## *AGENDA* **BOARD OF COMMISSIONERS** CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL August 15, 2006, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**ROLL CALL** 

S.T.A.R. AWARDS

**PUBLIC COMMENTS** 

CITY MANAGER COMMENTS

## ITEMS FOR CONSIDERATION:

Approval of Minutes Regular Meeting on August 1, 2006

Ordinance No. BG2006 - 27 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 6 (Building Regulations) of the City of Bowling Green Code of Ordinances regarding demolition permits and review by the Historic Preservation

Board prior to issuance

Ordinance No. BG2006 - 28 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 18 (Occupational License Fees and Taxes) of the City of Bowling Green Code of Ordinances to revise the Occupational License and Net Profit License fees, and make other administrative changes related to the combination of the positions of Chief Financial Officer and

City Treasurer

Municipal Order No. 2006 – 183

Municipal Order approving the promotion of Tabitha Jean Crump to the position of Code Enforcement Support Specialist in the Housing and Community Development

Department (Filed 08/03/2006, 9:40 a.m.)

- 5. Municipal Order No. 2006 184 Municipal Order approving the 2006 Revised Emergency Operations Plan and authorizing the Mayor to execute all necessary documents to carry out this approval (Filed 08/03/2006, 4:00 p.m.)
- 6. Municipal Order No. 2006 185 Municipal Order authorizing and accepting Bid #2007-04 for American Power conversion equipment for Police 911 Dispatch from Ocean Computer Group of Ocean, New Jersey in the amount of \$68,383 (Filed 08/08/2006, 8:50 a.m.)
- 7. Municipal Order No. 2006 186 Municipal Order approving the promotions of John F. Weatherbee to the position of Assistant Fire Chief-Prevention, William N. Hare to the position of Company Commander/EMT, and Ronald G. Hudson to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 08/08/2006, 2:10 p.m.)
- 8. Municipal Order No. 2006 187 Municipal Order approving the probationary appointment of Ashley Diane Watt to the position of Assistant City Clerk in the Office of the City Manager, and authorizing said employee the power to attest documents executed by the Mayor or other officials for and on behalf of the City of Bowling Green in the absence of the City Clerk (Filed 08/08/2006, 2:10 p.m.)
- 9. Municipal Order No. 2006 188 Municipal Order approving the probationary appointment of Theodore Lyndel Webb to the position of Senior Trades Worker in the Parks and Recreation Department (Filed 08/08/2006, 2:10 p.m.)
- 10. Municipal Order No. 2006 189 Municipal Order authorizing the mayor to execute a Lease Agreement with Kentucky State Rally Corporation to lease Fountain Square Park and designated adjacent streets and sidewalks on September 8, 2006 (Filed 08/08/2006, 2:30 p.m.)

17. Municipal Order No. 2006 – 196

11. Municipal Order No. 2006 – 190 Municipal Order authorizing the Mayor to enter into an agreement with the Governor's Office for Local Development (GOLD) for funding in the amount of \$75,000 for the Historic Rail Park (Filed 08/08/2006, 2:50 p.m.) 12. Municipal Order No. 2006 – 191 Municipal Order authorizing the Mayor to enter into an agreement with the Governor's Office for Local Development (GOLD) for funding in the amount of \$80,000 for the Bowling Green Chamber Orchestra (Filed 08/09/2006, 10:00 a.m.) 13. Municipal Order No. 2006 – 192 Municipal Order approving and authorizing the Mayor to sign an Agreement for Extension of Fields Drive with Bakersfield Way Properties, LLC (Filed 08/09/2006, 12:00 p.m.) 14. Municipal Order No. 2006 – 193 Municipal Order authorizing and approving an option to renew contracts accepted by Bid #2006-19 for Police uniforms from Bluegrass Uniforms of Bowling Green, Kentucky and Siegel's Uniforms, Inc. of Evansville, Indiana at a total unit cost of \$11,623.70 (Filed 08/09/2006, 1:00 p.m.) 15. Municipal Order No. 2006 – 194 Municipal Order authorizing and accepting second year of contract awarded by Bid #2005-45 for audit services from Mountjoy & Bressler, LLP of Louisville, Kentucky in the amount of \$67,500 (Filed 08/09/2006, 1:00 p.m.) Municipal Order authorizing a professional services contract 16. Municipal Order No. 2006 – 195 through noncompetitive negotiations with DDS Engineering, PLLC of Bowling Green, Kentucky for survey and design services for Fields Drive Extension Phase II in the amount of \$53,250 (Filed 08/09/2006, 1:50 p.m.)

Municipal Order authorizing a change order to the contract

with Ironwood Construction for design/build services for Phase I of the River Walk at Mitch McConnell Park in the

amount of \$48,414 (Filed 08/09/2006, 2:30 p.m.)

18. Municipal Order No. 2006 - 197 Municipal Order authorizing and accepting negotiations after

sealed bidding of Bid #2006-59 for a contract with Gunter Construction Roofing, Inc. of Scottsville, Kentucky for the re-roofing of the Historic Hobson House at Riverview in the

amount of \$98,730 (Filed 08/10/2006, 7:30 a.m.)

NEXT SCHEDULED MEETING

September 5, 2006

**ADJOURNMENT**