

**MINUTES of SPECIAL MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held NOVEMBER 1, 2005**

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 1:30 p.m. on November 1, 2005. Mayor Elaine N. Walker called the meeting to order. City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Delane Simpson, Commissioner Brian K. Strow, Commissioner Mark D. Alcott and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

**CLOSED SESSION**

City Clerk Katie Schaller read the purpose of a closed session for a discussion, which might lead to the appointment of a City Manager. Motion was made by Nash and seconded by Alcott to convene in closed session pursuant to KRS 61.810 (f). Walker called for roll call vote.

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

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

**ADJOURNMENT**

This being a special meeting and with no further business to come before the Board of Commissioners, at approximately 2:50 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*

\*Note: Minutes are a summary of the discussions; a video tape of this entire meeting is maintained by the Office of City Clerk.