

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

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| 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.)

(Agenda-December 19, 2005)

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.)

(Agenda-December 19, 2005)

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