

**MINUTES of SPECIAL MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held APRIL 1, 2010**

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 11:00 a.m. on April 1, 2010. 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 Catherine Hamilton, Commissioner Brian "Slim" Nash and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

**CLOSED SESSION**

Assistant City Manager/City Clerk Katie Schaller read the purpose for a closed session pursuant to KRS 61.810 (c) for discussion of proposed litigation on behalf of the City and pending litigation against the City. She also noted that action may follow. Motion was made by Denning and seconded by Hamilton to convene in closed session pursuant to KRS 61.810 (c). Mayor Walker called for roll call vote.

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

Motion to convene in closed session pursuant to KRS 61.810 (c) was approved by unanimous vote. Following a brief recess to clear the Commission Chamber, the Board of Commissioners met in closed session at approximately 11:05 a.m.

**RECONVENE IN OPEN SESSION**

Once all discussion concluded in closed session, the Board of Commissioners reconvened in open session at approximately 11:30 a.m. to consider action. Motion was made by Nash and seconded by Hamilton to add Municipal Order No. 2010 - 64 to the agenda for consideration. With no discussion, a roll call vote was taken.

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

Motion to add Municipal Order No. 2010 - 64 to the agenda was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2010 - 64**

**MUNICIPAL ORDER ACCEPTING CASE FINDINGS FROM THE  
KENTUCKY LABOR CABINET RELATED TO FIREFIGHTER  
OVERTIME PAYMENT AND AUTHORIZING APPROPRIATE CITY  
STAFF TO PROCESS PAYMENTS FOR THE IDENTIFIED  
FIREFIGHTERS AS ESTABLISHED IN THE CASE FINDINGS**

Summary of Municipal Order No. 2010 - 64 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 additional discussion, and with none, a roll call vote was taken.

*(Minutes-Board of Commissioners-April 1, 2010)*

ROLL CALL:           Voting Yea:   Wilkerson, Denning, Hamilton, Nash and Walker  
                          Voting Nay:   None  
                          Municipal Order No. 2010 - 64 was approved by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 11:32 a.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*