

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 21, 2004, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

Update on The Convention Center Corporation litigation and mediation

Board of Park Commissioners (also known as the Parks Advisory Board) to present the Parks and Recreation Department's Annual Report

ITEMS FOR CONSIDERATION:

1. Approval of Minutes

Regular Meeting on September 7, 2004

2. Ordinance No. BG2004 – 42
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 5.74 acres from AG (Agriculture) to HB (Highway Business) located on Scottsville Road, with binding elements, presently owned by R. O. Buchanon, Jr. and Juanita Buchanon, with Tim Poston, Geoff Fields and Kirk Tinsley, contract vendees

3. Ordinance No. BG2004 – 43
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning two tracts of land containing 1.34 acres from RM-4 (Multi-Family Residential) and LI (Light Industry) to OP-C (Office Professional Commercial) and RM-4 (Multi-Family Residential), located on Shive Lane, with binding elements, presently owned by Van Meter Engineering, Inc. and Shane Van Meter

(Agenda-September 21, 2004)

4. Ordinance No. BG2004 – 44
(Second Reading) **ORDINANCE APPROVING LOCAL HISTORIC DESIGNATION OF A LANDMARK SITE**
Ordinance approving a local historic designation of a landmark site for property located at 422 East 15th Avenue

5. Ordinance No. BG2004 – 46
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 3.43 acres from AG (Agriculture) to RM-4 (Multi-Family Residential) located at 5560 Russellville Road, with binding elements, presently owned by Traugher & Cornett, LLC

6. Ordinance No. BG2004 – 47
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 23.04 acres from RM-2 (Two Family Residential) to RM-4 (Multi-Family Residential) located at the end of Creekwood Drive, with binding elements, presently owned by Developing Partners, LLC

7. Ordinance No. BG2004 – 48
(Second Reading) **ORDINANCE RELATING TO PROPERTY TAX RATES**
Ordinance setting 2004 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

8. Municipal Order No. 2004 – 231 Municipal Order approving the probationary appointment of Heather Michelle Geary to the position of Office Associate for the Public Works Department, Fleet Division (Filed 09/08/2004, 8:55 a.m.)

9. Municipal Order No. 2004 – 232 Municipal Order approving the probationary appointment of Cathey Denise Wagner to the position of Office Associate for the Police Department (Filed 09/08/2004, 8:55 a.m.)

10. Municipal Order No. 2004 – 233 Municipal Order approving the probationary appointment of Dawn Lynette Raley to the position of Office Associate for the Finance Department (Filed 09/10/2004, 12:30 p.m.)

11. Municipal Order No. 2004 – 234 Municipal Order approving the probationary appointment of Jeffrey Allen Tibbs to the position of Crew Supervisor I for the Parks and Recreation Department, Golf Division (Filed 09/14/2004, 8:00 a.m.)

12. Municipal Order No. 2004 – 235 Municipal Order approving the probationary appointments of Douglas R. Morris, Jr., Michael T. Webster, William J. Appelet, Michael W. Smith and Brian K. Hope to the position of Firefighter for the Fire Department (Filed 09/14/2004, 8:00 a.m.)

13. Municipal Order No. 2004 – 236 Municipal Order authorizing and accepting Bid #2005-07 for furniture and equipment for Police Headquarters expansion from Office Max-A Boise Company of Bowling Green, Kentucky in the amount of \$132,158.63 (Filed 09/15/2004, 8:35 a.m.)

14. Municipal Order No. 2004 – 237 Municipal Order authorizing and accepting Bid #2005-08 for firearms lockers and file storage for Police Headquarters expansion from Central Business Group of Lexington, Kentucky in the amount of \$117,745 (Filed 09/15/2004, 8:35 a.m.)

15. Municipal Order No. 2004 – 238 Municipal Order authorizing the purchase of savings bonds from US Bank of Bowling Green, Kentucky in the amount of \$69,500 for the Safety Compliance Incentive Program, and distribution of the savings bonds to qualifying employees (Filed 09/15/2004, 9:00 a.m.)

16. Municipal Order No. 2004 – 239 Municipal Order authorizing the acceptance of a grant from the Fiscal Year 2004 Homeland Security Grant Program in the amount of \$60,000 (Filed 09/15/2004, 10:15 a.m.)

17. Municipal Order No. 2004 – 240 Municipal Order authorizing the purchase of equipment necessary to add two radio consoles to the Communications Center in the Police Department from Motorola of Charlotte, North Carolina at a cost of \$53,558.69 (Filed 09/15/2004, 1:55 p.m.)

18. Municipal Order No. 2004 – 241 Municipal Order authorizing the acceptance of bids from Bluegrass Uniforms, Inc. and Nat's Outdoor Sports of Bowling Green, Kentucky for uniforms, turnout gear, exercise wear and running shoes for the Fire Department, Bid #2005-01 (Filed 09/15/2004, 1:55 p.m.)

(Agenda-September 21, 2004)

19. Municipal Order No. 2004 – 242 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Lexington, Kentucky for City Manager Charles W. Coates (Filed 09/15/2004, 3:45 p.m.)

20. Municipal Order No. 2004 – 243 Municipal Order approving Fiscal Years 2004-2005 through 2006-2007 Capital Improvement Program for the City of Bowling Green, Kentucky (Filed 09/16/2004, 8:35 a.m.)

NEXT SCHEDULED MEETING October 5, 2004

ADJOURNMENT