

*AGENDA*  
*BOARD OF COMMISSIONERS*  
*CITY OF BOWLING GREEN, KENTUCKY*  
*REGULAR MEETING - CITY HALL*  
*April 19, 2005, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS      Report results of the Shawnee Neighborhood traffic calming temporary closure.

Presentation by Workforce Diversity Committee

ITEMS FOR CONSIDERATION:

1. Approval of Minutes      Special Meeting on April 4, 2005 and Regular Meeting on April 5, 2005
  
2. Municipal Order No. 2005 – 84      Municipal Order appointing Mayor Elaine N. Walker, Acting Chief Financial Officer Jeff Meisel and City Clerk Katie E. Schaller as directors to the board of the City of Bowling Green Municipal Projects Corporation and rescinding Municipal Order No. 2005-48 (Filed 03/21/2005, 10:00 a.m.)
  
3. Municipal Order No. 2005 – 85      Municipal Order appointing Mayor Elaine N. Walker, Acting Chief Financial Officer Jeff Meisel and City Clerk Katie E. Schaller as directors to the board of the Bowling Green Public Properties Corporation and rescinding Municipal Order No. 2005-49 (Filed 03/21/2005, 10:00 a.m.)
  
4. Municipal Order No. 2005 – 86      Municipal Order approving and authorizing the Mayor to execute a Sixth Amendment to Grant Agreement between the City of Bowling Green, Bowling Green Enterprise Community, Inc. and the United States Department of Agriculture, Rural Development, Office of Community Development (Filed 03/23/2005, 10:50 a.m.)

5. Municipal Order No. 2005 – 77      Municipal Order approving the appointment of Larry N. Bailey to the Depot Development Authority (Re-filed 04/06/2005, 7:30 a.m.)
  
6. Ordinance No. BG2005 – 11  
    (First Reading)                      **ORDINANCE REZONING REAL ESTATE**  
    Ordinance rezoning a tract of land containing 14.84 acres from AG (Agriculture) to RS-1D (Single Family Residential) located adjacent to Greystone Subdivision and R. J. Corman Railroad, with binding elements, presently owned by Greg and Joe Ann Gary (Filed 04/07/2005, 9:00 a.m.)
  
7. Municipal Order No. 2005 – 87      Municipal Order approving a Statewide Emergency Management Mutual Aid and Assistance Agreement with the Commonwealth of Kentucky (Filed 04/07/2005, 10:00 a.m.)
  
8. Ordinance No. BG2005 – 12  
    (First Reading)                      **ORDINANCE ANNEXING PROPERTY BY CONSENT**  
    Ordinance annexing 90.889 acres of property located on Lovers Lane, with property presently owned by Living Hope Baptist Church (Missionary), Inc., and said territory being contiguous to existing city limits (Filed 04/11/2005, 9:50 a.m.)
  
9. Municipal Order No. 2005 – 88      Municipal Order approving construction and accepting maintenance of various streets in The Crossings at Cave Mill Subdivision, Section Two (Filed 04/13/2005, 8:05 a.m.)
  
10. Municipal Order No. 2005 – 89      Municipal Order approving the probationary appointment of Jeremy T. Bowling to the position of Landscape Gardener in the Parks and Recreation Department, Landscape Division (Filed 04/13/2005, 10:10 a.m.)
  
11. Municipal Order No. 2005 – 90      Municipal Order approving the probationary appointment of Michael S. Rexroat to the position of Police Officer in the Police Department (Filed 04/13/2005, 10:10 a.m.)
  
12. Ordinance No. BG2005 – 13  
    (First Reading)                      **ORDINANCE AMENDING CODE OF ORDINANCES**  
    Ordinance amending Chapter 18 (Occupational License Fees and Taxes) of the City of Bowling Green Code of Ordinances to reduce the occupational license and net profit license fees (Filed 04/13/2005, 10:25 a.m.)

*(Agenda-April 19, 2005)*

13. Municipal Order No. 2005 – 91      Municipal Order authorizing the filing of a grant application with the Kentucky Transportation Cabinet for Fiscal Year 2006 Federal Transportation Assistance under the Section 5307 Program through the Federal Transit Administration in the amount of \$532,268 (Filed 04/13/2005, 11:10 a.m.)
14. Municipal Order No. 2005 – 92      Municipal Order authorizing submission of an application to the Kentucky Justice Cabinet in the amount of \$22,500 for overtime Traffic Alcohol Patrol (TAP) through the Law Enforcement Service Fee Program (Filed 04/13/2005, 12:00 p.m.)
15. Municipal Order No. 2005 – 93      Municipal Order approving and authorizing the Mayor to execute a Motorcycle Lease Agreement with Harley-Davidson Bowling Green, Inc. for lease of four standard Police Package Harley-Davidson motorcycles for the sum of one dollar (\$1.00) (Filed 04/13/2005, 1:20 p.m.)
16. Municipal Order No. 2005 – 94      Municipal Order approving and authorizing the Mayor to execute a Severance Agreement with City Manager Charles W. Coates (Filed 04/13/2005, 2:30 p.m.)
17. Municipal Order No. 2005 – 95      Municipal Order authorizing adoption of the Strategic Plan 2005-2010-2020 for the City of Bowling Green, Kentucky (Filed 04/14/2005, 10:30 a.m.)
18. Municipal Order No. 2005 – 96      Municipal Order authorizing a third change order to the contracts with various contractors for the construction of the Police Headquarters Expansion Project in the amount of \$53,032.37 (Filed 04/14/2005, 10:55 a.m.)

NEXT SCHEDULED MEETING      May 3, 2005

ADJOURNMENT