

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
February 20, 2006, 7:00 p.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 7:00 p.m. on Monday, February 20, 2006 in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

- | | | |
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| 1. | Approval of Minutes | Regular Meeting on February 7, 2006 |
| 2. | Ordinance No. BG2006 – 1
(Second Reading) | ORDINANCE EXPRESSING INTENT TO DE-ANNEX PROPERTY
Ordinance expressing the intent of the City of Bowling Green to de-annex approximately 44.838 acres located on the northern side of Double Springs Road, between Beech Bend Road and Kentucky Highway 185, as requested by the Housing Authority of Bowling Green |
| 3. | Ordinance No. BG2006 – 2
(Second Reading) | ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 0.1521 acre from RM-4 (Multi-Family Residential) to NB (Neighborhood Business) located at 321 East 13 th Avenue, with binding elements, presently owned by Werner and Sonia Zoglauer |
| 4. | Ordinance No. BG2006 – 3
(Second Reading) | ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 1.35 acres from RS-1A (Single-Family Residential) to GB (General Business) located at 1832 U.S. 31-W Bypass, with binding elements, presently owned by Harold G. Brantley and Diane T. Brantley |

(Agenda-February 20, 2006)

5. Ordinance No. BG2006 – 4
(Second Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
Ordinance amending the Classification/Pay Schedule for Classified and Non-Classified Employees of the City of Bowling Green, Kentucky for Fiscal Year 2006

6. Resolution No. 2006 – 2 Resolution supporting enactment of Right to Work legislation by the Commonwealth of Kentucky 2006 General Assembly (Filed 02/02/2006, 1:55 p.m.)

7. Municipal Order No. 2006 – 30 Municipal Order authorizing the submission of a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$17,703 (Filed 02/07/2006, 2:10 p.m.)

8. Ordinance No. BG2006 – 5
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 5 (Animals) of the City of Bowling Green Code of Ordinances to create new and revised definitions, to require rabies vaccinations for dogs, cats and ferrets, to create revised kennel requirements, to regulate the keeping of exotic or wild animals, to create civil penalties for specified violations and to make other related amendments (Filed 02/09/2006, 10:30 a.m.)

9. Municipal Order No. 2006 – 31 Municipal Order authorizing the Housing Authority of Bowling Green to retain the City’s portion of the Payment In Lieu of Taxes (PILOT) for the 2005 tax year in the amount of \$19,057 (Filed 02/09/2006, 2:00 p.m.)

10. Ordinance No. BG2006 – 6
(First Reading) **ORDINANCE APPROVING LOCAL HISTORIC DESIGNATION OF A LANDMARK SITE**
Ordinance approving a local historic designation of a landmark site for property located at 314 East 7th Avenue (Filed 02/10/2006, 4:00 p.m.)

11. Municipal Order No. 2006 – 32 Municipal Order approving the probationary appointment of Laura Brienne Foster to the position of Office Associate in the Police Department, Records Division (Filed 02/15/2006, 12:30 p.m.)

(Agenda-February 20, 2006)

12. Municipal Order No. 2006 – 33 Municipal Order approving the probationary appointment of Consuelo Villagrana to the position of Office Associate in the Public Works Department, Fleet Division (Filed 02/15/2006, 12:30 p.m.)

13. Municipal Order No. 2006 – 34 Municipal Order approving the probationary appointment of Maureena Minnie Luera to the position of Parks Facilities Maintainer in the Parks and Recreation Department, Maintenance Division (Filed 02/15/2006, 12:30 p.m.)

14. Municipal Order No. 2006 – 35 Municipal Order amending the Sick Leave Bank Policies and Procedures (Filed 02/15/2006, 12:30 p.m.)

15. Municipal Order No. 2006 – 36 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$20,000 of transient room taxes to the Southern Kentucky Model Aero Club (Filed 02/15/2006, 12:50 p.m.)

16. Municipal Order No. 2006 – 37 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$38,900 of transient room taxes to the Friends of the L & N Depot (Filed 02/15/2006, 12:50 p.m.)

17. Municipal Order No. 2006 – 38 Municipal Order authorizing the purchase of software for public safety through noncompetitive negotiations with Geac Public Safety, Inc. of Tampa, Florida in the amount of \$120,402 (Filed 02/15/2006, 1:15 p.m.)

18. Municipal Order No. 2006 – 39 Municipal Order authorizing and accepting Bid #2006-26 for chemicals and fertilizers for the Parks and Recreation Department, Golf Division from various vendors in the total amount of \$114,381.54 (Filed 02/15/2006, 1:15 p.m.)

19. Municipal Order No. 2006 – 40 Municipal Order authorizing and accepting Bid #2006-28 for intersection signalization design professional services from Crowe-Wheeler & Associates of Bowling Green, Kentucky and RPM Transportation Consultants, LLC of Brentwood, Tennessee in the amount of \$176,800 (Filed 02/15/2006, 1:15 p.m.)

(Agenda-February 20, 2006)

20. Municipal Order No. 2006 – 41 Municipal Order authorizing and accepting Bid #2006-36 for mower and turf equipment for the Parks and Recreation Department, Maintenance Division from various vendors in the total amount of \$71,204 (Filed 02/15/2006, 1:45 p.m.)

CLOSED SESSION Pursuant to KRS 61.810 (c) for discussion of proposed litigation on behalf of the City of Bowling Green regarding Cooper restitution and discussion of proposed litigation related to the Convention Center. Action may follow.

NEXT SCHEDULED MEETING March 7, 2006

ADJOURNMENT

DATE: _____

SIGNED: _____
Mayor, City of Bowling Green

ATTEST: _____
City Clerk