

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
November 3, 2009, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting October 20, 2009

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2009 – 216 Municipal Order approving the promotions of James D. Hyde to the position of Assistant Police Chief, Penny L. Bowles to the position of Police Captain and Tyler E. Chamings to the position of Police Sergeant in the Police Department (Filed 10/22/2009, 10:05 a.m.)

2. Municipal Order No. 2009 – 217 Municipal Order approving the promotions of Michael D. Baker to the position of Company Commander/EMT and Gregory R. Flora to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 10/27/2009, 5:30 p.m.)

3. Municipal Order No. 2009 – 218 Municipal Order approving the probationary appointment of Bradley S. Stinson to the position of E-Government Coordinator in the Citizen Information and Assistance Department (Filed 10/28/2009, 1:45 p.m.)

4. Municipal Order No. 2009 – 219 Municipal Order approving a contract through noncompetitive negotiations with Motorola, Inc. of Charlotte, North Carolina under the Kentucky State Pricing Contract for the purchase of radios for the Alternate 911 Center at Greenwood Fire Station in the amount of \$38,700.50 (Filed 10/28/2009, 9:00 a.m.)

5. Municipal Order No. 2009 – 220 Municipal Order approving a contract through noncompetitive negotiations with Mobile Communications Service, Inc. of Bowling Green, Kentucky for the purchase and installation of equipment for the Alternate 911 Center at Greenwood Fire Station in the amount of \$73,386.60 (Filed 10/28/2009, 9:00 a.m.)

6. Municipal Order No. 2009 – 221 Municipal Order authorizing and accepting Bid #2010-15 for the purchase of a flashover chamber from Draeger Safety, Inc. of Encinitas, California in the amount of \$35,380 (Filed 10/28/2009, 10:30 a.m.)

7. Municipal Order No. 2009 – 222 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 \$110,080 (Filed 10/28/2009, 11:30 a.m.)

8. Ordinance No. BG2009 – 31
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 0.588 acre from RM-4 (Multi-Family Residential) to GB (General Business) located at 529 Park Street, with binding elements, presently owned by DWC Properties, LLC and Crowe-Wheeler & Associates (Filed 10/09/2009, 2:15 p.m.)

9. Ordinance No. BG2009 – 32
 (First Reading) ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 3.54 acres from HI (Heavy Industrial) to HB (Highway Business) located at 401 Emmett Avenue, with binding elements, presently owned by Newman Industrial Holdings, LLC and Daymar Properties of Bowling Green, LLC as contract vendee (Filed 10/09/2009, 2:15 p.m.)

(Agenda-November 3, 2009)

10. Municipal Order No. 2009 – 223 Municipal Order approving the acceptance of the Energy Efficiency and Conservation Block Grant (EECBG) funding from the U.S. Department of Energy in the amount of \$585,600 (Filed 10/26/2009, 2:30 p.m.)
11. Municipal Order No. 2009 – 224 Municipal Order approving and authorizing the Mayor to execute a motorcycle lease agreement with Harley-Davidson Bowling Green, Inc. for lease of four standard police package Harley-Davidson motorcycles for the sum of one dollar (\$1.00) (Filed 10/28/2009, 10:30 a.m.)
12. Ordinance No. BG2009 – 33 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (First Reading) Ordinance amending Chapter 6 (Building Regulations), Subchapter 6-13 (Contractors Licensing) of the City of Bowling Green Code of Ordinances to approve a recommendation from the Contractors Licensing Board to establish continuing education requirements for general contractors (Filed 10/21/2009, 7:30 a.m.)
13. Municipal Order No. 2009 – 225 Municipal Order authorizing payment in the amount of \$31,665.53 to reimburse Bowling Green Area Economic Development Authority, Inc. for the City's share of the cost to construct an extension of Kawanishi Way in the South Industrial Park (Filed 10/20/2009, 2:00 p.m.)

NEXT SCHEDULED MEETING November 17, 2009

ADJOURNMENT