AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL October 2, 2007, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting September 18, 2007 and Special Meeting

September 24, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 298 Municipal Order authorizing the submission of a Renaissance on

Main Grant application to the Governor's Office for Local Development in the amount of \$150,000 (Filed 09/14/2007, 2:45

p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

2 Ordinance No. BG2007 – 42 (Second Reading)

ORDINANCE RELATING TO PROPERTY TAX RATES

Ordinance setting 2007 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines

for payment, penalty and interest

3. Municipal Order No. 2007 – 299

Municipal Order approving the probationary appointment of Marcus Jerome Barnett to the position of Business License Associate in the Finance Department, License Division (Filed

09/20/2007, 2:00 p.m.)

4. Municipal Order No. 2007 – 300

Municipal Order approving the promotions of Mark Anthony Page and Melvin Earl Norris to the position of Fire Apparatus

Operator/EMT in the Fire Department (Filed 09/20/2007, 2:00

p.m.)

- 5. Municipal Order No. 2007 301 Municipal Order approving the promotion of Lori Ann Cooper to the position of Communications Center Supervisor in the Police Department (Filed 09/26/2007, 1:00 p.m.)
- 6. Municipal Order No. 2007 302 Municipal Order approving the probationary appointment of Rodney Harold McGaughey to the position of Project Manager in the Public Works Department (Filed 09/26/2007, 1:00 p.m.)
- 7. Municipal Order No. 2007 303 Municipal Order approving the probationary appointment of Julie J. Storm to the position of Office Associate in the Finance Department, Treasury Division (Filed 09/26/2007, 1:00 p.m.)
- 8. Municipal Order No. 2007 304 Municipal Order approving an agreement with Shulman, Rogers, Gandal, Pordy and Ecker, P.A. related to re-banding negotiations with Nextel Communications (Filed 09/25/2007, 9:40 a.m.)
- 9. Ordinance No. BG2007 43 (First Reading)

ORDINANCE APPROVING AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT RELATED TO THE INTER-MODAL COMMERCE AND DISTRIBUTION CENTER AND INDUSTRIAL PARK

Ordinance authorizing the execution of an amended and restated Interlocal Cooperation Agreement among the City of Bowling Green, Warren County, the Inter-Modal Transportation Authority, Inc. and the Southern Kentucky Regional Development Authority related to the development, promotion, acquisition, design, construction, operation, management and/or financing of an inter-modal commerce and distribution center and industrial park (Filed 09/26/2007, 9:40 a.m.)

- 10. Municipal Order No. 2007 305 Municipal Order authorizing and accepting Bid #2008-13 for HP printer replacements from JBK Network Consulting, Ltd. of Bowling Green, Kentucky in the amount of \$26,265.89 (Filed 09/24/2007, 2:00 p.m.)
- 11. Municipal Order No. 2007 306 Municipal Order approving a contract through noncompetitive negotiations with Motorola, Inc. of Charlotte, North Carolina under the Kentucky State Pricing Contract for the purchase of fifty portable radios in the total amount of \$87,935 (Filed 09/21/2007, 10:45 a.m.)

(Agenda-October 2, 2007)

12. Municipal Order No. 2007 – 307

Municipal Order authorizing and accepting Bid #2008-16 for sidewalk design from Landmark Engineering, Inc. of Bowling Green, Kentucky in the amount of \$55,900 (Filed 09/25/2007, 1:45 p.m.)

13. Municipal Order No. 2007 – 308

Municipal Order authorizing Change Order Number One to the contract with Scott & Murphy, Inc. for Circus Square Park and further authorizing direct purchases of materials for this project (Filed 09/26/2007, 11:00 a.m.)

14. Municipal Order No. 2007 – 309

Municipal Order approving construction and accepting maintenance of various streets in Fieldstone Farms Subdivison Sections 2 and 3 (Filed 09/25/2007, 1:45 p.m.)

15. Municipal Order No. 2007 – 310

Municipal Order approving construction and accepting maintenance of a portion of Olde Stone Way in Olde Stone Subdivision (Filed 09/25/2007, 1:45 p.m.)

16. Ordinance No. BG2007 – 44 (First Reading)

ORDINANCE RENAMING STREET

Ordinance approving the renaming of a portion of 6th Avenue to Veterans Memorial Lane (Filed 09/17/2007, 3:30 p.m.)

17. Ordinance No. BG2007 – 45 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.671 acre from RS-1A (Single Family Residential) to OP-C (Office Professional-Commercial) located at 1120 South Park Drive, with binding elements, presently owned by Wilma Avery and 1136 South Park, LLC, as contract vendee (Filed 09/17/2007, 3:30 p.m.)

18. Ordinance No. BG2007 – 46 (First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance repealing Subchapter 9-5 (Gasoline and Diesel Fuel Purchases) related to prepayment for fuel purchases in Chapter 9 (Crimes and Offenses) of the City of Bowling Green Code of Ordinances (Filed 09/26/2007, 10:45 a.m.)

NEXT SCHEDULED MEETING

October 16, 2007

ADJOURNMENT