

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JUNE 7, 2005**

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 June 7, 2005. Mayor Elaine N. Walker called the meeting to order. An invocation was given by Dr. Art Digby, and all present recited the Pledge of Allegiance. 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.

PUBLIC COMMENTS

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

INTERIM CITY MANAGER

Interim City Manager Kenneth R. Thompson requested a closed session for the purpose of discussion on proposed or pending litigation against or on behalf of the City. Motion was made by Alcott and seconded by Nash 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

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

APPROVAL OF MINUTES

Minutes of Regular Meeting May 17, 2005 and Special Meetings May 24, 2005 and June 1, 2005

Minutes of the above-referenced meetings 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: Nash, Simpson, Strow and Alcott
 Voting Nay: None
 Voting Abstain: Walker

Motion to approve the minutes of the regular meeting of May 17, 2005 and special meetings of May 24, 2005 and June 1, 2005 was approved by majority vote.

**ORDINANCE NO. BG2005 - 18
(Second Reading)**

ORDINANCE ANNEXING PROPERTY BY CONSENT

**ORDINANCE ANNEXING A TOTAL OF 89.12 ACRES OF
PROPERTY LOCATED AT 634 LOVERS LANE, WITH PROPERTY
PRESENTLY OWNED BY THE HUNT FAMILY PARTNERSHIP,**

AND 530 LOVERS LANE, WITH PROPERTY PRESENTLY OWNED
BY BEVERLY K. SPANGLER, AND SAID TERRITORY BEING
CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2005 - 18 was read by City Clerk Katie Schaller. Motion was made by Strow and seconded by Alcott for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2005 - 18 was adopted by unanimous vote.

ORDINANCE NO. BG2005 - 19

(Second Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER TWO TO
THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL
OPERATING BUDGET FOR FISCAL YEAR 2005

Title and summary of Ordinance No. BG2005 - 19 was read by the City Clerk. Motion was made by Nash and seconded by Alcott for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2005 - 19 was adopted by unanimous vote.

ORDINANCE NO. BG2005 - 20

(First Reading)

ORDINANCE APPROVING LOCAL HISTORIC DISTRICT DESIGNATION

ORDINANCE ACCEPTING AND APPROVING THE
RECOMMENDATION BY THE CITY-COUNTY PLANNING
COMMISSION TO CREATE A LOCAL HISTORIC DISTRICT TO BE
KNOWN AS THE "CHESTNUT-ACKERMAN LOCAL HISTORIC
DISTRICT"

Title and summary of Ordinance No. BG2005 - 20 was read by the City Clerk. Historic Preservation Director Robin Zeigler reviewed the area and history of this district. She indicated that of the eight property owners, four were in favor of the historic designation, two against and two unknown. CJ Johanson, Special Projects Coordinator for Downtown Redevelopment Authority stated that these historic designations comply with the District Revitalization Strategy (Master Plan).

Herman Lane of 1713 Single Tree and owner of 508 Chestnut Street expressed his opposition to the local historic designation, stating this area has no historic significance. Steven Reed of 200 Deer Valley Avenue, Alan Larsen of 218 Roy Thomas Road and Bill Murphree of 1036 South Park, all owners of 524 Chestnut Street, also expressed their opposition to the local historic designation and requested that the ordinance not be passed.

Jim Duffer of 516 and 520 Chestnut Street expressed his support for preserving the history of Bowling Green and designating the local historic overlay district.

Mayor Walker stated that it is important to preserve our architectural history and she urged passage of the designation. Comm. Strow pointed out that there was not a majority of the property owners in favor of the designation. Motion was made by Walker and seconded by Simpson 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 and Walker
 Voting Nay: Nash, Strow and Alcott

First reading of Ordinance No. BG2005 - 20 was defeated by majority vote. City Attorney Gene Harmon clarified that a vote at first reading is not required and that the item will be presented again for second reading and final vote.

ORDINANCE NO. BG2005 - 21
(First Reading)

ORDINANCE APPROVING LOCAL HISTORIC DISTRICT DESIGNATION

ORDINANCE ACCEPTING AND APPROVING THE
RECOMMENDATION BY THE CITY-COUNTY PLANNING
COMMISSION TO CREATE A LOCAL HISTORIC DISTRICT TO BE
KNOWN AS THE "CHESTNUT-DODD LOCAL HISTORIC
DISTRICT"

Title and summary of Ordinance No. BG2005 - 21 was read by the City Clerk. Ms. Zeigler reviewed the history of this area and stated that of the eight property owners, six were in favor of the designation, one was against and one was unknown. Ms. Zeigler also responded to questions regarding the location of a restaurant in that area. Motion was made by Alcott and seconded by Simpson 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

First reading of Ordinance No. BG2005 - 21 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 116

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF A
CONTRACT WITH J & F JANITORIAL SERVICE TO PROVIDE
CUSTODIAL SERVICES FOR FISCAL YEAR 2006

Summary of Municipal Order No. 2005 - 116 was read by the City Clerk. Public Works Director Emmett Wood responded to a question regarding the next time the City will bid out these 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

Municipal Order No. 2005 - 116 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 117

MUNICIPAL ORDER AUTHORIZING INSURANCE PREMIUM PAYMENTS TO THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES FOR INSURANCE COVERAGES OF GENERAL LIABILITY, PUBLIC OFFICIALS ERRORS AND OMISSIONS, LAW ENFORCEMENT LIABILITY, AUTOMOBILE, BUILDINGS AND PROPERTY, AND WORKERS COMPENSATION FOR FISCAL YEAR 2006

Summary of Municipal Order No. 2005 - 117 was read by the City Clerk. Safety Training Manager David Weisbrodt reviewed the overall rate increases and the savings achieved from the City's safety program. 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

Municipal Order No. 2005 - 117 was approved by unanimous vote.

ORDINANCE NO. BG2005 - 22

(First Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

ORDINANCE REVISING THE CLASSIFICATION/PAY SCHEDULE FOR CLASSIFIED AND NON-CLASSIFIED EMPLOYEES OF THE CITY OF BOWLING GREEN, KENTUCKY FOR FISCAL YEAR 2006

Title and summary of Ordinance No. BG2005 - 22 was read by the City Clerk. Human Resources Director Michele Tolbert reviewed the recommended changes to the schedule and the proposed salary adjustments for Fiscal Year 2006. Tolbert responded to questions regarding the proposed part-time salary increases, the type of benefits included for part-time employees, the number of employees moving toward market and the proposed change to the City Manager's pay grade. Motion was made by Nash and seconded by Strow to amend the Classification/Pay Schedule to remove changes to the City Manager's pay grade. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Motion to amend the Classification/Pay Schedule to remove changes to the City Manager's pay grade was approved by unanimous vote.

Discussion continued regarding the proposed salary increases of \$0.25 and \$0.50 for part-time employees. Comm. Strow suggested modifying part-time increases to \$0.25 for all. The consensus of the Board was to follow the recommendation of the Human Resources Director.

Once all discussion concluded, motion was made by Simpson and seconded by Nash for first reading of said Ordinance as amended. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2005 - 23, as amended, was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 118

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF SAMANTHA M. JONES, MELISSA G. BAILEY, AND JESSICA A. MCINTEER TO THE POSITION OF COMMUNICATIONS DISPATCHER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2005 - 118 was read by the City Clerk. Tolbert reviewed the required testing process and the qualifications of each recommended applicant. 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

Municipal Order No. 2005 - 118 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 119

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF MONICA L. WOODS TO THE POSITION OF POLICE OFFICER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2005 - 119 was read by the City Clerk. Tolbert indicated that as a result of the City continually recruiting for certified police officers, Ms. Woods was recommended for hire. 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

Municipal Order No. 2005 - 119 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 120

MUNICIPAL ORDER APPROVING CONSTRUCTION AND ACCEPTING MAINTENANCE OF VARIOUS STREETS IN THE CROSSINGS AT CAVE MILL, SECTIONS ONE AND THREE, DEER PARK SUBDIVISION, SECTION TWO AND PINE GROVE SUBDIVISION, SECTION THREE

Summary of Municipal Order No. 2005 - 120 was read by the City Clerk. Motion was made by Nash and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 120 was approved by unanimous vote.

ORDINANCE NO. BG2005 - 23

(First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING 57.738 ACRES OF PROPERTY
LOCATED ON LOVERS LANE, WITH PROPERTY PRESENTLY
OWNED BY LOVERS LANE LAND AND FARM, LLC, AND SAID
TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2005 - 23 was read by the City Clerk. City Attorney Harmon stated this was a voluntary annexation. Motion was made by Alcott 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

First reading of Ordinance No. BG2005 - 23 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 121

MUNICIPAL ORDER AUTHORIZING CONTINUATION OF
AGREEMENT WITH UNDERWRITERS SAFETY & CLAIMS, INC.
RELATING TO MANAGED HEALTH CARE AND CLAIMS
ADMINISTRATION SERVICES FOR FISCAL YEAR 2006

Summary of Municipal Order No. 2005 - 121 was read by the City Clerk. Tolbert stated that the next four items were all annual renewals. Tolbert responded to questions regarding when this agreement was last bid. 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

Municipal Order No. 2005 - 121 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 122

MUNICIPAL ORDER AUTHORIZING A PROFESSIONAL
SERVICES AGREEMENT WITH CARPENTER, MOUNTJOY &
BRESSLER, PSC OF LOUISVILLE, KENTUCKY FOR A CLAIMS
AUDIT OF UNDERWRITERS SAFETY AND CLAIMS, THE THIRD

PARTY ADMINISTRATOR OF THE CITY'S EMPLOYEE MEDICAL
BENEFITS PLAN, FOR AN ESTIMATED COST OF \$25,000

Summary of Municipal Order No. 2005 - 122 was read by the City Clerk. Tolbert responded to a question regarding the estimated cost. 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

Municipal Order No. 2005 - 122 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 123

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF
AN AGREEMENT WITH VANTAGE-MCCANN RELATING TO
PUBLIC SAFETY TESTING SERVICES FOR FISCAL YEAR 2006

Summary of Municipal Order No. 2005 - 123 was read by the City Clerk. Tolbert explained why the Police and Fire departments recommended continuation of this agreement. 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

Municipal Order No. 2005 - 123 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 124

MUNICIPAL ORDER AUTHORIZING CONTINUATION OF AN
AGREEMENT WITH PARK STREET PARTNERS D/B/A
URGENTCARE AND CORPCARE TO PROVIDE EMPLOYEE
MEDICAL SERVICES (PHYSICALS AND MEDICAL TESTING)
FOR FISCAL YEAR 2006

Summary of Municipal Order No. 2005 - 124 was read by the City Clerk. Motion was made by Alcott and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 124 was approved by unanimous vote.

ORDINANCE NO. BG2005 - 24

(First Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF A 0.07-ACRE
ALLEY RIGHT-OF-WAY LOCATED PERPENDICULAR TO HIGH
STREET

Title and summary of Ordinance No. BG2005 - 24 was read by the City Clerk. Planning Commission Director Andy Gillies reviewed the recommendation for street closing. Motion was made by Alcott and seconded by Nash 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: Nash, Simpson, Strow, Alcott and Walker
Voting Nay: None

First reading of Ordinance No. BG2005 - 24 was approved by unanimous vote.

ORDINANCE NO. BG2005 - 25
(First Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TWO TRACTS OF LAND CONTAINING 68.57 ACRES FROM AG (AGRICULTURE) TO RS-1D (SINGLE FAMILY RESIDENTIAL) AND RM-4 (MULTI-FAMILY RESIDENTIAL) LOCATED AT THE END OF GEMINI STREET AND ORIOLE STREET, AND 472.18 FEET TO ORIOLE STREET, WITH BINDING ELEMENTS, PRESENTLY OWNED BY DEVELOPING PARTNERS, LLC AND WILLIAM AND SHELBY TRAUOGOTT

Title and summary of Ordinance No. BG2005 - 25 was read by the City Clerk. Gillies reviewed the rezoning and associated binding elements. He responded to questions regarding a proposed connector street to extend Dishman Lane. Motion was made by Strow and seconded by Walker 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: Nash, Simpson, Strow and Walker
Voting Nay: None

First reading of Ordinance No. BG2005 - 25 was approved by unanimous vote. Comm. Alcott was absent at time of vote.

MUNICIPAL ORDER NO. 2005 - 125

MUNICIPAL ORDER DIRECTING THE USE OF EXCESS NET PROFITS AND OCCUPATIONAL WITHHOLDINGS FROM THE FISCAL YEAR 2005 BUDGET TOWARD THE CIRCUS SQUARE DEVELOPMENT PROJECT

As its sponsor, Comm. Strow withdrew Municipal Order No. 2005 - 125 from consideration.

MUNICIPAL ORDER NO. 2005 - 126

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF BARBARA K. JOHNSTON TO THE OPERATION P.R.I.D.E. BOARD OF DIRECTORS

Summary of Municipal Order No. 2005 - 126 was read by the City Clerk. Comm. Nash recommended the appointment. 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

Municipal Order No. 2005 - 126 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 127

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS THROUGH THE COMMONWEALTH OF KENTUCKY, JUSTICE CABINET, FOR THE PARTIAL FUNDING OF A VICTIM ADVOCATE POSITION FOR THE POLICE DEPARTMENT INVESTIGATIONS UNIT IN A TOTAL AMOUNT OF \$29,474

Summary of Municipal Order No. 2005 - 127 was read by the City Clerk. Police Office Associate Heather Plowman reviewed the grant and its required thirty-five percent (35%) match. She stated that this was the thirteenth year for this grant and she reviewed the Victim Advocate position. 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

Municipal Order No. 2005 - 127 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 128

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2005-39 FOR SNOW REMOVAL EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT, OPERATIONS DIVISION, FROM KAFFENBARGER TRUCK EQUIPMENT IN THE AMOUNT OF \$45,930

Summary of Municipal Order No. 2005 - 128 was read by the City Clerk. Wood reviewed the equipment recommended for purchase. 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: Nash, Simpson, Strow, Alcott and Walker
 Voting Nay: None

Municipal Order No. 2005 - 128 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 129

MUNICIPAL ORDER APPROVING REDEVELOPMENT PLAN AND PROPERTY ACQUISITION AGREEMENT WITH SOUTHERN

KENTUCKY PERFORMING ARTS CENTER, INC. (SKyPAC), AND
AUTHORIZING THE MAYOR TO EXECUTE THIS AGREEMENT
ON BEHALF OF THE CITY, AND FURTHER AUTHORIZING THE
DIRECTOR OF THE DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT TO NEGOTIATE AND PURCHASE
PROPERTY NECESSARY TO CARRY OUT THIS AGREEMENT

Summary of Municipal Order No. 2005 - 129 was read by the City Clerk. SKyPAC Chairman Rick McCue and Keith Cardwell, attorney representing SKyPAC, presented the conceptual plan and the facility's proposed relocation to the downtown. They responded to questions regarding the cost for land purchased near Western Kentucky University (WKU), the sale of that property to WKU, SKyPAC's ability and/or inability to use eminent domain, a maintenance agreement with WKU for the facility once constructed and the request to move downtown.

WKU Associate Vice President for Campus Services John Osborne stated that the University is committed to assisting SKyPAC in finding a new home. Jim Duffer of 516 Chestnut Street stated that SKyPAC should remain in its original location near WKU. Charles Kelley of 651 Bramblebush Drive and owner of property on State Street supported SKyPAC's move to the downtown area.

City Attorney Harmon clarified the intent of this agreement which would require the City to purchase property for the SKyPAC development. Housing and Community Development Director Alice Burks responded to questions regarding the estimated cost to purchase a City block in the downtown area and the potential for finding asbestos when demolishing properties. 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, Alcott and Walker

 Voting Nay: Nash and Strow

Municipal Order No. 2005 - 129 was approved by majority vote.

NEXT MEETING SCHEDULE

Mayor Walker announced that June 21, 2005 was the next scheduled meeting of the Board. In addition, the Board of Commissioners agreed to meet at 3:30 p.m. on June 28, 2005 for a special meeting to finalize approval of the Fiscal Year 2006 budget. There being no further business to come before the Board of Commissioners, at approximately 9:00 p.m., Mayor Walker declared this meeting adjourned.

CLOSED SESSION

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

ADJOURNMENT

Once all discussion in closed session concluded, and there being no further business to come before the Board of Commissioners, at approximately 10:40 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) the City of Bowling Green Long-Range Technology Plan for Fiscal Year 2005-2006; and (2) a presentation by Jennifer Tougas of Western Kentucky University regarding campus parking and student commuter services. In addition, Comm. Nash requested discussion to reconsider agency funding, particularly related to Prime Time Events, for the Fiscal Year 2006 budget preparation process.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

Minutes prepared by City Clerk Katie Schaller