

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
February 15, 2005, 7:00 p.m.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

S.T.A.R. AWARD

PUBLIC COMMENTS

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on February 1, 2005 and Special Meeting on February 7, 2005

2. Municipal Order No. 2004 – 34 Municipal Order approving Schedule of Fair Market Value for property to be acquired in the St. Joseph/West Main area and authorizing the acquisition of the property at the established value (Filed 01/12/2005, 10:00 a.m.)

3. Municipal Order No. 2005 – 35 Municipal Order approving Schedule of Fair Market Value for property to be acquired for the Circus Square project and authorizing the acquisition of the property at the established value (Filed 01/12/2005, 10:00 a.m.)

4. Ordinance No. BG2005 – 5 **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
 (First Reading) Ordinance approving the closing of a 1.327 portion of a right-of-way of Brenner Street (Filed 01/31/2005, 4:00 p.m.)

5. Ordinance No. BG2005 – 6
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 7.75 acres from RM-4 (Multi-Family Residential) to PUD (Planned Unit Development) located on Pascoe Boulevard, with binding elements, presently owned by H & D Rentals (Filed 01/31/2005, 4:00 p.m.)

6. Ordinance No. BG2005 – 7
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 3.8064 acres from AG (Agriculture) to OP-C (Office Professional-Commercial) located on Cave Mill Road, with binding elements, presently owned by H & D Rentals and Michael Miller (Filed 01/31/2005, 4:00 p.m.)

7. Municipal Order No. 2005 – 36 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Lexington, Kentucky for City Commissioner Mark D. Alcott (Filed 02/07/2005, 4:10 p.m.)

8. Municipal Order No. 2005 – 37 Municipal Order approving the reappointment of Jim Vance to the Bowling Green-Warren County Regional Airport Board (Filed 02/08/2005, 12:00 p.m.)

9. Municipal Order No. 2005 – 38 Municipal Order approving construction and accepting maintenance of various streets in Crossridge Subdivision, Section IV (Filed 02/08/2005, 12:10 p.m.)

10. Municipal Order No. 2005 – 39 Municipal Order approving the reappointments of Edwin D. Phelps and Betty Sanson to the Bowling Green-Warren County Military Liaison Board (Filed 02/09/2005, 10:00 a.m.)

11. Municipal Order No. 2005 – 40 Municipal Order approving a contract through noncompetitive negotiations with the Kentucky Transportation Cabinet for installation of a traffic signal on Fairview Avenue at Kereiakes Park in the amount of \$30,692.76 (Filed 02/09/2005, 10:30 a.m.)

(Agenda-February 15, 2005)

12. Municipal Order No. 2005 – 41 Municipal Order authorizing and accepting Bid #2005-16 for design/build services for Phase I of the River Walk at Mitch McConnell Park from Ironwood Construction of Bowling Green, Kentucky in the amount of \$287,000 (Filed 02/09/2005, 10:30 a.m.)
13. Municipal Order No. 2005 – 42 Municipal Order authorizing a tax-exempt lease purchase in the amount of \$1,321,482 with Huntington Capital Corporation in order to provide financing for the reimbursement of funds used to purchase vehicles, equipment and copiers in Fiscal Year 2005 (Filed 02/09/2005, 12:05 p.m.)
14. Municipal Order No. 2005 – 43 Municipal Order authorizing and accepting Bid #2005-29 for chemicals and fertilizers for the Parks and Recreation Department, Golf Division, from various vendors in the amount of \$94,768.55 (Filed 02/09/2005, 2:00 p.m.)
15. Municipal Order No. 2005 – 44 Municipal Order expressing the City of Bowling Green’s intent to cooperate with Play Ball! ‘05 and expressing its preliminary approval of a proposed redevelopment project in downtown Bowling Green (Filed 02/10/2005, 8:30 a.m.)
16. Municipal Order No. 2005 – 45 Municipal Order approving a second amendment to the grant agreement with the Commonwealth of Kentucky Department for Libraries and Archives related to the City of Bowling Green Local Records Project, and authorizing the Mayor to execute this amendment (Filed 02/10/2005, 11:10 a.m.)

CLOSED SESSION

Pursuant to KRS 61.810 (b) for the purpose of discussing the future acquisition of real property by the City as publicity would likely affect the value of the specific piece or pieces of property to be acquired for public use and (c) for the purpose of discussing pending litigation against the City. Action may follow.

NEXT SCHEDULED MEETING

March 1, 2005

ADJOURNMENT