SPECIAL MEETING

of the BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY

January 29, 2008, 7:00 p.m.

REVISED

I, Mayor Elaine N. Walker of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 7:00 p.m. on Tuesday, January 29, 2008 in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

AWARDS AND RECOGNITIONS

PRESENTATION CERS Retirement Cost Projections

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Special Meeting January 7, 2008

CONSENT AGENDA:

1. Municipal Order No, 2008 – 12 Municipal Order approving and authorizing out-of-town travel

expenses and reimbursement for Mayor Elaine N. Walker to attend the National Forum on Homeownership Preservation and Foreclosure in Detroit, Michigan (Filed 01/18/2008, 3:15 p.m.)

2. Municipal Order No. 2008 – 13 Municipal Order approving and authorizing out-of-town travel

expenses for Mayor Elaine N. Walker to attend the Mayors' Institute on City Design, Midwest Session, in St. Louis,

Missouri (Filed 01/18/2008, 3:15 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

3. Ordinance No. BG2008 – 1 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 13.94 acres from LI (Light Industry) to HB (Highway Business) located on Nashville Road and Flex Park Drive, with binding elements, presently owned by Dominion Seven, LLC and Music City USA, Inc., as contract vendee

4. Ordinance No. BG2008 – 2 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to change the start time for

work session meetings

5. Ordinance No. BG2008 - 3 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to increase the salary for elected officials as recommended by the Elected Officials Salary

Task Force

Ordinance No. BG2008 - 4 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to increase the salary for elected officials based on the average salaries provided to other "Class 2" cities in Kentucky with the City Manager form of government

7. Municipal Order No. 2008 – 14

Municipal Order approving the promotions of Matthew S. Johnson and Kevin Earl Meredith to the position of Operations Technician I in the Public Works Department, Operations Division (Filed 01/11/2008, 1:30 p.m.)

Municipal Order No. 2008 – 15

Municipal Order approving the probationary appointment of Hugh C. England to the position of Police Officer in the Police Department (Filed 01/22/2008, 1:30 p.m.)

9. Municipal Order No. 2008 – 16

Municipal Order approving the probationary appointment of Regina Margarita Gomez to the position of Administrative Assistant in the Human Resources and Risk Management Department (Filed 01/22/2008, 1:30 p.m.)

10. Municipal Order No. 2008 – 17

Municipal Order approving the probationary appointment of Tammy Wynette Tapp to the position of Custodian in the Parks and Recreation Department (Filed 01/22/2008, 1:30 p.m.)

11. Municipal Order No. 2008 – 18

Municipal Order authorizing the submission of a letter of intent to apply for Transportation Enhancement Funds in the amount of \$175,000 for the Friends of L & N Depot, Inc. (Filed 01/22/2008, 1:30 p.m.)

12. Municipal Order No. 2008 – 19

Municipal Order approving and authorizing the execution of an agreement with Modern Welding Company, Inc. related to the connection of Modern Way to Industrial Drive and further authorizing the execution of deeds, plats or other documents necessary for this project (Filed 01/14/2008, 8:30 a.m.)

13. Municipal Order No. 2008 – 20

Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2008-35 for the purchase of a Dodge Sprinter Van from Freedom Dodge Chrysler Ford of Louisville, Kentucky in the amount of \$45,000 (Filed 01/22/2008, 3:45 p.m.)

14. Municipal Order No. 2008 – 21

Municipal Order authorizing and accepting the purchase of two additional Police Package Patrol Vehicles associated with Bid #2008-05 for vehicle replacement from Greenwood Ford of Bowling Green, Kentucky in the amount of \$41,764 (Filed 01/22/2008, 10:30 a.m.)

15. Municipal Order No. 2008 – 22

Municipal Order authorizing and accepting Bid #2008-41 for Kereiakes Park tennis court lighting materials from Hunter Knepshield, Inc. of LaGrange, Kentucky in the amount of \$68,050 (Filed 01/22/2008, 10:30 a.m.)

16. Municipal Order No. 2008 – 23

Municipal Order authorizing and accepting Bid #2007-26 for Modern Way Curve Improvement Project from Charles Deweese Construction Company Inc. of Franklin, Kentucky in the amount of \$39,379 (Filed 01/22/2008, 10:30 a.m.)

17. Municipal Order No. 2008 – 24

Municipal Order approving and authorizing a Memorandum of Understanding between the City of Bowling Green, Kentucky Transportation Cabinet, Bowling Green Metropolitan Planning Organization and Warren County Fiscal Court (Filed 01/14/2008, 8:30 a.m.)

18. Ordinance No. BG2008 – 5 (First Reading)

ORDINANCE REZONING REAL ESTATE

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

(Agenda-January 29, 2008)

| CLOSED S | SESSION | Pursuant to KRS 61.810 (b) deliberations on the future acquisition of real property by the City, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use by the City. |
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| NEXT SCI | HEDULED MEETING | Regular Meeting February 5, 2008 |
| ADJOURNMENT | | |
| DATE: | | |
| SIGNED: | Mayor, City of Bowling Gr | reen |
| ATTEST: | Assistant City Clerk | |
| | Assistant City Clcik | |