

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
March 3, 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 February 17, 2009

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2009 – 38 Municipal Order approving the appointment of Tim R. Knipp to the Bowling Green Area Convention and Visitors Bureau (Filed 02/12/2009, 4:30 p.m.)

2. Municipal Order No. 2009 – 39 Municipal Order creating a Citizen Review Committee as set out in the approved Community Development Block Grant five year Consolidated Plan and approving appointees to the committee (Filed 02/25/2009, 12:00 p.m.)

- 3 Municipal Order No. 2009 – 40 Municipal Order accepting and ratifying actions of City Officials in executing grant agreement among the Bowling Green-Warren County Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration related to Airport Layout Plan update and taxiway lighting renovation (Phase 2) (Filed 02/25/2009, 8:45 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

4. Ordinance No. BG2009 – 6
(Second 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

5. Ordinance No. BG2009 – 7
(Second 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

6. 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 (Re-Filed 02/18/2009, 7:30 a.m.)

7. Municipal Order No. 2009 – 41 Municipal Order approving the promotions of Mickey B. Goodman and Jordan M. Stice to the position of Equipment Technician - Master in the Public Works Department, Fleet Division (Filed 02/24/2009, 4:30 p.m.)

(Agenda-March 3, 2009)

8. Municipal Order No. 2009 – 42 Municipal Order authorizing and accepting Bid #2009-29 for chemicals and fertilizers for the Parks and Recreation Department, Golf Division from various vendors in the total amount not to exceed \$173,039.40 (Filed 02/25/2009, 10:00 a.m.)

9. Municipal Order No. 2009 – 43 Municipal Order authorizing and accepting Bid #2009-26 for the Riverfront Park-Weldon Peete Park Greenways Connector Phase II from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$109,778.77 (Filed 02/25/2009, 10:00 a.m.)

10. Municipal Order No. 2009 – 44 Municipal Order authorizing and accepting Bid #2009-22 for the West Campus Greenways Connector Phase II from Scotty's Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$235,575.74 (Filed 02/25/2009, 10:00 a.m.)

11. Municipal Order No. 2009 – 45 Municipal Order authorizing and accepting Bid #2009-24 for Greenwood Fire Station exercise equipment from Fitness Systems, Inc. of Brentwood, Tennessee in the amount of \$30,003 (Filed 02/25/2009, 2:00 p.m.)

12. Municipal Order No. 2009 – 46 Municipal Order approving and authorizing out-of-town travel expenses for Mayor Elaine N. Walker to attend the Kentucky League of Cities City Night and KET interview in Lexington, Kentucky (Filed 02/16/2009, 3:30 p.m.)

13. Municipal Order No. 2009 – 47 Municipal Order authorizing the continuation of a contract with US Bank to provide banking services for an additional year (02/25/2009, 11:00 a.m.)

14. Municipal Order No. 2009 – 48 Municipal Order approving construction and accepting maintenance of various streets in Greystone Subdivision, Section Six and Section Seven (Filed 02/23/2009, 10:00 a.m.)

NEXT SCHEDULED MEETING March 17, 2009

ADJOURNMENT