SPECIAL MEETING of the BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY November 8, 2006, 7:00 p.m.

REVISED

I, Mayor Elaine N. Walker of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4),

do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky

beginning at 7:00 p.m. on Wednesday, November 8, 2006 in the Commission Chamber of City Hall,

1001 College Street, for the following:

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

- 1. Approval of MinutesRegular Meeting on October 17, 2006 and Special Meeting on
October 27, 2006
- Ordinance No. BG2006 36 (Second Reading As Amended)
 ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to revise the meeting procedures for the Board of Commissioners

Ordinance No. BG2006 - 37
 (Second Reading)
 ORDINANCE EXPRESSING THE CITY'S INTENT TO
 PROCEED WITH A SPECIAL ASSESSMENT
 Ordinance expressing the City's intent to proceed with a special
 assessment for the removal of overhead utilities and the
 installation of underground utilities on Lovers Lane from the
 intersection of Scottsville Road to Middlebridge Road

(Agenda-November 8, 2006)

4.	Ordinance No. BG2006 – 38	ORDINANCE REZONING REAL ESTATE
	(Second Reading)	Ordinance rezoning a tract of land containing 2,841.1 square feet
		from RM-4 (Multi-Family Residential) to CB (Central Business)
		located at 1048 Elm Street, with binding elements, presently
		owned by Dennis Ray and Karen H. Towe

- 5. Ordinance No. BG2006 39 (Second Reading)
 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of a portion of right-of-way of Bakersfield Way
- Ordinance No. BG2006 40
 (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 2007
- 7. Resolution No. 2006 7Resolution endorsing the U.S. Mayors Climate Protection
Agreement (Filed 10/16/2006, 12:55 p.m.)
- Municipal Order No. 2006 248 Municipal Order approving and authorizing the Mayor to execute an authorized Fleet Warranty Service Station Agreement through General Motors Corporation for GM in-house warranty repairs by the Public Works Department, Fleet Management Division (Re-filed 10/18/2006, 8:00 a.m.)
- 9. Municipal Order No. 2006 254 Municipal Order authorizing and accepting bid #2007-20 for the purchase of telescopic bleachers from Toadvine Enterprises of Fisherville, Kentucky for the Carr Gymnasium in the amount of \$49,658 (Filed 10/19/2006, 12:55 p.m.)
- 10. Municipal Order No. 2006 255 Municipal Order authorizing adoption of the Operation and Maintenance Technician (O&MT) Job Manual for Operations Division, Public Works Department (Filed 10/19/2006, 4:30 p.m.)
- 11. Municipal Order No. 2006 256 Municipal Order authorizing and accepting bid #2007-21 for a contract with Reynolds Sealing and Striping of Bowling Green, Kentucky to resurface outdoor courts at four locations for the Parks and Recreation Department in the amount of \$59,770.90 (Filed 10/24/2006, 9:15 a.m.)

- 12. Municipal Order No. 2006 257 Municipal Order approving the probationary appointment of Jeffrey Alan Woosley to the position of Firefighter in the Fire Department (Filed 10/24/2006, 1:25 p.m.)
- 13. Municipal Order No. 2006 258 Municipal Order authorizing the Mayor to execute a memorandum of agreement with Kentucky Housing Corporation related to the Section 8 Homeownership Program (Filed 10/24/2006, 1:30 p.m.)
- 14. Municipal Order No. 2006 259 Municipal Order approving the probationary appointment of Anita C. Davis to the position of Office Associate in the Housing and Community Development Department (Filed 10/24/2006, 3:30 p.m.)
- 15. Municipal Order No. 2006 260 Municipal Order authorizing and accepting bid #2007-15 for the purchase of heavy equipment from H.H. Hooper Machinery of Goodlettsville, Tennessee, Whayne Supply of Bowling Green, Kentucky and Peterson Kenworth of Bowling Green, Kentucky for the Operations Division, Public Works Department in the total amount of \$431,330 (Filed 10/25/2006, 4:30 p.m.)
- 16. Municipal Order No. 2006 261 Municipal Order approving the probationary appointment of Chelsy Nicole Woodward to the position of Communications Dispatcher in the Police Department (Filed 10/26/2006, 12:00 p.m.)
- 17. Municipal Order No. 2006 262 Municipal Order approving the Depot Operations and Management Agreement with the Friends of L&N Depot, Inc. and approving an Agreement of Cancellation regarding the existing agreement with Operation P.R.I.D.E., Inc. (Filed 10/26/2006, 3:45 p.m.)
- 18. Municipal Order No. 2006 263 Municipal Order accepting and authorizing the Mayor to execute a grant agreement on behalf of the City of Bowling Green with the Kentucky Justice and Public Safety Cabinet for Federal Victims of Crime Act (VOCA) funds for the partial funding of a Victim Advocate position for the Police Department Investigations Unit in the amount of \$31,000 (Filed 10/26/2006, 4:00 p.m.)

19. Ordinance No. BG2006 - 41
 (First Reading)
 ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 2 (Administration) of the City of
 Bowling Green Code of Ordinances for the purpose of
 establishing the City of Bowling Green Audit Committee (Filed
 10/27/2006, 9:15 a.m.)

20. Municipal Order No. 2006 – 264 Municipal Order authorizing the transfer of a 2006 General Assembly Community Development line-item grant in the amount of \$80,000 to the Bowling Green Chamber Orchestra for the Bowling Green Chamber Orchestra Project (Filed 10/27/2006, 3:30 p.m.)

21. Municipal Order No. 2006 – 265 Municipal Order authorizing the transfer of a 2006 General Assembly Community Development line-item grant in the amount of \$75,000 to the Friends of L&N Depot, Inc. for the Historic Rail Park Project (Filed 10/27/2006, 3:30 p.m.)

22. Municipal Order No. 2006 – 266 Municipal Order approving a memorandum of agreement between the City of Bowling Green and the Kentucky State Historic Preservation Officer related to the Southern Kentucky Performing Arts Center, Inc. project area (Filed 10/30/2006, 11:00 a.m.)

23. Ordinance No. BG2006 - 42
 (First Reading)
 ORDINANCE REZONING REAL ESTATE
 Ordinance rezoning a tract of land containing 0.80 acre from RS 1A (Single Family Residential) to OP-C (Office Professional Commercial) located at the intersection of Eastland Street and
 Lyda Avenue, with binding elements, presently owned by Alex
 and Jennifer Nottmeier (Filed 10/30/2006, 3:45 p.m.)

24. Municipal Order No. 2006 – 267 Municipal Order authorizing and accepting bid #2007-19 for the purchase of self contained breathing apparatus from Orr Safety of Louisville, Kentucky for the Fire Department in the amount of \$25,875 (Filed 10/31/2006, 3:20 p.m.)

25. Municipal Order No. 2006 – 268 Municipal Order authorizing and accepting bid #2007-22 for the purchase of asphalt and stone from Scotty's Contracting and Stone of Bowling Green, Kentucky for the Operations Division, Public Works Department in the amount of \$41,950 (Filed 10/31/2006, 4:15 p.m.)

- 26. Municipal Order No. 2006 269 Municipal Order approving a contract through noncompetitive negotiations with Century Equipment of Toledo, Ohio under the Kentucky State Pricing Contract for the purchase of a Toro Reelmaster 3100 mower and a Toro Infield Pro 2020 infield/sand rake in the total amount of \$33,822 (Filed 11/01/2006, 8:30 a.m.)
- 27. Municipal Order No. 2006 270 Municipal Order approving the appointment of Edward T. Martin to the Greenways Commission of Bowling Green and Warren County (Filed 11/01/2006, 12:00 p.m.)
- 28. Municipal Order No. 2006 271 Municipal Order approving the appointment of James A. Kaelin to the City-County Board of Adjustments (Filed 11/01/2006, 12:00 p.m.)
- 29. Municipal Order No. 2006 272 Municipal Order approving the promotions of Joseph Randall Manning and John Edward Stewart to the position of Deputy Police Chief; Lawrence Clark Arnold and Marieca Harris Brown to the position of Assistant Police Chief; Brett Hightower and James Dwayne Hyde to the position of Captain; and Curtis Joe Clark and Shawn Edwin Helbig to the position of Sergeant in the Police Department (Filed 11/01/2006, 2:35 p.m.)

30. Ordinance No. BG2006 - 43
 (First Reading)
 30. Ordinance No. BG2006 - 43
 (First Reading)
 30. ORDINANCE RELATING TO CLASSIFICATION/PAY
 SCHEDULE
 Ordinance amending the Classification/Pay Schedule "G" for
 General Classified Employees of the City of Bowling Green for
 Fiscal Year 2007 (Filed 11/02/2006, 9:30 a.m.)

CLOSED SESSION Pursuant to KRS 61.810 (b) for discussion on the future acquisition of real property by the City as publicity would likely affect the value of the specific piece of property to be acquired for public use, and KRS 61.810 (f) for discussion which might lead to the appointment of an individual employee. Action may follow.

NEXT SCHEDULED MEETING November 21, 2006

ADJOURNMENT

DATE:

SIGNED:

Mayor, City of Bowling Green

ATTEST:

City Clerk