

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
January 18, 2005, 7:00 p.m.

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 **Tuesday, January 18, 2005** in the Fiscal Court Room at the Warren County Courthouse, 429 E. 10th Avenue for the following:

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS

- | | | |
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| 1. | Approval of Minutes | Special Meeting on January 4, 2005 |
| 2. | Ordinance No. BG2005 – 1
(Second Reading) | ORDINANCE APPROVING APPOINTMENT TO CITY BOARD
Ordinance approving the appointment of Commissioner Mark D. Alcott to the Bowling Green Municipal Utilities Board |
| 3. | Municipal Order No. 2005 – 14 | Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Barren River State Park in Lucas, Kentucky for City Manager Charles W. Coates (Filed 01/05/2005, 11:15 a.m.) |
| 4. | Municipal Order No. 2005 – 15 | Municipal Order directing the City Manager to utilize a zero-base budgeting approach to prepare the Fiscal Year 2005/2006 budget (Filed 01/07/2005, 3:00 p.m.) |
| 5. | Ordinance No. BG2005 – 3
(First Reading) | ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 28.31 acres from AG (Agriculture) to LI (Light Industry) located at 458 and 500 Glasgow Road, with binding elements, presently owned by Inter-Modal Transportation Authority, Inc. and South Central Kentucky Regional Development Authority (Filed 01/10/2005, 7:30 a.m.) |

(Agenda-January 18, 2005)

- 6. Municipal Order No. 2005 – 16 Municipal Order approving the appointment of Dr. Ronald L. Hatcher to the Hobson House Commission (Filed 01/10/2005, 1:45 p.m.)

- 7. Municipal Order No. 2005 – 17 Municipal Order authorizing and accepting Bid #2005-27 for demolition and site clearance services from Four C Excavation of Morgantown, Kentucky for an estimated cost of \$75,100 (Filed 01/12/2005, 11:35 a.m.)

- 8. Municipal Order No. 2005 – 18 Municipal Order approving the probationary appointment of Matthew George Zoellner to the position of Project Manager for the Public Works Department (Filed 01/12/2005, 12:45 p.m.)

- 9. ORDINANCE NO. BG2005 – 4 ORDINANCE AMENDING CODE OF ORDINANCES
 (First Reading) Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to increase the membership of the Greenways Commission of Bowling Green and Warren County from twelve to fourteen members (Filed 01/12/2005, 2:00 p.m.)

NEXT SCHEDULED MEETING February 1, 2005 in the Fiscal Court Room

ADJOURNMENT

DATE: _____

SIGNED: _____
 Mayor, City of Bowling Green

ATTEST: _____
 City Clerk