

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
January 6, 2004, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

Bowling Green Area Convention and Visitors Bureau to present its accomplishments/achievements completed during the past year and plans for the coming year.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on December 16, 2003 and Special Meeting on December 19, 2003
2. Municipal Order No. 2004 – 1 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Barren River State Park in Lucas, Kentucky for City Manager Charles W. Coates (Filed 12/17/2003, 3:00 p.m.)
3. Municipal Order No. 2004 – 2 Municipal Order approving the reappointments of Hillary M. Hightower and James E. Tabor, and the appointment of Retta E. Poe to the City of Bowling Green Board of Ethics (Filed 12/17/2003, 4:30 p.m.)
4. Municipal Order No. 2004 – 3 Municipal Order approving the reappointments of Dale R. Bond and Sally J. Ray to the City of Bowling Green Administrative Appeals Board (Filed 12/17/2003, 4:30 p.m.)
5. Municipal Order No. 2004 – 4 Municipal Order approving the reappointments of Gary Counts and Charles A. Mosley to the Contractors Licensing Board (Filed 12/17/2003, 4:30 p.m.)
6. Municipal Order No. 2004 – 5 Municipal Order approving the reappointment of J. Craig

Dowell to the Greenways Commission of Bowling Green and Warren County (Filed 12/17/2003, 4:30 p.m.)

7. Municipal Order No. 2004 – 6 Municipal Order approving the reappointments of Alex Ray Lackey and Wray Miller to the Bowling Green-Warren County Military Liaison Board (Filed 12/19/2003, 4:45 p.m.)

8. Municipal Order No. 2004 – 7 Municipal Order approving construction and accepting maintenance of various streets in Hillview Mills Subdivision, Commercial Section One (Filed 12/23/2003, 9:40 a.m.)

9. Municipal Order No. 2004 – 8 Municipal Order accepting donation from Community Action of Southern Kentucky, Inc. for purchase of a bus lift mechanism for the Public Works Department, Fleet Management Division (Filed 12/29/2003, 3:20 p.m.)

10. Municipal Order No. 2004 – 9 Municipal Order approving the five year Consolidated Plan for Community Development Block Grant Entitlement funding and authorizing its submission to the U. S. Department of Housing and Urban Development (Filed 12/30/2003, 8:40 a.m.)

11. Municipal Order No. 2004 – 10 Municipal Order approving the promotion of Alexander C. Colovos to the position of Code Enforcement Coordinator in the Housing and Community Development Department (Filed 12/30/2003, 12:45 p.m.)

12. Municipal Order No. 2004 – 11 Municipal Order approving the probationary appointment of Kay W. Hayes to the position of Inspection Support Specialist in the Housing and Community Development Department (Filed 12/30/2003, 12:45 p.m.)

13. Municipal Order No. 2004 – 12 Municipal Order authorizing the Mayor to execute a Tolling and Standstill Agreement among the City of Bowling Green, The Convention Center Corporation and Wyatt, Tarrant & Combs, LLP (Filed 12/30/2003, 3:00 p.m.)

14. Municipal Order No. 2004 – 13 Municipal Order authorizing and accepting Bid #2004-25 for vehicles from various vendors in the total amount of \$181,918 (Filed 12/30/2003, 3:25 p.m.)

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- 15. Municipal Order No. 2004 – 14 Municipal Order authorizing and accepting Bid #2004-26 for demolition services from Gary Dirt Company of Bowling Green, Kentucky for an estimated cost of \$125,640 (Filed 12/30/2003, 3:25 p.m.)

- 16. Municipal Order No. 2004 – 15 Municipal Order authorizing and accepting Bid #2004-28 for architectural and engineering services for design of the new Operations Division facility from David Gottfried of Bowling Green, Kentucky in the amount of \$57,500 (Filed 12/30/2003, 3:25 p.m.)

- 17. Municipal Order No. 2004 – 16 Municipal Order approving a professional services contract through noncompetitive negotiations with RKG Associates, Inc. of Alexandria, Virginia for market research services and assistance in the development of a master plan for a target area near the River Walk Park in the approximate amount of \$30,000 (Filed 12/30/2003, 3:45 p.m.)

- 18. Municipal Order No. 2004 – 17 Municipal Order authorizing and accepting Bid #2004-03 for the Police Headquarters Expansion from various vendors in the total amount of \$2,522,345.43 (Filed 12/30/2003, 3:45 p.m.)

NEXT SCHEDULED MEETING January 20, 2004

ADJOURNMENT