AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL December 6, 2005, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

INTERIM CITY MANAGER COMMENTS

Status update regarding the evaluation of vehicle bids for Fiscal Year 2006 and the previously tabled Municipal Order No. 2005 – 295.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on November 15, 2005

2. Municipal Order No. 2005 - 273 Municipal Order authorizing the acceptance of Economic

Development Initiative Funds from the U.S. Department of Housing and Urban Development for the South Central Kentucky Training and Development Project in the amount of

\$1,488,000 (Re-filed 10/26/2005, 12:45 p.m.)

3. Ordinance No. BG2005 – 49 ORDINANCE AMENDING CODE OF ORDINANCES (First Reading) Ordinance amending Ordinance No. BG2005-46 related

Ordinance amending Ordinance No. BG2005-46 related to prepayment for fuel purchases (Filed 11/07/2005, 8:30 a.m.)

4. Municipal Order No. 2005 – 300 Municipal Order approving and authorizing reimbursement of

out-of-town travel expenses to Lexington, Kentucky to Thompson Consulting Group LLC for Interim City Manager

Kenneth R. Thompson (Filed 11/14/2005, 7:30 a.m.)

5. Ordinance No. BG2005 – 50 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 117.80 acres from AG (Agriculture) to PUD (Planned Unit Development) located an Porter Pike, with binding elements, presently owned by Southern Kentucky Land, LLC (Filed 11/14/2005,

4:15 p.m.)

- 6. Municipal Order No. 2005 301 Municipal Order authorizing and accepting Bid #2006-23 for backhoe/loader equipment from Whayne Supply Company of Bowling Green, Kentucky in the amount of \$48,540 (Filed 11/16/2005, 9:00 a.m.)
- 7. Municipal Order No. 2005 302 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Louisville, Kentucky for Mayor Elaine N. Walker (Filed 11/16/2005, 2:00 p.m.)
- 8. Municipal Order No. 2005 303 Municipal Order accepting donation of a permanent easement for a greenway at the rear or north property line of the Riverwood Townhomes at 1114 Brockley Way from New Millennium Real Estate, LLC, and authorizing the Mayor to execute Grant of Easement on behalf of the City of Bowling Green (Filed 11/21/2005, 11:20 a.m.)
- 9. Municipal Order No. 2005 304 Municipal Order authorizing the acceptance of a grant from the U. S. Department of Housing and Urban Development for Family Self Sufficiency and Homeownership Counselors in the amount of \$78,338 (Filed 11/21/2005, 3:20 p.m.)
- 10. Municipal Order No. 2005 305 Municipal Order authorizing a contract through noncompetitive negotiations with Gulf States Distributors of Montgomery, Alabama for the purchase of less lethal Taser X26 and accessories/supplies in the amount of \$79,032.86 (Filed 11/22/2005, 12:35 p.m.)
- 11. Municipal Order No. 2005 306 Municipal Order authorizing a professional services contract through noncompetitive negotiations with Southern Kentucky Inspection Agency, Inc. of Glasgow, Kentucky for plan review services at an estimated cost of \$55,000 (Filed 11/22/2005, 12:35 p.m.)
- 12. Municipal Order No. 2005 307 Municipal Order approving the probationary appointment of Derick Edmon Fair to the position of Fitness Coordinator in the Parks and Recreation Department (Filed 11/23/2005, 4:00 p.m.)

(Agenda-December 6, 2005)

13. Ordinance No. BG2005 – 51 (First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 21 (Streets and Sidewalks) of the City of Bowling Green Code of Ordinances related to the regulation of storm water discharges (Filed 11/29/2005, 8:30 a.m.)

14. Municipal Order No. 2005 – 308

Municipal Order approving the probationary appointment of Mary Fields Wininger to the position of Animal Control Officer in the Police Department (Filed 11/29/2005, 3:30 p.m.)

15. Municipal Order No. 2005 – 309

Municipal Order accepting donation from Hill's Pet Nutrition, Inc. to assist with construction of a dog park to be named "Hill's Pet Nutrition Bark Park" at H. P. Thomas Park (Filed 11/29/2005, 4:20 p.m.)

16. Municipal Order No. 2005 – 310

Municipal Order authorizing the submission of an application for the Fiscal Year 2006 Historic Preservation Fund grant through Preservation America in the amount of \$150,000 for the Bowling Green-Warren County Historic Preservation Board (Filed 11/29/2005, 4:30 p.m.)

17. Municipal Order No. 2005 – 311

Municipal Order authorizing and accepting Bid #2006-19 for Police uniforms from Bluegrass Uniforms of Bowling Green, Kentucky and Siegel's Uniforms, Inc. of Evansville, Indiana at a total unit cost of \$11,623.70 (Filed 11/30/2005, 1:50 p.m.)

18. Municipal Order No. 2005 – 312

Municipal Order authorizing and accepting Bid #2006-13 for vehicles from various vendors in the total amount of \$740,159.36

NEXT SCHEDULED MEETING

Special Meeting December 14, 2005 at 7:00 p.m. and Regular Meeting December 20, 2005

ADJOURNMENT