

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
February 3, 2004, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS      Prime Time Events 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 January 20, 2004
  
2. Ordinance No. BG2004 – 1  
    (Second Reading)      ORDINANCE REZONING REAL ESTATE  
    Ordinance rezoning eighteen parcels of property from RM-2 (Two Family Residential) to RS-1C (Single Family Residential) located on Sumpter Avenue and fourteen parcels of property from RM-2 (Two Family Residential) to RS-1A (Single Family Residential) located on Marylan Avenue
  
3. Ordinance No. BG2004 – 2  
    (Second Reading)      ORDINANCE REZONING REAL ESTATE  
    Ordinance rezoning a tract of land containing 65.42 acres from AG (Agriculture) to HB (Highway Business) located between Alvaton Road and Shive Lane, with binding elements, presently owned by Farmers Investment Company Incorporated
  
4. Municipal Order No. 2004 – 26      Municipal Order approving the appointment of Jim Vance to the Bowling Green-Warren County Regional Airport Board (Filed 01/20/2004, 8:25 a.m.)
  
5. Municipal Order No. 2004 – 27      Municipal Order approving the promotion of Timothy J. Ross

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to the position of Crew Supervisor I in the Parks and Recreation Department, Golf Division (Filed 01/22/2004, 8:30 a.m.)

6. Municipal Order No. 2004 – 28      Municipal Order authorizing the acceptance of a grant from the Public Safety Foundation of America for the Police Department in the amount of \$100,173 (Filed 01/23/2004, 4:00 p.m.)
7. Municipal Order No. 2004 – 29      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 \$6,000 (Filed 01/26/2004, 10:55 a.m.)
8. Municipal Order No. 2004 – 30      Municipal Order authorizing adoption of the revised City of Bowling Green Public Safety Promotional Procedures (Filed 01/27/2004, 8:35 a.m.)
9. Municipal Order No. 2004 – 31      Municipal Order authorizing the acceptance of a Community Development Block Grant (CDBG) from the Department of Local Government in the amount of \$1,000,000 for the Lee Square Housing Project (Filed 01/27/2004, 9:05 a.m.)
10. Municipal Order No. 2004 – 32      Municipal Order authorizing the acceptance of a Community Development Block Grant (CDBG) from the Department of Local Government in the amount of \$1,000,000 for Phase II of the Downtown Revitalization Project and adopting the Residential Antidisplacement and Relocation Assistance Plan Under Section 104(d) of the Housing and Community Development Act of 1974, as amended (Filed 01/27/2004, 9:05 a.m.)
11. Municipal Order No. 2004 – 33      Municipal Order authorizing and accepting Bid #2004-22 for professional services for the development of a major thoroughfare plan from Bernardin Lochmueller & Associates, Inc. of Evansville, Indiana in the amount of \$60,000 (Filed 01/27/2004, 10:00 a.m.)
12. Municipal Order No. 2004 – 34      Municipal Order authorizing a third change order to the contract with Scotty's Contracting and Stone for the Cave Mill Road Widening Project in the amount of \$39,983.37 (Filed

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01/27/2004, 10:15 a.m.)

13. Municipal Order No. 2004 – 35      Municipal Order authorizing a payment of \$25,000 to Downtown Redevelopment Authority, Inc. from the Renaissance Kentucky Direct Appropriation Grant (Filed 01/27/2004, 11:15 a.m.)
14. Municipal Order No. 2004 – 36      Municipal Order authorizing and accepting Bid #2004-29 for public safety communication console furniture from Watson Furniture Group, Inc. of Paulsbo, Washington in the amount of \$80,471.16 (Filed 01/28/2004, 10:10 a.m.)
15. Ordinance No. BG2004 – 3  
    (First Reading)                      **ORDINANCE APPROVING INTERLOCAL COOPERATION AGREEMENT**  
    Ordinance approving and authorizing the Mayor to execute an Interlocal Cooperation Agreement with Warren County Regional Jail related to the installation and maintenance of a Dynamic Imaging (PictureLink) System to be installed at the Jail (Filed 01/28/2004, 11:00 a.m.)
16. Ordinance No. BG2004 – 4  
    (First Reading)                      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
    Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2004 (Filed 01/28/2004, 1:50 p.m.)
17. Ordinance No. BG2004 – 5  
    (First Reading)                      **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**  
    Ordinance revising the Classification/Pay Schedule for Classified Employees of the City of Bowling Green, Kentucky for Fiscal Year 2004 (Filed 01/29/2004, 9:30 a.m.)

NEXT SCHEDULED MEETING              February 17, 2004

ADJOURNMENT