AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY

REGULAR MEETING - CITY HALL

May 15, 2007, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

OPERATION P.R.I.D.E. AWARDS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Special Meeting on April 26, 2007 and Regular Meeting on May

1, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 160 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the 2007 Homeland Security Grant Program in the amount of \$836,759 (Filed 05/09/2007, 11:10 a.m.)

- 2. Municipal Order No. 2007 161 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the 2007 Homeland Security Grant Program in the amount of \$1,836,523 (Filed 05/09/2007, 11:10 a.m.)
- 3. Municipal Order No. 2007 162 Municipal Order authorizing the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$26,455 (Filed 05/09/2007, 11:10 a.m.)
- 4. Municipal Order No. 2007 163 Municipal Order approving the reappointment of Courtlann Atkinson to the City-County Board of Adjustments (Filed 05/09/2007, 8:00 a.m.)

- 5. Municipal Order No. 2007 164 Municipal Order approving the appointment of Crystal A. Hardeman to the Human Rights Commission (Filed 05/07/2007, 3:30 p.m.)
- 6. Municipal Order No. 2007 165 Municipal Order approving the appointment of Mildred Williams to the Bowling Green Public Library Board of Trustees (Filed 05/08/2007, 4:40 p.m.)
- 7. Municipal Order No. 2007 166 Municipal Order approving the appointment of Michael C. Graf to the Bowling Green-Warren County Military Liaison Board (Filed 05/09/2007, 9:00 a.m.)
- 8. Municipal Order No. 2007 167 Municipal Order approving the reappointment of John Deeb and appointment of Ronald D. Ramsing to the Board of Park Commissioners (Filed 05/09/2007, 9:00 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

9. Ordinance No. BG2007 – 20 (Second Reading)

ORDINANCE REZONING REAL ESTATE

Division (Filed 05/09/2007, 10:00 a.m.)

Ordinance rezoning a tract of land containing 3.689 (+/-) acres from AG (Agriculture) to HB (Highway Business) located at 3219 Nashville Road, presently owned by Hillvue Heights Baptist Church, Inc.

- 10. Municipal Order No. 2007 168 Municipal Order approving the probationary appointment of Neisha Bree Yates to the position of Special Populations Coordinator in the Parks and Recreation Department, Recreation
- 11. Municipal Order No. 2007 169 Municipal Order approving the probationary appointments of Charles David Moore, Ronald Franklin Ward, Michele Kay Owen, Benjamin Lee Carroll, Bernard James Wiedemer, Jonathan David Vickous, Geoffrey Phillip Gleitz, Randy Michael Imbrescia, Daniel Ray Groves, Matthew Thomas Wheat and Gregory J. Rice, II to the position of Police Officer for the Police Department (Filed 05/09/2007, 4:15 p.m.)
- 12. Municipal Order No. 2007 156 Municipal Order authorizing the creation of a checking account at US Bank for the City's occupational withholdings lockbox deposits (Refiled 05/09/2007, 11:15 a.m.)

13. Municipal Order No. 2007 – 170

Municipal Order authorizing and accepting Bid #2007-46 for a water quality model for the City of Bowling Green from Fuller, Mossbarger, Scott and May Engineers, Inc. of Louisville, Kentucky in the amount of \$32,570 (Filed 04/25/2007, 12:55 p.m.)

14. Municipal Order No. 2007 – 171

Municipal Order authorizing and accepting Bid #2007-66 for Lee Square fencing from C-ME Fence Co., Inc. of Smiths Grove, Kentucky in the amount of \$22,240, and McIntosh Design and Fabrication Systems, LLC of Russellville, Kentucky in the amount of \$8,470.37 (Filed 05/09/2007, 11:10 a.m.)

15. Municipal Order No. 2007 – 172

Municipal Order approving contracts through noncompetitive negotiations with Independence Communications in the amount of \$105,200, Precision Mounting Technologies in the amount of \$49,750, InterAct Public Safety Systems in the amount of \$24,750 and GTSI Corporation in the amount of \$3,989 under the Kentucky State Pricing Contract for the purchase of equipment related to the installation and operation of mobile data computers-phase 1 (Filed 05/09/2007, 1:15 p.m.)

16. Municipal Order No. 2007 – 173

Municipal Order approving construction and accepting maintenance of Technology Way in the Kentucky Transpark Subdivision (Filed 05/09/2007, 11:30 a.m.)

17. Ordinance No. BG2007 – 21 (First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 28 (Flood Damage Prevention) of the City of Bowling Green Code of Ordinances to clarify the basis for the establishment of the Special Flood Hazard Areas (Filed 05/08/2007, 1:30 p.m.)

18. Ordinance No. BG2007 – 22 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 43,296 square feet from RS-1A (Single Family Residential) and NB (Neighborhood Business) to GB (General Business) located at 1107 and 1115 Fairview Avenue and a portion of 605 Meadowlawn Avenue, with binding elements, presently owned by Neal and Judy Turner, John and Lynne Atkerson, Best Properties and Marty Wilkins (Filed 05/01/2007, 8:45 a.m.)

(Agenda-May 15, 2007)

19. Municipal Order No. 2007 – 174

Municipal Order authorizing the Mayor to execute a lease agreement with Downtown Redevelopment Authority, Inc. to lease Fountain Square Park and designated City streets and sidewalks for Concerts in the Park and other DRA events (Filed 05/08/2007, 2:50 p.m.)

NEXT SCHEDULED MEETING

Special Meeting on May 31, 2007 and Regular Meeting on June 5, 2007

ADJOURNMENT