SCHEDULED MEETING March 16, 2010

ADJOURNMENT