AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL January 3, 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	Special Meeting on December 19, 2005
2.	Ordinance No. BG2005 – 54 (Second Reading)	ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of two alley rights-of-way located in the parking lot of 730 Fairview Avenue, and between the parking lots of 730 Fairview Avenue
3.	Ordinance No. BG2005 – 55 (Second Reading)	ORDINANCE REZONING REAL ESTATE Ordinance rezoning a tract of land containing 15.94 acres from AG (Agriculture) to RM-3 (Multi-Family Residential) located at the intersection of Cave Mill Road and Crossings Boulevard, with binding elements, presently owned by H & D Rentals and Brigadier Development, LLC, contract vendee
4.	Ordinance No. BG2005 – 56 (Second Reading)	ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE Ordinance revising the Classification/Pay Schedule for Classified and Non-Classified Employees of the City of Bowling Green, Kentucky for Fiscal Year 2006
5.	Ordinance No. BG2005 – 57 (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 2006

- Municipal Order No. 2006 1
 Municipal Order authorizing the Warren County Water District of Warren County, Kentucky to be the grant recipient of a U.S. Environmental Protection Agency Grant for Special Projects and Programs authorized by the Agency's 2005 Appropriation Act (Filed 12/15/2005, 10:55 a.m.)
- Municipal Order No. 2006 2 Municipal Order approving the probationary appointment of Lisa Dawn Brown to the position of Police Officer in the Police Department (Filed 12/16/2005, 4:20 p.m.)
- 8. Municipal Order No. 2006 3
 Municipal Order directing the full enactment of the August 17, 2001 Interlocal Cooperation Agreement between the City of Bowling Green and Warren County, and directing other measures pertaining to public oversight of the Inter-Modal Transportation Authority, Inc. (Filed 12/21/2005, 2:50 p.m.)
- 9. Municipal Order No. 2006 4 Municipal Order approving the probationary appointment of Tommy Wayne Burris and Nicholas Robert Lathrop to the position of Laborer II in the Public Works Department, Operations Division (Filed 12/27/2005, 7:45 a.m.)
- 10. Resolution No. 2006 1
 Resolution expressing intent of the Board of Commissioners to evaluate potential actions related to the Insurance Services Office rating of the Housing and Community Development Department, Building and Inspection Division (Filed 12/27/2005, 8:00 a.m.)
- 11. Municipal Order No. 2006 5 Municipal Order authorizing and accepting Bid #2006-29 for rifles for the Police Department from Phoenix Distributors of Feasterville, Pennsylvania in the amount of \$31,628 (Filed 12/28/2005, 1:20 p.m.)

NEXT SCHEDULED MEETING January 17, 2006

ADJOURNMENT