

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
December 19, 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 **Monday, December 19, 2005** in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

1. Approval of Minutes Regular Meeting on December 6, 2005 and Special Meeting on December 14, 2005
2. Ordinance No. BG2005 – 49 (Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Ordinance No. BG2005-46 related to prepayment for fuel purchases
3. Ordinance No. BG2005 – 50 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 117.80 acres from AG (Agriculture) to PUD (Planned Unit Development) located on Porter Pike, with binding elements, presently owned by Southern Kentucky Land, LLC
4. Ordinance No. BG2005 – 51 (Second Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 21 (Streets and Sidewalks) of the City of Bowling Green Code of Ordinances related to the regulation of storm water discharges
5. Ordinance No. BG2005 – 52 (Second Reading) **ORDINANCE DENYING RIGHT-OF-WAY CLOSING**
Ordinance denying the closing of Navajo Drive and Shawnee Way as recommended by the City-County Planning Commission

(Agenda-December 19, 2005)

6. Ordinance No. BG2005 – 53
(Second Reading) **ORDINANCE RELATING TO CABLE TELEVISION FRANCHISE**
An Ordinance of the City of Bowling Green section of the Bowling Green-Warren County Cable Franchise Authority approving a Franchise Extension Agreement with Insight Kentucky Partners II, L.P. and authorizing the Mayor to execute this agreement on behalf of the City

7. Ordinance No. BG2005 – 54
(First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of two alley rights-of-way located in the parking lot of 730 Fairview Avenue, and between the parking lots of 730 Fairview Avenue (Filed 12/01/2005, 10:30 a.m.)

8. Ordinance No. BG2005 – 55
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 15.94 acres from AG (Agriculture) to RM-3 (Multi-Family Residential) located at the intersection of Cave Mill Road and Crossings Boulevard, with binding elements, presently owned by H & D Rentals and Brigadier Development, LLC, contract vendee (Filed 12/01/2005, 10:30 a.m.)

9. Municipal Order No. 2005 – 313 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Lexington, Kentucky for Mayor Elaine N. Walker (Filed 12/02/2005, 3:30 p.m.)

10. Municipal Order No. 2005 – 314 Municipal Order authorizing the acceptance of grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$28,000 (Filed 12/07/2005, 2:30 p.m.)

11. Municipal Order No. 2005 – 315 Municipal Order authorizing submission of a grant application to Bowling Green Enterprise Community, Inc. for funds to provide security deposit assistance to eligible Housing Choice Voucher participants (Filed 12/09/2005, 11:20 a.m.)

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12. Municipal Order No. 2005 – 316 Municipal Order approving construction and accepting maintenance of various streets in Park Hills Subdivision, Section I, Section II-Phase I, and Section VI, Phase I (Filed 12/12/05, 10:40 a.m.)
13. Municipal Order No. 2005 – 317 Municipal Order authorizing and accepting Bid #2006-24 for Fountain Square Park planter islands from Charles Dewese Construction Company of Franklin, Kentucky in the amount of \$53,652.40 (Filed 12/12/2005, 4:00 p.m.)
14. Municipal Order No. 2005 – 318 Municipal Order authorizing and accepting Bid #2006-09 for Bypass Cave water quality improvements from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$64,274 (Filed 12/12/2005, 4:00 p.m.)
15. Municipal Order No. 2005 – 319 Municipal Order authorizing and accepting Bid #2006-22 for skate park architectural design service from Lose & Associates, Inc. of Nashville, Tennessee in the amount of \$70,099 (Filed 12/12/2005, 4:00 p.m.)
16. Municipal Order No. 2005 – 320 Municipal Order authorizing and accepting Bid #2006-04 for sidewalk, curb and gutter reconstruction from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$50,225 (Filed 12/12/2005, 4:00 p.m.)
17. Municipal Order No. 2005 – 321 Municipal Order authorizing and accepting Bid #2006-10 for a closed circuit television security system for Police Headquarters from AAA Systems of Bowling Green, Kentucky in the amount of \$25,807.06 (Filed 12/14/2005, 1:00 p.m.)
18. Municipal Order No. 2005 – 322 Municipal Order approving the probationary appointment of Paul Wade Jones to the position of Athletics Facilities Coordinator in the Parks and Recreation Department (Filed 12/14/2005, 1:40 p.m.)

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19. Municipal Order No. 2005 – 323 Municipal Order approving the promotion of William Keith Patton to the position of Equipment Technician-Certified in the Public Works Department, Fleet Division (Filed 12/14/2005, 1:40 p.m.)
20. Municipal Order No. 2005 – 324 Municipal Order providing for amendment of Chapters I and II of the “Administrative Personnel Policy and Procedures Manual” for Classified Employees (Filed 12/15/2005, 7:30 a.m.)
21. Ordinance No. BG2005 – 56
 (First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
 Ordinance revising the Classification/Pay Schedule for Classified and Non-Classified Employees of the City of Bowling Green, Kentucky for Fiscal Year 2006 (Filed 12/15/2005, 7:30 a.m.)
22. Ordinance No. BG2005 – 57
 (First Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
 Ordinance approving Amendment Number One to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2006 (Filed 12/15/2005, 12:20 p.m.)

NEXT SCHEDULED MEETING January 3, 2006

ADJOURNMENT

DATE: _____

SIGNED: _____
 Mayor, City of Bowling Green

ATTEST: _____
 City Clerk