

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*March 2, 2004, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS      Bowling Green-Warren County Humane Society (Animal Shelter) to present accomplishments/achievements completed during the past year and plans for the coming year.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes      Regular Meeting on February 17, 2004
  
2. Municipal Order No. 2004 – 49      Municipal Order approving the reappointment of Patsy T. Sloan to the Bowling Green-Warren County Regional Airport Board (Filed 02/11/2004, 3:30 p.m.)
  
3. Municipal Order No. 2004 – 50      Municipal Order authorizing and accepting Bid #2004-32 for chemicals and fertilizer for the Parks and Recreation Department, Golf Division from various vendors in the amount of \$133,319.35 (Filed 02/20/2004, 3:30 p.m.)
  
4. Municipal Order No. 2004 – 51      Municipal Order approving construction and accepting maintenance of a portion of Cherry Farm Lane in Cherry Farm Subdivision (Filed 02/23/2004, 7:30 a.m.)
  
5. Municipal Order No. 2004 – 52      Municipal Order authorizing a tax-exempt lease purchase in the amount of \$765,000 with Bank One Leasing Corporation in order to provide financing for the reimbursement of funds used to purchase vehicles and equipment in Fiscal Year 2004 (Filed 02/23/2004, 4:00 p.m.)
  
6. Municipal Order No. 2004 – 53      Municipal Order authorizing and accepting Bid #2004-33 for

thermal imaging cameras from First in Rescue Equipment, Inc. of Florence, Kentucky in the amount of \$29,568.68 (Filed 02/25/2004, 8:15 a.m.)

7. Municipal Order No. 2004 – 54      Municipal Order authorizing and accepting Bid #2004-37 for golf carts for the Parks and Recreation Department, Golf Division from Club Car, Inc. of Augusta, Georgia in the amount of \$148,452.97 (Filed 02/25/2004, 8:15 a.m.)
  
8. Municipal Order No. 2004 – 55      Municipal Order authorizing and accepting Bid #2004-14 for sandblasting and painting of pool floor at Russell Sims Aquatic Center for the Parks and Recreation Department from Smith Painting of Bowling Green, Kentucky in the amount of \$56,900 (Filed 02/25/2004, 8:15 a.m.)
  
9. Municipal Order No. 2004 – 56      Municipal Order authorizing reimbursement of Warren County Water District for water line/fire flow improvements to benefit Lind-Cliff Meadows Subdivision in the amount of \$53,965 (Filed 02/25/2004, 9:15 a.m.)
  
10. Ordinance No. BG2004 – 7  
    (First Reading)                      ORDINANCE AMENDING CHAPTER 99 PLAN  
    Ordinance approving amendment to the Chapter 99 Community Development Plan (Urban Renewal Plan) for the Historic Bowling Green Revitalization Project Area (Filed 02/25/2004, 2:00 p.m.)
  
11. Municipal Order No. 2004 – 57      Municipal Order approving and authorizing the Mayor to execute a Motorcycle Lease Agreement with Harley-Davidson Bowling Green, Inc. for lease of four standard police package Harley-Davidson motorcycles for the sum of one dollar (\$1.00) (Filed 02/25/2004, 2:30 p.m.)
  
12. Municipal Order No. 2004 – 58      Municipal Order approving the probationary appointment of John R. Leathers to the position of Irrigation/Spray Technician in the Parks and Recreation Department, Golf Division (Filed 02/25/2004, 3:00 p.m.)
  
13. Municipal Order No. 2004 – 59      Municipal Order authorizing a contribution from the City in the amount of \$108,000 to the Bowling Green Police and Firefighters Retirement Fund for Fiscal Year 2004 (Filed

*(Agenda-March 2, 2004)*

02/25/2004, 3:55 p.m.)

NEXT SCHEDULED MEETING      March 16, 2004

ADJOURNMENT