

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
April 18, 2006, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

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

PUBLIC COMMENTS

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on April 4, 2006 and Special Meeting on April 11, 2006

2. Ordinance No. BG2006 – 9 **ORDINANCE DE-ANNEXING PROPERTY**
 (Second Reading) Ordinance de-annexing approximately 44.838 acres located on the northern side of Double Springs Road, between Beech Bend Road and Kentucky Highway 185, as requested by the Housing Authority of Bowling Green

3. Ordinance No. BG2006 – 10 **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
 (Second Reading, as amended) Ordinance establishing the Classification/Pay Schedules for protective/sworn and general classified employees of the City of Bowling Green, Kentucky for Fiscal Year 2007

4. Municipal Order No. 2006 – 72 Municipal Order authorizing and approving an Agreement between the City of Bowling Green and Community Action of Southern Kentucky, Inc. for the acquisition of a site for a child development facility (Filed 03/30/2006, 10:25 a.m.)

5. Municipal Order No. 2006 – 73 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Washington, D.C. for Mayor Elaine N. Walker (Filed 04/05/2006, 9:00 a.m.)

6. Ordinance No. BG2006 – 11 ORDINANCE REZONING REAL ESTATE
 (First Reading) Ordinance rezoning a tract of land containing 0.0686 acre from RS-1A (Single-Family Residential) to OP-R (Office Professional-Residential) located at 1223 Eastland Drive, with binding elements, presently owned by Bro-N-Laws, LLC (Filed 04/05/2006, 10:30 a.m.)

7. Ordinance No. BG2006 – 12 ORDINANCE ANNEXING PROPERTY BY CONSENT
 (First Reading) Ordinance annexing a total of 18.753 acres of property located at Cumberland Trace Road and Old Scottsville Road, with property presently owned by EPI Investments, LLC, said territory being contiguous to existing city limits (Filed 04/06/2006, 2:50 p.m.)

8. Municipal Order No. 2006 – 74 Municipal Order authorizing the Mayor to execute a Lease Agreement with The Ring of Gold LLC d/b/a Verdi Restaurant for lease of a portion of the municipal sidewalk located in front of 410 East Main Avenue (Filed 04/10/2006, 11:00 a.m.)

9. Resolution No. 2006 – 5 Resolution recommending that the City Manager’s Fiscal Year 2006-2007 budget include a proposal to reduce the City property tax rate (Filed 04/10/2006, 4:00 p.m.)

10. Municipal Order No. 2006 – 75 Municipal Order approving the reappointment of David Wiseman to the Bowling Green Area Convention and Visitors Bureau (Filed 04/10/2006, 4:25 p.m.)

11. Municipal Order No. 2006 – 76 Municipal Order authorizing the submission/acceptance of a grant application for continuation of the Family Self-Sufficiency (FSS) Program Coordinator Funds and Homeownership Coordinator Funds to the U. S. Department of Housing and Urban Development (Filed 04/11/2006, 7:45 a.m.)

12. Municipal Order No. 2006 – 77 Municipal Order authorizing the submission of a grant application to the Kentucky Urban and Community Forestry Grant Program in the amount of \$1,600 (Filed 04/11/2006, 9:40 a.m.)

13. Municipal Order No. 2006 – 78 Municipal Order authorizing the submission of a Recreation Trails Program Grant to the Governor’s Office for Local Development in the amount of \$50,000 (Filed 04/11/2006, 1:20 p.m.)

14. Municipal Order No. 2006 – 79 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the 2006 Homeland Security Grant Program in the amount of \$160,000 (Filed 04/11/2006, 1:20 p.m.)

15. Municipal Order No. 2006 – 80 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the 2006 Homeland Security Grant Program in the amount of \$237,000 (Filed 04/11/2006, 1:20 p.m.)

16. Municipal Order No. 2006 – 81 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the 2006 Homeland Security Grant Program in the amount of \$1,030,675 (Filed 04/11/2006, 1:20 pm.)

17. Municipal Order No. 2006 – 82 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the 2006 Homeland Security Grant Program in the amount of \$2,581,385 (Filed 04/11/2006, 1:20 p.m.)

18. Municipal Order No. 2006 – 83 Municipal Order authorizing the submission of a grant application to the Governor’s Highway Safety Program in the amount of \$15,000 (Filed 04/11/2006, 1:20 p.m.)

19. Municipal Order No. 2006 – 84 Municipal Order authorizing and accepting Bid #2006-33 for professional services for facilities long-term maintenance evaluation for the Public Works Department from EMG Corporation of Hunt Valley, Maryland in the amount of \$70,957.40 (Filed 04/11/2006, 2:30 p.m.)

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20. Municipal Order No. 2006 – 85 Municipal Order authorizing and accepting Bid #2006-45 for a fire apparatus intercom system for the Fire Department from Setcom Corporation of Mountain View, California in the amount of \$20,648 (Filed 04/11/2006, 2:30 p.m.)

21. Municipal Order No. 2006 – 86 Municipal Order authorizing and accepting Bid #2006-39 for janitorial services for the Public Works Department from J & F Janitorial Services, Inc. of Somerset, Kentucky in the amount of \$183,672.72 (Filed 04/11/2006, 2:30 p.m.)

22. Municipal Order No. 2006 – 87 Municipal Order authorizing approval and submission of Fiscal Year 2006 annual plan for the Section 8 Housing Choice Voucher Program (Filed 04/12/2006, 9:20 a.m.)

23. Municipal Order No. 2006 – 88 Municipal Order declaring property surplus and authorizing conveyance of this property to George Washington Carver Center, Inc. (Filed 04/12/2006, 9:40 a.m.)

24. Municipal Order No. 2006 – 89 Municipal Order authorizing and approving an Economic Development Agreement with Bowling Green Area Economic Development Authority, Inc. (Filed 04/12/2006, 11:00 a.m.)

25. Municipal Order No. 2006 – 90 Municipal Order approving the appointment of Donnie Brown to the Bowling Green-Warren County Military Liaison Board (Filed 04/12/2006, 3:00 p.m.)

26. Municipal Order No. 2006 – 91 Municipal Order approving the promotion of John William Houghton to the position of Police Sergeant in the Police Department (Filed 04/12/2006, 6:30 p.m.)

27. Municipal Order No. 2006 – 92 Municipal Order approving the probationary appointment of Sean Alan Weeks to the position of Accounting Specialist in the Finance Department (Filed 04/12/2006, 6:30 p.m.)

28. Municipal Order No. 2006 – 93 Municipal Order approving the probationary appointment of Michael Gene Renfro to the position of Custodian in the Parks and Recreation Department (Filed 04/12/2006, 6:30 p.m.)

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- 29. Municipal Order No. 2006 – 94 Municipal Order approving the probationary appointment of Brandon J. Denton to the position of Irrigation/Spray Technician in the Parks and Recreation Department, Golf Division (Filed 04/12/2006, 6:30 p.m.)

- 30. Municipal Order No. 2006 – 95 Municipal Order approving revisions to the Employee Medical Benefit Plan for Employees of the City of Bowling Green, establishing a four-tiered premium structure, establishing an employee/management health insurance committee and making other changes as recommended by the City Manager (Filed 04/13/2006, 12:15 p.m.)

CLOSED SESSION

Pursuant to KRS 61.810 (b) for discussion on the future acquisition of real property by the City related to the Circus Square development project as publicity would likely affect the value of the specific piece of property to be acquired for public use.

NEXT SCHEDULED MEETING

May 2, 2006

ADJOURNMENT