

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
July 5, 2005, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

INTERIM CITY MANAGER COMMENTS Public Works Director to present conceptual design proposals for the 14th Avenue Realignment Project.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on June 21, 2005 and Special Meeting on June 28, 2005

2. Municipal Order No. 2005 - 171 Municipal Order authorizing software subscription services with Geac Public Safety in the amount of \$79,855 for Fiscal Year 2006 (Filed 06/15/2005, 10:00 a.m.)

3. Municipal Order No. 2005 - 172 Municipal Order authorizing software subscription services from KVS Information Systems, Inc. in the amount of \$46,644 for Fiscal Year 2006 (Filed 06/15/2005, 10:00 a.m.)

4. Municipal Order No. 2005 - 173 Municipal Order designating the National Incident Management System (NIMS) as the basis for all incident management in the City of Bowling Green (Filed 06/21/2005, 2:30 p.m.)

5. Municipal Order No. 2005 - 174 Joint Municipal Order of the City of Bowling Green and
 (Resolution No. 05-30WC) Resolution of Warren County authorizing and endorsing exhibition of aircraft at Bowling Green-Warren County Regional Airport (Filed 06/22/2005, 8:45 a.m.)

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6. Municipal Order No. 2005 – 175 Municipal Order authorizing and accepting Bid #2005-33 for architectural services for the stabilization and rehabilitation of an historic automobile dealership located at 601 State Street from KZF Design Inc. of Cincinnati, Ohio in the amount of \$105,000 (Filed 06/22/2005, 2:30 p.m.)

7. Municipal Order No. 2005 – 176 Municipal Order approving and authorizing reimbursement of out-of-town travel expenses to Chicago, Illinois for Mayor Elaine N. Walker (Filed 06/22/2005, 3:15 p.m.)

8. Municipal Order No. 2005 – 177 Municipal Order authorizing Assistant City Clerk Teresa S. Watwood the power to attest documents executed by the Mayor or other officials for and on behalf of the City of Bowling Green in the absence of the City Clerk (Filed 06/23/2005, 10:30 a.m.)

9. Municipal Order No. 2005 – 178 Municipal Order authorizing and accepting Bid #2005-40 for Transfer Station Lease from Republic Services of Kentucky, LLC d/b/a Monarch Environmental of Bowling Green, Kentucky for the amount of \$240,000 per year and authorizing the Mayor to execute a Lease / Operation Agreement (Filed 06/28/2005, 1:55 p.m.)

10. Municipal Order No. 2005 – 179 Municipal Order authorizing Bowling Green Municipal Utilities (BGMU) to explore the feasibility of a Fiber To The Home (FTTH) Network in the City of Bowling Green (Filed 06/29/2005, 7:30 a.m.)

11. Municipal Order No. 2005 – 180 Municipal Order approving a Radio Transmission Tower Site Lease Agreement with Mobile Communications Service of Bowling Green, Inc. and authorizing the Mayor to execute the Lease Agreement (Filed 06/29/2005, 9:45 a.m.)

12. Municipal Order No. 2005 – 181 Municipal Order authorizing and accepting Bid #2005-30 for explosives / narcotics hand held trace detectors from Smiths Detection of Danbury, Connecticut in the amount of \$48,420 (Filed 06/29/2005, 11:00 a.m.)

13. Municipal Order No. 2005 – 182 Municipal Order approving the promotion of Edwin Quentin Hughes to the position of Assistant Police Chief in the Police Department (Filed 06/29/2005, 1:00 p.m.)

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14. Municipal Order No. 2005 – 183 Municipal Order approving the probationary appointment of Roxanna L. Ross to the position of Animal Control Officer in the Police Department (Filed 06/29/2005, 1:45 p.m.)
15. Municipal Order No. 2005 – 184 Municipal Order declaring property located at 623 W. Main surplus and authorizing exchange of this property for property located at 317 W. Main belonging to Miller & York LLC (Filed 06/29/2005, 1:55 p.m.)
16. Municipal Order No. 2005 – 185 Municipal Order authorizing the Housing and Community Development Director to negotiate for and execute deeds and other documents related to land acquisition for the Southwest Parkway Project (Filed 06/29/2005, 1:55 p.m.)
17. Municipal Order No. 2005 – 186 Municipal Order authorizing and accepting Bid #2005-45 for audit services from Crowe Chizek and Company LLC of Louisville, Kentucky in the amount of \$64,945 (Filed 06/29/2005, 2:00 p.m.)
18. Municipal Order No. 2005 – 187 Municipal Order approving the promotion of Michael T. Pillow to the position of Crew Supervisor II in the Public Works Department (Filed 06/29/2005, 3:55 p.m.)
19. Ordinance No. BG2005 – 2 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (TABLED; First Reading) 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

NEXT SCHEDULED MEETING July 19, 2005

ADJOURNMENT