

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
April 5, 2005, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on March 15, 2005 and Special Meeting on March 22, 2005
2. Ordinance No. BG2005 – 9 (Second Reading) ORDINANCE REZONING REAL ESTATE  
Ordinance rezoning a tract of land containing 0.30 acre from RM-4 (Multi-Family Residential) to OP-R (Office Professional-Residential) located at 420 Webb Drive, with binding elements, presently owned by Mark and Jennifer Haynie
3. Ordinance No. BG2005 – 10 (Second Reading) ORDINANCE REZONING REAL ESTATE  
Ordinance rezoning a tract of land containing 0.69 acre from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located on Old Barren River Road and Grant Way, with binding elements, presently owned by Susan Jost
4. Municipal Order No. 2005 – 67 Municipal Order authorizing approval and submission of Fiscal Years 2005 through 2009 Five-Year Plan and Fiscal Year 2005 Annual Plan for the Section 8 Housing Choice Voucher Program (Filed 03/15/2005, 11:00 a.m.)
5. Municipal Order No. 2005 – 68 Municipal Order approving the appointments of Margaret F. Stein, Jonathan Jeffrey and Lanna M. Kilgore to the Hobson House Commission (Filed 03/17/2005, 4:15 p.m.)

*(Agenda-April 5, 2005)*

6. Municipal Order No. 2005 – 69      Municipal Order authorizing the Mayor to execute a request for litter abatement funding to the Kentucky Environmental and Public Protection Cabinet (Filed 03/23/2005, 10:50 a.m.)
  
7. Municipal Order No. 2005 –70      Municipal Order approving the probationary appointment of David W. Bock, Jr. to the position of Irrigation/Spray Technician in the Parks and Recreation Department, Golf Division (Filed 03/23/2005, 11:00 a.m.)
  
8. Municipal Order No. 2005 – 71      Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Washington, D.C. for Mayor Elaine N. Walker (Filed 03/28/2005, 7:30 a.m.)
  
9. Municipal Order No. 2005 – 60      Municipal Order approving and authorizing the Mayor to execute a Plan Review Agreement with Warren County (Re-filed 03/28/2005, 9:00 a.m.)
  
10. Municipal Order No. 2005 – 72      Municipal Order approving tax credit incentives to EWA Government Systems, Inc. under the Kentucky Jobs Development Act (Filed 03/28/2005, 12:20 p.m.)
  
11. Municipal Order No. 2005 – 73      Municipal Order approving the probationary appointment of Holly M. Willingham to the position of Communications Dispatcher for the Police Department (Filed 03/29/2005, 2:40 p.m.)
  
12. Municipal Order No. 2005 – 74      Municipal Order authorizing the submission of an application to Kentucky Housing Corporation for HOME funds in the amount of \$200,000 (Filed 03/30/2005, 9:00 a.m.)
  
13. Municipal Order No. 2005 – 75      Municipal Order authorizing submission of a grant application to the Federal Emergency Management Agency’s Assistance to Firefighters Grant Program in the amount of \$520,866 (Filed 03/30/2005, 9:55 a.m.)
  
14. Municipal Order No. 2005 – 76      Municipal Order approving the appointments of Leisha Carr and Derek Gay to the Bowling Green-Warren County Mobile Radio Communications Committee (Filed 03/30/2005, 9:55 a.m.)

*(Agenda-April 5, 2005)*

15. Municipal Order No. 2005 – 77      Municipal Order approving the appointment of Larry N. Bailey to the Depot Development Authority (Filed 03/30/2005, 10:25 a.m.)
  
16. Municipal Order No. 2005 – 78      Municipal Order authorizing the acceptance of a grant from The Kentucky Fund for Healthy Living, Inc. in the amount of \$15,000 (Filed 03/30/2005, 1:40 p.m.)
  
17. Municipal Order No. 2005 – 79      Municipal Order authorizing and accepting Bid #2005-38 for Fiscal Year 2005 Street Resurfacing for the Public Works Department from Kenway Paving, LLC of Bowling Green, Kentucky in the amount of \$920,025 (Filed 03/30/2005, 1:45 p.m.)
  
18. Municipal Order No. 2005 – 80      Municipal Order authorizing and accepting Bid #2005-37 for the Turner Court Realignment Project for the Public Works Department from Holland, Inc. of Rockfield, Kentucky in the amount of \$211,200 (Filed 03/30/2005, 1:45 p.m.)
  
19. Municipal Order No. 2005 – 81      Municipal Order authorizing and accepting Bid #2005-36 for the 10<sup>th</sup> Avenue Drainage Project for the Public Works Department from Scott & Ritter, Inc. of Bowling Green, Kentucky in the amount of \$55,000 (Filed 03/30/2005, 1:45 p.m.)
  
20. Municipal Order No. 2005 – 82      Municipal Order authorizing and accepting Bid #2005-32 for pool management services for the Parks and Recreation Department from Aquatic Management Services of Alpharetta, Georgia in the amount of \$168,800 (Filed 03/30/2005, 1:45 p.m.)
  
21. Municipal Order No. 2005 – 83      Municipal Order authorizing and approving a Memorandum of Understanding among Joe Natcher and Cheri Natcher, St. Joseph Cemetery Foundation, Inc. and the City of Bowling Green, and authorizing the Mayor to execute a Deed between St. Joseph Cemetery Foundation, Inc. and the City of Bowling Green, Kentucky (Filed 03/30/2005, 3:10 p.m.)

*(Agenda-April 5, 2005)*

22. Municipal Order No. 2005 – 56      Municipal Order approving and authorizing the Mayor to execute a Memorandum of Agreement between the City of Bowling Green and Downtown Redevelopment Authority, Inc. (Re-filed 03/30/2005, 3:30 p.m.)

CLOSED SESSION

Pursuant to KRS 61.810 (c) for the purpose of discussion of proposed or pending litigation against or on behalf of the City, and (f) for the purpose of discussion which might lead to the appointment, discipline or dismissal of an individual employee without restricting that employee's right to a public hearing if requested.

NEXT SCHEDULED MEETING

April 19, 2005

ADJOURNMENT