

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 1, 2004, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

A report will be presented on the Bowling Green-Warren County Drug Task Force.

Chief Financial Officer Davis Cooper to present the Multi-Year Financing Plan for 2004/2007.

ITEMS FOR CONSIDERATION:

1. Approval of Minutes
Regular Meeting on May 18, 2004 and Special Meeting on May 25, 2004

2. Ordinance No. BG2004 – 22
(Second Reading)
ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 114.24 acres from LI (Light Industry) and F (Flood District) to HI (Heavy Industry) and F (Flood District) located at 3055 Louisville Road, with binding elements, presently owned by Mary Louise Herrington and Trace Die Cast, Inc., contract vendee

3. Ordinance No. BG2004 – 23
(Second Reading)
ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 0.76 acre from RM-3 (Multi-Family Residential) to HI (Heavy Industry) located at 624, 626 and 628 Church Avenue, presently owned by Houchens Properties, Inc. and Houchens Warehousing, Inc.

4. Ordinance No. BG2004 – 24
(Second Reading)
ORDINANCE REZONING REAL ESTATE
Ordinance rezoning three tracts of land containing 330 acres

from AG (Agriculture) to LI (Light Industry) and HI (Heavy Industry) located on Louisville Road (U.S. 31-W), Glasgow Road (U.S. 68/KY 80) and Mizpah Road, with binding elements, presently owned by Inter-Modal Transportation Authority, Inc., South Central Kentucky Regional Development Authority, David and Shirley Herrington, Danny and Margie Duvall, and the Estate of Mabel I. Herrington

5. Municipal Order No. 2004 – 117 Municipal Order authorizing the acceptance of a grant from the United States Department of Justice, Bureau of Justice Assistance, through the Bulletproof Vest Partnership Program in the amount of \$1,560 (Filed 05/19/2004, 9:40 a.m.)

6. Municipal Order No. 2004 – 118 Municipal Order authorizing the acceptance of a grant from the Federal Emergency Management Agency for the Assistance to Firefighters Grant Program in the amount of \$119,692 (Filed 05/19/2004, 9:40 a.m.)

7. Ordinance No. BG2004 – 25
 (First Reading) Ordinance rezoning a tract of land containing 7.55 acres from RM-3 (Multi-Family Residential) and GB (General Business) to PUD (Planned Unit Development) located at 103 Old Morgantown Road, with binding elements, presently owned by PSM Enterprises, Ltd., Wesix of Bowling Green, Inc., Deray and Charlotte Souders, Rose Agnes Conatser, Jerry and Lydia Keown, and Hansel Payne and Brossier Company, contract vendor (Filed 05/21/2004, 2:30 p.m.)

8. Ordinance No. BG2004 – 26
 (First Reading) Ordinance rezoning two tracts of land containing 0.25 acre from RM-2 (Two-Family Residential) to NB (Neighborhood Business) and RM-2 (Two-Family Residential) to RS-1D (Single Family Residential) located at 1011 East Tenth Avenue and 1001 Magnolia Street, with binding elements, presently owned by Phillip and Cheryl Taylor (Filed 05/21/2004, 2:30 pm.)

9. Municipal Order No. 2004 – 119 Municipal Order authorizing the continuation of an agreement with Vantage-McCann relating to public safety testing services for Fiscal Year 2005 (Filed 05/24/2004, 10:15 a.m.)

10. Municipal Order No. 2004 – 120 Municipal Order authorizing continuation of an agreement with Park Street Partners d/b/a Urgentcare and Corpcare to provide employee medical services (physicals and medical testing) for Fiscal Year 2005 (Filed 05/24/2004, 10:15 a.m.)

11. Municipal Order No. 2004 – 121 Municipal Order accepting a proposal and authorizing the Mayor to execute a contract with Kirby & Kirby, Certified Public Accountants for the annual audit of the City of Bowling Green financial accounts for the fiscal year ending June 30, 2004 (Filed 05/24/2004, 3:30 p.m.)

12. Ordinance No. BG2004 – 27
 (First Reading) ORDINANCE APPROVING LOCAL HISTORIC DISTRICT DESIGNATION
 Ordinance accepting and approving the recommendation by the City-County Planning Commission to create a local historic district to be known as the “College Hill Local Historic District” (Filed 05/25/2004, 9:40 a.m.)

13. Ordinance No. BG2004 – 28
 (First Reading) ORDINANCE ADOPTING KRS CHAPTER 99 PLAN
 Ordinance approving and adopting a KRS Chapter 99 Community Development Plan (Urban Renewal Plan) for the Western Kentucky University Growth Area Revitalization Project (Filed 05/25/2004, 9:40 a.m.)

14. Municipal Order No. 2004 -122 Municipal Order authorizing the acceptance of the 2003 downtown revitalization funds from the Department of Local Government, Renaissance Kentucky in the amount of \$250,000 (Filed 05/25/2004, 10:35 a.m.)

15. Municipal Order No. 2004 – 123 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 2005 (Filed 05/26/2004, 8:15 a.m.)

16. Municipal Order No. 2004 – 124 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2005 (Filed 05/26/2004, 8:15 a.m.)

17. Municipal Order No. 2004 – 125 Municipal Order approving the probationary appointment of Aubrey Dale Blair to the position of Animal Control Officer in the Police Department (Filed 05/26/2004, 2:00 p.m.)

18. Municipal Order No. 2004 – 126 Municipal Order authorizing continuation of agreement with

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Underwriters Safety & Claims, Inc. relating to managed health care and claims administration services for Fiscal Year 2005 (Filed 05/26/2004, 2:00 p.m.)

19. Ordinance No. BG2004 – 29
(First Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT
Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2004 (Filed 05/26/2004, 2:15 p.m.)

20. Municipal Order No. 2004 – 127

Municipal Order accepting donation from Bowling Green/Warren County Emergency Management for purchase of Physical Security Enhancement Equipment for the Police Department (Filed 05/26/2004, 3:20 p.m.)

21. Resolution No. BG-WCCA-53

A resolution of the City of Bowling Green Section of the Bowling Green-Warren County Cable Franchise Authority authorizing execution of agreement with The Law Firm of Linda K. Ain for provision of legal services for negotiations involving renewal of existing cable franchise agreement with Insight Communications and authorizing execution of agreement with William F. Pohts to provide consulting services related to a technical review audit of the Insight cable system (Filed 05/27/2004, 10:45 a.m.)

NEXT SCHEDULED MEETING

June 15, 2004

ADJOURNMENT