

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JUNE 22, 2009**

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 4:00 p.m. on June 22, 2009. Mayor Elaine N. Walker called the meeting to order. Assistant City Manager/City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Bruce Wilkerson, Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash and Mayor Elaine N. Walker. Absent: Commissioner Catherine Hamilton. There was a quorum of the Board of Commissioners.

**ORDINANCE NO. BG2009 - 19
(Second Reading)
ORDINANCE ADOPTING ANNUAL CITY BUDGET**

**ORDINANCE ADOPTING THE CITY OF BOWLING GREEN,
KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR
BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010, BY
ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR
THE OPERATION OF CITY GOVERNMENT**

Title and summary of Ordinance No. BG2009 - 19 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2009 - 19 was adopted by unanimous vote.

**ORDINANCE NO. BG2009 - 20
(Second Reading)
ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES
AND POLICY AMENDMENTS**

**ORDINANCE AMENDING THE CLASSIFICATION/PAY
SCHEDULES "G" FOR GENERAL CLASSIFIED, "S" FOR
PROTECTIVE/SWORN, "D" FOR DEPARTMENT HEAD /
MANAGEMENT, AND "U" FOR UNCLASSIFIED PART-TIME
EMPLOYEES, AND AUTHORIZING PAY INCREASES AND PAY
POLICY AND EMPLOYEE BENEFIT AMENDMENTS FOR FISCAL
YEAR 2010**

Title and summary of Ordinance No. BG2009 - 20 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Wilkerson for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Wilkerson, Denning, Nash and Walker

Voting Nay: None

Ordinance No. BG2009 - 20 was adopted by unanimous vote.

Mayor Walker indicated that this meeting was to simply finalize the adoption of the Fiscal Year 2010 operating budget. She commented that the two items for approval were presented and discussed in more detail at previous meetings during the month.

ADJOURNMENT

This being a special meeting and with no further business to come before the Board of Commissioners, at approximately 4:05 p.m., Mayor Walker declared this meeting adjourned.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller