

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held MAY 8, 2018**

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 4:00 p.m. on May 8, 2018. Mayor Bruce Wilkerson called the meeting to order. Acting City Clerk Ashley Jackson called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Sue Parrigin, Commissioner Rick Williams, Commissioner Joe W. Denning and Mayor Bruce Wilkerson. Absent: none. There was a full quorum of the Board of Commissioners.

A motion was made by Parrigin and seconded by Nash to add Municipal Order No. 2018 - 77 to the agenda for consideration. With no discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None

Motion to add Municipal Order No. 2018 - 77 to the agenda was approved by unanimous vote.

MUNICIPAL ORDER NO. 2018 - 77

**MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
JEFFERY B. MEISEL AS CITY MANAGER OF THE CITY OF
BOWLING GREEN, AND APPROVING AND AUTHORIZING THE
MAYOR TO EXECUTE A CITY MANAGER EMPLOYMENT
AGREEMENT**

Summary of Municipal Order No. 2018 -77 was read by the Acting City Clerk. Motion was made by Wilkerson and seconded unanimously by the City Commissioners for consideration of said Municipal Order. Mayor Wilkerson reviewed the history of when the City of Bowling Green moved to a City Manager form of government and acknowledged recently retired City Manager Kevin DeFebbo for his leadership. The Mayor further stated there were approximately 40 applicants reviewed for City Manager, both internal and external, and of those eight (8) were selected for interview. He thanked Interim City Manager Katie Schaller-Ward for stepping up to the role in the interim period and the Board of Commissioners for the insight and viewpoints during the selection process. He highlighted Jeff Meisel's background as he began his career with the City in January of 2002 as City Treasurer and was later promoted to Chief Financial Officer in 2006. Mayor Wilkerson also recognized some of Mr. Meisel's accomplishments and confirmed he and the Commissioners are confident in the choice of Jeff Meisel as City Manager.

Mr. Meisel thanked Interim City Manager Katie Schaller-Ward for her work as acting City Manager. He also thanked the Board of Commissioners for the opportunity to serve as City Manager and expressed appreciation for the City's management and staff. Mr. Meisel also noted Bowling Green is the fastest growing city in the State and he plans to fulfill the City's mission statement of providing the best services at the lowest possible cost. Once the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Parrigin, Williams, Denning and Wilkerson
 Voting Nay: None

Municipal Order No. 2018 - 77 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 4:10 p.m., Mayor Wilkerson declared this meeting adjourned.

ADOPTED: May 15, 2018

APPROVED: Brian Wilkerson
Mayor, Chairman of Board of Commissioners

ATTEST: Kate Silballe Ward
City Clerk

Minutes prepared by Acting City Clerk Ashley Jackson