

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 21, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Special Meeting September 29, 2008, Regular Meeting October 7, 2008 and Special Meeting October 13, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 252 Municipal Order authorizing the acceptance of a grant from the Governor's Highway Safety Program in the amount of \$7,500 (Filed 10/10/2008, 3:00 p.m.)

2. Municipal Order No. 2008 – 253 Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$12,887 (Filed 10/10/2008, 3:30 p.m.)

3. Municipal Order No. 2008 – 254 Municipal Order approving construction and accepting maintenance of various streets in Greystone Subdivision, Section Three (Filed 10/10/2008, 3:30 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4. Ordinance No. BG2008 – 55 **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 (Second Reading) Ordinance approving the closing of a portion of Turner Court

(Agenda-October 21, 2008)

5. Ordinance No. BG2008 – 56
(Second Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 2.59 acres from AG (Agriculture) to RE (Residential Estate) located at 1429 Mt. Ayr Circle, presently owned by Ed and Mary C. Baumgartner

6. Ordinance No. BG2008 – 57
(Second Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning several tracts of land containing 10.9790 acres from RS-1A (Single Family Residential) to PUD (Planned Unit Development) located at the intersection of Smallhouse Road and Cave Mill Road, with binding elements, presently owned by Lee and Joann Coleman and Foundation Christian Academy with Gary Keckley, Goodworks Unlimited, LLC as contract vendee

7. Municipal Order No. 2008 – 255 Municipal Order approving the probationary appointment of Jeffery Lynn Woods to the position of Carpenter in the Parks and Recreation Department (Filed 10/14/2008, 10:30 a.m.)

8. Municipal Order No. 2008 – 256 Municipal Order approving the probationary appointment of Anh Cao Nguyen to the position of Staff Accountant in the Finance Department (Filed 10/14/2008, 10:30 a.m.)

9. Municipal Order No. 2008 – 257 Municipal Order approving the probationary appointments of Jonathan Tyler Angel and Joseph Kenneth Borders to the position of Police Officer in the Police Department (Filed 10/14/2008, 12:00 p.m.)

10. Municipal Order No. 2008 – 258 Municipal Order authorizing and accepting Bid #2008-48 for police and fire uniforms from Bluegrass Uniforms of Bowling Green, Kentucky and Nat’s Outdoor Sports of Bowling Green, Kentucky at a total unit cost of \$15,349.53 (Filed 10/14/2008, 10:00 a.m.)

11. Municipal Order No. 2008 – 259 Municipal Order authorizing and accepting Bid #2009-06 for Fiscal Year 2009 Sidewalk Rehabilitation from Charles Deweese Construction, Inc. of Franklin, Kentucky in the amount of \$122,252 (Filed 10/10/2008, 9:00 a.m.)

(Agenda-October 21, 2008)

12. Municipal Order No. 2008 – 260 Municipal Order approving a contract through noncompetitive negotiations with OfficeWare of Louisville, Kentucky under the Kentucky State Pricing Contract for the purchase of four (4) Lanier copiers in the total amount of \$55,564.40 (Filed 10/02/2008, 11:30 a.m.)

13. Municipal Order No. 2008 – 261 Municipal Order authorizing the Housing Authority of Bowling Green to retain the City’s portion of the Payment in Lieu of Taxes (PILOT) for the 2007 and 2008 tax years in the amount of \$40,571 (Filed 10/14/2008, 9:45 a.m.)

14. Ordinance No. BG2008 – 58 ORDINANCE RELATING TO BUDGET AMENDMENT
 (First Reading) Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2009 (Filed 10/14/2008, 12:00 p.m.)

15. Municipal Order No. 2008 – 262 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker to attend the National League of Cities Leadership Summit in Welches, Oregon (Filed 10/03/2008, 10:30 a.m.)

16. Municipal Order No. 2008 – 263 Municipal Order approving acquisition of property located at 210 Double Springs Road (Filed 10/09/2008, 8:00 a.m.)

17. Ordinance No. BG2008 – 59 ORDINANCE REZONING REAL ESTATE
 (First Reading) Ordinance rezoning a tract of land containing 0.17 acre from RS-1A (Single Family Residential) to OP-R (Office Professional-Residential) located at 1206 Herrington Street, with binding elements, presently owned by AJ Residential Properties, LLC and Judy Turner (Filed 09/26/2008, 3:30 p.m.)

18. Ordinance No. BG2008 – 60 ORDINANCE AMENDING CODE OF ORDINANCES
 (First Reading) Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances relating to residency requirements for board and commission appointees (Filed 10/13/2008, 4:15 p.m.)

(Agenda-October 21, 2008)

19. Ordinance No. BG2008 – 61
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 2 (Administration) of the City of
Bowling Green Code of Ordinances to create new provisions
related to travel reimbursement for the Board of Commissioners
(Filed 10/14/2008, 12:00 p.m.)

NEXT SCHEDULED MEETING

November 18, 2008

ADJOURNMENT