

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 1, 2005, 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 Special Meeting on January 18, 2005

2. Ordinance No. BG2005 – 3 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning a tract of land containing 28.31 acres from AG (Agriculture) to LI (Light Industry) located at 458 and 500 Glasgow Road, with binding elements, presently owned by Inter-Modal Transportation Authority, Inc. and South Central Kentucky Regional Development Authority

3. Ordinance No. BG2005 – 4 ORDINANCE AMENDING CODE OF ORDINANCES
 (Second Reading) Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to increase the membership of the Greenways Commission of Bowling Green and Warren County from twelve to fourteen members

4. Municipal Order No. 2005 – 7 Municipal Order approving the appointment of Commissioner Brian K. Strow to the Greenways Commission of Bowling Green and Warren County (Re-filed immediately following 01/04/2005 meeting)

5. Municipal Order No. 2005 – 19 Municipal Order approving the appointment of Gayla Warner to the Bowling Green Public Library Board of Trustees (Filed 01/13/2005, 1:35 p.m.)

(Agenda-February 1, 2005)

6. Municipal Order No. 2005 – 20 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for State Homeland Security Program (SHSP) funds in the amount of \$25,000 (Filed 01/24/2005, 9:45 a.m.)

7. Municipal Order No. 2005 – 21 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for State Homeland Security Program (SHSP) funds in the amount of \$91,700 (Filed 01/26/2005, 8:40 a.m.)

8. Municipal Order No. 2005 – 22 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for State Homeland Security Program (SHSP) funds in the amount of \$5,080 (Filed 01/26/2005, 8:40 a.m.)

9. Municipal Order No. 2005 – 23 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for Law Enforcement Terrorism Prevention Program (LETPP) funds in the amount of \$150,000 (Filed 01/26/2005, 8:40 a.m.)

10. Municipal Order No. 2005 – 24 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for Law Enforcement Terrorism Prevention Program (LETPP) funds in the amount of \$26,512 (Filed 01/26/2005, 8:40 a.m.)

11. Municipal Order No. 2005 – 25 Municipal Order authorizing submission of a grant application to the United States Department of Justice, Bureau of Justice Assistance, Bulletproof Vest Partnership Program in the amount of \$14,707.50 (Filed 01/26/2005, 8:40 a.m.)

12. Municipal Order No. 2005 – 26 Municipal Order approving the probationary appointment of Elvonna Jenea Martin to the position of Office Associate in the Police Department, Records Division (Filed 01/26/2005, 8:45 a.m.)

13. Municipal Order No. 2005 – 27 Municipal Order approving the promotion of Leisha Dunn Carr to the position of Communications Center Supervisor in the Police Department (Filed 01/26/2005, 8:45 a.m.)

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14. Municipal Order No. 2005 – 28 Municipal Order approving the appointment of Jerry R. Wilder to the City of Bowling Green Code Enforcement Board (Filed 01/26/2005, 11:05 a.m.)

15. Municipal Order No. 2005 – 29 Municipal Order authorizing and accepting bid #2005-28 for CrossWinds Golf Course lake renovation from Peyronnin Construction Company of Evansville, Indiana in the amount of \$274,200 (Filed 01/26/2005, 1:50 p.m.)

16. Municipal Order No. 2005 – 30 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for State Homeland Security Program (SHSP) funds in the amount of \$198,500 (Filed 01/26/2005, 1:55 p.m.)

17. Municipal Order No. 2005 – 31 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for State Homeland Security Program (SHSP) funds in the amount of \$326,500 for Bowling Green Municipal Utilities (Filed 01/26/2005, 1:55 p.m.)

18. Municipal Order No. 2005 – 32 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for State Homeland Security Program (SHSP) funds in the amount of \$2,776,628 for Bowling Green Municipal Utilities (Filed 01/26/2005, 1:55 p.m.)

19. Municipal Order No. 2005 – 33 Municipal Order authorizing and accepting Bid #2005-27 for demolition and site clearance services from Four C Excavation of Morgantown, Kentucky for an estimated cost of \$75,100 (Filed 01/27/2005, 10:15 a.m.)

NEXT SCHEDULED MEETING February 15, 2005

ADJOURNMENT