

***SPECIAL MEETING***  
of the  
BOARD OF COMMISSIONERS  
CITY OF BOWLING GREEN, KENTUCKY  
*December 21, 2004, 7:00 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 **7:00 p.m.** on **Tuesday, December 21, 2004** in the Fiscal Court Room at the Warren County Courthouse, 429 E 10<sup>th</sup> Avenue, for the following:

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to review past use of funds and program performance for the Downtown Revitalization Renaissance I Project funded in part by the Kentucky Community Development Block Grant program.

PRESENTATION

Neighborhood Action Coordinator Karen Foley to provide a recap of the 2004 Summer Stroll Program.

CITY MANAGER COMMENTS

Comments from the Shawnee Subdivision Traffic Calming Sensing Session.

1. Approval of Minutes

Regular Meeting on December 7, 2004

2. Ordinance No. BG2004 – 63  
(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance amending Chapters 21 (Streets and Sidewalks) and 27 (Property Code) of the City of Bowling Green Code of Ordinances related to the regulation of storm water discharges

3. Ordinance No. BG2004 – 64  
(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES  
Ordinance amending Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances to establish a speed limit of twenty-five miles per hour for designated City streets

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4. Ordinance No. BG2004 – 65  
(Second Reading)      **ORDINANCE APPROVING INTERLOCAL COOPERATION AGREEMENT**  
Ordinance approving and authorizing the Mayor to execute an Interlocal Cooperation Agreement with various Phase II permittees related to development of a Best Management Practices Manual
  
5. Ordinance No. BG2004 – 66  
(Second Reading)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
Ordinance amending Chapter 10 (Electricity) of the City of Bowling Green Code of Ordinances to delete references to the Board of Electrical Examiners and the issuance of licenses to electricians and to make various administrative amendments
  
6. Ordinance No. BG2004 – 67  
(Second Reading)      **ORDINANCE AMENDING CODE OF ORDINANCES**  
Ordinance amending Chapter 18 (Occupational License Fees and Taxes), Subchapter 18-14 (Transient Room Tax) of the City of Bowling Green Code of Ordinances related to the Holiday Inn University Plaza transient room tax distribution
  
7. Ordinance No. BG2004 – 68  
(Second Reading)      **ORDINANCE RELATING TO EXEMPTION FROM AD VALOREM TAXATION**  
Ordinance exempting real and personal property of Retail Logic, Inc. from ad valorem taxation pursuant to KRS 92.300 until December 31, 2009
  
8. Municipal Order No. 2004 – 294      Municipal Order approving the reappointment of Maxine Logsdon to the Bowling Green Board of Ethics (Filed 12/06/2004, 7:30 a.m.)
  
9. Municipal Order No. 2004 – 295      Municipal Order accepting and adopting the 2004 Fire Department Policy and Procedure Manual Update (Filed 12/06/2004, 2:45 p.m.)
  
10. Municipal Order No. 2004 – 296      Municipal Order authorizing and accepting Bid #2005-09 for sprinkler system installation for Airport, Northside and Headquarters Fire Stations from Ohio Valley Sprinklers of Henderson LLC of Owensboro, Kentucky in the amount of \$131,626 (Filed 12/06/2004, 4:00 p.m.)

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11. Municipal Order No. 2004 – 297 Municipal Order authorizing the acceptance of grant funds from the Appalachia High Intensity Drug Trafficking Area (HIDTA) through the Office of National Drug Control Policy in the amount of \$28,230 (Filed 12/13/2004, 2:35 p.m.)
12. Municipal Order No. 2004 – 298 Municipal Order approving the reappointment of Jim Johnson to the Bowling Green Public Library Board of Trustees (Filed 12/13/2004, 2:50 p.m.)
13. Municipal Order No. 2004 – 299 Municipal Order approving the probationary appointment of Carlton Calvin Blankenship to the position of Landscape Gardener for the Parks and Recreation Department, Landscape Division (Filed 12/14/2004, 9:35 a.m.)
14. Municipal Order No. 2004 – 300 Municipal Order authorizing and accepting Bid #2005-25 for rock salt with anti-caking agent from North American Salt Company of Overland Park, Kansas and liquid calcium chloride from Brenntag Mid-South, Inc. of Henderson, Kentucky for the Public Works Department, Operations Division, in the total amount of \$44,437.50 (Filed 12/15/2004, 8:30 a.m.)
15. Municipal Order No. 2004 – 301 Municipal Order authorizing and accepting Bid #2005-26 for concrete from Irving Materials Inc. (IMI) of Bowling Green, Kentucky for the Public Works Department, Operations Division, in the amount of \$37,050 (Filed 12/15/2004, 8:30 a.m.)
16. Municipal Order No. 2004 – 302 Municipal Order authorizing and accepting Bid #2005-23 for cleaning vacuuming machine/combo sewer cleaner from Deed's Equipment Company, Inc. of Lawrence, Indiana for the Public Works Department, Operations Division, in the amount of \$209,947 (Filed 12/15/2004, 8:30 a.m.)
17. Municipal Order No. 2004 – 303 Municipal Order approving a contract through noncompetitive negotiations with Bowling Green Municipal Utilities (BGMU) for utility relocation and installation at Ken Bale Boulevard in the amount of \$95,070 (Filed 12/15/2004, 8:30 a.m.)

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18. Municipal Order No. 2004 – 304 Municipal Order authorizing a professional services contract through noncompetitive negotiations with Southern Kentucky Inspection Agency, Inc. of Glasgow, Kentucky for Plan Review Services at an estimated cost of \$40,000 (Filed 12/15/2004, 8:30 a.m.)
19. Municipal Order No. 2004 – 305 Municipal Order authorizing a professional services contract through noncompetitive negotiations with Duncan Appraisal Company of Bowling Green, Kentucky for appraisal services not to exceed \$53,000 (Filed 12/15/2004, 8:30 a.m.)
20. Municipal Order No. 2004 – 306 Municipal Order approving the probationary appointment of LaReta Nichole Bibb to the position of Police Officer in the Police Department (Filed 12/15/2004, 8:35 a.m.)
21. Municipal Order No. 2004 – 307 Municipal Order authorizing Change Orders 1 and 2 to the contract with Scotty’s Contracting and Stone, LLC for construction of Ken Bale Boulevard in the amount of \$105,212 (Filed 12/15/2004, 11:45 a.m.)
22. Municipal Order No. 2004 – 308 Municipal Order accepting and adopting the Storm Water Manual, also known as Best Management Practices (BMPs) Manual, prepared by Fuller Mossbarger Scott and May Engineers, Inc. of Louisville, Kentucky (Filed 12/15/2004, 11:45 a.m.)
23. Ordinance No. BG2004 – 69  
(First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**  
Ordinance annexing 2.1477 acres of property located at 5481 and 5499 Scottsville Road (US Hwy 231) and a portion of 5449 Scottsville Road, with property presently owned by James T. Diemer and Veronica Diemer, and said territory being contiguous to existing City limits (Filed 12/16/2004, p.m.)

**CLOSED SESSION**

Pursuant to KRS 61.810 (c) for the purpose of discussing proposed litigation related to the acquisition of real property. Action may follow this closed session.

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NEXT SCHEDULED MEETING      Special Meeting TBD and on January 4, 2005 in the Fiscal Court Room

ADJOURNMENT

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

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

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