

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
May 20, 2008, 4:00 p.m.

I, Mayor Elaine N. Walker of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at 4:00 p.m. on Tuesday, May 20, 2008 in the Commission Chamber of City Hall, 1001 College Street, for the following:

CALL TO ORDER / ROLL CALL

OPERATION P.R.I.D.E. AWARDS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting May 6, 2008

CONSENT AGENDA:

1. Municipal Order No. 2008 – 118 Municipal Order approving the appointment of James G. Thomas to the Warren County Board of Assessment Appeals, also known as the Local Board of Property Tax Appeals (Filed 05/14/2008, 12:00 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

2. Ordinance No. BG2008 – 21 **ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS**
(Second Reading) An Ordinance authorizing the issuance of \$3,000,000 Industrial Building Revenue Bonds, Series 2008 (Hospice of Southern Kentucky, Inc. Project) of the City of Bowling Green, Kentucky; the proceeds of which shall be loaned to Hospice of Southern Kentucky, Inc. to finance the acquisition, construction, rehabilitation, installation and equipping of an industrial building to be located within the City of Bowling Green, Kentucky for use by Hospice of Southern Kentucky, Inc. in the provision of health care and related services; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement, tax regulatory agreement, mortgage and assignments; and authorizing other actions in connection with the issuance of such bonds

(Agenda-May 20, 2008)

3. Ordinance No. BG2008 – 22
(Second Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing 0.918 +/- acre of property located at 860 Glasgow Road, with property presently owned by William O. and Geneva Penick, and said territory being contiguous to existing City limits

4. Ordinance No. BG2008 – 23
(Second Reading) **ORDINANCE DECLARING CITY’S INTENT TO ANNEX PROPERTY**
Ordinance declaring the desirability and City’s intention to annex unincorporated territory containing approximately 15.44 acres in the Whitesboro Subdivision in the vicinity of Cave Mill Road and Smallhouse Road, with all such territory being contiguous to existing City limits

5. Ordinance No. BG2008 – 24
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of Old 14th Avenue to include a portion of Center Street and a portion of an unnamed alley

6. Municipal Order No. 2008 – 119 Municipal Order approving the probationary appointments of Jeffery Michael Colvin and Jason Dewayne Franks to the position of Police Officer in the Police Department (Filed 05/14/2008, 12:30 p.m.)

7. Municipal Order No. 2008 – 120 Municipal Order authorizing a three (3) year insurance renewal rate guarantee agreement with the Kentucky League of Cities Insurance Services for insurance coverages of liability, property and workers compensation for Fiscal Years 2008/2009, 2009/2010 and 2010/2011 (Filed 05/14/2008, 2:00 p.m.)

8. Municipal Order No. 2008 – 121 Municipal Order authorizing a contract through noncompetitive negotiation with Lyons Service Company of Bowling Green, Kentucky for chiller repair services pertaining to the Sloan Convention Center (Filed 05/13/2008, 2:00 p.m.)

(Agenda-May 20, 2008)

9. Municipal Order No. 2008 – 122 Municipal Order authorizing the continuation of an agreement with McCann Associates relating to public safety testing for the Police Department; and authorizing agreements with Ergometrics and Applied Personnel Research for entry level testing services for the Fire Department and with Resource Management Associates for promotional testing services for the Fire Department for Fiscal Year 2009 (Filed 05/14/2008, 12:30 p.m.)
10. Municipal Order No. 2008 – 123 Municipal Order approving lease agreement related to the lease of 638 College Street, the former Standard Oil Station (Filed 05/14/2008, 3:00 p.m.)
11. Municipal Order No. 2008 – 124 Municipal Order authorizing the Mayor to execute Restated Articles of Incorporation of the Inter-Modal Transportation Authority, Inc. (Filed 05/14/2008, 4:00 p.m.)
12. Ordinance No. BG2008 – 25
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 20.13 acres from AG (Agriculture) and F (General Flood Plain) to HB (Highway Business), RE (Residential Estate) and F (General Flood Plain) located at 291 Old Scottsville Road, with binding elements, presently owned by Harris Montgomery (Filed 04/29/2008, 10:30 a.m.)
13. Ordinance No. BG2008 – 26
(First Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 48.63 +/- acres from RS-1C (Single Family Residential), RM-3 & 4 (Multi-Family Residential) and OP-C (Office Professional Commercial) to HB (Highway Business) located on Westpark Drive, with binding elements, presently owned by Auburndale Gary Limited Partnership III, Vernon Gary, Trustee for the Dorothy Gary Irrevocable Trust, and Bubba & Company, LLC (Filed 05/01/2008, 4:00 p.m.)

NEXT SCHEDULED MEETING Regular Meeting June 3, 2008

ADJOURNMENT

(Agenda-May 20, 2008)

DATE: _____

SIGNED: _____
Mayor, City of Bowling Green

ATTEST: _____
City Clerk