

**MINUTES of REGULAR MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held JUNE 15, 2004**

The Board of Commissioners of the City of Bowling Green, Kentucky met in regular session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 7:00 p.m. on June 15, 2004. Mayor Sandy Jones called the meeting to order. An invocation was given by Police Chaplain Don Dorris, and all present recited the Pledge of Allegiance. City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Dan Hall, Commissioner Alan Palmer, Commissioner Jim Bullington and Mayor Sandy Jones. Absent: Commissioner Joe W. Denning. There was a quorum of the Board of Commissioners.

**PUBLIC COMMENTS**

Mayor Jones opened the floor for any public comments and there were none.

**CITY MANAGER**

City Manager Charles W. Coates requested a closed session for the purpose of discussion on the future acquisition or sale of real property by the City as publicity would likely affect the value of the specific piece of property to be acquired for public use or sold by the City, and discussion of proposed or pending litigation against or on behalf of the City. Motion was made by Hall and seconded by Palmer to convene in closed session following the regular meeting pursuant to KRS 61.810 (b) and (c). Jones called for roll call vote.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Motion to convene in closed session pursuant to KRS 61.810 (b) and (c) was approved by unanimous vote.

Coates also requested a special meeting of the Board of Commissioners for final adoption of the Fiscal Year 2005 budget and for a few other budget related items on Tuesday, June 29, 2004. The Board agreed to meet at 7:00 p.m. on June 29, 2004.

**APPROVAL OF MINUTES**

Minutes of Regular Meeting June 1, 2004

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Palmer and seconded by Bullington to approve said minutes as written. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Motion to approve the minutes of the regular meeting of June 1, 2004 was approved by unanimous vote.

**ORDINANCE NO. BG2004 – 26  
(Second Reading)  
ORDINANCE REZONING REAL ESTATE**

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, PRESENTLY OWNED BY PHILLIP AND CHERYL TAYLOR

Title and summary of Ordinance No. BG2004 - 26 was read by City Clerk Katie Schaller. Motion was made by Palmer and seconded by Hall for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hall, Palmer, Bullington and Jones  
Voting Nay: None

Ordinance No. BG2004 - 26 was adopted by unanimous vote.

ORDINANCE NO. BG2004 – 27

(Second Reading)

(As Amended)

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”

Title and summary of Ordinance No. BG2004 - 27 was read by the City Clerk. Mayor Jones stated that at the same time as this meeting, the Sigma Nu Fraternity was having a meeting to discuss an agreement that would provide for the inclusion of 1303 and 1311 College Street into the Historic District, if and when the Fraternity moved to the “Greek Village.” Comm. Palmer stated that it is a concern that the two historic properties could potentially be demolished if not included in the Historic District and this would be an option to keep the properties intact. Because there was a need to wait on this issue until the results of the fraternity meeting are available, motion was made by Hall and seconded by Bullington to table second reading of said Ordinance until the special meeting on June 29, 2004. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hall, Palmer, Bullington and Jones  
Voting Nay: None

Motion to table second reading of Ordinance No. BG2004 – 27, as amended, until the special meeting of June 29, 2004 was approved by unanimous vote.

ORDINANCE NO. BG2004 – 28

(Second 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

Title and summary of Ordinance No. BG2004 – 28 was read by the City Clerk. Motion was made by Bullington and seconded by Hall for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Ordinance No. BG2004 - 28 was adopted by unanimous vote.

ORDINANCE NO. BG2004 – 29  
(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 2004

Title and summary of Ordinance No. BG2004 - 29 was read by the City Clerk. Motion was made by Hall and seconded by Palmer for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Ordinance No. BG2004 - 29 was adopted by unanimous vote.

ORDINANCE NO. BG2004 – 30  
(Second Reading)

ORDINANCE APPROVING GENERAL OBLIGATION LEASE AGREEMENT

ORDINANCE APPROVING A LEASE WITH BRANCH BANKING  
AND TRUST (BB&T) COMPANY FOR THE PERMANENT  
FINANCING OF THE CAVE MILL WIDENING AND DISHMAN  
LANE PROJECT; PROVIDING FOR THE PAYMENT AND  
SECURITY OF THE LEASE; AND AUTHORIZING THE EXECUTION  
OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE

Title and summary of Ordinance No. BG2004 - 30 was read by the City Clerk. Motion was made by Hall and seconded by Bullington for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Ordinance No. BG2004 - 30 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 128

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN  
APPLICATION FOR CONTINUATION OF THE FAMILY SELF-  
SUFFICIENCY (FSS) PROGRAM COORDINATOR FUNDS AND  
REQUESTING FUNDS FOR AN INITIAL FSS HOMEOWNERSHIP  
POSITION TO THE U. S. DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT

Summary of Municipal Order No. 2004 - 128 was read by the City Clerk. Family Counselor Carol McClure reviewed the program first implemented in 1993 and the continuation of program funds, including a new position. Motion was made by Palmer and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 128 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 129

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2004-19 FOR STREET RESURFACING FOR FISCAL YEAR 2004 FROM SCOTTY'S CONTRACTING & STONE OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$608,385.76

Summary of Municipal Order No. 2004 - 129 was read by the City Clerk. Public Works Director Emmett Wood reviewed the bidding process and the recommendation to approve the lowest evaluated bid. Motion was made by Palmer and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 129 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 130

MUNICIPAL ORDER AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF BOWLING GREEN AND HOUSING ASSISTANCE AND DEVELOPMENT SERVICES, INC. (HANDS) FOR THE LEE SQUARE HOUSING PROJECT

Summary of Municipal Order No. 2004 - 130 was read by the City Clerk. Assistant to the HCD Director-Special Projects Alice Burks announced that funds have been awarded for this Community Development Block Grant (CDBG) project and that this agreement was required by the Kentucky Department of Local Government. Motion was made by Hall and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 130 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 131

MUNICIPAL ORDER AUTHORIZING THE PARTICIPATION IN A GRANT APPLICATION TO THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR THE FEDERAL HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$171,000 THROUGH THE WARREN COUNTY FISCAL COURT

Summary of Municipal Order No. 2004 - 131 was read by the City Clerk. Deputy Police Chief Jerry Wells reviewed the grant applications, which do not require any local match, to fund homeland security needs for the community. Motion was made by Bullington and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 131 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 132

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR THE FEDERAL HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$100,000

Summary of Municipal Order No. 2004 - 132 was read by the City Clerk. Motion was made by Palmer and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 132 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 133

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR THE FEDERAL HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$60,000

Summary of Municipal Order No. 2004 - 133 was read by the City Clerk. Motion was made by Hall and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 133 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 134

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF SCOTT RINGHAM TO THE BOWLING GREEN AREA CONVENTION AND VISITORS BUREAU

Summary of Municipal Order No. 2004 - 134 was read by the City Clerk. Mayor Jones recommended this reappointment. Motion was made by Bullington and seconded by Palmer for

consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Hall, Palmer, Bullington and Jones  
                          Voting Nay:   None

Municipal Order No. 2004 - 134 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 135

MUNICIPAL ORDER APPROVING THE PROMOTION OF TIGRACE  
L. TOOLEY TO THE POSITION OF SENIOR OFFICE ASSOCIATE  
FOR THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2004 - 135 was read by the City Clerk. Human Resources Director Michele Tolbert reviewed the career path program for Office Associate and the requirements for promotion. Motion was made by Palmer and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Hall, Palmer, Bullington and Jones  
                          Voting Nay:   None

Municipal Order No. 2004 - 135 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 136

MUNICIPAL ORDER AUTHORIZING INSURANCE PREMIUM  
PAYMENTS TO THE KENTUCKY LEAGUE OF CITIES  
INSURANCE SERVICES FOR INSURANCE COVERAGES OF  
GENERAL LIABILITY, PUBLIC OFFICIALS ERRORS AND  
OMISSIONS, LAW ENFORCEMENT LIABILITY, AUTOMOBILE,  
BUILDINGS AND PROPERTY, AND WORKERS COMPENSATION  
FOR FISCAL YEAR 2005

Summary of Municipal Order No. 2004 - 136 was read by the City Clerk. Safety/Training Manager David Weisbrodt stated there is a 20% increase over last year for insurance coverages which is in line with the national trend; however, he noted that our workers compensation program continues to reflect savings. Motion was made by Hall and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Hall, Palmer, Bullington and Jones  
                          Voting Nay:   None

Municipal Order No. 2004 - 136 was approved by unanimous vote.

ORDINANCE NO. BG2004 – 31

(First Reading)

ORDINANCE APPROVING GENERAL OBLIGATION LEASE AGREEMENT

ORDINANCE APPROVING A LEASE AGREEMENT WITH U.S.  
BANK NATIONAL ASSOCIATION FOR THE REFUNDING AND  
RETIREMENT OF A LEASE AGREEMENT DATED FEBRUARY 21,  
2001 RELATING TO THE FINANCING OF THE L&N TRAIN DEPOT  
PROJECT; PROVIDING FOR THE PAYMENT AND SECURITY OF

THE LEASE; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE

Title and summary of Ordinance No. BG2004 - 31 was read by the City Clerk. Coates stated this agreement should provide savings of about \$82,000 over the life of the debt by refinancing the loan at a reduced interest rate. Motion was made by Hall and seconded by Bullington for first reading of said Ordinance. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

First reading of Ordinance No. BG2004 - 31 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 137

MUNICIPAL ORDER RENAMING HOBSON GROVE GOLF COURSE TO THE GOLF COURSE AT RIVERVIEW

Summary of Municipal Order No. 2004 - 137 was read by the City Clerk. Parks and Recreation Director Ernie Gouvas indicated that with the construction of the new pro shop and the replacement of signage, the timing was right to change the name of the golf course to provide it with more marketing ability. Motion was made by Bullington and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 137 was approved by unanimous vote.

ORDINANCE NO. BG2004 – 32

(First Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY BOARD

ORDINANCE APPROVING THE APPOINTMENT OF ALEX NOTTMEIER TO THE BOWLING GREEN MUNICIPAL UTILITIES BOARD

Title and summary of Ordinance No. BG2004 - 32 was read by the City Clerk. Mayor Jones recommended the appointment. Motion was made by Hall and seconded by Palmer for first reading of said Ordinance. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

First reading of Ordinance No. BG2004 - 32 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 138

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2004-41 FOR DEVELOPMENT OF THE RIVERFRONT MASTER PLAN FROM JOHN L. CARMAN & ASSOCIATES, INC. OF LEXINGTON, KENTUCKY IN THE AMOUNT OF \$31,750

Summary of Municipal Order No. 2004 - 138 was read by the City Clerk. Project Manager Dan Chaney reviewed the bid process for the project to expand the Riverfront Park and responded to

questions regarding the expected completion time and the inclusion of public input. Motion was made by Palmer and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hall, Palmer, Bullington and Jones  
Voting Nay: None

Municipal Order No. 2004 - 138 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 139

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2004-20 FOR CONSTRUCTION OF KEN BALE BOULEVARD FROM SCOTTY'S CONTRACTING & STONE LLC OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$1,345,000

Summary of Municipal Order No. 2004 - 139 was read by the City Clerk. Assistant City Engineer Melissa Cansler reviewed the five-lane road project, which would include sidewalks on both sides of the street, and the recommended bid. Motion was made by Hall and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hall, Palmer, Bullington and Jones  
Voting Nay: None

Municipal Order No. 2004 - 139 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 140

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF DAVID COVERDALE TO THE CITY-COUNTY BOARD OF ADJUSTMENTS

Summary of Municipal Order No. 2004 - 140 was read by the City Clerk. Mayor Jones recommended the appointment. Motion was made by Palmer and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hall, Palmer, Bullington and Jones  
Voting Nay: None

Municipal Order No. 2004 - 140 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 141

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JOSEPH W. ALLEN TO THE URBAN GROWTH DESIGN REVIEW BOARD

Summary of Municipal Order No. 2004 - 141 was read by the City Clerk. Mayor Jones recommended the appointment. Motion was made by Bullington and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hall, Palmer, Bullington and Jones  
Voting Nay: None

Municipal Order No. 2004 - 141 was approved by unanimous vote.



ORDINANCE NO. BG2004 – 33  
(First Reading)  
ORDINANCE ADOPTING ANNUAL CITY BUDGET

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2004 - 33 was read by the City Clerk. Coates gave a presentation of the proposed budget, including the expansion of City services, which began last year with the Service Enhancement Fee, and a breakdown of expenditures and revenues by category and fund. Motion was made by Bullington and seconded by Hall for first reading of said Ordinance. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

First reading of Ordinance No. BG2004 - 33 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 142

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH THE BOWLING GREEN-WARREN COUNTY REGIONAL AIRPORT BOARD FOR AN APPROPRIATION IN THE AMOUNT OF \$53,625

Summary of Municipal Order No. 2004 - 142 was read by the City Clerk. Coates stated that the next several items related to agency funding. Coates indicated that the agreements included additional language requiring agencies to cooperate with City staff as assigned by the PRO TEAM Budget Committee. Motion was made by Hall and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 142 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 143

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH CAPITOL ARTS ALLIANCE, INC. FOR THE APPROPRIATION AMOUNT OF \$58,500

Summary of Municipal Order No. 2004 - 143 was read by the City Clerk. Motion was made by Bullington and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 143 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 144

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH CENTRAL REGION INNOVATION AND COMMERCIALIZATION CENTER, INC. FOR THE APPROPRIATION AMOUNT OF \$50,000

Summary of Municipal Order No. 2004 - 144 was read by the City Clerk. Mayor Jones clarified that these funds will be matched by the Commonwealth of Kentucky. Motion was made by Palmer and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 144 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 145

MUNICIPAL ORDER APPROVING AGENCY APPROPRIATION AGREEMENTS FOR FISCAL YEAR 2005 WITH COMMUNITY ACTION OF SOUTHERN KENTUCKY FOR THE TOTAL APPROPRIATION AMOUNT OF \$187,932 RELATED TO TRANSPORTATION AND FAMILY SERVICES

Summary of Municipal Order No. 2004 - 145 was read by the City Clerk. Motion was made by Palmer and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 145 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 146

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH THE DOWNTOWN REDEVELOPMENT AUTHORITY FOR THE APPROPRIATION AMOUNT OF \$61,200 RELATED TO THE ADMINISTRATION OF THE KENTUCKY RENAISSANCE PROGRAM AND THE REVITALIZATION OF THE DOWNTOWN

Summary of Municipal Order No. 2004 - 146 was read by the City Clerk. Motion was made by Hall and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 146 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 147

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH THE BOWLING GREEN-WARREN COUNTY DRUG TASK FORCE FOR THE APPROPRIATION AMOUNT OF \$28,795 RELATED TO THE SUPPRESSION OF ILLEGAL DRUGS AND NARCOTICS

Summary of Municipal Order No. 2004 - 147 was read by the City Clerk. Motion was made by Palmer and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 147 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 148

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH BOWLING GREEN AREA ECONOMIC DEVELOPMENT AUTHORITY, INC. FOR THE APPROPRIATION AMOUNT OF \$97,000

Summary of Municipal Order No. 2004 – 148 was read by the City Clerk. Motion was made by Bullington and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 148 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 149

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH BOWLING GREEN/WARREN COUNTY EMERGENCY MANAGEMENT FOR THE APPROPRIATION AMOUNT OF \$15,015 RELATED TO DISASTER MITIGATION, PREPAREDNESS, RESPONSE AND RECOVERY

Summary of Municipal Order No. 2004 - 149 was read by the City Clerk. Motion was made by Palmer and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 149 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 150

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH THE HOBSON HOUSE COMMISSION FOR THE APPROPRIATION AMOUNT OF

\$48,846 RELATED TO THE OPERATION OF THE HISTORIC  
HOBSON HOUSE

Summary of Municipal Order No. 2004 - 150 was read by the City Clerk. Motion was made by Hall and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 150 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 151

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION  
AGREEMENT FOR FISCAL YEAR 2005 WITH THE BOWLING  
GREEN HUMAN RIGHTS COMMISSION FOR THE  
APPROPRIATION AMOUNT OF \$56,570 RELATED TO THE  
PROMOTION OF FAIR TREATMENT AND EQUAL  
OPPORTUNITIES

Summary of Municipal Order No. 2004 - 151 was read by the City Clerk. Burks clarified that a separate agreement for additional funding from a CDBG grant will be required at a later date. Motion was made by Palmer and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 151 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 152

MUNICIPAL ORDER APPROVING AGENCY APPROPRIATION  
AGREEMENTS FOR FISCAL YEAR 2005 WITH THE BOWLING  
GREEN PUBLIC LIBRARY FOR A TOTAL APPROPRIATION  
AMOUNT OF \$1,623,313 FOR THE OPERATION OF THE LIBRARY  
AND THE DIGITAL BRANCH AT THE HISTORIC DEPOT

Summary of Municipal Order No. 2004 - 152 was read by the City Clerk. Coates explained that the Library operations appropriation is established by state statute and that the Depot portion is optional. Motion was made by Palmer and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 152 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 153

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION  
AGREEMENT FOR FISCAL YEAR 2005 WITH OPERATION  
P.R.I.D.E., INC. FOR THE APPROPRIATION AMOUNT OF \$52,650

RELATED TO ENHANCING THE CITY'S QUALITY OF LIFE BY  
IMPROVING ITS GENERAL APPEARANCE AND IMAGE

Summary of Municipal Order No. 2004 - 153 was read by the City Clerk. Mayor Jones pointed out that Operation P.R.I.D.E. helps to maintain the Cemetery Road corridor gardens. Motion was made by Hall and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 153 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 154

MUNICIPAL ORDER APPROVING AGENCY APPROPRIATION  
AGREEMENTS FOR FISCAL YEAR 2005 WITH THE CITY-COUNTY  
PLANNING COMMISSION FOR OPERATIONS, CODE  
ENFORCEMENT, GEOGRAPHIC INFORMATION SYSTEM (GIS),  
GREENWAYS AND HISTORIC PRESERVATION IN A TOTAL  
APPROPRIATION AMOUNT OF \$504,620

Summary of Municipal Order No. 2004 - 154 was read by the City Clerk. Motion was made by Bullington and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 154 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 155

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION  
AGREEMENT FOR FISCAL YEAR 2005 WITH THE BOWLING  
GREEN-WARREN COUNTY PRIMARY CARE CENTER FOR THE  
APPROPRIATION AMOUNT OF \$219,375 RELATED TO  
PROVIDING EQUAL ACCESS TO PRIMARY MEDICAL CARE

Summary of Municipal Order No. 2004 - 155 was read by the City Clerk. Motion was made by Hall and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 155 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 156

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION  
AGREEMENT FOR FISCAL YEAR 2005 WITH PRIME TIME  
EVENTS FOR THE APPROPRIATION AMOUNT OF \$29,250  
RELATED TO THE AESTHETIC, CULTURAL, EDUCATIONAL,  
CHARITABLE AND ECONOMIC DEVELOPMENT OF THE CITY

Summary of Municipal Order No. 2004 - 156 was read by the City Clerk. Motion was made by Hall and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 156 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 157

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH WARREN COUNTY AND THE BOWLING GREEN-WARREN COUNTY HUMANE SOCIETY FOR THE APPROPRIATION AMOUNT OF \$65,000 RELATED TO THE OPERATION OF AN ANIMAL SHELTER

Summary of Municipal Order No. 2004 - 157 was read by the City Clerk. Motion was made by Bullington and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 157 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 158

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH WARREN COUNTY AND THE WARREN COUNTY REGIONAL JAIL FOR AN APPROPRIATION AMOUNT NOT TO EXCEED \$28,099 RELATED TO THE WARREN COUNTY REGIONAL JAIL INMATE MOWING PROJECT

Summary of Municipal Order No. 2004 - 158 was read by the City Clerk. Motion was made by Palmer and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 158 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 159

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2005 WITH THE BOWLING GREEN-WARREN COUNTY WELFARE CENTER FOR THE APPROPRIATION AMOUNT OF \$34,125 RELATED TO EMERGENCY ASSISTANCE TO LOW INCOME FAMILIES

*(Minutes-Board of Commissioners-June 15, 2004)*

Summary of Municipal Order No. 2004 - 159 was read by the City Clerk. Motion was made by Hall and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Hall, Palmer, Bullington and Jones  
                          Voting Nay: None

Municipal Order No. 2004 - 159 was approved by unanimous vote.

**NEXT MEETINGS**

Mayor Jones announced that June 29, 2004 was the next scheduled meeting of the Board and July 6, 2004 was the next regular meeting of the Board.

**CLOSED SESSION**

Following a brief recess, the Board of Commissioners met in closed session pursuant to KRS 61.810 (b) and (c) as previously approved.

**ADJOURNMENT**

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 9:05 p.m., Mayor Jones declared this meeting adjourned.

ADOPTED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Mayor, Chairman of Board of Commissioners

ATTEST: \_\_\_\_\_  
City Clerk

*Minutes prepared by City Clerk Katie Schaller*