AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL July 6, 2004, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

Capitol Arts Alliance, Inc. to present accomplishments/achievements completed during the past year and plans for the

coming year.

Progress Report on Partnership Cleanup 2004 by Code

Enforcement Coordinator Alex Colovos

ITEMS FOR CONSIDERATION:

1. Approval of Minutes

Special Meeting on June 29, 2004

2. Ordinance No. BG2004 – 25 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 7.55 acres from RM-3 (Multi-Family Residential) and GB (General Business) to PUD (Planned Unit Development) located at 103 Old Morgantown Road, with binding elements, presently owned by PSM Enterprises, Ltd., Wesix of Bowling Green, Inc., Deray and Charlotte Souders, Rose Agnes Conatser, Jerry and Lydia Keown, and Hansel Payne and Brossier Company, contract

vendor

3. Ordinance No. BG2004 – 34 (First Reading)

ORDINANCE RENAMING STREET

Ordinance approving the renaming of a portion of River Wye Drive to Audley Avenue (Filed 06/18/2004, 1:55 p.m.)

4. Municipal Order No. 2004 – 175

Municipal Order authorizing software subscription services from KVS Information Systems, Inc. in the amount of \$45,317

for Fiscal Year 2005 (Filed 06/23/2004, 2:30 p.m.)

(*Agenda-July 6, 2004*)

Municipal Order No. 2004 – 176 Municipal Order authorizing software subscription services with Geac Public Safety in the amount of \$78,200 for Fiscal Year 2005 (Filed 06/23/2004, 2:30 p.m.) Municipal Order No. 2004 – 177 Municipal Order authorizing document maintenance renewal with Hummingbird Ltd. of Burlington, Massachusetts in the amount of \$29,310 for Fiscal Year 2005 (Filed 06/23/2004, 2:30 p.m.) Municipal Order No. 2004 – 178 Municipal Order authorizing an agreement between the City of Bowling Green and Bowling Green Human Commission, Inc. for the provision of Fair Housing education services (Filed 06/25/2004, 8:00 a.m.) Municipal Order approving the probationary appointments of Municipal Order No. 2004 – 179 8. Ryan C. Burnam, Adam J. Davis, Joe L. Law, Belden T. Parry, Christopher T. Porter and Jason D. Scott to the position of Police Officer for the Police Department (Filed 06/28/2004, 9:30 a.m.) 9. Ordinance No. BG2004 – 35 ORDINANCE REZONING REAL ESTATE (First Reading) Ordinance rezoning a tract of land containing 7.89 acres from RM-3 (Townhouse / Multi-Family Residential) to RM-4 (Multi-Family Residential) located on Cave Mill Road, with binding elements, presently owned by Development at Lost River Co. (Filed 06/28/2004, 11:15 a.m.) 10. Municipal Order No. 2004 – 180 Municipal Order authorizing and directing the Mayor to enter into Grant Agreements for Select Neighborhood Action Program (SNAP) grants with various neighborhoods (Filed 06/30/2004, 11:25 a.m.) Municipal Order approving a professional services contract 11. Municipal Order No. 2004 – 181 through noncompetitive negotiations with Gresham Smith & Partners of Nashville, Tennessee for design drawings on

12. Municipal Order No. 2004 – 182

Municipal Order approving the promotions of Douglas D. Hawkins, John E. Stewart, Ernest C. Wilkins, Jr, Joseph R. Manning and Mark A. Johnson to the position of Assistant

College Street bridge repair work in an amount not to exceed

\$35,203 (Filed 06/30/2004, 11:30 a.m.)

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Chief, and Edwin Q. Hughes, L. Clark Arnold, Gary A. Rich, Marieca H. Brown and Glenn E. Bratcher to the position of Captain for the Police Department (Filed 06/30/2004, 2:00 p.m.)

NEXT SCHEDULED MEETING

July 20, 2004

ADJOURNMENT