

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
February 12, 2004, 3:00 p.m.

I, Mayor Sandy Jones 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 **3:00 p.m.** on **Thursday, February 12, 2004** in the Commission Chamber at Bowling Green City Hall, 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

CITY MANAGER COMMENTS

1. Ordinance No. BG2004 – 3
(Second Reading) **ORDINANCE APPROVING INTERLOCAL COOPERATION AGREEMENT**
Ordinance approving and authorizing the Mayor to execute an Interlocal Cooperation Agreement with Warren County Regional Jail related to the installation and maintenance of a Dynamic Imaging (PictureLink) System to be installed at the Jail

2. Ordinance No. BG2004 – 4
(Second Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2004

3. Ordinance No. BG2004 – 5
(Second Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
Ordinance revising the Classification/Pay Schedule for Classified Employees of the City of Bowling Green, Kentucky for Fiscal Year 2004

4. Municipal Order No. 2004 – 38 Municipal Order authorizing a professional services contract with Harper, Ferguson & Davis, a Division of Ogden, Newell & Welch PLLC, as bond counsel for the issuance of General Obligation Bonds for various public projects (Filed 02/03/2004, 9:30 a.m.)

5. Municipal Order No. 2004 – 39 Municipal Order authorizing the submission of an

(Agenda-February 12, 2004)

application to the Kentucky Transportation Cabinet for funding under the Transportation Equity Act for the 21st Century (TEA-21) in the amount of \$280,000 to be used by the Depot Development Authority for the completion of the L & N Depot restoration in Bowling Green (Filed 02/11/2004, 7:30 a.m.)

ADJOURNMENT

DATE: _____

SIGNED: _____
Mayor, City of Bowling Green

ATTEST: _____
City Clerk