

*AGENDA  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
REGULAR MEETING - CITY HALL  
August 17, 2004, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS      Internet Specialist Josh Foster to provide an E-gov Plan Implementation Update

ITEMS FOR CONSIDERATION:

1. Approval of Minutes      Regular Meeting on August 3, 2004
2. Municipal Order No. 2004 – 209      Municipal Order approving a Job Development Incentive Fund Employee Withholdings Credit Agreement with CGS Machine & Tool, Inc. (Filed 07/29/2004, 10:40 a.m.)
3. Ordinance No. BG2004 – 40  
(First Reading)      ORDINANCE REZONING REAL ESTATE  
Ordinance rezoning two tracts of land containing 2.24 acres from RM-4 (Multi Family Residential) and OP-R (Office Professional – Residential) to OP-C (Office Professional - Commercial) located at 825 Fourth Avenue and on High Street, with binding elements, presently owned by the Bowling Green-Warren County Community Hospital Corporation (Filed 07/30/2004, 3:40 a.m.)
4. Municipal Order No. 2004 – 210      Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Charlottesville, Virginia for City Manager Charles W. Coates (Filed 08/04/2004, 3:45 p.m.)
5. Municipal Order No. 2004 – 211      Municipal Order authorizing the acceptance of the 2004 Local Law Enforcement Block Grant (LLEBG) funds through the United States Department of Justice, Bureau of Justice Assistance in the amount of \$19,050 (Filed 08/09/2004, 4:00 p.m.)

(Agenda-August 17, 2004)

6. Municipal Order No. 2004 – 212 Municipal Order declaring property surplus and authorizing conveyance of 839 Scott Way to Sue Ella Gatewood for the purchase price of \$2,000 (Filed 08/11/2004, 10:30 a.m.)
7. Municipal Order No. 2004 – 213 Municipal Order approving the promotion of Donnita G. Keen to the position of System Analyst in the Information Technology Department (Filed 08/11/2004, 1:40 p.m.)
8. Municipal Order No. 2004 – 214 Municipal Order approving the transfer of Bonnie Sue Abney to the position of Evidence Technician in the Police Department (Filed 08/11/2004, 1:40 p.m.)
9. Municipal Order No. 2004 – 215 Municipal Order authorizing a change order to the contracts with various contractors for the construction of the Police Headquarters Expansion Project in the amount of \$39,533.91 (Filed 08/11/2004, 3:00 p.m.)
10. Ordinance No. BG2004 – 39  
TABLED  
(First Reading as amended) ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances relating to conflicts of interest in contracts (Re-filed 08/11/2004, 3:30 p.m. as amended)
11. Ordinance No. BG2004 – 41  
(First Reading) ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance repealing existing Chapter 5 (Animals) of the City of Bowling Green Code of Ordinances and approving revised version of Chapter 5 (Animals) (Filed 08/11/2004, 4:00 p.m.)
12. Municipal Order No. 2004 – 216 Municipal Order approving the probationary appointment of Quenna Dawn Norris to the position of Administrative Assistant for the Human Resources Department (Filed 08/12/2004, 9:55 a.m.)

NEXT SCHEDULED MEETING September 7, 2004

ADJOURNMENT