

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
**REGULAR MEETING - CITY HALL**  
*October 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 September 21, 2010

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2010 – 33                      **ORDINANCE AMENDING ZONING ORDINANCE**  
    (Second Reading)                              Ordinance amending Articles 2, 3, 4 and 5 of the Zoning Ordinance for the City of Bowling Green, Kentucky as recommended by the City-County Planning Commission
  
2. Ordinance No. BG2010 – 34                      **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
    (Second Reading)                              Ordinance approving the closing of two alleyways off Old Morgantown Road
  
3. Municipal Order No. 2010 – 210              Municipal Order approving the appointment of Nancy Becker to the Human Rights Commission (Filed 09/21/2010, 3:30 p.m.)
  
4. Municipal Order No. 2010 – 211              Municipal Order approving the appointment of John Michael Kelly to serve on the Warren County Downtown Economic Development Authority, Incorporated (Filed 09/29/2010, 1:30 p.m.)

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5. Municipal Order No. 2010 – 212 Municipal Order approving the appointment of Shawn Sinclair to the University District Review Committee (Filed 09/29/2010, 1:30 p.m.)
6. Municipal Order No. 2010 – 213 Municipal Order approving the promotion of Caleb P. Hulsey to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 09/22/2010, 3:30 p.m.)
7. Municipal Order No. 2010 – 214 Municipal Order authorizing the continuation of software subscription and maintenance services from Open Text, Inc. in the amount of \$34,980 (Filed 09/08/2010, 8:45 a.m.)
8. Municipal Order No. 2010 – 215 Municipal Order authorizing and accepting the purchase of ClearLane Enhanced Deicer from Cargill Deicing Technology in the amount of \$64,275 (Filed 09/21/2010, 4:00 p.m.)
9. Municipal Order No. 2010 – 216 Municipal Order authorizing and accepting the Russell Sims Aquatic water slides and pool toys gel coating from Fiberglass Systems in the amount of \$39,080 (Filed 09/24/2010, 9:30 a.m.)
10. Municipal Order No. 2010 – 217 Municipal Order authorizing and accepting Bid #2011-08 for the materials and installation of lighting for the Hobson Grove Prep and Legion Baseball Fields from Barton Electric of Trenton, Illinois in the total amount of \$158,500 and further authorizing the direct purchase of materials for this project (Filed 09/29/2010, 1:30 p.m.)
11. Municipal Order No. 2010 – 218 Municipal Order authorizing and accepting Bid #2011-02 for Glen Lily Landfill improvements from Holland, Inc. of Bowling Green, Kentucky in the amount of \$446,790 (Filed 09/29/2010, 1:30 p.m.)
12. Municipal Order No. 2010 – 219 Municipal Order authorizing and accepting Bid #2011-10 for the Sloan Convention Center air walls replacement project from U.S. Specialties of Louisville, Kentucky in the amount of \$149,900 and further authorizing the direct purchase of materials for this project (Filed 09/29/2010, 1:30 p.m.)

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13. Municipal Order No. 2010 – 220 Municipal Order approving the Maintenance of Gary Farms Boulevard Landscaping Agreement between the City of Bowling Green and Operation P.R.I.D.E. (Filed 09/28/2010, 1:30 p.m.)
14. Municipal Order No. 2010 – 221 Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance through the Bulletproof Vest Partnership Program in the amount of \$9,010 (Filed 09/28/2010, 2:30 p.m.)
15. Municipal Order No. 2010 – 222 Municipal Order approving out-of-town travel expenses for Mayor Elaine N. Walker to attend the Kentucky League of Cities Conference in Louisville, Kentucky and authorizing reimbursement (Filed 09/29/2010, 3:30 p.m.)
16. Municipal Order No. 2010 – 223 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the Kentucky League of Cities Conference in Louisville, Kentucky (Filed 09/29/2010, 3:30 p.m.)
17. Ordinance No. BG2010 – 35  
(First Reading) ORDINANCE RELATING TO BUDGET AMENDMENT  
Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2011 (Filed 09/29/2010, 9:15 a.m.)

NEXT SCHEDULED MEETING      October 19, 2010

ADJOURNMENT