

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held SEPTEMBER 21, 2010**

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 September 21, 2010. Mayor Elaine N. Walker called the meeting to order. An invocation was given by Police Chaplain Joe Causey, 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 Catherine Hamilton, Commissioner Brian "Slim" Nash, Commissioner Bruce Wilkerson, Commissioner Joe W. Denning and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

AWARDS & RECOGNITIONS

Operation P.R.I.D.E. Executive Director Ray Lackey presented P.R.I.D.E.'s October commercial award to the City of Bowling Green for improvements made to Shelter #3 at Covington Woods Park. In the absence of Parks and Recreation Director Ernie Gouvas, Human Resources and Risk Management Director Michael Grubbs accepted the award.

CITY MANAGER

City Manager Kevin D. DeFebbo had no comments at this time.

APPROVAL OF MINUTES

Minutes of Regular Meeting September 7, 2010

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Wilkerson and seconded by Hamilton to approve said minutes as written. Mayor Walker pointed out that a correction had been made to the minutes following distribution under the "Awards & Recognitions" section. She asked for discussion, and with none, a roll call vote was taken.

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

Motion to approve the minutes of the regular meeting of September 7, 2010 was approved by unanimous vote.

PUBLIC COMMENTS

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

**ORDINANCE NO. BG2010 - 30
(Second Reading)
ORDINANCE REZONING REAL ESTATE**

**ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.65
ACRES FROM RS-1A (SINGLE FAMILY RESIDENTIAL) TO HB**

(HIGHWAY BUSINESS) LOCATED AT 1860 CAMPBELL LANE
PRESENTLY OWNED BY GARY D. AND SANDRA J. FORCE

Title and summary of Ordinance No. BG2010 - 30 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: Hamilton, Nash, Wilkerson, Denning and Walker
Voting Nay: None

Ordinance No. BG2010 - 30 was adopted by unanimous vote.

ORDINANCE NO. BG2010 - 31

(Second Reading)

ORDINANCE CREATING FRANCHISE RELATING TO TELECOMMUNICATIONS SYSTEM

ORDINANCE AUTHORIZING THE CREATION OF A NON-EXCLUSIVE FRANCHISE TO USE THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF BOWLING GREEN AND WARREN COUNTY, KENTUCKY FOR THE OPERATION AND MAINTENANCE OF A TELECOMMUNICATIONS SYSTEM

Title and summary of Ordinance No. BG2010 - 31 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2010 - 31 was adopted by unanimous vote.

ORDINANCE NO. BG2010 - 32

(Second Reading As Amended)

ORDINANCE RELATING TO PROPERTY TAX RATES

ORDINANCE SETTING 2010 PROPERTY TAX RATES, FRANCHISE TAX RATES AND IMPROVEMENT ASSESSMENT RATES, AND SETTING FORTH GUIDELINES FOR PAYMENT, PENALTY AND INTEREST

Title and summary of Ordinance No. BG2010 - 32 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2010 - 32 as amended was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 193

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF BONNIE BERMAN TO THE BOWLING GREEN-WARREN COUNTY REGIONAL AIRPORT BOARD

Summary of Municipal Order No. 2010 - 193 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 193 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 194

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF MICHAEL R. CORNWELL, THOMAS A. CRAWFORD, CHARLES A. DEZERN, KEVIN J. LASHLEY, JARED R. MCGUIRE, KRISTOPHER D. MITCHELL AND CLAYTON D. SHUFFETT TO THE POSITION OF FIREFIGHTER IN THE FIRE DEPARTMENT

Summary of Municipal Order No. 2010 - 194 was read by the Assistant City Manager/City Clerk. Motion was made by Hamilton and seconded by Nash for consideration of said Municipal Order. DeFebbo commented that with the recent retirements and subsequent promotions, additional entry level positions became open. He specified that there were currently six vacancies with an additional position expected to become vacant before the end of the year from another retirement. He recommended hiring all seven candidates now for training to be done as one group. Mayor Walker remarked about the stringent hiring process and indicated the individuals should be proud to be a part of the Fire Department. She asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 194 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 195

MUNICIPAL ORDER APPROVING THE PROMOTIONS OF J. RICHARD WILLEY TO THE POSITION OF POLICE CAPTAIN AND C. TODD PORTER TO THE POSITION OF POLICE SERGEANT IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2010 – 195 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. In combination with the next item on the agenda (Municipal Order No. 2010 - 196), Police Chief Doug Hawkins reviewed the individuals' qualifications and recommended them for promotion. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 195 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 196

MUNICIPAL ORDER APPROVING THE PROMOTION OF
DONITKA A. KAY TO THE POSITION OF POLICE SERGEANT IN
THE POLICE DEPARTMENT

Summary of Municipal Order No. 2010 - 196 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. Police Chief Doug Hawkins recommended this promotion in combination with Municipal Order No. 2010 – 195. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 196 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 197

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID
#2011-01 FOR OLDE STONE BRIDGE REPAIR FROM CHARLES
DEWEESE CONSTRUCTION, INC. OF FRANKLIN, KENTUCKY
IN THE AMOUNT OF \$59,945

Summary of Municipal Order No. 2010 - 197 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. DeFebbo disclosed that during the May 1-2, 2010 rain storm and flooding, the bridge received damage which required repair. He also affirmed that the City applied for reimbursement from the Federal Emergency Management Agency (FEMA) for the cost and that it was approved. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 197 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 198

MUNICIPAL ORDER APPROVING A CONTRACT THROUGH
NONCOMPETITIVE NEGOTIATIONS WITH FISHER SCIENTIFIC,
INC. OF CHICAGO, ILLINOIS UNDER THE GSA CONTRACT FOR
THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT IN
AN AMOUNT NOT TO EXCEED \$67,875

Summary of Municipal Order No. 2010 – 198 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. DeFebbo explained that the Fire Department required specialized equipment (turnout gear) for fire suppression and periodic replacement of the gear was necessary. He recommended the purchase under a national contract to receive a good price. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hamilton, Nash, Wilkerson, Denning and Walker
 Voting Nay: None
Municipal Order No. 2010 - 198 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 199

MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE
MAYOR TO ENTER INTO GRANT AGREEMENTS FOR SELECT
NEIGHBORHOOD ACTION PROGRAM (SNAP) GRANTS WITH
VARIOUS NEIGHBORHOODS

Summary of Municipal Order No. 2010 - 199 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. DeFebbo remarked that the neighborhoods made Bowling Green a special place and the SNAP grants provided limited funds (\$25,000) for improvements. Neighborhood Action Coordinator Karen Foley thanked the Board of Commissioners for funding the twelfth year of the program and commented about the program guidelines. She also reported that all ten applicants were recommended for funding in whole or in part, with a small amount of underspending (\$614) from the previous year being used to cover the difference. Mayor Walker congratulated Ms. Foley for all the work she has done with the neighborhoods. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Hamilton, Nash, Wilkerson, Denning and Walker
 Voting Nay: None
Municipal Order No. 2010 - 199 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 200

MUNICIPAL ORDER AUTHORIZING AN AGREEMENT
BETWEEN THE CITY OF BOWLING GREEN AND COMMUNITY
ACTION OF SOUTHERN KENTUCKY, INC. FOR THE PURPOSE
OF A CHILDREN SERVICES PROGRAM

Summary of Municipal Order No. 2010 - 200 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. DeFebbo stated that the Community Development Block Grant (CDBG) Program was heavily regulated, requiring a public hearing before any amendments could be approved. He noted that proposed amendments to the Annual Action Plans for Years 6 and 7 were approved at the previous Board meeting and that this item, along with the next two (Municipal Order Nos. 2010 – 201 and 2010 – 202), related to the approval of agreements associated with the amendments. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hamilton, Nash, Wilkerson, Denning and Walker
 Voting Nay: None
Municipal Order No. 2010 - 200 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 201

MUNICIPAL ORDER AUTHORIZING AN AGREEMENT
BETWEEN THE CITY OF BOWLING GREEN AND THE BOWLING

**GREEN/WARREN COUNTY WELFARE CENTER FOR THE
PURPOSE OF AN ASSISTANCE PAYMENT PROGRAM**

Summary of Municipal Order No. 2010 - 201 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Hamilton for consideration of said Municipal Order. DeFebbo reviewed this item with the previous one (Municipal Order No. 2010 - 200). Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 201 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 202

**MUNICIPAL ORDER AUTHORIZING AN AGREEMENT
BETWEEN THE CITY OF BOWLING GREEN AND LIVE THE
DREAM DEVELOPMENT, INC. FOR THE PURPOSE OF A
HOMEOWNER EDUCATION PROGRAM**

Summary of Municipal Order No. 2010 - 202 was read by the Assistant City Manager/City Clerk. Motion was made by Hamilton and seconded by Wilkerson for consideration of said Municipal Order. DeFebbo outlined this item during the discussion of Municipal Order No. 2010 - 200. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 202 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 203

**MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A
GRANT FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF
JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR
2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
GRANT (JAG) FUNDS IN THE AMOUNT OF \$73,318**

Summary of Municipal Order No. 2010 - 203 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Hamilton for consideration of said Municipal Order. DeFebbo explained the City and County were awarded grant funding and the Police Department recommended the purchase of additional in-car cameras with its share. In response to a question from Mayor Walker, Assistant City Manager/City Clerk Katie Schaller noted that all patrol vehicles should be outfitted with a camera and these new cameras may be used for replacement and/or to outfit administrative type vehicles. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 203 was approved by unanimous vote.

ORDINANCE NO. BG2010 - 33

(First Reading)

ORDINANCE AMENDING ZONING ORDINANCE

ORDINANCE AMENDING ARTICLES 2, 3, 4 AND 5 OF THE ZONING ORDINANCE FOR THE CITY OF BOWLING GREEN, KENTUCKY AS RECOMMENDED BY THE CITY-COUNTY PLANNING COMMISSION

Title and summary of Ordinance No. BG2010 - 33 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Hamilton for first reading of said Ordinance. City-County Planning Commission Planner Jonathan Britt responded to questions and confirmed the recommended changes, the majority of which related to rooming houses, like sororities and fraternities. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2010 - 33 was approved by unanimous vote.

Mayor Walker stated she had received a request from the Planning Commission to fill a vacancy on the University District Review Committee. She asked if there were any objections from the Board to proceed with that appointment, which would be based on the recommended changes to the Committee makeup included in Ordinance No. BG2010 - 33, at the next meeting. There were no objections noted.

ORDINANCE NO. BG2010 - 34

(First Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF TWO ALLEYWAYS OFF OLD MORGANTOWN ROAD

Title and summary of Ordinance No. BG2010 - 34 was read by the Assistant City Manager/City Clerk. Motion was made by Hamilton 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: Hamilton, Nash, Wilkerson, Denning and Walker
 Voting Nay: None

First reading of Ordinance No. BG2010 - 34 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 204

MUNICIPAL ORDER APPROVING AMENDMENT TO TRAFFIC FEATURE MAP RELATED TO THE INSTALLATION OF A STOP SIGN AND STOP AHEAD SIGN AT FAIRVIEW COURT AND AN ALLEY THAT RUNS PARALLEL TO CHESTNUT STREET, BETWEEN EAST 6TH AVENUE AND EAST 7TH AVENUE

Summary of Municipal Order No. 2010 - 204 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. City Engineer Jeff Lashlee reviewed the specific request made by the Fire Department and described the location for installation of a stop sign and other related signage. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 204 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 205

**MUNICIPAL ORDER APPROVING AMENDMENT TO TRAFFIC
FEATURE MAP RELATED TO THE INSTALLATION OF A STOP
SIGN IN PLACE OF A YIELD SIGN ON THE CIRCLE AVENUE
APPROACH TO CLAGETT AVENUE**

Summary of Municipal Order No. 2010 - 205 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. City Engineer Jeff Lashlee described the intersection and reviewed the existing conditions related to the request. He also noted that if the Board approved this request, Public Works staff recommended an additional stop sign to make the intersection an all-way stop.

Diane Amos of 1414 Circle Avenue expressed concerns about speeding in the neighborhood. She requested that the Board consider a three-way stop at the opposite end of Circle Avenue and Clagett Avenue or the lowering of the speed limit to address the situation.

Roy Jennett of 1405 Clagett Avenue stated that motorists were disregarding the yield sign and not stopping for cross traffic. He explained that he requested the stop sign to force cars to stop, and he further requested the Board's consideration.

In response to a question from Comm. Wilkerson, Interim Public Works Director Katie Schaller confirmed that staff had an alternate proposal to realign the intersection. Mr. Lashlee laid out the conceptual design for realigning the intersection with the removal of a triangular shaped island and bringing the intersection points closer together. Comm. Wilkerson concluded that would be a cleaner solution to address the situation.

Mayor Walker asked Ms. Amos and Mr. Jennett, and any other residents in attendance, if they were in agreement with staff's proposal. Ms. Amos stated it may help the situation in that area, but not the other end of Circle Avenue. Mr. Jennett voiced he thought it would be great if the intersection could be reconfigured.

Comm. Nash expressed support for the realignment proposal, the replacement of the yield sign with a stop sign and the addition of the other stop sign as recommended. He inquired about the cost and the length of time it would take for the project to be completed. Mr. Lashlee replied that it would cost somewhere between \$5,000 to \$10,000 and could be completed before the asphalt plant closed for the season, mid-November. Ms. Schaller disclosed that funding for the project would come from underspending in the Liquid Fuel Tax Fund.

Comm. Nash made a motion, seconded by Hamilton, to amend Municipal Order No. 2010 - 205 to include the reconfiguration of the intersection with the installation of the two stop signs. Upon request by the Mayor, Mr. Lashlee addressed the ability to keep the yield sign which accommodated the predominance of traffic flow. Both Commissioners Wilkerson and Hamilton indicated they preferred to make the intersection a three-way stop. Once discussion ended, a roll call vote was taken on the amendment.

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

Motion to amend Municipal Order No. 2010 - 205 to include the reconfiguration of the intersection was approved by unanimous vote.

Comm. Nash suggested to Ms. Amos that she readdress the Board if she did not see any traffic improvements following these changes. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 205 as amended was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 206

MUNICIPAL ORDER APPROVING THE ADOPTION OF THE CITY OF BOWLING GREEN, KENTUCKY STORMWATER MITIGATION PROGRAM

Summary of Municipal Order No. 2010 - 206 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. DeFebbo recounted that this program was presented and discussed at the September 7th work session. He recommended the approval of the program in addition to the first three projects on the priority list based on the amount of funds available at this time. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2010 - 206 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 207

MUNICIPAL ORDER APPROVING AMENDMENT TO THE AGREED ORDER WITH THE KENTUCKY ENERGY AND ENVIRONMENT CABINET PERTAINING TO THE GLEN LILY LANDFILL

Summary of Municipal Order No. 2010 - 207 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Hamilton for consideration of said Municipal Order. DeFebbo reviewed the recommendation, which was discussed at prior work sessions, to amend the way the landfill was managed. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hamilton, Nash, Wilkerson, Denning and Walker
 Voting Nay: None
Municipal Order No. 2010 - 207 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 208

**MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE
A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY
DIVISION OF WASTE MANAGEMENT RELATED TO THE GLEN
LILY LANDFILL**

Summary of Municipal Order No. 2010 - 208 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Hamilton for consideration of said Municipal Order. When explaining the previous item on the agenda, Mr. DeFebbo also reviewed the agreement with the State to utilize Kentucky Pride funds to reimburse the City up to \$525,000 for costs to mitigate leachate concerns at the landfill. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hamilton, Nash, Wilkerson, Denning and Walker
 Voting Nay: None
Municipal Order No. 2010 - 208 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 – 209

**MUNICIPAL ORDER AUTHORIZING A TAX-EXEMPT LEASE
PURCHASE AGREEMENT IN THE AMOUNT OF \$1,309,391 WITH
CHASE EQUIPMENT FINANCE, INC. IN ORDER TO PROVIDE
FINANCING FOR A FIRE AERIAL TRUCK AND FIRE PUMPER
TRUCK**

Summary of Municipal Order No. 2010 – 209 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Hamilton for consideration of said Municipal Order. DeFebbo recounted that the City had previously approved the purchase of the two Fire apparatuses. He explained that due to the total price tag, the Chief Financial Officer recommended financing the costs with a tax-exempt, ten year loan at a 2.66% fixed interest rate. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hamilton, Nash, Wilkerson, Denning and Walker
 Voting Nay: None
Municipal Order No. 2010 - 209 was approved by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 7:45 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

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following subjects: 1) a presentation of the Code Offense Volunteer Eligible Repair (COVER) Program; 2) staff recommendations concerning Police off-duty contracting and special event services; and 3) a review of the various City appointed boards, commissions, agencies, taskforces and committees.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller