AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL February 17, 2004, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

- 1. Fiscal Year 2003/2004 Departmental Efficiencies and Savings Annual Report.
- 2. Fiscal Year 2003/2004 Enhanced Service Level and CIP Update.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes

Regular Meeting on February 3, 2004 and Special Meeting on February 12, 2004

2. Ordinance No. BG2004 – 6 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.43 acres from LI (Light Industry) to GB (General Business) located at 746 Beech Street, with binding elements, presently owned by Chester Hibbitt and Joyce Covarrubias, contract vendee (Filed 01/30/2004, 4:30 p.m.)

3. Municipal Order No. 2004 – 40

Municipal Order approving the appointments of Gary Wells and Patrick J. Edwards to the Bowling Green Fire Department Burn Victim Fund Board of Advisors (Filed 02/04/2004, 7:30 a.m.)

4. Municipal Order No. 2004 – 41

Municipal Order approving and authorizing the Mayor to execute an Option to Purchase Real Estate with Melco Development, LLC, a Kentucky limited liability company, for property located at 516 East Third Avenue (Filed 02/11/2004, 10:30 a.m.)

5. Municipal Order No. 2004 – 42

Municipal Order authorizing the submission of a grant application to the Kentucky Heritage Land Conservation Fund

Board in the amount of \$307,500 for the Greenways Commission of Bowling Green and Warren County (Filed 02/11/2004, 2:00 p.m.)

6. Municipal Order No. 2004 – 43

Municipal Order approving the promotion of Ricky E. Jones to the position of Lead Equipment Operator in the Public Works Department, Operations Division (Filed 02/11/2004, 2:10 p.m.)

7. Municipal Order No. 2004 – 44

Municipal Order approving the probationary appointment of Angela Robin Mathews to the position of Landscape Gardner in the Parks and Recreation Department, Landscape Division (Filed 02/11/2004, 2:10 p.m.)

8. Municipal Order No. 2004 – 45

Municipal Order approving the probationary appointment of Roger L. Perkins to the position of Laborer in the Public Works Department, Operations Division (Filed 02/11/2004, 2:10 p.m.)

9. Municipal Order No. 2004 – 46

Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Covington, Kentucky and Lawrenceburg, Kentucky for City Manager Charles W. Coates (Filed 02/11/2004, 3:45 p.m.)

10. Municipal Order No. 2004 – 47

Municipal Order accepting donation of and authorizing Mayor to execute a deed from H & D Rentals, a Kentucky partnership, for Lot 23 in The Crossings at Cave Mill Subdivision to be used for the construction of a city park (Filed 02/11/2004, 4:00 p.m.)

11. Municipal Order No. 2004 – 48

Municipal Order approving the probationary appointment of David A. Hall to the position of Police Officer in the Police Department (Filed 02/12/2004, 7:30 a.m.)

NEXT SCHEDULED MEETING

March 2, 2004

ADJOURNMENT