SPECIAL MEETING

of the

BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY July 6, 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 <u>7:00 p.m.</u> on <u>Thursday</u>, <u>July 6, 2006</u> in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

- 1. Approval of Minutes Regular Meeting on June 20, 2006 and Special Meeting on June 26, 2006
- 2. Municipal Order No. 2006 142 Municipal Order authorizing an agreement between the City of Bowling Green and Bowling Green Human Rights Commission, Inc. for the provision of fair housing education services (Filed 06/15/2006, 10:00 a.m.)
- 3. Municipal Order No. 2006 143 Municipal Order authorizing an agreement between the City of Bowling Green and Live The Dream, Inc. for a Rental Conversion Program (Filed 06/15/2006, 10:00 a.m.)
- 4. Municipal Order No. 2006 144 Municipal Order authorizing an agreement between the City of Bowling Green and the Housing Authority of Bowling Green for a Small Business Training and Technical Assistance Program (Filed 06/15/2006, 10:00 a.m.)

- 5. Municipal Order No. 2006 145 Municipal Order authorizing maintenance services for radio and communication equipment with Motorola, Inc. in an amount not to exceed \$37,000 for Fiscal Year 2007 (Filed 06/16/2006, 3:35 p.m.)
- 6. Municipal Order No. 2006 146 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$26,664.90 of transient room taxes to the Bowling Green Country Club (Filed 06/20/2006, 12:45 p.m.)
- 7. Municipal Order No. 2006 147 Municipal Order authorizing acceptance of grant funds from the Commonwealth of Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant (TAP) Program in the amount of \$6,250 (Filed 06/27/2006, 8:05 a.m.)
- 8. Ordinance No. BG2006 25
 (First Reading)
 ORDINANCE AMENDING CODE OF ORDINANCES
 Ordinance amending Chapter 6 (Building Regulations),
 Subchapter 6-12 (Contractor Licensing) and Chapter 27
 (Property Code), Subchapter 27-8 (Penalties) of the Code of
 Ordinances, related to amendments to contractor licensing
 requirements (Filed 06/27/2006, 1:30 p.m.)
- 9. Municipal Order No. 2006 148 Municipal Order authorizing and accepting Bid #2006-55 for professional plan review services from Southern Kentucky Inspection Agency, Inc. of Glasgow, Kentucky in an amount not to exceed \$58,000 (Filed 06/27/2006, 2:30 p.m.)
- 10. Municipal Order No. 2006 149 Municipal Order authorizing and accepting Bid #2006-61 for demolition of structures and site clearance services from Four-C Excavation of Morgantown, Kentucky in an amount not to exceed \$150,000 (Filed 06/27/2006, 2:30 p.m.)
- 11. Municipal Order No. 2006 150 Municipal Order authorizing and accepting Bid #2006-62 for asbestos inspection and testing services from Micro-Analytics, Inc. of Louisville, Kentucky in the estimated amount of \$50,000 (Filed 06/27/2006, 2:30 p.m.)

12. Municipal Order No. 2006 – 151	Municipal Order authorizing a professional services contract with Stoll Keenon & Ogden, PLLC as bond counsel for refinancing of the 2002 General Obligation Bond Series B & C relating to the WKU Diddle Arena Renovation Project in the amount not to exceed \$60,800 (Filed 06/27/2006, 2:30 p.m.)
13. Municipal Order No. 2006 – 152	Municipal Order authorizing a professional services contract with Hilliard Lyons as financial advisor for refinancing of the 2002 General Obligation Bond Series B & C relating to the WKU Diddle Arena Renovation Project in an amount not to exceed \$25,000 (Filed 06/27/2006, 2:30 p.m.)
14. Municipal Order No. 2006 – 153	Municipal Order authorizing the acceptance of a grant from the Kentucky Urban and Community Forestry Grant Program in the amount of \$1,550 (Filed 06/28/2006, 7:40 a.m.)
CLOSED SESSION	Pursuant to KRS 61.810 (c) for discussion of pending litigation against the City of Bowling Green.
NEXT SCHEDULED MEETING	July 18, 2006
ADJOURNMENT	
DATE:	
SIGNED: Mayor, City of Bowling Gr	reen
ATTEST: City Clerk	