

**MINUTES of SPECIAL MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held MARCH 23, 2004**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 3:00 p.m. on March 23, 2004. Mayor Sandy Jones called the meeting to order. City Manager Charles W. Coates called the roll, and the following members were present: Commissioner Jim Bullington, Commissioner Dan Hall and Mayor Sandy Jones. Absent: Commissioner Joe W. Denning and Commissioner Alan Palmer. There was a quorum of the Board of Commissioners.

CITY MANAGER

City Manager Charles W. Coates had no comments at this time.

ORDINANCE NO. BG2004 – 9

(Second Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 10.74 ACRES OF PROPERTY LOCATED  
AT THE INTERSECTION OF VETERANS MEMORIAL  
BOULEVARD AND MORGANTOWN ROAD (US 231), WITH  
PROPERTY PRESENTLY OWNED BY THE EVANS PROPERTY  
COMPANY, LLC, AND SAID TERRITORY BEING CONTIGUOUS  
TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2004 - 9 was read by the City Manager. Motion was made by Hall and seconded by Bullington for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bullington, Hall and Jones  
                          Voting Nay: None

Ordinance No. BG2004 - 9 was adopted by unanimous vote.

ORDINANCE NO. BG2004 – 10

(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 6 (BUILDING  
REGULATIONS) OF THE CITY OF BOWLING GREEN CODE OF  
ORDINANCES RELATED TO ADOPTION OF THE UNIFORM  
STATEWIDE MANDATORY KENTUCKY BUILDING CODE AS  
RECOMMENDED BY THE BOARD OF HOUSING, BUILDINGS  
AND CONSTRUCTION OF THE COMMONWEALTH OF  
KENTUCKY, AND ADOPTION OF THE KENTUCKY RESIDENTIAL  
CODE FOR ONE AND TWO-FAMILY DWELLINGS

Title and summary of Ordinance No. BG2004 - 10 was read by the City Manager. Motion was made by Bullington and seconded by Hall for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bullington, Hall and Jones  
                          Voting Nay: None

Ordinance No. BG2004 - 10 was adopted by unanimous vote.

ORDINANCE NO. BG2004 – 11  
(Second Reading)

ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS

AN ORDINANCE OF THE CITY OF BOWLING GREEN, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2004A, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY COSTS OF CERTAIN PUBLIC PROJECTS OF THE CITY; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2004A BONDS ARE TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2004A BONDS; AND PROVIDING FOR A PUBLIC SALE OF THE SERIES 2004A BONDS AND THE APPLICATION OF THE PROCEEDS THEREOF

Title and summary of Ordinance No. BG2004 - 11 was read by the City Manager. Motion was made by Hall and seconded by Bullington for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bullington, Hall and Jones  
                          Voting Nay: None

Ordinance No. BG2004 - 11 was adopted by unanimous vote.

ORDINANCE NO. BG2004 – 12  
(Second Reading)

ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS

AN ORDINANCE OF THE CITY OF BOWLING GREEN, KENTUCKY, PROVIDING FOR THE ISSUANCE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2004B (TAXABLE), FOR THE PURPOSE OF PROVIDING FUNDS TO PAY COSTS OF ACQUISITION AND CLEARING OF LAND IN THE HISTORIC BOWLING GREEN REVITALIZATION PROJECT TARGET AREA; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2004B BONDS ARE TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2004B BONDS; PROVIDING FOR THE ESTABLISHMENT AND ADMINISTRATION OF A REVOLVING FUND TO FINANCE ADDITIONAL LAND ACQUISITION IN THE REVITALIZATION

PROJECT TARGET AREA; AND PROVIDING FOR A PUBLIC SALE  
OF THE SERIES 2004B BONDS AND THE APPLICATION OF THE  
PROCEEDS THEREOF

Title and summary of Ordinance No. BG2004 - 12 was read by the City Manager. Motion was made by Hall and seconded by Bullington for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bullington, Hall and Jones  
                          Voting Nay: None

Ordinance No. BG2004 - 12 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 68

MUNICIPAL ORDER AUTHORIZING SUBMISSION OF A GRANT  
APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT  
AGENCY’S ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM  
IN THE AMOUNT OF \$413,915

Summary of Municipal Order No. 2004 - 68 was read by the City Manager. Deputy Fire Chief Walter Jordan outlined the grant and proposed use of funds for the purchase of communication and computer equipment. Motion was made by Bullington and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Bullington, Hall and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 68 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 69

MUNICIPAL ORDER RELATING TO THE SALE AND ISSUANCE  
OF CITY OF BOWLING GREEN, KENTUCKY, GENERAL  
OBLIGATION BONDS, SERIES 2004A

Summary of Municipal Order No. 2004 – 69 was read by City Attorney Gene Harmon. Chief Financial Officer Davis Cooper stated that the successful bidder, Banc One Capital Markets, Inc., offered an average interest rate of 3.955% over the 20-year term of the bonds. Motion was made by Hall and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 69 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 70

MUNICIPAL ORDER RELATING TO THE SALE AND ISSUANCE  
OF CITY OF BOWLING GREEN, KENTUCKY, GENERAL  
OBLIGATION BONDS, SERIES 2004B (TAXABLE)

Summary of Municipal Order No. 2004 - 70 was read by the City Attorney. Cooper stated Raymond James & Associates, Inc. was the successful bidder, offering an average rate of 4.834% over the 20-year life of the taxable bonds. Motion was made by Bullington and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bullington, Hall and Jones

Voting Nay: None

Municipal Order No. 2004 - 70 was approved by unanimous vote.

ADJOURNMENT

This being a special meeting of the Board and with no further business to come before the Board of Commissioners, at approximately 3:10 p.m., Mayor Jones declared this meeting adjourned.

ADOPTED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Mayor, Chairman of Board of Commissioners

ATTEST: \_\_\_\_\_  
City Clerk

*Minutes prepared by City Clerk Katie Schaller*