

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 7, 2006, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on January 17, 2006
2. Municipal Order No. 2006 – 12 Municipal Order authorizing and accepting Bid #2006-30 for concrete from Kenway Concrete of Kentucky, LLC of Bowling Green, Kentucky in the amount of \$37,575 (Filed 01/13/2006, 3:45 p.m.)
3. Municipal Order No. 2006 – 13 Municipal Order authorizing and accepting Bid #2006-31 for Fiscal Year 2006 police emergency vehicle equipment from Law Enforcement Supply of Marietta, Georgia in the amount of \$63,051.80 (Filed 01/13/2006, 3:45 p.m.)
4. Municipal Order No. 2006 – 14 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to St. Louis, Missouri to Thompson Consulting Group, LLC for Interim City Manager Kenneth R. Thompson (Filed 01/13/2006, 4:10 p.m.)
5. Municipal Order No. 2006 – 15 Municipal Order approving the appointment of Jim Ed Holland to the Contractors Licensing Board (Filed 01/17/2006, 3:25 p.m.)

6. Municipal Order No. 2006 – 16 Municipal Order authorizing the appointment and designation of City Manager Kevin D. DeFebbo as Agent for the City of Bowling Green under Public Law 93-288 in the event of disaster (Filed 01/18/2006, 1:30 p.m.)

7. Municipal Order No. 2006 – 17 Municipal Order approving the appointment of Wathetta A. Buford to the Human Rights Commission (Filed 01/23/2006, 10:00 a.m.)

8. Municipal Order No. 2006 – 18 Municipal Order approving the reappointment of Charles Ingram to the Bowling Green-Warren County Regional Airport Board (Filed 01/24/2006, 4:50 p.m.)

9. Municipal Order No. 2006 – 19 Municipal Order authorizing and accepting Bid #2006-05 for Sloan Convention Center carpet and wall finishes from Huston’s Abbey Carpet of Bowling Green, Kentucky in an amount not to exceed \$170,000 (Filed 01/25/2006, 10:00 a.m.)

10. Ordinance No. BG2006 – 1
 (First Reading) **ORDINANCE EXPRESSING INTENT TO DE-ANNEX PROPERTY**
 Ordinance expressing the intent of the City of Bowling Green to de-annex approximately 44.838 acres located on the northern side of Double Springs Road, between Beech Bend Road and Kentucky Highway 185, as requested by the Housing Authority of Bowling Green (Filed 01/25/2006, 10:50 a.m.)

11. Ordinance No. BG2006 – 2
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 0.1521 acre from RM-4 (Multi-Family Residential) to NB (Neighborhood Business) located at 321 East 13th Avenue, with binding elements, presently owned by Werner and Sonia Zoglauer (Filed 01/27/2006, 3:15 p.m.)

12. Ordinance No. BG2006 – 3
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 1.35 acres from RS-1A (Single-Family Residential) to GB (General Business) located at 1832 U.S. 31-W Bypass, with binding elements, presently owned by Harold G. Brantley and Diane T. Brantley (Filed 01/27/2006, 3:15 p.m.)

13. Municipal Order No. 2006 – 20 Municipal Order approving the reappointments of Don Poston, Pat Dawkins, Roger Miller and Don Mudd to the Bowling Green-Warren County Military Liaison Board (Filed 01/31/2006, 10:10 a.m.)

14. Municipal Order No. 2006 – 21 Municipal Order authorizing and accepting Bid #2006-34 for the Kereiakes Park pavilion/shelter from Sunbelt Construction, Inc. of Bowling Green, Kentucky in the amount of \$239,328 (Filed 01/31/2006, 2:35 p.m.)

15. Municipal Order No. 2006 – 22 Municipal Order authorizing and accepting Bid #2006-27 for Shive Lane extension professional services from Gresham, Smith and Partners of Louisville, Kentucky in the amount of \$97,500 (Filed 01/31/2006, 2:35 p.m.)

16. Municipal Order No. 2006 – 23 Municipal Order authorizing and accepting Bid #2006-25 for professional architectural services for Circus Square Park from Rundell Ernstberger Associates, LLC of Muncie, Indiana in the amount of \$191,000 (Filed 01/31/2006, 2:35 p.m.)

17. Municipal Order No. 2006 – 24 Municipal Order authorizing the submission of an application for and the acceptance of HOME Investment Partnerships Program Funds from Kentucky Housing Corporation in the amount of \$375,000 (Filed 02/01/2006, 8:00 a.m.)

18. Municipal Order No. 2006 – 25 Municipal Order approving the probationary appointment of Sandra Kay Hagans to the position of Family Counselor in the Housing and Community Development Department (Filed 02/01/2006, 1:50 p.m.)

19. Municipal Order No. 2006 – 26 Municipal Order approving the promotion of Jeffrey Bryant Meisel to the position of Chief Financial Officer within the Finance Department (Filed 02/01/2006, 1:50 p.m.)

(Agenda – February 7, 2006)

20. Ordinance No. BG2006 – 4
(First Reading)

**ORDINANCE RELATING TO CLASSIFICATION/PAY
SCHEDULE**

Ordinance amending the Classification/Pay Schedule for Classified and Non-Classified Employees of the City of Bowling Green, Kentucky for Fiscal Year 2006 (Filed 02/01/2006, 1:50 p.m.)

21. Municipal Order No. 2006 – 27

Municipal Order declaring property surplus located at 201 State Street and authorizing conveyance of this property to George Washington Carver Center, Inc. (Filed 02/01/2006, 2:30 p.m.)

22. Municipal Order No. 2006 - 28

Municipal Order authorizing adoption of the revised City of Bowling Green Public Safety Promotional Procedures (Filed 02/01/2006, 3:00 p.m.)

23. Municipal Order No. 2006 – 29

Municipal Order approving the appointment of M. Christine Nagy to the Operation P.R.I.D.E. Board of Directors (Filed 02/02/2006, 11:00 a.m.)

CLOSED SESSION

Pursuant to KRS 61.810 (c) for discussion of proposed litigation on behalf of the City of Bowling Green regarding Cooper restitution.

NEXT SCHEDULED MEETING

Special meeting on February 20, 2006 in place of the regular meeting of February 21, 2006

ADJOURNMENT