

***SPECIAL MEETING***  
of the  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
*February 12, 2004, 3:00 p.m.*

I, Mayor Sandy Jones 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 **3:00 p.m.** on **Thursday, February 12, 2004** in the Commission Chamber at Bowling Green City Hall, 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

CITY MANAGER COMMENTS

1. Ordinance No. BG2004 – 3  
(Second Reading)      **ORDINANCE APPROVING INTERLOCAL COOPERATION AGREEMENT**  
Ordinance approving and authorizing the Mayor to execute an Interlocal Cooperation Agreement with Warren County Regional Jail related to the installation and maintenance of a Dynamic Imaging (PictureLink) System to be installed at the Jail
  
2. Ordinance No. BG2004 – 4  
(Second Reading)      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
Ordinance approving Amendment Number Two to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2004
  
3. Ordinance No. BG2004 – 5  
(Second Reading)      **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**  
Ordinance revising the Classification/Pay Schedule for Classified Employees of the City of Bowling Green, Kentucky for Fiscal Year 2004
  
4. Municipal Order No. 2004 – 38      Municipal Order authorizing a professional services contract with Harper, Ferguson & Davis, a Division of Ogden, Newell & Welch PLLC, as bond counsel for the issuance of General Obligation Bonds for various public projects (Filed 02/03/2004, 9:30 a.m.)
  
5. Municipal Order No. 2004 – 39      Municipal Order authorizing the submission of an

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application to the Kentucky Transportation Cabinet for funding under the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) in the amount of \$280,000 to be used by the Depot Development Authority for the completion of the L & N Depot restoration in Bowling Green (Filed 02/11/2004, 7:30 a.m.)

ADJOURNMENT

DATE: \_\_\_\_\_

SIGNED: \_\_\_\_\_  
Mayor, City of Bowling Green

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