

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
April 17, 2007, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

OPERATION P.R.I.D.E. AWARDS

ROLL CALL

CITY MANAGER COMMENTS

APPROVAL OF MINUTES                      Regular Meeting on April 3, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1.    Municipal Order No. 2007 – 126      Municipal Order approving the reappointment of James B. Cummings to the Bowling Green Fire Department Burn Victim Fund Board of Advisors (Filed 04/06/2007, 3:20 p.m.)
  
2.    Municipal Order No. 2007 – 127      Municipal Order approving the appointments of J.B. Bridgeman, Mike Davenport, Todd Davis, Mark Hood, Chad McCoy, Mike Nutter and Laura Southard to the Regulatory Reform Task Force (Filed 04/09/2007, 5:00 p.m.)
  
3.    Municipal Order No. 2007 – 128      Municipal Order authorizing the acceptance of a grant for the Fiscal Year 2006 Commercial Equipment Direct Assistance Program (CEDAP) through the U.S. Department of Homeland Security (Filed 04/05/2007, 11:30 a.m.)
  
4.    Municipal Order No. 2007 – 129      Municipal Order authorizing the submission of a grant application to the Governor’s Highway Safety Program in the amount of \$7,500 (Filed 04/05/2007, 11:30 a.m.)

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5. Municipal Order No. 2007 – 130      Municipal Order authorizing submission of a grant application to the United States Department of Justice, Bureau of Justice Assistance, Bulletproof Vest Partnership Program in the amount of \$5,950 (Filed 04/05/2007, 11:30 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

6. Ordinance No. BG2007 – 13  
    (Second Reading)                      **ORDINANCE AMENDING CODE OF ORDINANCES**  
    Ordinance amending the City of Bowling Green Code of Ordinances to add a new Chapter (28) relating to flood damage prevention
7. Municipal Order No. 2007 – 131      Municipal Order approving the probationary appointment of Nicole M. Meguiar to the position of Office Associate for the Parks and Recreation Department (Filed 04/10/2007, 3:20 p.m.)
8. Municipal Order No. 2007 – 132      Municipal Order approving the promotion of Terrill Evan Sharber to the position of Police Sergeant for the Police Department (Filed 04/10/2007, 3:20 p.m.)
9. Ordinance No. BG2007 – 14  
    (First Reading)                      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
    Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2007 (Filed 04/11/2007, 7:45 a.m.)
10. Municipal Order No. 2007 – 124  
    (Tabled)                              Municipal Order authorizing and accepting Bid #2007-52 for Lost River Wetland Design from Engineering Consulting Services, Inc. of Lexington, Kentucky in the amount of \$28,640 (Refiled 04/04/2007, 4:00 p.m.)
11. Municipal Order No. 2007 – 133      Municipal Order authorizing and accepting Bid #2007-48 for professional services for Broadway curve realignment from DDS Engineering, PLLC of Bowling Green, Kentucky in the amount of \$107,500 (Filed 04/11/2007, 8:00 a.m.)
12. Municipal Order No. 2007 – 134      Municipal Order authorizing and accepting Bid #2007-50 for Heritage Trail, Phase II, from Scott and Murphy, Inc. of Bowling Green, Kentucky in the amount of \$202,421.13 (Filed 04/03/2007, 2:50 p.m.)

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13. Municipal Order No. 2007 – 135      Municipal Order authorizing and accepting Bid #2007-54 for College Street pedestrian bridge rehabilitation from Intech Contracting, LLC of Bowling Green, Kentucky in the amount of \$647,310 (Filed 03/28/2007, 3:30 p.m.)
  
14. Municipal Order No. 2007 – 136      Municipal Order authorizing and accepting Bid #2007-58 for 601 State Street rehabilitation from Sunbelt Construction of Bowling Green, Kentucky in the amount of \$145,975 (Filed 04/11/2007, 8:00 a.m.)
  
15. Municipal Order No. 2007 – 137      Municipal Order authorizing and accepting Bid #2007-59 for Lost River Cave shared-use path construction from Scotty’s Contracting and Stone, LLC of Bowling Green, Kentucky in the amount of \$317,910.24 (Filed 04/11/2007, 11:00 a.m.)
  
16. Municipal Order No. 2007 – 138      Municipal Order approving an Amended Lease Agreement with Crawdaddy Enterprises, Inc., d/b/a 440 Main, for lease of a portion of the municipal sidewalk located in front of 440 Main and in front of 442-444 East Main Avenue (Filed 04/05/2007, 3:15 p.m.)
  
17. Municipal Order No. 2007 – 139      Municipal Order approving a site improvement agreement among KTJ Limited Partnership One Hundred Seventy, Greenwood Crossings, Inc., the City of Bowling Green and First American Title Insurance Company related to a Greenwood Lane improvement project (Filed 04/05/2007, 5:00 p.m.)
  
18. Ordinance No. BG2007 – 15  
    (First Reading)      ORDINANCE REZONING REAL ESTATE  
    Ordinance rezoning a tract of land containing 4.00 acres from RS-1A (Single Family Residential) to OP-C (Office Professional-Commercial) located at 4655 Russellville Road, with binding elements, presently owned by Trustees for Bowling Green Congregation of Jehovah’s Witnesses (Filed 03/29/2007, 4:30 p.m.)
  
19. Ordinance No. BG2007 – 16  
    (First Reading)      ORDINANCE REZONING REAL ESTATE  
    Ordinance rezoning a tract of land containing 1.68 acres from HI (Heavy Industry) to RM-4 (Multi-Family Residential) located at 500 10<sup>th</sup> Avenue West, with binding elements, presently owned by Minit Mart Foods and La Hermosa Asamblea de Dios, as contract vendee (Filed 03/29/2007, 4:30 p.m.)

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20. Ordinance No. BG2007 – 17  
(First Reading)

**ORDINANCE REZONING REAL ESTATE**

Ordinance rezoning a tract of land containing 1.465 (+/-) acres from HB (Highway Business) to LI (Light Industry) located on Old Louisville Road, with binding elements, presently owned by Joseph Allen and Calvary Chapel (Filed 03/29/2007, 4:30 p.m.)

21. Ordinance No. BG2007 – 18  
(First Reading)

**ORDINANCE ANNEXING PROPERTY BY CONSENT**

Ordinance annexing 11.23 acres of property located near the intersection of Cave Mill Road and Smallhouse Road, with property presently owned by Lee Coleman and JoAnn Coleman, and said territory being contiguous to existing city limits (Filed 04/10/2007, 1:45 p.m.)

22. Ordinance No. BG2007 – 19  
(First Reading)

**ORDINANCE ANNEXING PROPERTY BY CONSENT**

Ordinance annexing 44.09 acres of property located at 4917 Russellville Road and 185 Memphis Junction Road, with property presently owned by Eddie Bogle, and said territory being contiguous to existing city limits (Filed 04/10/2007, 1:45 p.m.)

23. Resolution No. 2007 – 2

Resolution encouraging the City Manager to explore other uses for the property located at 1117 Cabell Drive (Filed 04/08/2007, 2:00 p.m.)

**NEXT SCHEDULED MEETING**

May 1, 2007

**ADJOURNMENT**