

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held MAY 2, 2005**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the Housing and Community Development Conference Room of City Hall Annex, Bowling Green, Kentucky at 2:00 p.m. on May 2, 2005. Mayor Elaine N. Walker called the meeting to order. City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Delane Simpson, Commissioner Brian K. Strow, Commissioner Mark D. Alcott, Commissioner Brian "Slim" Nash and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

CLOSED SESSION

City Clerk Katie Schaller stated that pursuant to KRS 61.810 (f) the purpose of this closed session was for discussion which might lead to the appointment of an Interim City Manager. Mayor Walker stated that no action would follow the closed session. Motion was made by Alcott and seconded by Simpson to convene in closed session pursuant to KRS 61.810 (f). Walker called for roll call vote.

ROLL CALL: Voting Yea: Simpson, Strow, Alcott, Nash and Walker
 Voting Nay: None

Motion to convene in closed session pursuant to KRS 61.810 (f) was approved by unanimous vote.

ADJOURNMENT

Once all discussion concluded in closed session, and there being no further business to come before the Board of Commissioners, at approximately 4:00 p.m., Mayor Walker declared this meeting adjourned.

ADOPTED: _____

APPROVED: _____
 Mayor, Chairman of Board of Commissioners

ATTEST: _____
 City Clerk

Minutes prepared by City Clerk Katie Schaller