

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 17, 2009, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Special Meeting January 28, 2009, Regular Meeting February 3, 2009 and Special Meeting February 11, 2009

PUBLIC COMMENTS

REGULAR AGENDA ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2009 – 3
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of an unused portion of Fairview Court

2. Ordinance No. BG2009 – 4
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of a portion of Navajo Drive right-of-way

3. Municipal Order No. 2009 - 32 Municipal Order authorizing and accepting Bid #2009-19 for the Pedigo Park restroom project from Charles DeWeese Construction, Inc. of Franklin, Kentucky in the amount of \$42,550 (Filed 02/11/2009, 10:00 a.m.)

4. Municipal Order No. 2009 – 33 Municipal Order authorizing and accepting Bid #2009-20 for the Convention Center restroom renovations from Carter Douglas Company of Russellville, Kentucky in the amount of \$117,500 (Filed 02/11/2009, 10:00 a.m.)

5. Municipal Order No. 2009 – 34 Municipal Order approving the Five Year Consolidated Plan, Analysis of Impediments to Fair Housing Choice, Citizens Participation Plan and the Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant Entitlement funding and authorizing submission to the U.S. Department of Housing and Urban Development (Filed 02/03/2009, 2:00 p.m.)

6. Ordinance No. BG2009 – 6
 (First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2009 (Filed 02/11/2009, 12:00 p.m.)

7. Ordinance No. BG2009 – 7
 (First Reading) **ORDINANCE PROVIDING FOR THE ISSUANCE OF
GENERAL OBLIGATION BONDS**
 An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of General Obligation Public Project Refunding Bonds, Series 2009 in an aggregate principal amount not to exceed \$16,500,000 for the purpose of refunding all or a portion of the outstanding (I) City of Bowling Green Municipal Projects Corporation Lease Revenue Bonds, Series 1995, (II) City of Bowling Green, Kentucky General Obligation Bonds, 1998 Series A and (III) City of Bowling Green, Kentucky General Obligation Bonds, Series 2000, the proceeds of which in turn financed the costs of the acquisition, construction and installation of public projects in the City of Bowling Green, Kentucky; approving the form of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the bonds; creating a bond payment fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances

8. Municipal Order No. 2009 – 35 Municipal Order approving the advertisement for bids and distribution of a preliminary official statement for the purchase of City of Bowling Green, Kentucky General Obligation Public Project Refunding Bonds, Series 2009 in an aggregate principal amount not to exceed \$16,500,000 (Filed 02/10/2009, 3:30 p.m.)

(Agenda-February 17, 2009)

9. Municipal Order No. 2009 – 36 Municipal Order approving and authorizing out-of-town travel expenses and reimbursement for Mayor Elaine N. Walker to attend the United States Conference of Mayors Winter Meeting in Washington, D.C. (Filed 02/10/2009, 3:30 p.m.)

10. Municipal Order No. 2009 – 37 Municipal Order approving and accepting opinion from Bond Counsel related to Tax Increment Financing (TIF) Interim Financing Agreement (Filed 02/12/2009, 10:30 a.m.)

NEXT SCHEDULED MEETING March 3, 2009

ADJOURNMENT