

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 5, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS

PUBLIC COMMENTS

CONSENT AGENDA

1. Municipal Order No. 2008 – 25 Municipal Order authorizing the acceptance of pass-through grant funds from Safe Routes to School Grant administered by the Warren County Health Department in the amount of \$2,500 (Filed 01/30/2008, 9:45 a.m.)

2. Municipal Order No. 2008 – 26 Municipal Order approving and authorizing out-of-town travel expenses for City Manager Kevin D. DeFebbo to attend the Kentucky City / County Management Association 2008 Winter Conference in Frankfort, Kentucky (Filed 01/30/2008, 10:30 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

3. Ordinance No. BG2008 – 5 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 0.89 acre from AG (Agriculture) to HI (Heavy Industry) located at 1022 Boatlanding Road, with binding elements, presently owned by Lewis Logan, d/b/a Affordable Towing and Recovery

4. Municipal Order No. 2008 – 27 Municipal Order authorizing and accepting Bid #2008-40 for Kereiakes Park Greenways Connector, Phase 2 from Scott & Murphy, Inc. of Bowling Green, Kentucky and Bowling Green Municipal Utilities (BGMU) of Bowling Green, Kentucky in the total amount of \$247,046.52 (Filed 01/22/2008, 10:30 a.m.)

(Agenda-February 5, 2008)

5. Municipal Order No. 2008 – 28 Municipal Order approving a contract through noncompetitive negotiations with Century Equipment, Inc. of Toledo, Ohio under the Kentucky State Pricing Contract for the purchase of three Toro Workman Trucksters in the total amount of \$58,435.44 (Filed 01/29/2008, 3:00 p.m.)

6. Municipal Order No. 2008 – 29 Municipal Order authorizing the continuation of a contract with Performance Lawn and Raintree Services d/b/a Chemlawn for Transpark landscape and turf management (Filed 01/30/2008, 11:00 a.m.)

7. Ordinance No. BG2008 – 6
 (First Reading) **ORDINANCE CREATING AND AUTHORIZING SALE OF GAS FRANCHISE**
 An Ordinance of the City of Bowling Green, Kentucky providing for the creation and sale of a non-exclusive franchise for the privilege of constructing, transporting, operating, maintaining and distributing natural gas along and under public right-of-way within the City of Bowling Green, Kentucky for a term of ten (10) years in consideration for which, the successful franchisee shall pay to the City an annual sum equal to a minimum of one percent (1%) of the gross revenues derived from the Franchise Awarded herein; and further establishing a bid procedure for the award of said franchise to the successful bidder (Filed 01/30/2008, 4:00 p.m.)

8. Municipal Order No. 2008 – 30 Municipal Order capping General Fund appropriation of natural gas franchise fees at \$200,000 per year and directing use of gas franchise fees in excess of \$200,000 per year (Filed 01/30/2008, 4:15 p.m.)

9. Ordinance No. BG2008 – 7
 (First Reading) **ORDINANCE CREATING AND AUTHORIZING SALE OF GAS FRANCHISE**
 An Ordinance of the City of Bowling Green, Kentucky providing for the creation and sale of a non-exclusive franchise for the privilege of constructing, transporting, operating, maintaining and distributing natural gas along and under public right-of-way within the City of Bowling Green, Kentucky for a term of ten (10) years in consideration for which, the successful franchisee shall pay to the City an annual franchise fee as specified in the Franchise Agreement; and further establishing a bid procedure for the award of said franchise to the successful bidder (Filed 01/30/2008, 4:00 p.m.)

(Agenda-February 5, 2008)

10. Ordinance No. BG2008 – 8
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance repealing existing and adopting a new Chapter 18
(Occupational License Fees and Taxes) of the City of Bowling
Green Code of Ordinances as required by Kentucky Revised
Statutes to standardize provision language (Filed 01/16/2008,
1:40 p.m.)

11. Municipal Order No. 2008 – 31

Municipal Order amending the City of Bowling Green Travel
Policy incorporated in the Consolidated Financial Policy
Statements (Filed 01/30/2008, 2:30 p.m.)

DISCUSSION

Downtown Redevelopment Proposal and Tax Increment
Financing (TIF) District

NEXT SCHEDULED MEETING

Special Meeting February 18, 2008

ADJOURNMENT