

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JUNE 7, 2012**

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 10:30 a.m. on June 7, 2012. Mayor Bruce Wilkerson called the meeting to order. Assistant City Manager/City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Melinda M. Hill, Commissioner Brian "Slim" Nash and Mayor Bruce Wilkerson. Absent: Commissioner Bill Waltrip and Commissioner Joe W. Denning. There was a quorum of the Board of Commissioners.

Mayor Wilkerson explained a special meeting was necessary to take care of two items of business prior to the next regularly scheduled meeting of the Board.

MUNICIPAL ORDER NO. 2012 - 100

**MUNICIPAL ORDER APPROVING REAL ESTATE UNIFORM
SALES AND PURCHASE CONTRACT AND AUTHORIZING THE
SALE OF PROPERTY LOCATED AT 101 STATE STREET AND 425
1ST AVENUE EAST FOR \$150,000.00**

Summary of Municipal Order No. 2012 - 100 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Nash for consideration of said Municipal Order. Mayor Wilkerson asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hill, Nash and Wilkerson
 Voting Nay: None

Municipal Order No. 2012 - 100 was approved by unanimous vote.

**ORDINANCE NO. BG2012 - 21
(First Reading)**

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

**ORDINANCE AMENDING THE CLASSIFICATION/PAY
SCHEDULES "G" FOR GENERAL CLASSIFIED, "S" FOR
PROTECTIVE/SWORN, "D" FOR DEPARTMENT
HEAD/MANAGEMENT, AND "U" FOR UNCLASSIFIED PART-
TIME EMPLOYEES, AND AUTHORIZING PAY INCREASES FOR
FY2013**

Title and summary of Ordinance No. BG2012 - 21 was read by the Assistant City Manager/City Clerk. Motion was made by Hill and seconded by Nash for first reading of said Ordinance. DeFebbo indicated that this item went along with the Fiscal Year 2013 Annual Operating Budget approval and included a 2.96% cost of living adjustment (COLA), which amount was determined by the Department for Local Government (DLG). Mayor Wilkerson asked for additional discussion, and with none, a roll call vote was taken.

(Minutes-Board of Commissioners-June 7, 2012)

ROLL CALL: Voting Yea: Hill, Nash and Wilkerson
 Voting Nay: None

First reading of Ordinance No. BG2012 - 21 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 10:35 a.m., Mayor Wilkerson 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