

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
May 1, 2007, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

ROBERT J. WOODSON AWARD PRESENTATION

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on April 17, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 143 Municipal Order approving the appointments of Charles T. Hays, Jean Cherry, James Martens and Harold Wills to the Bowling Green Audit Committee (Filed 04/24/2007, 10:00 a.m.)

2. Municipal Order No. 2007 – 144 Municipal Order approving the appointments of Joanne Powell and Col. Robert E. Spiller to the Hobson House Commission (Filed 04/19/2007, 4:00 p.m.)

3. Municipal Order No. 2007 – 145 Municipal Order approving the Year 4 Annual Action Plan of the consolidated plan for Community Development Block Grant (CDBG) entitlement funding and authorizing its submission to the U.S. Department of Housing and Urban Development (Filed 04/20/2007, 1:00 p.m.)

4. Municipal Order No. 2007 – 146 Municipal Order authorizing the submission of a grant application for continuation of the Family Self Sufficiency (FSS) Program Coordinator funds and Homeownership Coordinator funds to the U.S. Department of Housing and Urban Development (Filed 04/23/2007, 8:30 a.m.)

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5. Municipal Order No. 2007 – 147 Municipal Order authorizing the submission of an application for Housing Counseling Assistance Program Grant Funds (Filed 04/25/2007, 11:00 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

6. Ordinance No. BG2007 – 14
(Second Reading) **ORDINANCE RELATING TO BUDGET AMENDMENT**
Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2007
7. Ordinance No. BG2007 – 15
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 4.00 acres from RS-1A (Single Family Residential) to OP-C (Office Professional-Commercial) located at 4655 Russellville Road, with binding elements, presently owned by Trustees for Bowling Green Congregation of Jehovah’s Witnesses
8. Ordinance No. BG2007 – 16
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 1.68 acres from HI (Heavy Industry) to RM-4 (Multi-Family Residential) located at 500 10th Avenue West, with binding elements, presently owned by Minit Mart Foods and La Hermosa Asamblea de Dios, as contract vendee
9. Ordinance No. BG2007 – 17
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 1.465 (+/-) acres from HB (Highway Business) to LI (Light Industry) located on Old Louisville Road, with binding elements, presently owned by Joseph Allen and Calvary Chapel
10. Ordinance No. BG2007 – 18
(Second Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 11.23 acres of property located near the intersection of Cave Mill Road and Smallhouse Road, with property presently owned by Lee Coleman and JoAnn Coleman, and said territory being contiguous to existing city limits
11. Ordinance No. BG2007 – 19
(Second Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 44.09 acres of property located at 4917 Russellville Road and 185 Memphis Junction Road, with property presently owned by Eddie Bogle, and said territory being contiguous to existing city limits

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12. Municipal Order No. 2007 – 148 Municipal Order approving the promotions of Michael Glen Price to the position of Company Commander and James David Shuffett to the position of Fire Apparatus Operator/EMT in the Fire Department (Filed 04/17/2007, 4:00 p.m.)

13. Municipal Order No. 2007 – 149 Municipal Order approving the promotion of Joshua Merritt Hughes to the position of Police Sergeant in the Police Department (Filed 04/17/2007, 4:00 p.m.)

14. Municipal Order No. 2007 – 150 Municipal Order approving the probationary appointment of Jared Kyle Skaggs to the position of Equipment Technician in the Public Works Department, Fleet Division (Filed 04/24/2007, 5:00 p.m.)

15. Municipal Order No. 2007 – 151 Municipal Order authorizing and accepting Bid #2007-57 for Public Transit Services and approving a contract with Community Action of Southern Kentucky, Inc. (Filed 04/11/2007, 8:00 a.m.)

16. Municipal Order No. 2007 – 152 Municipal Order authorizing and accepting Bid #2007-56 for the installation of Lampkin Park lighting (Project 1) for the Parks and Recreation Department from Knight Electric of Russellville, Kentucky in the amount of \$64,750, rejecting all remaining bids and authorizing the Parks and Recreation Department to complete the Lover’s Lane Soccer Complex lighting (Project 2) in-house (Filed 04/19/2007, 11:00 a.m.)

17. Municipal Order No. 2007 – 153 Municipal Order authorizing and accepting Bid #2007-64 for an agreement with Park Street Partners d/b/a Urgentcare and Corpcare to provide employee medical services (physicals and medical testing) for Fiscal Year 2008 in the amount of \$55,670 (Filed 04/26/2007, 1:45 p.m.)

18. Municipal Order No. 2007 – 154 Municipal Order authorizing and accepting Bid #2007-53 for an agreement with Humana relating to managed health care and claims administration services for Fiscal Year 2008 (Filed 04/25/2007, 2:40 p.m.)

19. Municipal Order No. 2007 – 155 Municipal Order approving bids solicited in response to Bid #2007-61 for the Sloan Convention Center moisture remediation project in the total amount of \$334,110 (Filed 04/25/2007, 1:30 p.m.)

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20. Ordinance No. BG2007 – 20
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 3.689 (+/-) acres from AG (Agriculture) to HB (Highway Business) located at 3219 Nashville Road, presently owned by Hillvue Heights Baptist Church, Inc. (Filed 04/18/2007, 11:00 a.m.)
21. Resolution No. 2007 – 3 Resolution encouraging the City of Bowling Green to be a bicycle-friendly community (Filed 04/20/2007, 10:00 a.m.)
22. Municipal Order No. 2007 – 156 Municipal Order authorizing the creation of a checking account at US Bank for the City's occupational withholdings lockbox deposits (Filed 04/25/2007, 11:00 a.m.)
23. Municipal Order No. 2007 – 157 Municipal Order authorizing the extension and amendment to the Transfer Station Lease/Operation Agreement with Republic Services of Kentucky, LLC d/b/a Monarch Environmental of Bowling Green, Kentucky for the period August 1, 2007 to July 31, 2008 (Filed 04/25/2007, 9:30 a.m.)
24. Municipal Order No. 2007 – 158 Municipal Order dedicating and naming the new Bowling Green Recreation Center gymnasium located on College Street “The Kummer/Little Recreation Center” in honor of Dr. William “Biff” Kummer and Dr. Alton Little (Filed 04/23/2007, 7:30 a.m.)

NEXT SCHEDULED MEETING May 15, 2007

ADJOURNMENT