

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
June 26, 2008, 5:00 p.m.

I, Mayor Elaine N. Walker of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at **5:00 p.m.** on **Thursday, June 26, 2008** in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER

ROLL CALL

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2008 – 32
(Second Reading) **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
Ordinance adopting the City of Bowling Green, Kentucky annual operating budget for Fiscal Year beginning July 1, 2008 and ending June 30, 2009, by estimating revenues and appropriating funds for the operation of city government

2. Ordinance No. BG2008 – 33
(Second Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
Ordinance amending the Classification/Pay Schedules “G” for General Classified, “S” for Protective/Sworn, Schedule “D” for Department Head / Management and the schedule for Unclassified Part-Time Employees of the City of Bowling Green for Fiscal Year 2009

3. Ordinance No. BG2008 – 34
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning four tracts of land containing 3.692 +/- acres from RM-3 (Multi-Family Residential), GB (General Business) and HB (Highway Business) to OP-C (Office Professional-Commercial) and HB (Highway Business) located at the intersection of Fairview Avenue and Riverwood Avenue, with binding elements, presently owned by Lucky Seven, LLC

4. Ordinance No. BG2008 – 35
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 2.165 acres from HB (Highway Business) and P (Public) to HB (Highway Business) located on U.S. 31W Bypass, with binding elements, presently owned by Bowling Green-Warren County Community Hospital Corporation and Park Medical Plaza, LLC, contract vendee

5. Ordinance No. BG2008 – 36
(First Reading) **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**
Ordinance approving the reappointment of Alex Nottmeier to the Bowling Green Municipal Utilities Board (Re-filed 06/18/2008, 7:30 a.m.)

6. Municipal Order No. 2008 – 161 Municipal Order approving appropriations for various City created/contract agencies for Fiscal Year 2009 (Filed 06/20/2008, 1:30 p.m.)

7. Municipal Order No. 2008 – 162 Municipal Order approving appropriations for various agencies pursuant to competitive proposals for Fiscal Year 2009 (Filed 06/18/2008, 7:30 a.m.)

8. Municipal Order No. 2008 – 163 Municipal Order authorizing continuation of an agreement with Park Street Partners d/b/a Urgentcare and Corpcare to provide employee medical services (physicals and medical testing) for Fiscal Year 2009 (Filed 06/17/2008, 4:30 p.m.)

9. Municipal Order No. 2008 – 164 Municipal Order authorizing the continuation of an agreement with Humana relating to managed health care and claims administration services and an agreement with The Standard Insurance Company to provide life, accidental death and dismemberment benefits for Fiscal Year 2009 (Filed 06/19/2008, 2:30 p.m.)

10. Municipal Order No. 2008 – 165 Municipal Order rescinding Municipal Order No. 2007-121 accepting bid for police digital in-car video system from Mobile Communications and approving Release and Settlement Agreement (Filed 06/18/2008, 9:30 a.m.)

(Agenda-June 26, 2008)

11. Municipal Order No. 2008 – 166 Municipal Order accepting the Inter-Modal Transportation Authority, Inc. Fiscal Year 2009 Operating Budget and Financial Statements ending June 30, 2007 (Filed 06/18/2008, 7:30 a.m.)
12. Municipal Order No. 2008 – 167 Municipal Order authorizing financial assistance to Friends of L&N Depot, Inc. to make improvements to the Historic L&N Depot at a cost not to exceed \$42,000 (Filed 06/18/2008, 10:30 a.m.)
- 13 Ordinance No. BG2008 – 37 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (First Reading) Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2008 (Filed 06/23/2008, 10:00 a.m.)
14. Municipal Order No. 2008 – 168 Municipal Order approving an agreement for the conveyance of property located at 728 and 730 College Street related to the WKU Gateway to Downtown Bowling Green Development Project (Filed 06/24/2008, 12:45 p.m.)
15. Municipal Order No. 2008 – 169 Municipal Order approving an Amended and Restated Property Acquisition Agreement among the City of Bowling Green, Southern Kentucky Performing Arts Center, Inc. and Warren County Downtown Economic Development Authority, Inc. (Filed 06/24/2008, 12:45 p.m.)

NEXT SCHEDULED MEETING July 1, 2008

ADJOURNMENT

DATE: _____

SIGNED: _____
 Mayor, City of Bowling Green

ATTEST: _____
 City Clerk