

**MINUTES of REGULAR MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held JANUARY 4, 2011**

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 January 4, 2011. Mayor Elaine N. Walker called the meeting to order. An invocation was given by Rev. Heather Blewitt of Christ Episcopal Church, and all present recited the Pledge of Allegiance. Assistant City Manager/City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Joe W. Denning, Commissioner Brian "Slim" Nash, Commissioner Bill Waltrip, Commissioner Bruce Wilkerson and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

**RECOGNITION**

Mayor Walker welcomed Commissioner Bill Waltrip to his first meeting as a member of the Board of Commissioners.

**PUBLIC HEARING**

Housing and Grants Manager Brent Childers conducted a public hearing to receive comments about the housing and community development needs in Bowling Green and to review eligible activities and past performance of the Community Development Block Grant (CDBG) Entitlement Funding Program. In accordance with the Consolidated 5 Year Strategic Plan approved in 2009, Mr. Childers indicated that the Housing and Community Development Department was in the process of developing the Annual Action Plan for Year 8 CDBG funding, which was estimated to be \$600,000 for Fiscal Year 2012. He further identified that the Consolidated Plan included priority needs for addressing affordable housing and economic opportunities, and education and counseling. Mr. Childers announced that public comments would be received through January 25<sup>th</sup>. Following which, an agency application process would be opened from January 26<sup>th</sup> through February 18<sup>th</sup>. Mr. Childers outlined the eligible activities and those activities specifically prohibited from receiving funding. In addition, he identified previously funded activities and their past allocations. There were no comments received from the public. Mr. Childers responded to questions from the Board of Commissioners regarding the Citizen Review Committee and the ability to make this information available on the City's website. Mayor Walker indicated she would like to see a partnership explored with the banking community to provide economic development opportunities for low to moderate income families. She also stated she was very proud of the small business development program and its success.

**CITY MANAGER**

With no objections, City Manager Kevin D. DeFebbo withdrew item number 17 (Municipal Order No. 2011 - 13) related to the consideration of the 2011 Revised Emergency Operations Plan since there were some additional changes being made to the document.

APPROVAL OF MINUTES

Minutes of Regular Meeting December 21, 2010

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

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

Motion to approve the minutes of the regular meeting of December 21, 2010 was approved by unanimous vote.

PUBLIC COMMENTS

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

MUNICIPAL ORDER NO. 2011 - 1

MUNICIPAL ORDER ELECTING JOE W. DENNING AS MAYOR  
PRO TEM

Summary of Municipal Order No. 2011 - 1 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. Mayor Walker stated that it was the City's tradition to recognize the top vote recipient in the Commissioners' race with this designation and she congratulated Mr. Denning. With no additional discussion, a roll call vote was taken.

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

Municipal Order No. 2011 - 1 was approved by majority vote.

ORDINANCE NO. BG2010 - 42

(Second Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY BOARD

ORDINANCE APPROVING THE REAPPOINTMENT OF  
COMMISSIONER BRIAN "SLIM" NASH TO THE BOWLING  
GREEN MUNICIPAL UTILITIES BOARD

Title and summary of Ordinance No. BG2010 - 42 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: Denning, Nash, Waltrip, Wilkerson and Walker  
                          Voting Nay: None

Ordinance No. BG2010 - 42 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2011 - 2

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF COMMISSIONER JOE W. DENNING TO THE BOWLING GREEN-WARREN COUNTY MOBILE RADIO COMMUNICATIONS COMMITTEE, AND THE APPOINTMENT TO THE BOWLING GREEN-WARREN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Summary of Municipal Order No. 2011 - 2 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Waltrip for consideration of said Municipal Order. Comm. Denning commented that he has had concerns for several years about members of the Board of Commissioners being appointed to various boards throughout the community, being put in a position to serve two masters at the same time, and any potential problems with conflicts of interest. He suggested that unless it was mandated by law, there should not be any appointments of elected officials. Comm. Denning requested that staff take the necessary steps to remove the requirements for appointments of any of the Board of Commissioners members from these community boards as soon as possible.

Mayor Walker noted that this body had discussed the various boards in the past and staff had done some work to try and consolidate some of the boards. With this being the start of a new term of office for the Commissioners, she explained that the first meeting of January generally contained these appointments following the expiration of the previous terms on December 31<sup>st</sup>. She requested that the Board proceed with these recommended appointments on a temporary basis in order to avoid placing any of the community boards in a position of not having adequate membership until any changes could be identified and approved. This would also allow staff time to review the requirements for each board and prepare amendments to ordinances, if necessary, to bring back for consideration. She suggested that if there was a simple request by the organizations bylaws than the Board could discuss its membership with that particular organization and if an organization would like an elected official to serve it would have the ability to request a specific member but it would not have to be an official act of the Board of Commissioners.

City Attorney Gene Harmon stated that the Board of Commissioners may need to discuss this issue further. He agreed that any City ordinance could be amended to remove memberships, although a few of the boards were set up by interlocal cooperation agreement or were joint ordinances which may require discussion with Warren County Fiscal Court as well. He voiced concerns with staff taking the lead on this issue and advised that the Board needed to provide more specific direction regarding which ordinances it wanted to revise. For instance, he remarked that by statute, the City could appoint the City Manager to serve on the BGMU Board instead of an elected official.

Mayor Walker remarked that if an organization wanted a member of this body on its board, it would be the organization's prerogative to invite a particular elected official to serve and that elected official would have the ability to say yes or no. City Manager DeFebbo indicated that this issue could be discussed further at the Board's annual retreat (Strategic Goal Planning Session). If there was no objection to addressing the issue at the retreat, Mayor Walker urged the Board to move forward with these appointments tonight which currently required official action.

Comm. Wilkerson commented about his participation on these boards, his willingness to listen to people's opinions and the influence that elected officials may inadvertently impose. He would prefer not to be the "eight hundred pound guerilla in the room" and was willing to step back regardless of whether by ordinance or by invitation. He further stated, that if by invitation, it was less of an imposition on that group, and he encouraged the Board to look at it from that stand point.

As discussion continued, Mayor Walker recommended that the Board proceed with consideration of these appointments on tonight's agenda since many of the boards meet regularly and to allow time for the organizations to respond to these proposed changes. She commented that the Board could discuss this issue further at its upcoming retreat as previously suggested and recommendations could be brought for formal action at a later date. Mr. Harmon reiterated that he would prefer that any specific changes be recommended by the Board of Commissioners instead of by staff members. He agreed that staff could provide detailed information regarding the membership requirements and the available options to make changes.

Comm. Denning stated that he did not want this matter to be interpreted as negative toward any organization. He specified that these changes would give more of an opportunity for other citizens to be appointed, in place of the elected officials, to lend their expertise and have the ability to serve. Following a clarification about what the Board members were being asked to approve tonight, a roll call vote was taken.

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

                          Voting Nay:   None

Municipal Order No. 2011 - 2 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2011 - 3**

**MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER BILL WALTRIP TO THE DOWNTOWN REDEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS, JOB DEVELOPMENT INCENTIVE PROGRAM COMMITTEE AND UNIVERSITY DISTRICT REVIEW COMMITTEE**

Summary of Municipal Order No. 2011 - 3 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

                          Voting Nay:   None

Municipal Order No. 2011 - 3 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2011 - 4**

**MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF COMMISSIONER BRUCE WILKERSON TO THE HOUSING ASSISTANCE AND DEVELOPMENT SERVICES (HANDS), INC. BOARD OF DIRECTORS AND CONTRACTORS LICENSING BOARD, AND THE APPOINTMENT TO THE BOWLING GREEN-WARREN COUNTY DRUG TASK FORCE**

Summary of Municipal Order No. 2011 - 4 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Waltrip for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2011 - 4 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2011 - 5**

**MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF COMMISSIONER BRIAN "SLIM" NASH TO THE BOWLING GREEN-WARREN COUNTY WELFARE CENTER, INC. BOARD OF DIRECTORS, AND THE APPOINTMENT TO THE GREENWAYS COMMISSION OF BOWLING GREEN AND WARREN COUNTY**

Summary of Municipal Order No. 2011 - 5 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Waltrip for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2011 - 5 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2011 - 6**

**MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF MAYOR ELAINE N. WALKER TO THE OPERATION P.R.I.D.E., INC. BOARD OF DIRECTORS, AND THE APPOINTMENT TO THE BOWLING GREEN AUDIT COMMITTEE**

Summary of Municipal Order No. 2011 - 6 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Waltrip for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2011 - 6 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2011 - 7**

**MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF BRIAN MEFFORD AND CHUCK COATES AND THE APPOINTMENT OF DR. NATHAN L. HODGES TO SERVE ON THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. BOARD OF DIRECTORS, AND AUTHORIZING THE SUBMISSION OF REAPPOINTMENTS AND APPOINTMENT TO THE WARREN COUNTY JUDGE EXECUTIVE**

Summary of Municipal Order No. 2011 - 7 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2011 - 7 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2011 - 8**

**MUNICIPAL ORDER APPROVING THE APPOINTMENT OF JACK  
A. THOMAS TO THE CITY OF BOWLING GREEN CODE  
ENFORCEMENT BOARD**

Summary of Municipal Order No. 2011 - 8 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. Mayor Walker thanked Roger LaPointe, who was stepping down, for his service on the board the past six years. She asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2011 - 8 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2011 - 9**

**MUNICIPAL ORDER APPROVING THE PROBATIONARY  
APPOINTMENT OF HILLARY J. HALBIG TO THE POSITION OF  
COMMUNICATIONS DISPATCHER IN THE POLICE  
DEPARTMENT**

Summary of Municipal Order No. 2011 - 9 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. DeFebbo reviewed the application and testing process required to fill this position, and he recommended the appointment. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2011 - 9 was approved by unanimous vote.

**ORDINANCE NO. BG2011 - 1**

**(First Reading)**

**ORDINANCE REZONING REAL ESTATE**

**ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.39  
ACRES FROM HB (HIGHWAY BUSINESS) TO LI (LIGHT  
INDUSTRIAL) LOCATED AT 1401 AND 1405 MAGNOLIA STREET  
PRESENTLY OWNED BY LET'S CHAT, LLC**

Title and summary of Ordinance No. BG2011 - 1 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Wilkerson for first reading of said Ordinance.

City-County Planning Commission Director Steve Hunter responded to questions from Comm. Wilkerson regarding the purpose of some binding elements that simply reiterate the minimum standards of existing ordinance requirements, such as the landscape ordinance. Mr. Hunter remarked that although redundant, in some cases these binding elements provide assurances to neighborhoods that a developer will meet minimum requirements and/or meet certain standards that were in place at a particular point in time. He acknowledged that the Planning Commission would do a better job of policing those redundancies in the future.

Mr. Hunter also responded to questions from Comm. Nash about the truck traffic discussion which took place during the public hearing and some amendments made to binding elements following a brief recess. He clarified that the rezoning applicant did not make any specific commitment on the truck traffic issue. Comm. Nash remarked that he thought the rezoning might help to eliminate the truck traffic and parking concerns. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2011 - 1 was approved by unanimous vote.

ORDINANCE NO. BG2011 - 2  
(First Reading)  
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.77  
ACRE FROM AG (AGRICULTURE) TO LI (LIGHT INDUSTRIAL)  
LOCATED AT 1202 BOATLANDING ROAD PRESENTLY OWNED  
BY VIKING GAS PIPELINE, LLC D/B/A KENTUCKY BLUE GAS  
COMPANY

Title and summary of Ordinance No. BG2011 - 2 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for first reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2011 - 2 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2011 - 10

MUNICIPAL ORDER APPROVING THE AMERICAN WITH  
DISABILITIES ACT (ADA) PARATRANSIT PLAN FOR THE CITY  
OF BOWLING GREEN TRANSIT PROGRAM AND AUTHORIZING  
ITS SUBMISSION TO THE KENTUCKY TRANSPORTATION  
CABINET

Summary of Municipal Order No. 2011 - 10 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. DeFebbo reviewed the plan requirements. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Denning, Nash, Waltrip, Wilkerson and Walker  
                          Voting Nay:   None  
Municipal Order No. 2011 - 10 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2011 - 11

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION AND FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE UNDER THE SECTION 5309 DISCRETIONARY BUS AND BUS FACILITIES PROGRAM THROUGH THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF \$486,875, AND APPROVING AN AMENDMENT TO THE PUBLIC TRANSIT AGREEMENT WITH COMMUNITY ACTION OF SOUTHERN KENTUCKY

Summary of Municipal Order No. 2011 - 11 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. DeFebbo remarked about the collaboration with Community Action to apply for and receive funding to renovate a facility to provide minor bus maintenance services. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea:   Denning, Nash, Waltrip, Wilkerson and Walker  
                          Voting Nay:   None  
Municipal Order No. 2011 - 11 was approved by unanimous vote.

ORDINANCE NO. BG2011 - 3

(First Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER TWO TO THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2011

Title and summary of Ordinance No. BG2011 - 3 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Waltrip for first reading of said Ordinance. Mayor Walker explained this was an amendment to restore two items (membership in the US Conference of Mayors and general travel funds) in the legislative budget to their original funding levels as recommended during the budget process.

Comm. Wilkerson commented that when he reviewed this item, he looked back to all the details in the previous budget discussions. He agreed that the proposed budget amendment was perfectly proper, but that it was outside the routine of the types of amendments the Board normally considered. Although, he was unimpressed with the US Conference of Mayors' (USCM) organization and its activities, he admitted that others may have a difference of opinion. He explained that his greatest objection to USCM was its involvement in political debates about national and international issues, such as immigration policies or national gun control policies, which had no bearing on this local government. He stated that when the only legally recognized signatory for the City of Bowling Green signs documents in the capacity of that office held, it indicates to many people that the City

officially supports the issue, when it was really just one individual's opinion. Comm. Wilkerson asserted that he believed the City of Bowling Green should stay out of funding and engaging in those national and international activities which have a divisive nature and partisan debate. However, after listened to Comm. Denning's and Comm. Waltrip's opinions from previous discussions, he acknowledged that having access to a level of training and contacts and to some of the programs brought to our community through USCM may be beneficial. Comm. Wilkerson offered to support this budget amendment if there was a commitment made to keep the City's name out of any issues of national or international concern for which this local government had no authority or control.

Mayor Walker indicated she did not believe the USCM was a partisan organization and that its goal was to promote cities and communities, like helping to save CDBG funds for cities and developing the concept of the energy and environmental conservation block grants from which Bowling Green received \$585,000. She remarked that USCM helps local governments come together to present a unified face for protecting the interests of all local governments which are affected by the state and national levels. Comm. Wilkerson reiterated that if the City would be able to get funding back to benefit the community than he could agree to support the membership.

Comm. Denning commented about the Mayor having the opportunity to be one of the most recognized individuals in local government with involvement in these types of organizations, like USCM and National League of Cities (NLC). He pointed out that this City could not reap the benefits of anything coming to the community if we are not seen, and we cannot be seen if we are not there. He indicated that somewhere along the line good things were going to happen if we have these types of associations.

Comm. Waltrip acknowledged that he could not completely discount Comm. Wilkerson's concerns and that there were a number of issues to which our City did not need to be attached. He stated that he thought the request for a commitment proposed by Comm. Wilkerson was a good compromise. He also agreed that if the City could get funding back that was a good thing.

Mayor Walker stated she respected the point made by Comm. Wilkerson. Although USCM did not often take a position about highly divisive issues, Mayor Walker committed that she would not affix her signature to any of those type of issues. If an important issue did arise, she agreed to bring it before the Board of Commissioners for its consideration regarding support.

Comm. Nash remarked that in a brief search he could not find any past budget amendment where a Mayor proposed a change to a budget approved by a previous Board of Commissioners' vote. If approved, he expressed concern that they would be setting a precedent by immediately allowing a more or less favorable Board of Commissioners (based on the changes in elected officials from one term to the next) make amendments to the budget mid-year which could enhance or decrease a department's funding. He also inquired if there was any conflict with the Mayor sponsoring the item and voting on it if she was the only one to reap the benefits of these funds. City Attorney Gene Harmon opined there was no conflict since the travel funds could be used by any of the elected officials and the membership was for the City not the Mayor individually.

There was discussion regarding the current requirements and process for approval of elected official travel expenditures and the possible need to discuss revisions to that process in the future. Additionally, Mayor Walker responded to Comm. Nash's inquiry and expressed her desire that other

members of the Board get involved with these organizations. Once all discussion ended, a roll call vote was taken.

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

First reading of Ordinance No. BG2011 - 3 was approved by majority vote.

**MUNICIPAL ORDER NO. 2011 - 12**

**MUNICIPAL ORDER ACCEPTING DONATION FROM BOWLING GREEN EAST LITTLE LEAGUE FOR THE CONSTRUCTION OF A PICNIC SHELTER LOCATED AT KEREIAKES PARK**

Summary of Municipal Order No. 2011 - 12 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Waltrip for consideration of said Municipal Order. DeFebbo recommended acceptance of the generous donation to provide funds to purchase the materials to build a shelter for use by the Little Leagues during the ball season and be available for general use during the off season. He thanked Parks Maintenance Manager Gerald Belcher for helping to make this donation possible. Mayor Walker stated this was a great public and private partnership.

In response to an inquiry by Comm. Waltrip, Parks and Recreation Director Ernie Gouvas confirmed the entire project would cost in excess of \$8,000 (the amount being donated) when considering the labor of approximately 584 hours being provided by Parks staff to build the shelter. Comm. Waltrip also stated this was a great example of a beneficial partnership. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2011 - 12 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2011 - 13**

**MUNICIPAL ORDER APPROVING THE 2011 REVISED EMERGENCY OPERATIONS PLAN AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS TO CARRY OUT THIS APPROVAL**

Municipal Order No. 2011 - 13 was previously withdrawn from the agenda.

**MUNICIPAL ORDER NO. 2011 - 14**

**MUNICIPAL ORDER APPROVING THE APPOINTMENT OF DR. JAMES L. SALMON, JR. TO THE GREENWAYS COMMISSION OF BOWLING GREEN AND WARREN COUNTY**

Summary of Municipal Order No. 2011 - 14 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. Mayor Walker thanked Tina Coates who was stepping down after ten years of service on the Greenways Commission. With no additional discussion, a roll call vote was taken.

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ROLL CALL:           Voting Yea: Denning, Nash, Waltrip, Wilkerson and Walker  
                          Voting Nay: None  
Municipal Order No. 2011 - 14 was approved by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 8:20 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*