

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

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

INTERIM CITY MANAGER COMMENTS

Dr. John Parker, Project Director of The Kentucky Poll, to present results of the Public Opinion Survey of Bowling Green, Kentucky which was conducted on October 21, 2005 regarding City services.

Larry Williams, CPA to present results of the Finance Department Management Study.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on November 1, 2005 and Special Meetings on November 1 and 3, 2005
2. Ordinance No. BG2005 – 47 (Second Reading) **ORDINANCE APPROVING LOCAL HISTORIC DESIGNATION OF A LANDMARK SITE**
Ordinance approving a local historic designation of a landmark site for property located at 1303 College Street
3. Ordinance No. BG2005 – 48 (Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of an unnamed right-of-way located off of Parker Avenue
4. Municipal Order No. 2005 – 290 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Louisville, Kentucky to Thompson Consulting Group LLC for Interim City Manager Kenneth R. Thompson (Filed 10/25/2005, 4:30 p.m.)

(Agenda-November 15, 2005)

5. Municipal Order No. 2005 – 259 Municipal Order accepting revisions to the Bowling Green Police Policy and Procedure Manual, 2004 Edition (Re-filed 10/27/2005, 10:00 a.m.)
6. Municipal Order No. 2005 – 291 Municipal Order approving the appointment of Jim Bullington to the Greenways Commission of Bowling Green and Warren County (Filed 10/27/2005, 11:00 a.m.)
7. Municipal Order No. 2005 – 292 Municipal Order authorizing and accepting Bid #2006-20 for playground equipment from Premier Playscapes, Inc. of Somerset, Kentucky in the amount of \$47,156.16 (Filed 11/09/2005, 7:45 a.m.)
8. Municipal Order No. 2005 – 293 Municipal Order approving the promotion of Shawn Lee Cary to the position of Lead Equipment Operator for the Public Works Department, Operations Division (Filed 11/09/2005, 8:30 a.m.)
9. Municipal Order No. 2005 – 294 Municipal Order approving the promotions of Gary Alan Rich to the position of Assistant Chief, Kevin David Wiles to the position of Captain, and Anton Kahlil Flesher to the position of Sergeant in the Police Department (Filed 11/09/2005, 8:30 a.m.)
10. Municipal Order No. 2005 – 295 Municipal Order authorizing and accepting Bid #2006-13 for vehicles from various vendors in the total amount of \$740,659.36 (Filed 11/09/2005, 2:00 p.m.)
11. Municipal Order No. 2005 – 296 Municipal Order approving the probationary appointment of VaShon Sanchez Prather to the position of Office Associate in the Police Department, Records Division (Filed 11/09/2005, 2:05)
12. Municipal Order No. 2005 – 297 Municipal Order approving the appointment of Mitchell Schott to the Bowling Green Community Tree Advisory Board (Filed 11/09/2005, 2:30 p.m.)

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13. Municipal Order No. 2005 - 298 Municipal Order approving the extension of an agreement with Painter Videographics related to production of Spotlight on Bowling Green informational programming (Filed 11/10/2005, 11:15 a.m.)

CLOSED SESSION

Pursuant to KRS 61.810 (c) for the purpose of discussing proposed litigation on behalf of the City.

NEXT SCHEDULED MEETING

December 6, 2005

ADJOURNMENT