

**MINUTES of SPECIAL MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held DECEMBER 19, 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 7:00 p.m. on December 19, 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.

**APPROVAL OF MINUTES**

Minutes of Regular Meeting December 6, 2005 and Special Meeting December 14, 2005

Minutes of the above-referenced meetings were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Strow and seconded by Alcott to approve said minutes as written. 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

Motion to approve the minutes of the regular meeting of December 6, 2005 and special meeting of December 14, 2005 was approved by unanimous vote.

**CHANGE ORDER OF AGENDA**

Comm. Nash made a motion to change the order of the agenda to consider Municipal Order Nos. 2005 - 322 and 2005 - 323 regarding personnel before all other items at this time. Motion was seconded by Simpson, and a roll call vote was taken.

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

Motion to change the order of the agenda to consider items numbered 18 and 19 at this time was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 322**

**MUNICIPAL ORDER APPROVING THE PROBATIONARY  
APPOINTMENT OF PAUL WADE JONES TO THE POSITION OF  
ATHLETICS FACILITIES COORDINATOR IN THE PARKS AND  
RECREATION DEPARTMENT**

Summary of Municipal Order No. 2005 - 322 was read by City Clerk Katie Schaller. Human Resources Director Michele Tolbert reviewed the position and the recommended applicant's qualifications. Motion was made by Simpson 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: Strow, Alcott, Nash, Simpson and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 322 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 323

MUNICIPAL ORDER APPROVING THE PROMOTION OF WILLIAM KEITH PATTON TO THE POSITION OF EQUIPMENT TECHNICIAN-CERTIFIED IN THE PUBLIC WORKS DEPARTMENT, FLEET DIVISION

Summary of Municipal Order No. 2005 - 323 was read by the City Clerk. Human Resources Director Michele Tolbert reviewed the established career path program and the certifications required for promotion. 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: Strow, Alcott, Nash, Simpson and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 323 was approved by unanimous vote.

RESUME REGULAR ORDER OF AGENDA

ORDINANCE NO. BG2005 - 49

(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING ORDINANCE NO. BG2005-46 RELATED TO PREPAYMENT FOR FUEL PURCHASES

Title and summary of Ordinance No. BG2005 - 49 was read by the City Clerk. Motion was made by Nash and seconded by Simpson 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 - 49 was adopted by majority vote.

ORDINANCE NO. BG2005 - 50

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 117.80 ACRES FROM AG (AGRICULTURE) TO PUD (PLANNED UNIT DEVELOPMENT) LOCATED ON PORTER PIKE, WITH BINDING ELEMENTS, PRESENTLY OWNED BY SOUTHERN KENTUCKY LAND, LLC

Title and summary of Ordinance No. BG2005 - 50 was read by the City Clerk. Motion was made by Strow and seconded by Simpson for second reading of said Ordinance. Comm. Nash pointed

out that this was the type of development he approved of, because it limited cut through traffic. 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 - 50 was adopted by unanimous vote.

ORDINANCE NO. BG2005 - 51

(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 21 (STREETS AND  
SIDEWALKS) OF THE CITY OF BOWLING GREEN CODE OF  
ORDINANCES RELATED TO THE REGULATION OF STORM  
WATER DISCHARGES

Title and summary of Ordinance No. BG2005 - 51 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 - 51 was adopted by unanimous vote.

ORDINANCE NO. BG2005 - 52

(Second Reading)

ORDINANCE DENYING RIGHT-OF-WAY CLOSING

ORDINANCE DENYING THE CLOSING OF NAVAJO DRIVE AND  
SHAWNEE WAY AS RECOMMENDED BY THE CITY-COUNTY  
PLANNING COMMISSION

Title and summary of Ordinance No. BG2005 - 52 was read by the City Clerk. Comm. Nash made a motion to permanently close Navajo Drive and to keep Shawnee Way temporarily closed until such time as traffic calming measures and the other anticipated connector roads are completed. However, this motion failed for lack of a second. 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  
                  Voting Nay: Alcott, Nash, Simpson and Walker

Ordinance No. BG2005 - 52 was defeated by majority vote. As was discussed and approved at the December 14, 2005 special meeting, Navajo Drive and Shawnee Way shall remain temporarily closed for the next two years or until such time as the additional connector roads and traffic calming measures are in place, whichever comes first. At that time, the Board of Commissioners shall reconsider the issue.

ORDINANCE NO. BG2005 - 53

(Second Reading)

ORDINANCE RELATING TO CABLE TELEVISION FRANCHISE

AN ORDINANCE OF THE CITY OF BOWLING GREEN SECTION OF THE BOWLING GREEN-WARREN COUNTY CABLE FRANCHISE AUTHORITY APPROVING A FRANCHISE EXTENSION AGREEMENT WITH INSIGHT KENTUCKY PARTNERS II, L.P. AND AUTHORIZING THE MAYOR TO EXECUTE THIS AGREEMENT ON BEHALF OF THE CITY

Title and summary of Ordinance No. BG2005 - 53 was read by the City Clerk. Motion was made by Strow and seconded by Nash for second reading of said Ordinance. Comm. Strow pointed out that this franchise extension was based on Insight's ability to meet technical requirements and that the City had no control over the fees that Insight charges its customers. 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 - 53 was adopted by unanimous vote.

ORDINANCE NO. BG2005 - 54

(First Reading)

ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY

ORDINANCE APPROVING THE CLOSING OF TWO ALLEY RIGHTS-OF-WAY LOCATED IN THE PARKING LOT OF 730 FAIRVIEW AVENUE, AND BETWEEN THE PARKING LOTS OF 730 FAIRVIEW AVENUE

Title and summary of Ordinance No. BG2005 - 54 was read by the City Clerk. Planning Commission Director Andy Gillies reviewed the closing of the two unused rights-of-way. Motion was made by Simpson 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: Strow, Alcott, Nash, Simpson and Walker  
Voting Nay: None

First reading of Ordinance No. BG2005 - 54 was approved by unanimous vote.

ORDINANCE NO. BG2005 - 55

(First Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 15.94 ACRES FROM AG (AGRICULTURE) TO RM-3 (MULTI-FAMILY RESIDENTIAL) LOCATED AT THE INTERSECTION OF CAVE MILL ROAD AND CROSSINGS BOULEVARD, WITH BINDING ELEMENTS, PRESENTLY OWNED BY H & D RENTALS AND BRIGADIER DEVELOPMENT, LLC, CONTRACT VENDEE

Title and summary of Ordinance No. BG2005 - 55 was read by the City Clerk. Planning Commission Director Andy Gillies reviewed the recommended rezoning for a gated residential project

and its associated binding elements. 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: Strow, Alcott, Nash, Simpson and Walker  
                          Voting Nay: None

First reading of Ordinance No. BG2005 - 55 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 313

MUNICIPAL ORDER APPROVING AND AUTHORIZING REIMBURSEMENT OF OUT-OF-TOWN TRAVEL EXPENSES TO LEXINGTON, KENTUCKY FOR MAYOR ELAINE N. WALKER

Summary of Municipal Order No. 2005 - 313 was read by the City Clerk. 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: Strow, Alcott, Nash and Simpson  
                          Voting Nay: None  
                          Voting Abstain: Walker

Municipal Order No. 2005 - 313 was approved by majority vote.

MUNICIPAL ORDER NO. 2005 - 314

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) THROUGH THE OFFICE OF NATIONAL DRUG CONTROL POLICY IN THE AMOUNT OF \$28,000

Summary of Municipal Order No. 2005 - 314 was read by the City Clerk. Police Chief Bill Waltrip stated that no match was required and the grant funds would be used to pay overtime for two Police Officers working with the Drug Task Force. 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: Strow, Alcott, Nash, Simpson and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 314 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 315

MUNICIPAL ORDER AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO BOWLING GREEN ENTERPRISE COMMUNITY, INC. FOR FUNDS TO PROVIDE SECURITY DEPOSIT ASSISTANCE TO ELIGIBLE HOUSING CHOICE VOUCHER PARTICIPANTS

Summary of Municipal Order No. 2005 - 315 was read by the City Clerk. Housing Manager Vallory Schocke stated that these funds would be used to continue an existing program. 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: Strow, Alcott, Nash, Simpson and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 315 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 316

MUNICIPAL ORDER APPROVING CONSTRUCTION AND ACCEPTING MAINTENANCE OF VARIOUS STREETS IN PARK HILLS SUBDIVISION, SECTION I, SECTION II-PHASE I, AND SECTION VI, PHASE I

Summary of Municipal Order No. 2005 - 316 was read by the City Clerk. City Engineer Jeff Lashlee reviewed the recommendation to accept the maintenance for developed streets. Motion was made by Alcott and seconded by Strow 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: Strow, Alcott, Nash and Walker  
                          Voting Nay: Simpson

Municipal Order No. 2005 - 316 was approved by majority vote.

MUNICIPAL ORDER NO. 2005 - 317

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2006-24 FOR FOUNTAIN SQUARE PARK PLANTER ISLANDS FROM CHARLES DEWEESE CONSTRUCTION COMPANY OF FRANKLIN, KENTUCKY IN THE AMOUNT OF \$53,652.40

Summary of Municipal Order No. 2005 - 317 was read by the City Clerk. Parks and Recreation Director Ernie Gouvas stated that the planters would be purchased with streetscape grant funds. Downtown Redevelopment Authority Special Projects Coordinator CJ Johanson indicated that there was approximately \$70,000 of the grant funds remaining. 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: Strow, Alcott, Nash, Simpson and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 317 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 318

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2006-09 FOR BYPASS CAVE WATER QUALITY IMPROVEMENTS FROM SCOTT & MURPHY, INC. OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$64,274

Summary of Municipal Order No. 2005 - 318 was read by the City Clerk. City Engineer Jeff Lashlee reviewed the requirement to maintain water quality standards and the type of system to be installed. 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: Strow, Alcott, Nash, Simpson and Walker  
Voting Nay: None

Municipal Order No. 2005 - 318 was approved by unanimous vote.

Comm. Simpson made a motion to change the order of the agenda to consider Municipal Order No. 2005 - 324 and Ordinance No. BG2005 - 56 at this time. However, this motion failed for lack of a second.

MUNICIPAL ORDER NO. 2005 - 319

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID  
#2006-22 FOR SKATE PARK ARCHITECTURAL DESIGN SERVICE  
FROM LOSE & ASSOCIATES, INC. OF NASHVILLE, TENNESSEE  
IN THE AMOUNT OF \$70,099

Summary of Municipal Order No. 2005 - 319 was read by the City Clerk. Parks and Recreation Director Ernie Gouvas introduced members of a community steering committee that assisted with this project. He responded to questions regarding the bid evaluation process and the additional cost for a total of 24 on-site inspections. 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: Strow, Alcott, Nash and Walker  
Voting Nay: Simpson

Municipal Order No. 2005 - 319 was approved by majority vote. Upon clarification of an initial vote by Comm. Simpson to abstain, he revised his vote to "no" since he did not have a conflict of interest. Comm. Simpson indicated he did not want to go on record supporting an expenditure to the skate park at the expense of employees not getting a raise.

MUNICIPAL ORDER NO. 2005 - 320

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID  
#2006-04 FOR SIDEWALK, CURB AND GUTTER  
RECONSTRUCTION FROM SCOTT & MURPHY, INC. OF  
BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$50,225

Summary of Municipal Order No. 2005 - 320 was read by the City Clerk. City Engineer Jeff Lashlee reviewed the additional streets to be overlaid. Comm. Alcott and Comm. Strow agreed that the City should take advantage of the low costs for overlay and add more streets to this year's project. Mr. Lashlee stated that could be considered, but would require a change order to be presented at a later date. 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: Strow, Alcott, Nash, Simpson and Walker  
Voting Nay: None

Municipal Order No. 2005 - 320 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 321

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2006-10 FOR A CLOSED CIRCUIT TELEVISION SECURITY SYSTEM FOR POLICE HEADQUARTERS FROM AAA SYSTEMS OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$25,807.06

Summary of Municipal Order No. 2005 - 321 was read by the City Clerk. Assistant Police Chief Doug Hawkins reviewed the expenditure to replace and improve the existing security system. 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: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

Municipal Order No. 2005 - 321 was approved by unanimous vote.

NOTE: Municipal Order Nos. 2005 - 322 and 2005 - 323 were previously considered.

MUNICIPAL ORDER NO. 2005 - 324

MUNICIPAL ORDER PROVIDING FOR AMENDMENT OF CHAPTERS I AND II OF THE "ADMINISTRATIVE PERSONNEL POLICY AND PROCEDURES MANUAL" FOR CLASSIFIED EMPLOYEES

Summary of Municipal Order No. 2005 - 324 was read by the City Clerk. Human Resources Director Michele Tolbert and Interim City Manager Ken Thompson outlined each of the recommended changes, which included (a) [Section 1-3.2] a clarification regarding elected officials eligibility to receive medical benefits, (b) [Section 2-2] the removal of the City Manager position from the Classification/Pay Schedule, (c) [Section 2-3.2] amendments to the classification/pay study regarding frequency of market studies and the type of pay adjustments considered in years when market studies are not conducted, (d) [Section 2-4.3] the ability to provide a lump sum COLA and/or merit payment to eligible employees who have reached maximum compensation, (e) [Section 2-4.4] an exception to the overtime policy for sworn fire and police personnel, and (f) [Section 2-4.6] an amendment to eliminate salary adjustments for employees in a grade/rank based upon a promotion of another employee whose resulting salary exceeds that of the existing employee in that new grade/rank.

Fire Captain Chris Alderson expressed concern with the recommended change to Section 2-4.6 that would directly affect him when future promotions occur. Assistant Fire Chief Greg Johnson also expressed concern with the proposed changes to Section 2-4.6, as well as overall concerns with the pay plan study and pay for performance as it relates to the Fire Department.

There was discussion regarding the need to eliminate "leapfrogging" as promotions occur in police and fire, the urgency of addressing the issue, and alternative pay plan options such as the use of truncated ranges or establishment of a single salary amount for each grade/rank. Mr. Thompson



urged the Board to adopt legislation to address the issue. In order to address the “leapfrogging” issue, Comm. Strow recommended that the proposed language of Section 2-4.6 be changed to read “promotions/transfers/appointments made after December 20, 2005 shall not result in an employee’s base salary exceeding that of another employee’s base salary with more seniority.”

Fire Chief Gerry Brown and Police Chief Bill Waltrip commented about the need to compensate personnel when promoted and the benefits of selecting the current plan that allowed more movement for employees. However, both expressed the desire to allow new City Manager Kevin DeFebbo time to address the issue before changes are made.

Comm. Alcott indicated that he disagreed with the pay plan and could not support a flawed plan. Comm. Nash agreed that the pay plan was flawed and that a piece meal approach would not fix the problem. Comm. Simpson requested information as to the type of pay plans of other cities such as Louisville, Lexington and Nashville. Board members agreed that the pay plan would be one of the incoming City Manager’s top priorities.

Upon further clarification and discussion regarding the other recommended changes, motion was made by Strow and seconded by Alcott to amend Municipal Order No. 2005 – 324 to include only the recommended changes of Sections 1-3.2, 2-2 and 2-4.6 as previously recommended by Comm. Strow. A roll call vote was taken.

ROLL CALL:           Voting Yea: Strow, Alcott, Simpson and Walker  
                          Voting Nay: Nash

Motion to amend Municipal Order No. 2005 - 324 to only include changes to sections 1-3.2, 2-2 and 2-4.6 was approved by majority vote.

With no further discussion, motion was made by Alcott and seconded by Strow for consideration of said Municipal Order as amended. A roll call vote was taken.

ROLL CALL:           Voting Yea: Strow, Alcott, Simpson and Walker  
                          Voting Nay: Nash

Municipal Order No. 2005 – 324, as amended, was approved by majority vote.

**ORDINANCE NO. BG2005 – 56**

**(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 - 56 was read by the City Clerk. Interim City Manager Ken Thompson provided an overview of the proposed changes that included the elimination of the City Manager position, a grade adjustment for both the Police Chief and Fire Chief positions and the inclusion of the 2005 market study adjustments. Comm. Alcott stated he had no problem with the first two changes, but could not support the market study changes. Comm. Strow agreed.

Mayor Walker indicated that the people at the lower levels should be moved to market. Comm. Simpson concurred and stated that the employees should not be penalized. Mr. Thompson provided clarification of Paul Combs' position with respect to the audit he conducted of the market study and that he did not find fault with the study. Comm. Nash disagreed and reiterated his position that the pay plan was flawed. Motion was made by Simpson and seconded by Alcott 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: Strow, Alcott and Nash

First reading of Ordinance No. BG2005 - 56 was defeated by majority vote.

**ORDINANCE NO. BG2005 - 57**

**(First Reading)**

**ORDINANCE RELATING TO BUDGET AMENDMENT**

**ORDINANCE APPROVING AMENDMENT NUMBER ONE TO THE  
CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING  
BUDGET FOR FISCAL YEAR 2006**

Title and summary of Ordinance No. BG2005 - 57 was read by the City Clerk. Interim City Manager Ken Thompson suggested the removal of the proposed amendment related to the pay plan market study based upon the previous outcome of the classification/pay plan schedule. Motion was made by Strow and seconded by Alcott to amend Ordinance No. BG2005 - 57 to remove any reference to the "Pay Plan Market Study." A roll call vote was taken.

ROLL CALL:           Voting Yea: Strow, Alcott, Nash and Walker  
                          Voting Nay: Simpson

Motion to amend Ordinance No. BG2005 - 57 to remove reference to the "Pay Plan Market Study" was approved by majority vote.

With no further discussion, motion was made by Simpson and seconded by Alcott for first reading of said Ordinance as amended. A roll call vote was taken.

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

First reading of Ordinance No. BG2005 - 57 as amended was approved by unanimous vote.

**ADJOURNMENT**

Mayor Walker announced that January 3, 2006 was the next scheduled meeting of the Board. There being no further business to come before the Board of Commissioners, at approximately 9:45 p.m., Mayor Walker declared this meeting adjourned.

*(Minutes-Board of Commissioners-December 19, 2005)*

ADOPTED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Mayor, Chairman of Board of Commissioners

ATTEST: \_\_\_\_\_  
City Clerk

*Minutes prepared by City Clerk Katie Schaller*