AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL June 7, 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 MinutesRegular Meeting on May 17, 2005 and Special Meetings on
May 24, 2005 and June 1, 2005
- Ordinance No. BG2005 18 (Second Reading)
 ORDINANCE ANNEXING PROPERTY BY CONSENT Ordinance annexing a total of 89.12 acres of property located at 634 Lovers Lane, with property presently owned by the Hunt Family Partnership, and 530 Lovers Lane, with property presently owned by Beverly K. Spangler, and said territory being contiguous to existing city limits
- Ordinance No. BG2005 19 (Second Reading)
 ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2005

 4. Ordinance No. BG2005 - 20 (First Reading)
 ORDINANCE APPROVING LOCAL HISTORIC DISTRICT DESIGNATION Ordinance accepting and approving the recommendation by the City-County Planning Commission to create a local historic district to be known as the "Chestnut-Ackerman Local Historic District" (Filed 05/16/2005, 11:00 a.m.) 5. Ordinance No. BG2005 - 21 (First Reading)
 5. ORDINANCE APPROVING LOCAL HISTORIC DISTRICT DESIGNATION Ordinance accepting and approving the recommendation by the City-County Planning Commission to create a local historic district to be known as the "Chestnut-Dodd Local Historic District" (Filed 05/16/2005, 11:00 a.m.)

- Municipal Order No. 2005 -116 Municipal Order authorizing the continuation of a contract with J & F Janitorial Service to provide custodial services for Fiscal Year 2006 (Filed 05/18/2005, 1:30 p.m.)
- Municipal Order No. 2005 117 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials errors and omissions, law enforcement liability, automobile, buildings and property, and Workers Compensation for Fiscal Year 2006 (Filed 05/20/2005, 9:35 a.m.)
- 8. Ordinance No. BG2005 22 (First Reading)
 8. Ordinance No. BG2005 - 22 (First Reading)
 9. ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE Ordinance revising the Classification/Pay Schedule for classified and non-classified employees of the City of Bowling Green, Kentucky for Fiscal Year 2006 (Filed 05/23/2005, 1:00 p.m.)
- 9. Municipal Order No. 2005 118 Municipal Order approving the probationary appointments of Samantha M. Jones, Melissa G. Bailey, and Jessica A. McInteer to the position of Communications Dispatcher in the Police Department (Filed 05/23/2005, 3:15 p.m.)
- Municipal Order No. 2005 119 Municipal Order approving the probationary appointment of Monica L. Woods to the position of Police Officer in the Police Department (Filed 05/23/2005, 3:15 p.m.)
- Municipal Order No. 2005 120 Municipal Order approving construction and accepting maintenance of various streets in The Crossings at Cave Mill, Sections One and Three, Deer Park Subdivision, Section Two and Pine Grove Subdivision, Section Three (Filed 05/24/2005, 10:55 a.m.)

12. Ordinance No. BG2005 - 23

 (First Reading)
 ORDINANCE ANNEXING PROPERTY BY CONSENT
 Ordinance annexing 57.738 acres of property located on
 Lovers Lane, with property presently owned by Lovers Lane
 Land and Farm, LLC, and said territory being contiguous to
 existing city limits (Filed 05/27/2005, 9:00 a.m.)

Municipal Order No. 2005 – 121 Municipal Order authorizing continuation of agreement with Underwriters Safety & Claims, Inc. relating to managed health care and claims administration services for Fiscal Year 2006 (Filed 05/27/2005, 10:30 a.m.)

14. Municipal Order No. 2005 – 122 Municipal Order authorizing a Professional Services Agreement with Carpenter, Mountjoy & Bressler, PSC of Louisville, Kentucky for a claims audit of Underwriters Safety and Claims, the third party administrator of the City's employee medical benefits plan, for an estimated cost of \$25,000 (Filed 05/27/2005, 10:30 a.m.)

15. Municipal Order No. 2005 – 123 Municipal Order authorizing the continuation of an agreement with Vantage-McCann relating to public safety testing services for Fiscal Year 2006 (Filed 05/27/2005, 10:30 a.m.)

Municipal Order No. 2005 – 124 Municipal Order authorizing continuation of an agreement with Park Street Partners d/b/a Urgentcare and Corpcare to provide employee medical services (physicals and medical testing) for Fiscal Year 2006 (Filed 05/27/2005, 10:30 a.m.)

 17. Ordinance No. BG2005 - 24 (First Reading)
 ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY Ordinance approving the closing of a 0.07-acre alley right-ofway located perpendicular to High Street (Filed 05/27/2005, 1:30 p.m.)

18. Ordinance No. BG2005 - 25 (First Reading)
ORDINANCE REZONING REAL ESTATE
Ordinance rezoning two tracts of land containing 68.57 acres from AG (Agriculture) to RS-1D (Single Family Residential) and RM-4 (Multi-Family Residential) located at the end of Gemini Street and Oriole Street, and 472.18 feet to Oriole Street, with binding elements, presently owned by Developing Partners, LLC and William and Shelby Traugott (Filed 05/27/2005, 1:30 p.m.)

- 19. Municipal Order No. 2005 125 Municipal Order directing the use of excess net profits and occupational withholdings from the Fiscal Year 2005 budget toward the Circus Square development project (Filed 05/31/2005, 3:35 p.m.)
- 20. Municipal Order No. 2005 126 Municipal Order approving the appointment of Barbara K. Johnston to the Operation P.R.I.D.E. Board of Directors (Filed 05/31/2005, 4:20 p.m.)
- 21. Municipal Order No. 2005 127 Municipal Order authorizing the submission of an application for Federal Victims of Crime Act (VOCA) grant funds through the Commonwealth of Kentucky, Justice Cabinet, for the partial funding of a victim advocate position for the Police Department Investigations Unit in a total amount of \$29,474 (Filed 06/01/2005, 8:00 a.m.)
- 22. Municipal Order No. 2005 128 Municipal Order authorizing and accepting Bid #2005-39 for snow removal equipment for the Public Works Department, Fleet Division, from Kaffenbarger Truck Equipment in the amount of \$45,930 (Filed 06/01/2005, 2:10 p.m.)
- 23. Municipal Order No. 2005 129 Municipal Order approving redevelopment plan and property acquisition agreement with Southern Kentucky Performing Arts Center, Inc. (SKyPAC), and authorizing the Mayor to execute this agreement on behalf of the City, and further authorizing the Director of the Department of Housing and Community Development to negotiate and purchase property necessary to carry out this agreement (Filed 06/02/2005, 11:15 a.m.)

NEXT SCHEDULED MEETING June 21, 2005

ADJOURNMENT