

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
October 3, 2006, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

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

PUBLIC COMMENTS

PRESENTATION

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on September 19, 2006

2. Ordinance No. BG2006 – 33 (Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 31.32 acres from AG (Agriculture) to HB (Highway Business), RS-1A (Single Family Residential) and OP-C (Office Professional-Commercial) located on Cumberland Trace Road and Old Scottsville Road, with binding elements, presently owned by EPI Investments, LLC

3. Ordinance No. BG2006 – 34 (Second Reading) **ORDINANCE RELATING TO PROPERTY TAX RATES**
Ordinance setting 2006 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment penalty and interest

4. Municipal Order No. 2006 – 224 Municipal Order approving and authorizing out-of-town travel expenses to Cincinnati, Ohio for Mayor Elaine N. Walker and City Manager Kevin D. DeFebbo (Filed 09/14/2006, 3:00 p.m.)

5. Ordinance No. BG2006 – 35
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 1.36 acres from OP-C (Office Professional-Commercial) to HB (Highway Business) located at 2424 Airway Court, with binding elements, presently owned by James and Sandra Cook and Rodney and Cynthia Veitschegger (Filed 09/15/2006, 3:20 p.m.)

6. Ordinance No. BG2006 – 36
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to revise the meeting procedures for the Board of Commissioners (Filed 09/18/2006, 7:30 a.m.)

7. Municipal Order No. 2006 – 225 Municipal Order authorizing and approving the annual dues payment in the amount of \$25,787 to Barren River Area Development District (BRADD) for Fiscal Year 2007 (Filed 09/19/2006, 4:15 p.m.)

8. Municipal Order No. 2006 – 226 Municipal Order approving a contract with the Barren River Area Development District (BRADD) for administration of the Homeowner Rehabilitation Program in the amount of \$33,000.00 (Filed 09/25/2006, 4:15 p.m.)

9. Municipal Order No. 2006 – 227 Municipal Order authorizing and accepting bid #2007-09 for the purchase of cardiovascular equipment for the Parks and Recreation Department from Sheller’s Fitness and Cycling of Louisville, Kentucky, Star Trac of Covington, Kentucky and Fitness Systems of Brentwood, Tennessee in the total amount of \$68,478.12 (Filed 09/27/2006, 9:30 a.m.)

10. Municipal Order No. 2006 – 228 Municipal Order approving a contract through noncompetitive negotiations with Simplicity-Ferris Division of Plymouth, Michigan under the Kentucky State Pricing Contract for the purchase of two (2) Ferris Zero Turn Mowers in the amount of \$29,435 (Filed 09/27/2006, 9:30 a.m.)

11. Municipal Order No. 2006 – 229 Municipal Order approving the probationary appointments of Bradley Joe Akins, Daniel Ray Ashley, Justin Lee Brooks, Christopher James Buchanon, Brian Edward Chambers, Brent Edward Childers, William Ross Graves, Jr., Larry Lee Wehr, Jr. and Craig Alan White to the position of Firefighter, and Jonathan Ryan Meredith to the position of Fire Prevention Officer in the Fire Department (Filed 09/27/2006, 12:25 p.m.)

12. Municipal Order No. 2006 – 230 Municipal Order approving the promotions of John Corby Lambert to the position of Plan Reviewer I and Donnie D. Thompson to the position of Plan Reviewer II in the Housing and Community Development Department (Filed 09/27/2006, 12:25 p.m.)

13. Municipal Order No. 2006 – 231 Municipal Order approving the promotion of Kimberly Ann Rich to the position of Administrative Assistant in the Housing and Community Development Department (Filed 09/27/2006, 12:25 p.m.)

14. Municipal Order No. 2006 – 232 Municipal Order approving the promotions of David Harris McCarty and Donald Wayne Frye to the position of Company Commander/EMT, and Norman Ray Simpson and Jason T. Sowders to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 09/27/2006, 12:25 p.m.)

15. Municipal Order No. 2006 – 223 (TABLED) Municipal Order authorizing and accepting the Fiscal Year 2007 Capital Improvement Project of the Greenways Commission of Bowling Green and Warren County to complete a loop within the Greenways Master Plan (Re-filed 09/27/2006, 1:30 p.m.)

16. Municipal Order No. 2006 – 233 Municipal Order expressing the intent of the City of Bowling Green, Kentucky to finance costs related to various capital projects included in the Fiscal Year 2007 budget (Filed 09/27/2006, 1:50 p.m.)

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17. Municipal Order No. 2006 – 234 Municipal Order of the City of Bowling Green, Kentucky authorizing the solicitation of competitive bids for an interest rate swap agreement, and if a bid is accepted, authorizing the City to enter into the Interest Rate Swap Agreement and approving agreements with Hilliard-Lyons, Incorporated and Wyatt, Tarrant & Combs, LLP for financial and legal assistance related to the Interest Rate Swap Agreement (Filed 09/27/2006, 2:00 p.m.)

18. Municipal Order No. 2006 – 235 Municipal Order approving the adoption of the City of Bowling Green, Kentucky Manual of Purchasing Policies and Procedures dated October 15, 2006 (Filed 09/27/2006, 2:40 p.m.)

19. Municipal Order No. 2006 – 236 Municipal Order authorizing and accepting of Bids #2007-06 and #2007-18 for uniforms for the Fire Department from various vendors for a total unit cost of \$5,100.80 (Filed 09/27/2006, 6:55 p.m.)

20. Municipal Order No. 2006 – 237 Municipal Order authorizing and accepting Bid #2006-64 for the Parks Community Center expansion from various vendors in the total amount of \$3,310,825.50 (Filed 09/28/2006, 8:35 a.m.)

21. Municipal Order No. 2006 – 222 Municipal Order approving the probationary appointment of Joshua Cory Clay to the position of Athletics Facility Coordinator in the Parks and Recreation Department (Re-filed 09/28/2006, 9:45 a.m.)

NEXT SCHEDULED MEETING October 17, 2006

ADJOURNMENT