

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held DECEMBER 20, 2017**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the Commission Chamber of City Hall, Bowling Green, Kentucky at 3:30 p.m. on December 20, 2017. Mayor Bruce Wilkerson called the meeting to order. Assistant City Manager/City Clerk Katie Schaller-Ward called the roll, and the following members were present: Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Rick Williams and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

SPECIAL AGENDA

**ORDINANCE NO. BG2017 - 59
(Second Reading)**

ORDINANCE ANNEXING PROPERTY BY CONSENT

**ORDINANCE ANNEXING 38.21 ACRES OF PROPERTY LOCATED
AT 0 MOREHEAD ROAD IN GREYSTONE SUBDIVISION
PRESENTLY OWNED BY GREYSTONE PROPERTIES, INC., WITH
SAID TERRITORY BEING CONTIGUOUS TO EXISTING CITY
LIMITS**

Title and summary of Ordinance No. BG2017 - 59 was read by the Assistant City Manager/City Clerk. Motion was made by Parrigin and seconded by Nash for second reading of said Ordinance. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Parrigin, Williams and Wilkerson
 Voting Nay: None

Ordinance No. BG2017 - 59 was adopted by unanimous vote.

ADJOURNMENT

With no further business to come before the Board of Commissioners, at approximately 3:31 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: January 2, 2018

APPROVED: Bruce Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Katie Schaller-Ward
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller-Ward