AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL February 1, 2011, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

ACKNOWLEDGE RESIGNATION OF MAYOR WALKER

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS Quarterly report regarding downtown TIF activities presented by

the Warren County Downtown Economic Development

Authority.

APPROVAL OF MINUTES Regular Meeting January 18, 2011 and Special Meeting January

24, 2011

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2011 – 4 ORDINANCE AMENDING CODE OF ORDINANCES (Second Reading) Ordinance amending Chapter 26 (Public Trees) of the

Ordinance amending Chapter 26 (Public Trees) of the Code of Ordinances to make changes recommended by the Landscape

Division of the Parks and Recreation Department

2. Municipal Order No. 2011 – 23 Municipal Order rescinding Municipal Order No. 2011-15

approving the appointment of Alice Rockhold to the Hobson House Commission to fill the unexpired term of Col. Robert E.

Spiller (Filed 01/24/2011, 10:00 a.m.)

3. Municipal Order No. 2011 – 24 Municipal Order approving the probationary appointment of Joe

David Smith to the position of Custodian in the Parks and

Recreation Department (Filed 01/24/2011, 9:00 a.m.)

- 4. Municipal Order No. 2011 25 Municipal Order approving the promotion of Melissa A. Cansler to the position of City Engineer in the Public Works Department (Filed 01/26/2011, 4:30 p.m.)
- 5. Municipal Order No. 2011 26 Municipal Order authorizing adoption of the revised City of Bowling Green Public Safety Promotional Procedures (Filed 01/24/2011, 9:45 a.m.)
- 6. Municipal Order No. 2011 27 Municipal Order authorizing and accepting of Bid #2011-15 for uniforms for the Fire Department from various vendors for a total unit cost of \$8,581.40 (Filed 01/26/2011, 7:30 a.m.)
- 7. Municipal Order No. 2011 28 Municipal Order approving the purchase of golf course equipment by noncompetitive negotiations from Kenney Outdoor Solutions under the National Intergovernmental Purchasing Alliance contract; and further authorizing the 60 month financing for the purchase with PNC Equipment Financing in the total amount of \$62,833.92 per year (Filed 01/25/2011, 4:30 p.m.)
- 8. Ordinance No. BG2011 6
 (First Reading)
 ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 27 (Property Code) of the City of
 Bowling Green Code of Ordinances to establish repeat offender
 policies (Filed 01/26/2011, 9:40 a.m.)
- 9. Municipal Order No. 2011 29 Municipal Order approving a revised Neighborhood Traffic Control Policy (Filed 01/26/2011, 3:30 p.m.)
- 10. Ordinance No. BG2011 7
 (First Reading)

 ORDINANCE RENAMING STREET
 Ordinance approving the renaming of a portion of Old
 Morgantown Road to Bookstore Way (Filed 01/26/2011, 11:15
 a.m.)
- 11. Municipal Order No. 2011 30 Municipal Order approving Tax Increment Financing District Summary of 2009 Incremental Revenue and authorizing distribution of \$49,389 to Warren County Downtown Economic Development Authority, Inc. (Filed 01/26/2011, 10:00 a.m.)

NEXT SCHEDULED MEETING February 15, 2011