

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 6, 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 September 15, 2009

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2009 – 27
(Second Reading as Amended) **ORDINANCE RELATING TO PROPERTY TAX RATES**
Ordinance setting 2009 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

2. Ordinance No. BG2009 – 28
(Second Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2010

3. Municipal Order No. 2009 – 196 Municipal Order approving the appointment of Marilyn Whitlock to the Human Rights Commission (Filed 09/15/2009, 12:20 p.m.)

4. Municipal Order No. 2009 – 197 Municipal Order approving the promotions of Gary A. Rich to the position of Deputy Police Chief, Kevin D. Wiles to the position of Assistant Police Chief, Michael J. Delaney to the position of Police Captain and Matthew A. Edwards to the position of Police Sergeant in the Police Department (Filed 09/28/2009, 11:40 a.m.)

(Agenda-October 6, 2009)

5. Municipal Order No. 2009 – 198 Municipal Order approving the probationary appointment of Christy L. Bishop to the position of Special Populations Instructor in the Parks and Recreation Department (Filed 09/30/2009, 8:30 a.m.)
6. Municipal Order No. 2009 – 199 Municipal Order authorizing and accepting Bid #2010-06 for Police vehicles from Bill Waits Countryside Motors of Lawrenceburg, Kentucky and Freedom Dodge of Lexington, Kentucky in the total amount of \$128,816 (Filed 09/15/2009, 11:15 a.m.)
7. Municipal Order No. 2009 – 200 Municipal Order authorizing and accepting Bid #2010-12 for Police Department ammunition from Craig’s Firearm Supply, Inc. of Knoxville, Tennessee, Gulf States Distributors, Inc. of Montgomery, Alabama and Kiesler Police Supply, Inc. of Jeffersonville, Indiana in an amount not to exceed \$69,714.31 (Filed 09/30/2009, 10:30 a.m.)
8. Municipal Order No. 2009 – 201 Municipal Order approving and ratifying the submission of a grant application to the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program for the Old Morgantown Road Improvements Project in the amount of \$3,800,000 (Filed 09/21/2009, 10:00 a.m.)
9. Municipal Order No. 2009 – 202 Municipal Order approving and ratifying the submission of a grant application to the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program for the Smallhouse Road Realignment Project in the amount of \$3,340,000 (Filed 09/21/2009, 10:00 a.m.)
10. Municipal Order No. 2009 – 203 Municipal Order authorizing the acceptance of a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$86,074 (Filed 09/21/2009, 11:30 a.m.)
11. Municipal Order No. 2009 – 204 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2010 (Filed 09/18/2009, 10:45 a.m.)

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12. Municipal Order No. 2009 – 205 Municipal Order approving a lease agreement with Fluid Nightclub, LLC for lease of a portion of the public sidewalk located at 904 State Street (Filed 09/30/2009, 12:00 p.m.)
13. Ordinance No. BG2009 – 30
 (First 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 (Filed 09/30/2009, 5:00 p.m.)
14. Ordinance No. BG2009 – 29
 (Second Reading) ORDINANCE AUTHORIZING THE EXECUTION OF
 AMENDMENT #1 TO INTERIM FINANCING AGREEMENT
 Ordinance authorizing the execution by the City of Amendment #1 To Interim Financing Agreement among the City, the County of Warren, Kentucky, Bowling Green SPE, Inc., the Warren County Downtown Economic Development Authority, Inc. and Western Kentucky University, previously approved by Ordinance No. BG2009-5 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

NEXT SCHEDULED MEETING October 20, 2009

ADJOURNMENT