

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
January 5, 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 December 15, 2009

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1.    Municipal Order No. 2010 – 1            Municipal Order reconsidering and rescinding vote on Municipal Order No. 2009-251 related to reimbursement of travel expenses for Mayor Elaine N. Walker to participate as a panelist at the National League of Cities and Brookings Institution / Fiscal Challenges and Economic Recovery Seminar in Washington D.C. (Filed 12/29/2009, 1:45 p.m.)
  
2.    Municipal Order No. 2010 – 2            Municipal Order approving the reappointments of Alex Ray Lackey and Jerry W. Phelps to the Bowling Green-Warren County Military Liaison Board (Filed 12/29/2009, 7:30 a.m.)
  
3.    Municipal Order No. 2010 – 3            Municipal Order authorizing Change Order No. Three to the contract with Scotty's Contracting and Stone, LLC of Bowling Green, Kentucky for the West Campus Greenways Connector, Phase II project in the amount of \$31,783.23 (Filed 12/29/2009, 3:00 p.m.)

4. Municipal Order No. 2010 – 4      Municipal Order authorizing and accepting Bid #2010-24 for the Sloan Convention Center Lobby Tile Replacement Project from Dewese Carpet & Floor Covering of Bowling Green, Kentucky and HS Development LLC of Richmond, Kentucky in the total amount of \$37,953.63 (Filed 12/29/2009, 3:40 p.m.)
  
5. Municipal Order No. 2010 – 5      Municipal Order authorizing the acceptance of 2010 grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$30,000 (Filed 12/30/2009, 9:30 a.m.)
  
6. Ordinance No. BG2010 – 1  
    (First Reading)                      ORDINANCE RELATING TO BUDGET AMENDMENT  
    Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2010 (Filed 12/30/2009, 11:55 a.m.)
  
7. Municipal Order No. 2010 – 6      Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$35,000 of transient room taxes to the Kentucky Museum through the WKU Foundation (Filed 12/16/2009, 8:30 a.m.)
  
8. Municipal Order No. 2010 – 7      Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$25,000 of transient room taxes to the Friends of Lost River, Inc. (Filed 12/16/2009, 8:30 a.m.)
  
9. Municipal Order No. 2010 – 8      Municipal Order approving a Kentucky Infrastructure Authority Federally Assisted Wastewater Revolving Loan Fund Assistance Agreement in the amount of \$135,000 for wastewater system improvements (Filed 12/30/2009, 1:00 p.m.)
  
10. Municipal Order No. 2010 – 9      Municipal Order establishing the Traffic Feature Map and approving Neighborhood Traffic Control Policy (Filed 12/21/2009, 9:00 a.m.)
  
11. Municipal Order No. 2010 – 10      Municipal Order approving application related to Tax Increment Financing Projects (Filed 12/29/2009, 4:10 p.m.)

(Agenda-January 5, 2010)

12. Ordinance No. BG2010 – 2  
(First Reading)                      **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
Ordinance approving the closing of a portion of an alley near  
11<sup>th</sup> Avenue and State Street (Filed 12/14/2009, 2:30 p.m.)
13. Ordinance No. BG2010 – 3  
(First Reading)                      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 45.23 acres from  
AG (Agriculture) to RS-1D (Single Family Residential) located  
at 280 John D. Jones Road, with binding elements, presently  
owned by Jersey Development, LLC (Filed 12/17/2009, 2:15  
p.m.)
14. Ordinance No. BG2010 – 4  
(First Reading)                      **ORDINANCE REZONING REAL ESTATE**  
Ordinance rezoning a tract of land containing 5.94 +/- acres  
from RM-4 (Multi-Family Residential), P (Public), GB (General  
Business) and NB (Neighborhood Business) to PUD (Planned  
Unit Development) located in Block 12 of the WKU Gateway to  
Downtown Bowling Green Tax Increment Financing (TIF)  
District, with binding elements, presently owned by Western  
Kentucky University and Bowling Green SPE, Inc. (Filed  
12/14/2009, 2:30 p.m.)
15. Ordinance No. BG2010 – 5  
(First Reading)                      **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
Ordinance approving the closing of a portion of 14<sup>th</sup> Avenue and  
an unused alley, located between Center Street and Kentucky  
Street (Filed 12/14/2009, 2:30 p.m.)

**NEXT SCHEDULED MEETING**                      January 19, 2010

**ADJOURNMENT**