

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

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

INTERIM CITY MANAGER COMMENTS Update from Housing and Community Development Director regarding the Lee Square Development Project.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on July 5, 2005

2. Ordinance No. BG2005 – 2 ORDINANCE AMENDING CODE OF ORDINANCES
 (Second Reading as amended) Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to create a new section regarding the use of eminent domain

3. Municipal Order No. 2005 – 188 Municipal Order approving the appointment of Jackie T. Strode to the Bowling Green-Warren County Military Liaison Board (Filed 07/01/2005, 11:05 a.m.)

4. Ordinance No. BG2005 – 31 ORDINANCE REZONING REAL ESTATE
 (First Reading) Ordinance rezoning a tract of land containing 1.989 acres from AG (Agriculture) to HB (Highway Business) located on Cumberland Trace Road, with binding elements, presently owned by Jim Diemer’s Big Star Supermarkets, Inc. (Filed 07/05/2005, 1:30 p.m.)

5. Ordinance No. BG2005 – 32
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning two tracts of land containing 4.71 acres from LI (Light Industry) to P (Public) and RS-1D (Single Family Residential) located in the 200 block of State and College Streets, with binding elements, presently owned by the City of Bowling Green, HANDS, Inc. and Trinity Housing Partners (Filed 07/06/2005, 3:45 p.m.)

6. Municipal Order No. 2005 – 189 Municipal Order authorizing and accepting Bid #2005-44 for Preston Miller parking lot construction from Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in the amount of \$37,015 (Filed 07/07/2005, 2:45 p.m.)

7. Municipal Order No. 2005 – 190 Municipal Order authorizing and directing the Mayor to enter into Grant Agreements for Select Neighborhood Action Program (SNAP) grants with various neighborhoods (Filed 07/08/2005, 2:30 p.m.)

8. Municipal Order No. 2005 – 191 Municipal Order authorizing maintenance services for radio and communication equipment with Motorola, Inc. in an amount not to exceed \$37,000 for Fiscal Year 2006 (Filed 07/08/2005, 3:30 p.m.)

9. Municipal Order No. 2005 – 192 Municipal Order authorizing acceptance of grant funds from the Commonwealth of Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program in the amount of \$17,500 (Filed 07/11/2005, 10:30 a.m.)

10. Municipal Order No. 2005 – 193 Municipal Order authorizing extension of demolition / site clearance services contract (Bid #2005-27) with Four-C Excavation of Morgantown, Kentucky for an estimated cost of \$40,000 (Filed 07/11/2005, 1:35 p.m.)

11. Municipal Order No. 2005 – 194 Municipal Order authorizing additional custodial services for Police Headquarters and Public Works Operations Division at Lapsley Lane from J & F Janitorial Services, Inc. (Filed 07/12/2005, 7:30 a.m.)

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12. Municipal Order No. 2005 – 195 Municipal Order approving property acquisition related to the Broadway Curve Reconstruction Project, and authorizing the Mayor to execute deeds and related closing documents (Filed 07/12/2005, 3:50 p.m.)

13. Municipal Order No. 2005 - 196 Municipal Order approving the appointment of Mark Boling to the City of Bowling Green Code Enforcement Board (Filed 07/13/2005, 7:30 a.m.)

14. Municipal Order No. 2005 – 197 Municipal Order approving the probationary appointment of Susan Alexandra Walters Ebling to the position of Treasury Associate in the Finance Department (Filed 07/13/2005, 9:15 a.m.)

15. Municipal Order No. 2005 – 198 Municipal Order approving the probationary appointments of Todd Bishop Creek and Michael Aaron West to the position of Laborer II in the Public Works Department, Operations Division (Filed 07/13/2005, 9:15 a.m.)

16. Municipal Order No. 2005 – 199 Municipal Order authorizing and accepting Bid #2005-42 for concrete intersection rehabilitation from Scott & Murphy, Inc. of Bowling Green, Kentucky in the amount of \$164,400 (Filed 07/13/2005, 11:25 a.m.)

17. Municipal Order No. 2005 – 200 Municipal Order authorizing and accepting Bid #2005-47 for asbestos inspection/testing services from Micro-Analytcs, Inc. of Louisville, Kentucky in the estimated amount of \$40,000 (Filed 07/13/2005, 11:25 a.m.)

18. Ordinance No. BG2005 – 33 **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 2005 (Filed 07/13/2005, 1:30 p.m.)

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19. Ordinance No. BG2005 – 34
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapters 6 (Building Regulations) and
10 (Electricity) of the City of Bowling Green Code of
Ordinances to waive building permit and electrical permit fees
for specified charitable nonprofit and City sponsored activities
(Filed 07/13/2005, 3:00 p.m.)

NEXT SCHEDULED MEETING

August 2, 2005

ADJOURNMENT