

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JUNE 28, 2005**

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 3:30 p.m. on June 28, 2005. Mayor Elaine N. Walker called the meeting to order. City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Brian K. Strow, Commissioner Mark D. Alcott, Commissioner Brian "Slim" Nash, Commissioner Delane Simpson and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

ORDINANCE NO. BG2005 - 26

(Second Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY BOARD

**ORDINANCE APPROVING THE APPOINTMENT OF ARTHUR M.
REYNOLDS TO THE BOWLING GREEN MUNICIPAL UTILITIES
BOARD**

Title and summary of Ordinance No. BG2005 - 26 was read by City Clerk Katie Schaller. Motion was made by Simpson 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Ordinance No. BG2005 - 26 was adopted by unanimous vote.

ORDINANCE NO. BG2005 - 27

(Second Reading)

ORDINANCE REZONING REAL ESTATE

**ORDINANCE REZONING A TRACT OF LAND CONTAINING
0.293 ACRE FROM RM-3 (MULTI-FAMILY RESIDENTIAL) TO
OP-R (OFFICE PROFESSIONAL-RESIDENTIAL) LOCATED AT
1209 SMALLHOUSE ROAD, WITH BINDING ELEMENTS,
PRESENTLY OWNED BY WILLIAM AND CHRISTINE HANSHAW**

Title and summary of Ordinance No. BG2005 - 27 was read by the 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Ordinance No. BG2005 - 27 was adopted by unanimous vote.

ORDINANCE NO. BG2005 - 28

(Second Reading)

ORDINANCE APPROVING GENERAL OBLIGATION LEASE AGREEMENT

ORDINANCE APPROVING A LEASE WITH BRANCH BANKING AND TRUST (BB&T) COMPANY FOR THE PERMANENT FINANCING OF THE 14TH AVENUE REALIGNMENT AND OPERATIONS DIVISION RELOCATION PROJECTS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE

Title and summary of Ordinance No. BG2005 - 28 was read by the City Clerk. Eric Read of 1405 State Street requested a status update on the 14th Avenue Realignment Project since the June 21, 2005 Board of Commissioners meeting. Public Works Director Emmett Wood stated that a meeting was recently held with several of the parties involved in the project and four conceptual design ideas have been suggested for further review. Mr. Wood noted that the previously presented design concept will no longer be considered. Mayor Walker stated that these new design concepts would be presented at the July 5, 2005 Board of Commissioners meeting.

Following clarification regarding the purpose of discussion at this special meeting, motion was made by Alcott 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Ordinance No. BG2005 - 28 was adopted by unanimous vote.

ORDINANCE NO. BG2005 - 29
(Second Reading)

ORDINANCE ADOPTING ANNUAL CITY BUDGET

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2005 - 29 was read by the City Clerk. Motion was made by Simpson 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: Alcott, Nash, Simpson and Walker
 Voting Nay: Strow

Ordinance No. BG2005 - 29 was adopted by majority vote.

ORDINANCE NO. BG2005 - 30
(Second Reading)

ORDINANCE RENAMING STREET

ORDINANCE APPROVING THE RENAMING OF A PORTION OF 15TH AVENUE TO COLLEGE HEIGHTS BOULEVARD

Title and summary of Ordinance No. BG2005 - 30 was read by the City Clerk. 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Ordinance No. BG2005 – 30 was adopted by unanimous vote.

ADJOURNMENT

This being a special meeting and there being no further business to come before the Board of Commissioners, at approximately 3:40 p.m., Mayor Walker declared this meeting adjourned.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

Minutes prepared by City Clerk Katie Schaller