

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JULY 18, 2006**

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 July 18, 2006. Mayor Elaine N. Walker called the meeting to order. An invocation was given by Jim Quigley of Christ 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 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.

PUBLIC COMMENTS

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

ANNOUNCEMENTS/AWARDS

Mayor Walker introduced some special guests in attendance who were members of the Jordanian Media and studying broadcasting at Western Kentucky University for a few weeks this summer.

Mayor Walker presented a retirement gift to Senior Office Associate Maria Jordan for her 28 years of service to the Parks and Recreation Department and the City.

CITY MANAGER

City Manager Kevin D. DeFebbo requested a closed session for the purpose of discussion of proposed or pending litigation against or on behalf of the City. Motion was made by Nash and seconded by Strow to convene in closed session following the regular meeting pursuant to KRS 61.810 (c). 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 (c) was approved by unanimous vote.

CHANGE ORDER OF AGENDA

Comm. Simpson made a motion, seconded by Alcott, to change the order of the agenda to consider item numbers 5, 10, 14, 21, 22, 23 and 24 (Municipal Order Nos. 2006 - 156, 2006 - 161, 2006 - 165, 2006 - 171, 2006 - 172, 2006 - 173 and 2006 - 174) related to board and personnel appointments/promotions at this time. Walker called for roll call vote.

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

Motion to change the order of the agenda to consider Municipal Order Nos. 2006 – 156, 2006 – 161, 2006 – 165, 2006 – 171, 2006 – 172, 2006 – 173 and 2006 – 174 immediately following the approval of the minutes was approved by unanimous vote.

Comm. Alcott requested that an ordinance be drafted for consideration by the Board to officially change the order of the agenda. City Attorney Gene Harmon stated he would begin that process.

APPROVAL OF MINUTES

Minutes of Special Meeting July 6, 2006

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

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

Motion to approve the minutes of the special meeting of July 6, 2006 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 156

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF CHIP HIGHTOWER TO THE URBAN GROWTH DESIGN REVIEW BOARD

Summary of Municipal Order No. 2006 - 156 was read by the Assistant City Manager/City Clerk. Comm. Alcott recommended the appointment. Motion was made by Nash and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 156 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 161

MUNICIPAL ORDER APPROVING THE APPOINTMENTS OF DAVID E. BELL, ROBERT L. DEANE AND JAMES R. ADAMS, AND THE REAPPOINTMENTS OF REGINA M. GOMEZ AND SHANNON M. SALES TO THE HUMAN RIGHTS COMMISSION

Summary of Municipal Order No. 2006 - 161 was read by the Assistant City Manager/City Clerk. Mayor Walker recommended the appointments and reappointments. Motion was made by Nash and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 161 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 165

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
WILLIAM J. HOTALING TO THE BOWLING GREEN-WARREN
COUNTY PLANNING COMMISSION

Summary of Municipal Order No. 2006 - 165 was read by the Assistant City Manager/City Clerk. Mayor Walker recommended the appointment and recognized outgoing appointee Craig Dowell for his service to the Planning Commission. Motion was made by Simpson and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 165 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 171

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF JASON
L. COLSON TO THE POSITION OF COMPANY
COMMANDER/EMT AND W. RAY CLAYTON TO THE POSITION
OF FIRE APPARATUS OPERATOR IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2006 - 171 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the recommended promotions and their qualifications. Motion was made by Nash and seconded by Simpson for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 171 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 172

MUNICIPAL ORDER APPROVING THE PROMOTION OF
BRANDON L. KESSINGER TO THE POSITION OF PARKS
MAINTENANCE SUPERVISOR IN THE PARKS AND
RECREATION DEPARTMENT, MAINTENANCE DIVISION

Summary of Municipal Order No. 2006 - 172 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the recommended promotion. Motion was made by Nash and seconded by Simpson for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 172 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 173

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF FRANK THOMAS SMITH, JR. TO THE POSITION OF LANDSCAPE GARDENER IN THE PARKS AND RECREATION DEPARTMENT, GOLF DIVISION

Summary of Municipal Order No. 2006 - 173 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the qualifications of the recommended applicant for appointment. Motion was made by Simpson and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 173 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 174

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF CHARMAINE DONISE DILLON TO THE POSITION OF OFFICE ASSOCIATE IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2006 - 174 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the qualifications of the recommended applicant for appointment. Motion was made by Simpson and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 174 was approved by unanimous vote.

RESUME REGULAR ORDER OF AGENDA

ORDINANCE NO. BG2006 - 25

(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 6 (BUILDING REGULATIONS), SUBCHAPTER 6-12 (CONTRACTOR LICENSING) AND CHAPTER 27 (PROPERTY CODE), SUBCHAPTER 27-8 (PENALTIES) OF THE CODE OF ORDINANCES, RELATED TO AMENDMENTS TO CONTRACTOR LICENSING REQUIREMENTS

Title and summary of Ordinance No. BG2006 - 25 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Strow for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Simpson, Strow, Alcott, Nash and Walker

Voting Nay: None
Ordinance No. BG2006 - 25 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 154

MUNICIPAL ORDER AUTHORIZING SOFTWARE SUBSCRIPTION SERVICES WITH EXTENSITY (FORMERLY GEAC PUBLIC SAFETY) IN THE AMOUNT OF \$90,977 FOR FISCAL YEAR 2007

Summary of Municipal Order No. 2006 - 154 was read by the Assistant City Manager/City Clerk. DeFebbo indicated that there was a moderate increase in cost compared to last year due to equipment for the Fire Department and recommended the continuation of maintenance services. Motion was made by Nash and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 154 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 155

MUNICIPAL ORDER AUTHORIZING SOFTWARE SUBSCRIPTION SERVICES FROM KVS INFORMATION SYSTEMS, INC. IN THE AMOUNT OF \$47,506 FOR FISCAL YEAR 2007

Summary of Municipal Order No. 2006 - 155 was read by the Assistant City Manager/City Clerk. DeFebbo explained the need to continue receiving maintenance services for one additional year as the City prepares to combine its software needs under one software system. Chief Information Officer Penny Bradley responded to questions regarding the annual maintenance costs and the estimated cost to change software systems. Mr. DeFebbo indicated that this concept of an Enterprise Software System would be brought forth for further discussion at a future work session. Motion was made by Alcott 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.

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

Municipal Order No. 2006 - 155 was approved by unanimous vote.

NOTE: Municipal Order No. 2006 - 156 was previously approved.

MUNICIPAL ORDER NO. 2006 - 157

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2006-58 FOR CISCO SWITCHING/ROUTING EQUIPMENT AND TRADE-IN FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FROM SARCOM, INC. OF LOUISVILLE, KENTUCKY IN THE AMOUNT OF \$136,866

Summary of Municipal Order No. 2006 - 157 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the use of the equipment to be purchased under the recommended bid award. Motion was made by Alcott 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.

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

Municipal Order No. 2006 - 157 was approved by unanimous vote.

Mayor Walker announced the upcoming retirement of Chief Information Officer Penny Bradley and acknowledged Ms. Bradley's dedication and service to the City over the past several years.

MUNICIPAL ORDER NO. 2006 - 158

**MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID
#2006-60 FOR LEE SQUARE SUBDIVISION DEVELOPMENT
FROM CHARLES DEWEESE CONSTRUCTION COMPANY, INC.
OF FRANKLIN, KENTUCKY IN THE AMOUNT OF \$269,750**

Summary of Municipal Order No. 2006 - 158 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the project for road, sidewalk, curb and gutter construction and recommended the bid award. Public Works Director Emmett Wood indicated that this project should be completed by the end of the calendar year. Motion was made by Alcott and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 158 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 159

**MUNICIPAL ORDER APPROVING AND AUTHORIZING
REIMBURSEMENT OF OUT-OF-TOWN TRAVEL EXPENSES TO
MAYOR ELAINE N. WALKER FOR ATTENDING THE US
CONFERENCE OF MAYORS IN LAS VEGAS, NEVADA**

Summary of Municipal Order No. 2006 - 159 was read by the Assistant City Manager/City Clerk. Motion was made by Alcott and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 159 was approved by majority vote.

MUNICIPAL ORDER NO. 2006 - 160

MUNICIPAL ORDER APPROVING AND AUTHORIZING REIMBURSEMENT OF OUT-OF-TOWN TRAVEL EXPENSES TO CITY MANAGER KEVIN D. DEFEBBO FOR ATTENDING THE KENTUCKY LEAGUE OF CITIES (KLC) CITY SUMMIT IN VERSAILLES, KENTUCKY

Summary of Municipal Order No. 2006 - 160 was read by the Assistant City Manager/City Clerk. Motion was made by Alcott and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 160 was approved by unanimous vote.

NOTE: Municipal Order No. 2006 - 161 was previously approved.

MUNICIPAL ORDER NO. 2006 - 162

MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH THE BOWLING GREEN JUNIOR WOMAN'S CLUB TO LEASE A PORTION OF CENTER STREET BETWEEN 10TH AND 11TH AVENUES ON AUGUST 5, 2006 FOR THE DUNCAN HINES FESTIVAL

Summary of Municipal Order No. 2006 - 162 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the lease agreement for the upcoming festival. Motion was made by Alcott and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 162 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 163

MUNICIPAL ORDER AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE GRANT AGREEMENT FOR SECTION 5307 FUNDS WITH THE KENTUCKY TRANSPORTATION CABINET, OFFICE OF TRANSPORTATION DELIVERY

Summary of Municipal Order No. 2006 - 163 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the request from the Kentucky Transportation Cabinet to extend the FY2006 contract for four additional months. Community Action of Southern Kentucky Executive Director Cheryl Allen explained the need for the extension to permit the use of this past year's budget funds to purchase equipment. Motion was made by Strow 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.

ROLL CALL: Voting Yea: Simpson, Strow, Alcott, Nash and Walker
 Voting Nay: None
Municipal Order No. 2006 - 163 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 164

MUNICIPAL ORDER APPROVING A CONTRACT WITH
COMMUNITY ACTION OF SOUTHERN KENTUCKY, INC. FOR
TRANSPORTATION SERVICES FOR FISCAL YEAR 2007

Summary of Municipal Order No. 2006 - 164 was read by the Assistant City Manager/City Clerk. DeFebbo indicated that this was the last year of the contract with Community Action as the contract agent for the local public transit system. He noted that this contract would be rebid next year. Community Action of Southern Kentucky Executive Director Cheryl Allen responded to questions regarding the capital equipment owned by Community Action and that owned by the City. Motion was made by Simpson and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Simpson, Strow, Alcott, Nash and Walker
 Voting Nay: None
Municipal Order No. 2006 - 164 was approved by unanimous vote.

NOTE: Municipal Order No. 2006 - 165 was previously approved.

MUNICIPAL ORDER NO. 2006 - 166

MUNICIPAL ORDER APPROVING A NO-COST EXTENSION OF
TIME TO WESTERN KENTUCKY UNIVERSITY FOR
EXPENDITURE OF FUNDS APPROVED UNDER MUNICIPAL
ORDER NO. 2005-267

Summary of Municipal Order No. 2006 - 166 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the request for an extension from Western Kentucky University regarding funds for compost related activities. Public Works Director Emmett Wood provided additional information regarding the request. He also stated that he was researching the cost effectiveness and locations for the City to operate its own in-house composting project. Motion was made by Alcott 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.

ROLL CALL: Voting Yea: Simpson, Strow, Alcott, Nash and Walker
 Voting Nay: None
Municipal Order No. 2006 - 166 was approved by unanimous vote.

ORDINANCE NO. BG2006 - 26

(First Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER FOUR TO
THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL
OPERATING BUDGET FOR FISCAL YEAR 2006

Title and summary of Ordinance No. BG2006 - 26 was read by the Assistant City Manager/City Clerk. DeFebbo explained the need to make final changes to the Fiscal Year 2006 budget. Chief Financial Officer Jeff Meisel outlined the recommended changes. Motion was made by Nash and seconded by Strow for first reading of said Ordinance. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2006 - 26 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 167

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID
#2006-40 FOR CELLULAR SERVICE AND EQUIPMENT FROM
BLUEGRASS CELLULAR, INC. OF BOWLING GREEN,
KENTUCKY IN THE AMOUNT OF \$56,566.80

Summary of Municipal Order No. 2006 - 167 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the recommended bid award. Chief Financial Officer Jeff Meisel responded to questions regarding the qualifying bidders and that all departments fall under the one contract for service. Comm. Nash inquired as to the selection of the particular brand of phone. Mr. Meisel stated he would have to follow up regarding why one brand of phone was selected over another. Motion was made by Simpson 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.

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

Municipal Order No. 2006 - 167 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 168

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID
#2006-65 FOR NOVELL AGREEMENT RENEWAL FROM
INTRASOURCE, INC. OF LEXINGTON, KENTUCKY IN THE
AMOUNT OF \$27,726.40

Summary of Municipal Order No. 2006 - 168 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the recommended bid award. Motion was made by Strow and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 168 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 169

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH NONCOMPETITIVE NEGOTIATIONS WITH THE POMEROY COMPANIES UNDER THE KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF PCS AND LAPTOPS IN THE AMOUNT OF \$168,409.79

Summary of Municipal Order No. 2006 - 169 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the recommended purchase under state pricing contract. Motion was made by Alcott and seconded by Simpson for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 169 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 170

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH NONCOMPETITIVE NEGOTIATIONS WITH ASAP SOFTWARE UNDER THE KENTUCKY STATE PRICING CONTRACT FOR THE PURCHASE OF MICROSOFT OFFICE 2003 IN THE AMOUNT OF \$59,960

Summary of Municipal Order No. 2006 - 170 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the recommended purchase under state pricing contract. Motion was made by Alcott and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2006 - 170 was approved by unanimous vote.

NOTE: Municipal Order Nos. 2006 - 171, 2006 - 172, 2006 - 173 and 2006 - 174 were previously approved.

CLOSED SESSION

Following a brief recess to clear the Chamber, the Board of Commissioners met in closed session pursuant to KRS 61.810 (c) as previously approved.

ADJOURNMENT

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 9:10 p.m., Mayor Walker declared this meeting adjourned.

WORK SESSION

Prior to the regular meeting and with no action taken, the Board of Commissioners convened at 4:00 p.m. in the Commission Chamber of City Hall for a regular work session to discuss the following subjects: 1) a status report regarding the Bowling Green Community Center Project; and 2) proposed revisions to Chapter 6 of the City of Bowling Green Code of Ordinances related to demolition permits and review by the Historic Preservation Board.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
Assistant City Manager/City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller