# AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL June 6, 2006, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**ROLL CALL** 

PUBLIC COMMENTS

CITY MANAGER COMMENTS

#### ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on May 16, 2006 and Special Meeting on May 22, 2006

2. Ordinance No. BG2006 – 14 (Second Reading)

#### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 3.806 acres from OP-C (Office Professional-Commercial) to GB (General Business) located at the southwest corner of Cave Mill Road and Crossings Boulevard, with binding elements, presently owned by Michael and Aimee Miller

3. Ordinance No. BG2006 – 15 (Second Reading)

### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 26.955 acres from HI (Heavy Industry) to LI (Light Industry) located on Nashville Road, with binding elements, presently owned by Dominion Seven, LLC

4. Municipal Order No. 2006 – 113

Municipal Order approving and authorizing the Mayor to execute a Motorcycle Lease Agreement with Motor Sports of Bowling Green, Inc. for lease of four standard police package Harley-Davidson motorcycles for the sum of one dollar (\$1.00) (Filed 05/16/2006, 3:40 p.m.)

5. Ordinance No. BG2006 – 16 (First Reading)

#### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.27 acre from RM-4 (Multi-Family Residential) to NB (Neighborhood Business) located on West Main Avenue, with binding elements, presently owned by the Salvation Army (Filed 05/17/2006, 3:50 p.m.)

- 6. Municipal Order No. 2006 114 Municipal Order authorizing the continuation of an Agreement with Vantage-McCann relating to public safety testing and consulting services for Fiscal Year 2007 (Filed 05/23/2006, 3:00 p.m.)
- 7. Municipal Order No. 2006 115 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 2007 (Filed 05/23/2006, 3:00 p.m.)
- 8. Municipal Order No. 2006 116 Municipal Order authorizing continuation of Agreement with Underwriters Safety & Claims, Inc. relating to managed health care and claims administration services for Fiscal Year 2007 (Filed 05/23/2006, 3:00 p.m.)
- 9. Municipal Order No. 2006 117 Municipal Order approving the promotions of Jayson Brett Smith, Michael Paul Campbell, Michael Dewey Baker and Floyd Richard Holland to the position of Fire Apparatus Operator, and James Ellis Morrow, Jr., Thomas Ray Williams and Stephen David Daniel to the position of Company Commander/EMT in the Fire Department (Filed 05/23/2006, 3:00 p.m.)
- 10. Ordinance No. BG2006 17 (First Reading)

#### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning two tracts of land containing 7.179 acres from AG (Agriculture) and HB (Highway Business) to LI (Light Industry) located on Louisville Road, with binding elements, presently owned by Joseph Allen (Filed 05/26/2006, 10:30 a.m.)

## 11. Ordinance No. BG2006 – 18 (First Reading)

#### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 1.75 acres from LI (Light Industry) to HI (Heavy Industry) located at 1215 Lewis Avenue, with binding elements, presently owned by Steen and Steen, Inc.; Larry Smith, Lessee (Filed 05/26/2006, 10:30 a.m.)

- 12. Municipal Order No. 2006 118
- Municipal Order authorizing the Mayor to execute a Lease Agreement with Downtown Redevelopment Authority, Inc. to lease Fountain Square Park for concerts in the park (Filed 05/26/2006, 2:20 p.m.)
- 13. Municipal Order No. 2006 119

Municipal Order approving and authorizing the Mayor to execute two Amended and Restated Transmission Line Easements, and a Transmission Line Easement with East Kentucky Power Cooperative, Inc. (Filed 05/31/2006, 8:00 a.m.)

14. Ordinance No. BG2006 – 19 (First Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2006 (Filed 05/31/2006, 9:45 a.m.)

15. Municipal Order No. 2006 – 120

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 \$38,530 (Filed 05/31/2006, 11:40 a.m.)

16. Municipal Order No. 2006 – 121

Municipal Order accepting the City of Bowling Green, Kentucky Comprehensive Annual Financial Report for the period ending June 30, 2004 as prepared by the Department of Finance and audited by Kirby & Kirby, Certified Public Accountants (Filed 05/31/2006, 12:15 p.m.)

17. Municipal Order No. 2006 – 122

Municipal Order approving the promotion of Douglas Drew Hawkins to the position of Deputy Police Chief in the Police Department (Filed 05/31/2006, 2:20 p.m.)

18. Municipal Order No. 2006 – 123 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2007 (Filed 05/31/2006, 2:30 p.m.)

19. Municipal Order No. 2006 – 124 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 2007 (Filed 05/31/2006, 2:45 p.m.)

20. Municipal Order No. 2006 – 125 Municipal Order approving recommendations of the City-County Depot Committee related to the operation of the Historic L & N Depot and approving termination of Lease / Management Agreement with Operation P.R.I.D.E., Inc. (Filed 05/31/2006, 2:50 p.m.)

21. Municipal Order No. 2006 – 126 Municipal Order authorizing and accepting Bid #2006-52 for trail construction and paving of Mitch McConnell Park, Phase III, from Scotty's Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$285,262 (Filed 05/31/2006, 3:00 p.m.)

22. Municipal Order No. 2006 – 127 Municipal Order authorizing and accepting Bid #2006-53 for trail construction and paving at Boat Landing Park from Kenway Paving, LLC of Bowling Green, Kentucky in the amount of \$44,720 (Filed 05/31/2006, 3:00 p.m.)

NEXT SCHEDULED MEETINGS June 13, 2006 at 6:30 p.m. for special work session, and June 20, 2006 for work session and regular meeting

**ADJOURNMENT**