

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
August 3, 2004, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

S.T.A.R. AWARDS

PUBLIC COMMENTS

CITY MANAGER COMMENTS

Bowling Green Warren County Primary Care Center, Inc. to present its accomplishments/achievements completed during the past year and plans for the coming year.

Downtown Redevelopment Update.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on July 20, 2004

2. Ordinance No. BG2004 – 37 (Second Reading) **ORDINANCE PROVIDING FOR ISSUANCE OF WATER AND SEWER REVENUE BONDS**
Ordinance of the City of Bowling Green, Kentucky, authorizing and providing for the issuance of City of Bowling Green Water and Sewer Revenue Bonds, Series 2004, dated August 1, 2004, for the purpose of financing the construction of additions and improvements to the Water Treatment and Distribution System of the City

3. Municipal Order No. 2004 – 195 Municipal Order authorizing a contract through noncompetitive negotiations with Bellsouth of Charlotte, North Carolina for telecommunications equipment and voice mail upgrade for the Police Headquarters Expansion Project in an amount not to exceed \$26,091.41 (Filed 07/20/2004, 9:30 a.m.)

(Agenda-August 3, 2004)

4. Municipal Order No. 2004 – 196 Municipal Order approving revisions to the Family Self-Sufficiency (FSS) Action Plan for the City's Section 8 Housing Assistance Payments Program (Filed 07/21/2004, 8:10 a.m.)

5. Municipal Order No. 2004 – 197 Municipal Order authorizing the filing of a grant application with the Kentucky Transportation Cabinet for Fiscal Year 2005 federal transportation assistance under the Section 5307 Program through the Federal Transit Administration in the amount of \$481,000 (Filed 07/21/2004, 11:25 a.m.)

6. Municipal Order No. 2004 – 198 Municipal Order ratifying execution of Declaration of a Local State of Emergency related to the July 13, 2004 wind storm (Filed 07/21/2004, 3:00 p.m.)

7. Municipal Order No. 2004 – 199 Municipal Order approving and authorizing the Mayor to execute a Warranty Service Provider Operating Agreement through Ford Motor Company for Ford In-House Warranty Repairs by the Public Works Department, Fleet Management Division (Filed 07/22/2004, 9:45 a.m.)

8. Municipal Order No. 2004 – 200 Municipal Order approving the appointment of Michael L. Nunn to the Bowling Green Area Convention and Visitors Bureau (Filed 07/26/2004, 8:50 a.m.)

9. Municipal Order No. 2004 – 201 Municipal Order approving and authorizing purchase of approximately 54 acres located on the southeast side of Old Louisville Road (U.S. Highway 31W) at the Barren River, adjacent to Weldon Peete Park, and belonging to Dorothy F. Lawson and Kathryn P. Bond, with such property being purchased for parks and greenways riverfront purposes (Filed 07/27/2004, 1:25 p.m.)

10. Ordinance No. BG2004 – 38
(First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
Ordinance amending Chapter 5 (Animals) of the City of Bowling Green Code of Ordinances to create new and revised definitions, to require rabies vaccinations for dogs, cats and ferrets, to create revised kennel requirements, to regulate the keeping of exotic or wild animals, to create civil penalties for specified violations and to make other related amendments (Filed 07/27/2004, 3:10 p.m.)

(Agenda-August 3, 2004)

11. Municipal Order No. 2004 – 202 Municipal Order approving the promotion of Erin L. Caffee to the position of Payroll Specialist in the Finance Department (Filed 07/28/2004, 9:40 a.m.)

12. Municipal Order No. 2004 – 203 Municipal Order authorizing the Mayor to execute a Lease Agreement with The Brewing Company, Inc., d/b/a The Brewing Company, for lease of a portion of the municipal sidewalk located in front of 423 Park Row (Filed 07/28/2004, 3:10 p.m.)

13. Municipal Order No. 2004 – 204 Municipal Order authorizing the Mayor to execute a Lease Agreement with Ole Pal, LLC, d/b/a JT's Deli & Sports Bar, for lease of a portion of the municipal sidewalk located in front of 427 Park Row (Filed 07/28/2004, 3:10 p.m.)

14. Municipal Order No. 2004 – 205 Municipal Order authorizing the Mayor to execute a Lease Agreement with Crowdaddy Enterprises, Inc., d/b/a 440 Main, for lease of a portion of the municipal sidewalk located in front of 440 Main Avenue (Filed 07/28/2004, 3:10 p.m.)

15. Municipal Order No. 2004 – 206 Municipal Order authorizing payment to Architectural Services of Kentucky, Inc. for work on the Parks and Recreation Community Center Roof Replacement and Renovation and Expansion Projects (Filed 07/29/2004, 9:45 a.m.)

NEXT SCHEDULED MEETING August 17, 2004

ADJOURNMENT