AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL October 4, 2005, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

INTERIM CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on September 20, 2005

2. Ordinance No. BG2005 – 43 (Second Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT Ordinance annexing 135.302 acres of property located on Porter Pike, with property presently owned by Southern Kentucky Land, LLC, and said territory being contiguous to existing City limits

3. Ordinance No. BG2005 – 44 Second Reading as amended)

ORDINANCE RELATING TO PROPERTY TAX RATES Ordinance setting 2005 Property Tax rates, Franchise Tax rates and Improvement Assessment rates, and setting forth guidelines for payment, penalty and interest

4. Ordinance No. BG2005 – 45 (Second Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of an unpaved portion of right-of-way of High Street

5. Ordinance No. BG2005 – 46 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 9 (Crimes and Offenses) of the City of Bowling Green Code of Ordinances to require all gasoline filling stations to receive prepayment for fuel purchases

- 6. Municipal Order No. 2005 251 Municipal Order approving revisions to Local Code Enforcement Relocation Policy (Filed 08/31/2005, 10:15 a.m.)
- 7. Municipal Order No. 2005 252 Municipal Order authorizing and accepting Bid #2006-01 for SAN hardware and backup software for the Department of Information Technology from IntraSource, Inc. of Lexington, Kentucky in the amount of \$182,877 (Filed 09/09/2005, 9:15 a.m.)
- 8. Municipal Order No. 2005 253 Municipal Order authorizing an agreement between the City of Bowling Green and the Bowling Green-Warren County Primary Care Center, Inc. for the purchase of dental equipment (Filed 09/19/2005, 8:30 a.m.)
- 9. Municipal Order No. 2005 254 Municipal Order approving the appointment of Rev. Darrell Venters to the University District Review Committee (Filed 09/19/2005, 1:30 p.m.)
- 10. Municipal Order No. 2005 255 Municipal Order authorizing the acceptance of a grant for the Fiscal Year 2005 Commercial Equipment Direct Assistance Program (CEDAP) through the U.S. Department of Homeland Security (Filed 09/20/2005, 3:05 p.m.)
- 11. Municipal Order No. 2005 256 Municipal Order authorizing the acceptance of a grant from the United States Department of Justice, Bureau of Justice Assistance for Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$52,020 (Filed 09/20/2005, 3:05 p.m.)
- 12. Municipal Order No. 2005 257 Municipal Order authorizing the acceptance of a grant from the Governor's Highway Safety Program in the amount of \$15,500 (Filed 09/20/2005, 3:05 p.m.)
- 13. Municipal Order No. 2005 258 Municipal Order approving an application for federal assistance from the Bowling Green Warren County Regional Airport to the Federal Aviation Administration for acquisition of land, authorizing and directing the mayor to execute the Grant Agreement on behalf of the City of Bowling Green and authorizing payment of the City's cost share in the amount of \$14,875 (Filed 09/21/2005, 12:40 p.m.)

- 14. Municipal Order No. 2005 259 Municipal Order accepting revisions to the Bowling Green Police Policy and Procedure Manual, 2004 Edition (Filed 09/23/2005, 10:25 a.m.)
- 15. Municipal Order No. 2005 260 Municipal Order authorizing a contribution from the City's General Fund in the amount of \$209,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2006 (Filed 09/23/2005, 12:30 p.m.)
- 16. Municipal Order No. 2005 261 Municipal Order authorizing the submission of an application to the U.S. Department of Homeland Security's Fire Prevention and Safety Grant in the amount of \$21,722 (Filed 09/26/2005, 2:25 p.m.)
- 17. Municipal Order No. 2005 262 Municipal Order authorizing and accepting Bid #2006-15 for CAT 420DIT 4WD backhoe loader or equivalent for the Public Works Department, Operations Division from Whayne Supply Company of Bowling Green, Kentucky in the amount of \$73,436 (Filed 09/27/2005, 10:30 a.m.)
- 18. Municipal Order No. 2005 263 Municipal Order rescinding Municipal Order No. 2005-186 and authorizing and accepting Bid #2005-45 for audit services from Mountjoy & Bressler, LLP of Louisville, Kentucky in the amount of \$76,450 (Filed 09/27/2005, 10:30 a.m.)
- 19. Municipal Order No. 2005 264 Municipal Order approving the promotion of Gary Wayne Spillman to the position of Police Sergeant in the Police Department (Filed 09/27/2005, 12:40 p.m.)
- 20. Municipal Order No. 2005 265 Municipal Order approving the probationary appointments of John Franklin Ballance, Gary Michael Bean, Evan Lee Henderson, Ronald Cyril Renner, Gregory Ray Flora, Eric Dawayne Scott, Stratton Jett Miller and Caleb Porter Hulsey to the position of Firefighter in the Fire Department (Filed 09/27/2005, 12:40 p.m.)
- 21. Municipal Order No. 2005 266 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 09/27/2005, 3:20 p.m.)

22. Municipal Order No. 2005 – 267 Municipal Order approving an amendment to the Agreement with Western Kentucky University for providing a Leaf Composting System for the City of Bowling Green, Kentucky (Filed 09/27/2005, 4:05 p.m.)

23. Municipal Order No. 2005 – 268 Municipal Order authorizing a contract through noncompetitive negotiations for installation of thermoplastic and paint pavement markings on City streets and property from Reynolds Sealing & Striping, Inc. of Bowling Green, Kentucky in the amount of \$25,000 (Filed 09/27/2005, 4:05 p.m.)

24. Resolution No. 2005 – 3 Resolution expressing support of the I-66 Foundation, Inc. and its efforts to educate the public on the impact of the I-66 Interstate Project in Kentucky (Filed 09/28/2005, 11:20 a.m.)

25. Municipal Order No. 2005 – 269 Municipal Order approving the probationary appointment of Brandon L. Kessinger to the position of Parks Facilities Maintainer in the Parks and Recreation Department, Maintenance Division (Filed 09/28/2005, 11:35 p.m.)

26. Municipal Order No. 2005 – 270 Municipal Order authorizing and accepting negotiations after sealed bidding of Bid #2006-14 for Panasonic Tuffbooks and Ledco mounting equipment for the Fire Department from GTSI Corp of Chantilly, Virginia in the amount of \$66,764, with installation from EM Systems in the amount of \$5,700 (Filed 09/28/2005, 11:45 a.m.)

27. Municipal Order No. 2005 – 271 Municipal Order approving and authorizing the Mayor to execute an Amendment to Independent Contractor Agreement with Kenneth R. Thompson to perform duties as Interim City Manager (Filed 09/29/2005, 2:00 p.m.)

NEXT SCHEDULED MEETING October 18, 2005

ADJOURNMENT