

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 17, 2006, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to solicit comments on a proposed special assessment to pay for the removal of the existing overhead utilities and the installation of underground utilities on Lovers Lane from Scottsville Road to Middlebridge Road.

PUBLIC COMMENTS

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on October 3, 2006

2. Ordinance No. BG2006 – 34 (Second Reading as Amended) **ORDINANCE RELATING TO PROPERTY TAX RATES**
Ordinance setting 2006 Property Tax Rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest

3. Ordinance No. BG2006 – 35 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 1.36 acres from OP-C (Office Professional-Commercial) to HB (Highway Business) located at 2424 Airway Court, with binding elements, presently owned by James and Sandra Cook and Rodney and Cynthia Veitschegger

4. Municipal Order No. 2006 – 238 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to City Manager Kevin D. DeFebbo for attending the 92nd IMCA Annual Conference in San Antonio, Texas (Filed 09/28/2006, 5:00 p.m.)

5. Municipal Order No. 2006 – 239 Municipal Order approving a contract through noncompetitive negotiations with Precision Products of Louisville, Kentucky under the Kentucky state pricing contract for the purchase of a Trimble R8 GNSS GPS Rover in the amount of \$26,545.80 (Filed 10/02/2006, 7:50 a.m.)

6. Municipal Order No. 2006 – 240 Municipal Order changing the schedule of payment standards for the Section 8 Housing Voucher Program (Filed 10/02/2006, 10:15 a.m.)

7. Ordinance No. BG2006 – 37
(First Reading) **ORDINANCE EXPRESSING THE CITY’S INTENT TO PROCEED WITH A SPECIAL ASSESSMENT**
Ordinance expressing the City’s intent to proceed with a special assessment for the removal of overhead utilities and the installation of underground utilities on Lovers Lane from the intersection of Scottsville Road to Middlebridge Road (Filed 10/02/2006, 10:40 a.m.)

8. Ordinance No. BG2006 – 38
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 2,841.1 square feet from RM-4 (Multi-Family Residential) to CB (Central Business) located at 1048 Elm Street, with binding elements, presently owned by Dennis Ray and Karen H. Towe (Filed 10/02/2006, 3:30 p.m.)

9. Municipal Order No. 2006 – 241 Municipal Order approving the appointment of Chiquita G. Sparks to the Bowling Green Public Library Board of Trustees (Filed 10/03/2006, 10:00 a.m.)

10. Ordinance No. BG2006 – 39
(First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of a portion of right-of-way of Bakersfield Way (Filed 10/09/2006, 8:15 a.m.)

11. Municipal Order No. 2006 – 242 Municipal Order authorizing the acceptance of a grant from the Governor’s Highway Safety Program in the amount of \$9,750 (Filed 10/09/2006, 10:00 a.m.)

12. Municipal Order No. 2006 – 243 Municipal Order authorizing and approving the demolition of City-owned houses and/or structures located on Center Street between Sixth and Seventh Avenues purchased on behalf of Southern Kentucky Performing Arts Center, Inc. (SKyPAC) (Filed 10/09/2006, 1:35 p.m.)

13. Municipal Order No. 2006 – 244 Municipal Order authorizing the acceptance of a grant from the Kentucky Transportation Cabinet for Transportation Enhancement Funds for the Greenways Commission of Bowling Green and Warren County in the amount of \$368,000 (Filed 10/10/2006, 9:00 a.m.)

14. Municipal Order No. 2006 – 245 Municipal Order approving the probationary appointments of Bryan Keith Rogers and Adam Cory Smith to the position of Police Officer in the Police Department (Filed 10/10/2006, 3:00 p.m.)

15. Municipal Order No. 2006 – 246 Municipal Order authorizing the acceptance of a grant from the Kentucky Office of Homeland Security for the 2006 Homeland Security Grant Program in the amount of \$512,363.40 for a regional project (Filed 10/10/2006, 3:10 p.m.)

16. Municipal Order No. 2006 – 247 Municipal Order authorizing the acceptance of a grant from the Kentucky Office of Homeland Security for the 2006 Homeland Security Grant Program in the amount of \$206,135 for the Police and Fire Departments (Filed 10/10/2006, 3:10 p.m.)

17. Municipal Order No. 2006 – 248 Municipal Order approving and authorizing the Mayor to execute an Authorized Fleet Warranty Service Station Agreement through General Motors Corporation for GM in-house warranty repairs by the Public Works Department, Fleet Management Division (Filed 10/10/2006, 4:30 p.m.)

18. Municipal Order No. 2006 – 249 Municipal Order approving amendments to the Administrative Personnel Policy and Procedures Manual for Classified Employees (Filed 10/11/2006, 10:50 a.m.)

19. Ordinance No. BG2006 – 40
(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 2007 (Filed 10/11/2006, 11:15 a.m.)

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20. Municipal Order No. 2006 – 250 Municipal Order accepting and adopting revisions to the Bowling Green Police Policy and Procedures Manual, 2006 Edition (Filed 10/11/2006, 11:50 a.m.)
21. Ordinance No. BG2006 – 36 ORDINANCE AMENDING CODE OF ORDINANCES
 (First Reading) Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to revise the meeting procedures for the Board of Commissioners (Re-filed 10/11/2006, 2:00 p.m.)
22. Municipal Order No. 2006 – 251 Municipal Order authorizing and accepting Bid #2007-10 for a Triple Combination Pumper from Finley Fire of Pierce Manufacturing, Inc. of McConnelsville, Ohio in the amount of \$426,052 (Filed 10/11/2006, 4:10 p.m.)
23. Municipal Order No. 2006 – 252 Municipal Order authorizing and accepting Bid #2007-11 for a 75 Foot Quint Apparatus from Finley Fire of Pierce Manufacturing, Inc. of McConnelsville, Ohio in the amount of \$593,141 (Filed 10/11/2006, 4:10 p.m.)

NEXT SCHEDULED MEETING Special Meeting November 8, 2006

ADJOURNMENT