

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 19, 2007, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

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

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Special Meeting on May 31, 2007, Regular Meeting on June 5, 2007 and Special Meeting on June 12, 2007

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2007 – 198 Municipal Order approving the reappointment of Dotti Beth Lawrence to the Barren River Area Agency Council on Aging (Filed 05/24/2007, 10:00 a.m.)

2. Municipal Order No. 2007 – 199 Municipal Order approving the reappointment of Anthony D. Bowles to the Housing Authority of Bowling Green (Filed 05/25/2007, 11:00 a.m.)

3. Municipal Order No. 2007 – 200 Municipal Order approving the appointment of Dr. Eric Reed and reappointment of Mark E. Hood to the Historic Preservation Board (Filed 06/05/2007, 1:00 p.m.)

4. Municipal Order No. 2007 – 201 Municipal Order approving the appointment of Timothy D. Huston and reappointment of Pearl Taylor to the Operation P.R.I.D.E., Inc. Board of Directors (Filed 06/07/2007, 12:00 p.m.)

5. Municipal Order No. 2007 – 202 Municipal Order approving the appointment of Helen Tyson Siewers to the Bowling Green Community Tree Advisory Board (Filed 06/07/2007, 4:50 p.m.)

(Agenda-June 19, 2007)

6. Municipal Order No. 2007 – 203 Municipal Order approving the appointments of Edward W. Coppinger, III and William P. Robertson to the Bowling Green-Warren County Planning Commission (Filed 06/13/2007, 7:30 a.m.)

7. Municipal Order No. 2007 – 204 Municipal Order approving the appointment of Donna Renaud to the City of Bowling Green Board of Ethics (Filed 06/13/2007, 2:00 p.m.)

8. Municipal Order No. 2007 – 205 Municipal Order approving the appointment of Lucinda Francis Anderson to the University District Review Committee (Filed 06/13/2007, 3:30 p.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

9. Ordinance No. BG2007 – 23 ORDINANCE APPROVING APPOINTMENT TO CITY BOARD
 (Second Reading) Ordinance approving the appointment of Howard Bailey to the Bowling Green Municipal Utilities Board

10. Ordinance No. BG2007 – 24 ORDINANCE REZONING REAL ESTATE
 (Second Reading) Ordinance rezoning a tract of land containing 49.06 acres from HB (Highway Business) and RS-1A (Single Family Residential) to PUD (Planned Unit Development) located on the southwest corner of Russellville Road and Memphis Junction Road, with binding elements, presently owned by Eddie Bogle, POA for Joseph V. Bogle and Eddie Pauline Bogle Revocable Trust

11. Ordinance No. BG2007 – 26 ORDINANCE RELATING TO BUDGET AMENDMENT
 (Second Reading) Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2007

12. Municipal Order No. 2007 – 206 Municipal Order approving the probationary appointment of Amelia Liane Rone to the position of Communications Dispatcher in the Police Department (Filed 06/12/2007, 2:00 p.m.)

13. Municipal Order No. 2007 – 207 Municipal Order authorizing and accepting Bid #2007-71 for inspection of hazardous materials from Micro-Analytics, Inc. of Louisville, Kentucky in an amount not to exceed \$50,000 (Filed 06/11/2007, 11:30 a.m.)

(Agenda-June 19, 2007)

14. Municipal Order No. 2007 – 208 Municipal Order authorizing and accepting Bid #2007-72 for demolition of structures and site clearance services from Kenway Contracting, Inc. of Bowling Green, Kentucky in an amount not to exceed \$150,000 (Filed 06/11/2007, 11:30 a.m.)

15. Municipal Order No. 2007 – 209 Municipal Order authorizing maintenance services for radio and communication equipment with Motorola, Inc. in an amount not to exceed \$37,000 for Fiscal Year 2008 (Filed 06/07/2007, 4:00 p.m.)

16. Municipal Order No. 2007 – 210 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2008 (Filed 06/04/2007, 1:45 p.m.)

17. Ordinance No. BG2007 – 27
 (First Reading) **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
 Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year beginning July 1, 2007 and ending June 30, 2008, by estimating revenues and appropriating funds for the operation of city government (Filed 06/13/2007, 1:00 p.m.)

18. Ordinance No. BG2007 – 28
 (First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
 Ordinance amending the Classification/Pay Schedules “G” for General Classified, “S” for protective/sworn, Schedule “D” for Department Head / Management and the Schedule for Unclassified Part-Time Employees of the City of Bowling Green for Fiscal Year 2008 (Filed 06/13/2007, 3:30 p.m.)

19. Municipal Order No. 2007 – 211 Municipal Order authorizing the continuation of an agreement with McCann Associates relating to public safety testing and consulting services for Fiscal Year 2008 (Filed 05/23/2007, 3:00 p.m.)

20. Municipal Order No. 2007 – 212 Municipal Order approving appropriations for various City created / contract agencies for Fiscal Year 2008 (Filed 06/13/2007, 1:00 p.m.)

21. Municipal Order No. 2007 – 213 Municipal Order approving appropriations for various agencies pursuant to competitive proposals for Fiscal Year 2008 (Filed 06/13/2007, 1:00 p.m.)

(Agenda-June 19, 2007)

22. Ordinance No. BG2007 – 29
(First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.86 acres from RM-3 (Multi-Family Residential) and LI (Light Industry) located off of Brockley Way, with binding elements, presently owned by Christine Gentry with William B. and Willie Mae Hildreth, as contract vendees (Filed 05/29/2007, 3:50 p.m.)

23. Ordinance No. BG2007 – 30
(First Reading)

ORDINANCE RENAMING STREET

Ordinance approving the renaming of Jody Richards Way to Kawanishi Way (Filed 05/29/2007, 3:50 p.m.)

24. Ordinance No. BG2007 – 31
(First Reading)

ORDINANCE RENAMING STREET

Ordinance approving the renaming of a portion of Cosma Drive (north) to Jody Richards Drive (Filed 05/29/2007, 3:50 p.m.)

NEXT SCHEDULED MEETING

Special Meeting June 28, 2007 and two Special Meetings July 2, 2007

ADJOURNMENT