## SPECIAL MEETING

## of the BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY June 26, 2006, 8:30 a.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 <u>8:30 a.m.</u> on <u>Monday</u>, <u>June 26, 2006</u> in the Commission Chamber of City Hall, 1001 College Street, for the following:

## CALL TO ORDER/ROLL CALL

1. Ordinance No. BG2006 – 12 (Second Reading As Amended)

ORDINANCE ANNEXING PROPERTY BY CONSENT Ordinance annexing a total of 24.8118.753 acres of property located at Cumberland Trace Road and Old Scottsville Road, with property presently owned by EPI Investments, LLC, said territory being contiguous to existing city limits

2. Ordinance No. BG2006 – 20 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending the City of Bowling Green Code of
Ordinances, Chapter 2 (Administration), Chapter 4
(Alcoholic Beverage Control), and Chapter 25 (Code of
Ethics) to reflect the reorganization of the offices of City
Manager and City Clerk, the combination of the positions of
City Treasurer and Chief Financial Officer, and the
designation of the Alcoholic Beverage Control
Administrator, and to make other administrative changes

3. Ordinance No. BG2006 – 21 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to provide for an annual cost of living increase for the City Manager

4. Ordinance No. BG2006 – 22 (Second Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY BOARD

Ordinance approving the appointment of Todd Davis to the Bowling Green Municipal Utilities Board

(Agenda-June 26, 2006)

5.	Ordinance No. BG2006 – 23 (Second Reading)	ORDINANCE ADOPTING ANNUAL CITY BUDGET Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007, by estimating revenues and appropriating funds for the operation of city government
6.	Ordinance No. BG2006 – 24 (Second Reading)	ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE Ordinance amending the Classification/Pay Schedules "G" for general classified, "S" for protective/sworn and the schedule for unclassified part-time employees; and establishing Schedule "D" for department head / management staff of the City of Bowling Green for Fiscal Year 2007
7.	Municipal Order No. 2006 – 139	Municipal Order approving the promotion Kimberly Ann Rich to the position of Office Associate Senior in the Housing and Community Development Department (Filed 06/22/206, 9:50 a.m.)
8.	Municipal Order No. 2006 – 140	Municipal Order approving the promotion of Edward Alan Tunks to the position of Trades Worker Senior in the Parks and Recreation Department (Filed 06/22/206, 9:50 a.m.)
9.	Municipal Order No. 2006 – 141	Municipal Order approving the promotion of Katie Elizabeth Schaller to the position of Assistant City Manager / City Clerk in the City Manager's Office (Filed 06/22/206, 9:50 a.m.)
ADJOURNMENT		
DATE:		
SIGNED: Mayor, City of Bowling Green		
ATTEST: City Clerk		