

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 18, 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 August 4, 2009

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2009 – 164 Municipal Order approving the appointment of Steven Tyree to the University District Review Committee (Filed 08/10/2009, 10:00 a.m.)

2. Municipal Order No. 2009 – 165 Municipal Order authorizing and accepting the purchase of New World software annual maintenance from New World Systems in the amount of \$76,800 (Filed 08/07/2009, 2:00 p.m.)

3. Municipal Order No. 2009 – 166 Municipal Order authorizing and accepting Bid #2010-04 for Cisco Smartnet Agreement Renewal from Prosys of Nicholasville, Kentucky in the amount of \$48,949.79 (Filed 08/07/2009, 10:00 a.m.)

4. Municipal Order No. 2009 – 167 Municipal Order approving the submission of the Fiscal Year 2008/2009 Section Eight Management Assessment Program (SEMAP) certification for the Section 8 Housing Choice Voucher Program (Filed 07/27/2009, 11:15 a.m.)

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5. Municipal Order No. 2009 – 168 Municipal Order authorizing the Mayor to execute a Memorandum of Agreement with the Kentucky Housing Corporation related to the Housing Choice Voucher Program (Filed 08/12/2009, 9:00 a.m.)
6. Municipal Order No. 2009 – 169 Municipal Order authorizing an agreement between the City of Bowling Green and Bowling Green Human Rights Commission, Inc. for the provision of fair housing education services (Filed 08/05/2009, 3:15 p.m.)
7. Municipal Order No. 2009 – 170 Municipal Order authorizing an agreement between the City of Bowling Green and Bellewood Presbyterian Homes for Children, Inc. for the Bellewood Independent Living Program (Filed 08/05/2009, 3:15 p.m.)
8. Municipal Order No. 2009 – 171 Municipal Order authorizing an agreement between the City of Bowling Green and Housing Assistance and Development Services, Inc. for the Homeownership Preservation Program (Filed 08/05/2009, 3:15 p.m.)
9. Municipal Order No. 2009 – 172 Municipal Order authorizing an agreement between the City of Bowling Green and Housing Assistance and Development Services, Inc. for Emergency Home Repair and Accessibility Program (Filed 08/05/2009, 3:15 p.m.)
10. Municipal Order No. 2009 – 173 Municipal Order approving the Old Morgantown Road Corridor Rehabilitation Project and authorizing the City Law Department to negotiate the purchase of properties necessary for this project and further authorizing the Mayor to execute deeds, easements and other documents related to land purchases necessary for this project (Filed 08/10/2009, 9:30 a.m.)
11. Municipal Order No. 2009 – 174 Municipal Order assuming ownership and maintenance responsibility for an unnamed road connecting Mt. Victor Lane and Lovers Lane from the Commonwealth of Kentucky Transportation Cabinet (Filed 08/11/2009, 3:00 p.m.)
12. Municipal Order No. 2009 – 175 Municipal Order assuming ownership and maintenance responsibility for Waterford Court from the Commonwealth of Kentucky Transportation Cabinet (Filed 08/11/2009, 3:00 p.m.)

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13. Municipal Order No. 2009 – 176 Municipal Order authorizing an expansion to the Police Department Headquarters parking lot (Filed 08/12/2009, 12:00 p.m.)

14. Municipal Order No. 2009 – 177 Municipal Order authorizing and approving the submittal of a loan application to the Kentucky Infrastructure Authority for the purchase of two mobile emergency generators for Bowling Green Municipal Utilities in the amount of \$135,000 (Filed 08/12/2009, 2:00 p.m.)

15. Municipal Order No. 2009 – 178 Municipal Order approving and authorizing the Mayor to execute easement with Atmos Energy Corporation related to the release of existing easement and approval of replacement easement in the Lampkin Park area (Filed 08/12/2009, 11:25 a.m.)

NEXT SCHEDULED MEETING September 1, 2009

ADJOURNMENT