

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
February 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 January 20, 2009

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2009 - 23      Municipal Order approving the reappointments of Kevin DeFebbo, Jim Dinning, Gary Dillard, Harold McGuffey and Johnny Webb, and the appointment of Chuck Coates to serve on the Inter-Modal Transportation Authority, Inc. Board of Directors and authorizing the submission of reappointments and appointment to the Warren County Judge Executive (Filed 01/16/2009, 9:00 a.m.)
  
2. Municipal Order No. 2009 - 24      Municipal Order approving the reappointments of Kimberly Bouchey, Donnie Brown and Roger Miller, and the appointment of Dean Frazier to the Bowling Green-Warren County Military Liaison Board (Filed 01/28/2009, 12:00 p.m.)
  
3. Municipal Order No. 2009 - 25      Municipal Order approving the appointments of Jennifer Edwards, David Page and Tom Clayton to the Bowling Green-Warren County Mobile Radio Communications Committee (Filed 01/23/2009, 12:00 p.m.)

(Agenda-February 3, 2009)

4. Municipal Order No. 2009 – 26      Municipal Order authorizing payment in the amount of \$2,500 to the Bowling Green-Warren County Regional Airport for matching funds for a Small Community Air Service Development Program grant (Filed 01/29/2009, 10:40 a.m.)

**REGULAR AGENDA ITEMS FOR CONSIDERATION:**

5. Municipal Order No. 2009 – 27      Municipal Order approving the probationary appointment of Lenora S. McLaughlin to the position of Office Associate in the Police Department (Filed 01/28/2009, 8:20 a.m.)
  
6. Municipal Order No. 2009 – 28      Municipal Order authorizing and accepting bid from Scott, Murphy & Daniel, LLC of Bowling Green, Kentucky in the amount of \$2,578,315 for the construction of a new Fire Department Headquarters and renovation of the Central Fire Station following negotiations after competitive sealed bidding for Bid #2008-51, and authorizing direct purchase of materials from various vendors (Filed 01/27/2009, 11:30 a.m.)
  
7. Municipal Order No. 2009 – 29      Municipal Order accepting and adopting the Bowling Green Police Policy and Procedures Manual, 2009 Edition (Filed 01/21/2009, 9:00 a.m.)
  
8. Municipal Order No. 2009 – 30      Municipal Order accepting donation from Bowling Green East Little League for the reconstruction of the batting cage and bull pen complex located at Kereiakes Park (Filed 01/23/2009, 11:30 a.m.)
  
9. Ordinance No. BG2009 – 3  
    (First Reading)                      **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
    Ordinance approving the closing of an unused portion of Fairview Court (Filed 01/26/2009, 2:00 p.m.)
  
10. Ordinance No. BG2009 – 4  
    (First Reading)                      **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**  
    Ordinance approving the closing of a portion of Navajo Drive right-of-way (Filed 01/26/2009, 8:45 a.m.)

(Agenda-February 3, 2009)

11. Municipal Order No. 2009 – 31      Municipal Order declaring tract of property containing approximately 0.25 acres located 615 feet from the intersection of High Street and Fairview Avenue and at the intersection of High Street and Cherry Drive surplus and authorizing sale of this property by sealed bids (Filed 01/27/2009, 3:00 p.m.)
12. Ordinance No. BG2009 – 5      **ORDINANCE AUTHORIZING THE EXECUTION OF AN**  
    (First Reading)                      **INTERIM FINANCING AGREEMENT**  
    Ordinance authorizing the execution by the City of an Interim Financing Agreement among the City, the County of Warren, Kentucky, Bowling Green SPE, Inc. and the Warren County Downtown Economic Development Authority, Inc., to provide for certain temporary modifications to the financing plan established between such entities for projects to be constructed in the WKU Gateway to Downtown Bowling Green Development Area (Filed 01/28/2009, 12:00 p.m.)

NEXT SCHEDULED MEETING      February 17, 2009

ADJOURNMENT