

***SPECIAL MEETING***  
of the  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
*January 4, 2005, 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 **Tuesday, January 4, 2005** in the Fiscal Court Room at the Warren County Courthouse, 429 E. 10<sup>th</sup> Avenue for the following:

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

CITY MANAGER COMMENTS

1. Approval of Minutes Regular Meeting on December 21, 2004 and Special Meeting on December 27, 2004
2. Municipal Order No. 2005 – 1 Municipal Order approving the probationary appointment of James Walter Fenelon to the position of Parks Facility Maintainer for the Parks and Recreation Department, Maintenance Division (Filed 12/22/2004, 2:15 p.m.)
3. Municipal Order No. 2005 – 2 Municipal Order electing Brian Slim Nash as Mayor Pro Tem (Filed 01/03/2005, 8:00 a.m.)
4. Municipal Order No. 2005 – 3 Municipal Order approving the appointment of Mayor Elaine N. Walker to the Bowling Green Enterprise Community, Inc. Board of Directors (Filed 01/03/2005, 8:00 a.m.)
5. Ordinance No. BG2005 – 1  
(First Reading) ORDINANCE APPROVING APPOINTMENT TO CITY BOARD Ordinance approving the appointment of Commissioner Mark D. Alcott to the Bowling Green Municipal Utilities Board (Filed 01/03/2005, 8:00 a.m.)

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6. Municipal Order No. 2005 – 4      Municipal Order approving the appointment of Commissioner Delane Simpson to the Contractors Licensing Board (Filed 01/03/2005, 8:00 a.m.)
  
7. Municipal Order No. 2005 – 5      Municipal Order approving the appointment of Commissioner Brian K. Strow to the Downtown Redevelopment Authority, Inc. Board of Directors (Filed 01/03/2005, 8:00 a.m.)
  
8. Municipal Order No. 2005 – 6      Municipal Order approving the appointment of Commissioner Brian Slim Nash to the Bowling Green-Warren County Drug Task Force (Filed 01/03/2005, 8:00 a.m.)
  
9. 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 (Filed 01/03/2005, 8:00 a.m.)
  
10. Municipal Order No. 2005 – 8      Municipal Order approving the appointment of Commissioner Mark D. Alcott to the Housing Assistance and Development Services (H.A.N.D.S.), Inc. Board of Directors (Filed 01/03/2005, 8:00 a.m.)
  
11. Municipal Order No. 2005 – 9      Municipal Order approving the appointment of Commissioner Delane Simpson to the Bowling Green-Warren County Local Emergency Planning Committee (Filed 01/03/2005, 8:00 a.m.)
  
12. Municipal Order No. 2005 – 10      Municipal Order approving the appointment of Commissioner Brian Slim Nash to the Bowling Green-Warren County Mobile Radio Communications Committee (Filed 01/03/2005, 8:00 a.m.)
  
13. Municipal Order No. 2005 – 11      Municipal Order approving the appointment of Commissioner Brian Slim Nash to the Operation P.R.I.D.E., Inc. Board of Directors (Filed 01/03/2005, 8:00 a.m.)

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- 14. Municipal Order No. 2005 – 12      Municipal Order approving the appointment of Commissioner Brian K. Strow to the University District Review Committee (Filed 01/03/2005, 8:00 a.m.)
  
- 15. Municipal Order No. 2005 – 13      Municipal Order approving the appointment of Commissioner Brian Slim Nash to the Bowling Green-Warren County Welfare Center, Inc. Board of Directors (Filed 01/03/2005, 8:00 a.m.)
  
- 16. Ordinance No. BG2005 – 2      **ORDINANCE AMENDING CODE OF ORDINANCES**  
    (First Reading)                      Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to create a new section regarding the use of eminent domain (Filed 01/03/2005, 8:30 a.m.)

NEXT SCHEDULED MEETING      January 18, 2005 in the Fiscal Court Room

ADJOURNMENT

DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_  
Mayor, City of Bowling Green

ATTEST: \_\_\_\_\_  
City Clerk