

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
February 20, 2007, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

OPERATION P.R.I.D.E. AWARDS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting on February 6, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1.    Municipal Order No. 2007 – 62              Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to City Manager Kevin D. DeFebbo for attending a meeting with Kentucky Environmental staff and the 2007 Winter KCCMA Conference in Frankfort, Kentucky (Filed 02/14/2007, 11:00 a.m.)
  
2.    Municipal Order No. 2007 – 63              Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker to attend meetings with U.S. Conference of Mayors representatives in Washington, D.C. (Filed 02/14/2007, 11:00 a.m.)
  
3.    Municipal Order No. 2007 – 64              Municipal Order authorizing the transfer of a 2006 General Assembly Community Development line-item grant in the amount of \$50,000 to the Kentucky Firefighter’s Museum Corporation for the Kentucky Firemen’s Museum Project (Filed 02/08/2007, 2:10 p.m.)
  
4.    Municipal Order No. 2007 – 65              Municipal Order approving and authorizing the execution of an amendment to extend the expiration date to grant agreement between the City of Bowling Green and Governor’s Office for Local Development (Filed 02/12/2007, 4:15 p.m.)

(Agenda- January 16, 2007)

5. Municipal Order No. 2007 – 66      Municipal Order approving the appointments of Prince Mack and Amy Cappiccie to the City of Bowling Green Board of Ethics (Filed 02/13/2007, 11:45 a.m.)
  
6. Municipal Order No. 2007 – 67      Municipal Order approving the appointment of Tyler Bronger to the Bowling Green Area Convention and Visitors Bureau (Filed 02/13/2007, 11:45 a.m.)
  
7. Municipal Order No. 2007 – 68      Municipal Order approving the reappointments of Wray Miller, Alex Ray Lackey and Jerry W. Phelps to the Bowling Green-Warren County Military Liaison Board (Filed 02/08/2007, 2:00 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

8. Municipal Order No. 2007 – 69      Municipal Order approving the probationary appointment of William Gruszcyk to the position of Animal Control Officer in the Police Department (Filed 02/06/2007, 5:30 p.m.)
  
9. Municipal Order No. 2007 – 70      Municipal Order approving the promotions of Anthony Olen Phelps, Eric Jay Joiner and Michael G. Spruill to the position of Operations Technician I in the Public Works Department, Operations Division (Filed 02/09/2007, 9:30 a.m.)
  
10. Municipal Order No. 2007 – 71      Municipal Order approving the probationary appointment of Jennifer Nicole Portmann to the position of Purchasing Agent in the City Manager’s Office (Filed 02/08/2007, 3:00 p.m.)
  
11. Municipal Order No. 2007 – 72      Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ending June 30, 2006 as prepared by the Department of Finance and audited by Mountjoy & Bressler, LLP (Filed 02/13/2007, 10:30 a.m.)
  
12. Municipal Order No. 2007 – 73      Municipal Order authorizing and accepting Bid #2007-02 for Enterprise Software Solution from New World Systems of Troy, Michigan in the total amount of \$570,900 (Filed 01/31/2007, 3:45 p.m.)

(Agenda- January 16, 2007)

13. Municipal Order No. 2007 – 74      Municipal Order authorizing a contract through noncompetitive negotiation with Alliance Corporation of Bowling Green, Kentucky for construction management services pertaining to emergency repairs to the Sloan Convention Center (Filed 02/09/2007, 10:50 a.m.)
14. Municipal Order No. 2007 – 75      Municipal Order authorizing the submission of Transportation and Community and System Preservation Program grant application for the Greenways Network Expansion in the amount of \$1,200,000 (Filed 02/14/2007, 11:10 a.m.)
15. Ordinance No. BG2007 – 4  
    (First Reading)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
    Ordinance amending Chapter 21 (Streets and Sidewalks) of the City of Bowling Green Code of Ordinances to require a minimum one-year warranty following the construction or acceptance of new streets and similar infrastructure, and amending Chapter 11 (Finance, Taxation and Economic Development) to require a minimum one-year warranty following the acceptance of building projects and other infrastructure work on behalf of the City (Filed 01/31/2007, 3:50 p.m.)
16. Municipal Order No. 2007 – 76      Municipal Order authorizing the City’s Public Works Department to proceed with the Downtown Signalization Project with the existing streets remaining in the current traffic flow format and with the signals being purchased and installed only capable of supporting the existing traffic flow format (Filed 02/13/2007, 1:45 p.m.)
17. Municipal Order No. 2007 – 77      Municipal Order authorizing the City’s Public Works Department to proceed with the Downtown Signalization Project with the existing streets remaining in the current traffic flow format and with the signals being purchased and installed capable of being converted to support two-way traffic on designated streets (Filed 02/13/2007, 1:45 p.m.)
18. Municipal Order No. 2007 – 78      Municipal Order authorizing the City’s Public Works Department to proceed with the Downtown Signalization Project with the traffic flow format on College Street, State Street and 10<sup>th</sup> Avenue being converted to two-way traffic (Filed 02/13/2007, 1:45 p.m.)

NEXT SCHEDULED MEETING      Special Meeting March 5, 2007

ADJOURNMENT