AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL October 20, 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 October 6, 2009

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2009 – 30 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance creating a new Subchapter of Chapter 11 (Finance, Taxation and Economic Development) of the City of Bowling Green Code of Ordinances to incorporate the creation of a Tax Increment Financing (TIF) District related to the WKU Gateway to Downtown Bowling Green Development Area

2. Municipal Order No. 2009 - 206

Municipal Order approving the probationary appointment of Richard J. Ottway to the position of Police Officer in the Police Department (Filed 10/14/2009, 11:55 a.m.)

3. Municipal Order No. 2009 – 207

Municipal Order accepting and authorizing the Mayor to execute a grant agreement on behalf of the City of Bowling Green with the Kentucky Justice and Public Safety Cabinet for Federal Victims of Crime Act (VOCA) 2009 funds in the amount of \$34,851 (Filed 10/05/2009, 9:00 a.m.)

4. Municipal Order No. 2009 – 208

Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$54,400 of transient room taxes to Operation P.R.I.D.E. (Filed 10/14/2009, 7:30 a.m.)

- 5. Municipal Order No. 2009 209 Municipal Order authorizing the acceptance of a grant from the Kentucky Energy and Environment Cabinet, Division of Forestry, in the amount not to exceed \$2,000 for the City Arborist to attend the 2010 Municipal Foresters Institute (Filed 10/14/2009, 9:20 a.m.)
- 6. Municipal Order No. 2009 210 Municipal Order authorizing a contribution from the City's General Fund in the amount of \$410,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2010 (Filed 10/14/2009, 11:00 a.m.)
- 7. Municipal Order No. 2009 211 Municipal Order approving construction and accepting maintenance of various streets in the Crossings at Cave Mill Subdivision, Section Four (Filed 10/14/2009, 10:45 a.m.)
- 8. Municipal Order No. 2009 212 Municipal Order approving construction and accepting maintenance of various streets in Briarwood Subdivision, Section Nineteen (Filed 10/14/2009, 10:45 a.m.)
- 9. Municipal Order No. 2009 213 Municipal Order approving construction and accepting maintenance of various streets in Riverbend Landing Subdivision, Section One and Section Two (Filed 10/14/2009, 10:45 a.m.)
- 10. Municipal Order No. 2009 214 Municipal Order approving construction and accepting maintenance of various streets in Deer Park Subdivision, Sections Three, Four, Five and Six (Filed 10/14/2009, 10:45 a.m.)
- 11. Municipal Order No. 2009 215 Municipal Order approving Fiscal Years 2009/2010 through 2011/2012 Capital Improvement Program for the City of Bowling Green, Kentucky (Filed 10/14/2009, 12:00 p.m.)
- 12. Resolution No. 2009 5

 Resolution supporting the continuation of the existing operations of the United States Postal Service Processing and Distribution Facility in Bowling Green (Filed 10/14/2009, 4:15 p.m.)

NEXT SCHEDULED MEETING November 3, 2009

ADJOURNMENT