

5. Ordinance No. BG2005 – 23
(Second Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 57.738 acres of property located on Lovers Lane, with property presently owned by Lovers Lane Land and Farm, LLC, and said territory being contiguous to existing city limits

6. Ordinance No. BG2005 – 24
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of a 0.07-acre alley right-of-way located perpendicular to High Street

7. Ordinance No. BG2005 – 25
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning two tracts of land containing 68.57 acres from AG (Agriculture) to RS-1D (Single Family Residential) and RM-4 (Multi-Family Residential) located at the end of Gemini Street and Oriole Street, and 472.18 feet to Oriole Street, with binding elements, presently owned by Developing Partners, LLC and William and Shelby Traugott

8. Ordinance No. BG2005 – 26
(First Reading) **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**
Ordinance approving the appointment of Arthur M. Reynolds to the Bowling Green Municipal Utilities Board (Filed 03/22/2005, 4:00 p.m.)

9. Municipal Order No. 2005 – 130 Municipal Order approving the reappointment of Douglas K. Ault to the Historic Preservation Board (Filed 03/28/2005, 10:30 a.m.)

10. Municipal Order No. 2005 – 131 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with the Bowling Green-Warren County Regional Airport Board for an appropriation in the amount of \$53,625 (Filed 06/06/2005, 10:00 a.m.)

11. Municipal Order No. 2005 – 132 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with Capitol Arts Alliance, Inc. for the appropriation amount of \$58,500 (Filed 06/06/2005, 10:00 a.m.)

12. Municipal Order No. 2005 – 133 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with Central Region Innovation and Commercialization Center, Inc. for the appropriation amount of \$22,000 (Filed 06/06/2005, 10:00 a.m.)

13. Municipal Order No. 2005 – 134 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with the Bowling Green Chamber Orchestra for the appropriation amount of \$10,000 (Filed 06/06/2005, 10:00 a.m.)

14. Municipal Order No. 2005 – 135 Municipal Order approving Agency Appropriation Agreements for Fiscal Year 2006 with Community Action of Southern Kentucky for the total appropriation amount of \$187,500 related to Transportation and Family Services (Filed 06/06/2005, 10:00 a.m.)

15. Municipal Order No. 2005 – 136 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with the Downtown Redevelopment Authority for the appropriation amount of \$106,200 related to the administration of the Kentucky Renaissance Program and the revitalization of the downtown (Filed 06/06/2005, 10:00 a.m.)

16. Municipal Order No. 2005 – 137 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with the Bowling Green-Warren County Drug Task Force for the appropriation amount of \$46,165 related to the suppression of illegal drugs and narcotics (Filed 06/06/2005, 10:00 a.m.)

17. Municipal Order No. 2005 – 138 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with Bowling Green Area Economic Development Authority, Inc. for the appropriation amount of \$125,000 (Filed 06/06/2005, 10:00 a.m.)

18. Municipal Order No. 2005 – 139 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with Bowling Green/Warren County Emergency Management for the appropriation amount of \$25,015 related to disaster mitigation, preparedness, response and recovery (Filed 06/06/2005, 10:00 a.m.)

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19. Municipal Order No. 2005 – 140 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with the Hobson House Commission for the appropriation amount of \$53,846 related to the operation of the Historic Hobson House (Filed 06/06/2005, 10:00 a.m.)

20. Municipal Order No. 2005 – 141 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with the Bowling Green Human Rights Commission for the appropriation amount of \$56,570 related to the promotion of fair treatment and equal opportunities (Filed 06/06/2005, 10:00 a.m.)

21. Municipal Order No. 2005 – 142 Municipal Order approving Agency Appropriation Agreements for Fiscal Year 2006 with the Bowling Green Public Library for a total appropriation amount of \$1,713,313 for the operation of the Library and the Digital Branch at the Historic L & N Depot (Filed 06/06/2005, 10:00 a.m.)

22. Municipal Order No. 2005 – 143 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with Operation P.R.I.D.E., Inc. for the appropriation amount of \$25,000 related to enhancing the City's quality of life by improving its general appearance and image (Filed 06/06/2005, 10:00 a.m.)

23. Municipal Order No. 2005 – 144 Municipal Order approving Agency Appropriation Agreements for Fiscal Year 2006 with the City-County Planning Commission for Operations, Code Enforcement, Geographic Information System (GIS), Greenways and Historic Preservation in a total appropriation amount of \$529,620 (Filed 06/06/2005, 10:00 a.m.)

24. Municipal Order No. 2005 – 145 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with the Bowling Green-Warren County Primary Care Center for the appropriation amount of \$219,375 related to providing equal access to primary medical care (Filed 06/06/2005, 10:00 a.m.)

25. Municipal Order No. 2005 – 146 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with Warren County and the Bowling Green-Warren County Humane Society for the appropriation amount of \$83,460 related to the operation of an Animal Shelter (Filed 06/06/2005, 10:00 a.m.)

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26. Municipal Order No. 2005 – 147 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with Warren County and the Warren County Regional Jail for an appropriation amount not to exceed \$28,942 related to the Warren County Regional Jail Inmate Mowing Project (Filed 06/06/2005, 10:00 a.m.)
27. Municipal Order No. 2005 – 148 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with the Bowling Green-Warren County Welfare Center for the appropriation amount of \$44,125 related to emergency assistance to low income families (Filed 06/06/2005, 10:00 a.m.)
28. Municipal Order No. 2005 – 149 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2006 with Prime Time Events for the appropriation amount of \$20,000 related to the aesthetic, cultural, educational, charitable and economic development of the City (Filed 06/08/2005, 8:30 a.m.)
29. Municipal Order No. 2005 – 150 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials errors and omissions, buildings and property, and business automobile for The Convention Center Corporation for Fiscal Year 2006 (Filed 06/08/2005, 3:00 p.m.)
30. Municipal Order No. 2005 – 151 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2006 (Filed 06/09/2005, 1:45 p.m.)
31. Municipal Order No. 2005 – 152 Municipal Order authorizing payment of \$100,000 of transient room taxes set forth in the City of Bowling Green Code of Ordinances, Subchapter 18-14 (Transient Room Tax) to the Bowling Green Area Convention and Visitors Bureau during Fiscal Year 2006 (Filed 06/09/2005, 1:45 p.m.)
32. Municipal Order No. 2005 – 153 Municipal Order creating a Selection Committee to assist in the employment of a City Manager and approving appointment of seven City residents to the Committee (Filed 06/10/2005, 8:30 a.m.)

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33. Municipal Order No. 2005 – 154 Municipal Order approving an amended Lease Agreement with R & C Towers, LLC and authorizing the Mayor to execute the Lease Agreement (Filed 06/10/2005, 3:15 p.m.)
34. Ordinance No. BG2005 – 27
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 0.293 acre from RM-3 (Multi-Family Residential) to OP-R (Office Professional-Residential) located at 1209 Smallhouse Road, with binding elements, presently owned by William and Christine Hanshaw (Filed 06/10/2005, 3:40 p.m.)
35. Municipal Order No. 2005 – 155 Municipal Order approving the promotion of Jennifer Nicole Coleman to Senior Office Associate in the Parks and Recreation Department (Filed 06/13/2005, 8:30 a.m.)
36. Municipal Order No. 2005 – 156 Municipal Order approving the probationary appointment of Parker L. Ryan to the position of Special Populations Instructor in the Parks and Recreation Department (Filed 06/13/2005, 8:30 a.m.)
37. Municipal Order No. 2005 – 157 Municipal Order approving revisions to the Employee Medical Benefit Plan for employees of the City of Bowling Green (Filed 06/13/2005, 2:15 p.m.)
38. Municipal Order No. 2005 – 158 Municipal Order authorizing and directing the Mayor to execute a Subordination Agreement on behalf of the City of Bowling Green for Houchens Warehousing, Inc. (Filed 06/13/2005, 3:30 p.m.)
39. Municipal Order No. 2005 – 159 Municipal Order approving the Lee Square Housing Project Agreement with Housing Assistance and Development Services (HANDS), Inc. and Trinity Housing Partners LLC related to a single family residential project (Filed 06/13/2005, 3:30 p.m.)
40. Municipal Order No. 2005 – 160 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Aichi, Japan for Mayor Elaine N. Walker (Filed 06/13/2005, 3:50 p.m.)

41. Municipal Order No. 2005 – 161 Municipal Order authorizing and accepting Bid #2005-48 for Whiskey Run storm drain repair for the Public Works Department from Scott & Murphy, Inc of Bowling Green, Kentucky in the amount of \$61,957 (Filed 06/14/2005, 8:00 a.m.)
42. Municipal Order No. 2005 – 162 Municipal Order authorizing the submission of an application to the U.S. Department of Housing and Urban Development for Economic Development Initiative funds in the amount of \$1,488,000 (Filed 06/14/2005, 11:35 a.m.)
43. Ordinance No. BG2005 – 28
(First Reading) **ORDINANCE APPROVING GENERAL OBLIGATION LEASE AGREEMENT**
Ordinance approving a lease with Branch Banking and Trust (BB&T) Company for the permanent financing of the 14th Avenue Realignment and Operations Division Relocation Projects; providing for the payment and security of the Lease; and authorizing the execution of various documents related to such Lease (Filed 06/15/2005, 8:00 a.m.)
44. Municipal Order No. 2005 – 163 Municipal Order authorizing and approving a Lease with U.S. Bank National Association for the financing of the acquisition of a fire pumper and authorizing the execution of various documents related to such Lease (Filed 06/15/2005, 8:00 a.m.)
45. Municipal Order No. 2005 – 164 Municipal Order authorizing the submission of a grant application for funding through the 2005 Staffing for Adequate Fire and Emergency Response (SAFER) Grants from the U.S. Department of Homeland Security (Filed 06/15/2005, 10:00 a.m.)
46. Municipal Order No. 2005 – 165 Municipal Order authorizing the submission of an application to the U.S. Department of Housing and Urban Development for Economic Development Initiative funds in the amount of \$793,600 (Filed 06/15/2005, 10:00 a.m.)
47. Municipal Order No. 2005 – 166 Municipal Order approving a contract with Community Action of Southern Kentucky, Inc. for Transportation Services for Fiscal Year 2006 (Filed 06/15/2005, 10:40 a.m.)

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48. Municipal Order No. 2005 – 167 Municipal Order expressing opposition to proposal by the Metropolitan Planning Organization (MPO) for the extension of 14th Avenue beyond College Street (Filed 06/15/2005, 1:20 p.m.)
49. Municipal Order No. 2005 – 168 Municipal Order approving the reappointments of Bill Finley, John P. Williams and Laura Southard to the Urban Growth Design Review Board (Filed 06/15/2005, 2:00 p.m.)
50. Municipal Order No. 2005 – 169 Municipal Order approving the reappointment of Dr. John Fitts to the City-County Board of Adjustments (Filed 06/15/2005, 2:00 p.m.)
51. Ordinance No. BG2005 – 29 **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
 (First Reading) Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2005 and ending June 30, 2006, by estimating revenues and appropriating funds for the operation of city government (Filed 06/16/2005, 3:00 p.m.)

NEXT SCHEDULED MEETING June 28, 2005 special meeting and July 5, 2005

ADJOURNMENT