

**MINUTES of SPECIAL MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held JUNE 26, 2006**

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 8:30 a.m. on June 26, 2006. Mayor Elaine N. Walker called the meeting to order. City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Mark D. Alcott, Commissioner Brian "Slim" Nash, Commissioner Delane Simpson, Commissioner Brian K. Strow and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

**ORDINANCE NO. BG2006 - 12  
(Second Reading As Amended)  
ORDINANCE ANNEXING PROPERTY BY CONSENT**

**ORDINANCE ANNEXING A TOTAL OF 24.8118-753 ACRES OF  
PROPERTY LOCATED AT CUMBERLAND TRACE ROAD AND  
OLD SCOTTSVILLE ROAD, WITH PROPERTY PRESENTLY  
OWNED BY EPI INVESTMENTS, LLC, SAID TERRITORY BEING  
CONTIGUOUS TO EXISTING CITY LIMITS**

Title and summary of Ordinance No. BG2006 - 12 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: Alcott, Nash, Simpson, Strow and Walker  
                          Voting Nay: None

Ordinance No. BG2006 - 12 as amended was adopted by unanimous vote.

**ORDINANCE NO. BG2006 - 20  
(Second Reading)  
ORDINANCE AMENDING CODE OF ORDINANCES**

**ORDINANCE AMENDING THE CITY OF BOWLING GREEN  
CODE OF ORDINANCES, CHAPTER 2 (ADMINISTRATION),  
CHAPTER 4 (ALCOHOLIC BEVERAGE CONTROL), AND  
CHAPTER 25 (CODE OF ETHICS) TO REFLECT THE  
REORGANIZATION OF THE OFFICES OF CITY MANAGER AND  
CITY CLERK, THE COMBINATION OF THE POSITIONS OF CITY  
TREASURER AND CHIEF FINANCIAL OFFICER, AND THE  
DESIGNATION OF THE ALCOHOLIC BEVERAGE CONTROL  
ADMINISTRATOR, AND TO MAKE OTHER ADMINISTRATIVE  
CHANGES**

Title and summary of Ordinance No. BG2006 - 20 was read by the City Clerk. Motion was made by Strow 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: Alcott, Nash, Simpson, Strow and Walker  
Voting Nay: None  
Ordinance No. BG2006 - 20 was adopted by unanimous vote.

ORDINANCE NO. BG2006 - 21  
(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF  
THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO  
PROVIDE FOR AN ANNUAL COST OF LIVING INCREASE FOR  
THE CITY MANAGER

Title and summary of Ordinance No. BG2006 - 21 was read by the City Clerk. Motion was made by Strow 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: Alcott, Nash, Simpson, Strow and Walker  
Voting Nay: None  
Ordinance No. BG2006 - 21 was adopted by unanimous vote.

ORDINANCE NO. BG2006 - 22  
(Second Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY BOARD

ORDINANCE APPROVING THE APPOINTMENT OF TODD DAVIS  
TO THE BOWLING GREEN MUNICIPAL UTILITIES BOARD

Title and summary of Ordinance No. BG2006 - 22 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: Alcott, Nash, Simpson, Strow and Walker  
Voting Nay: None  
Ordinance No. BG2006 - 22 was adopted by unanimous vote.

ORDINANCE NO. BG2006 - 23  
(Second Reading)

ORDINANCE ADOPTING ANNUAL CITY BUDGET

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN,  
KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR  
BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007, BY  
ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR  
THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2006 - 23 was read by the City Clerk. Mayor Walker commended City staff for its efforts in preparing the budget recommendation. She reiterated her support of funding for the arts and preservation to assist with economic development. Comm.

Simpson requested support to reinstate funding as initially recommended by the City Manager for the Bowling Green Chamber Orchestra and the Bowling Green Western Symphony Orchestra. With no further discussion, motion was made by Alcott and seconded by Strow for second reading of said Ordinance. A roll call vote was taken.

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

Ordinance No. BG2006 - 23 was adopted by unanimous vote.

ORDINANCE NO. BG2006 - 24

(Second Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

ORDINANCE AMENDING THE CLASSIFICATION/PAY SCHEDULES "G" FOR GENERAL CLASSIFIED, "S" FOR PROTECTIVE/SWORN AND THE SCHEDULE FOR UNCLASSIFIED PART-TIME EMPLOYEES; AND ESTABLISHING SCHEDULE "D" FOR DEPARTMENT HEAD / MANAGEMENT STAFF OF THE CITY OF BOWLING GREEN FOR FISCAL YEAR 2007

Title and summary of Ordinance No. BG2006 - 24 was read by the City Clerk. Motion was made by Strow 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, Strow and Walker  
                  Voting Nay: None

Ordinance No. BG2006 - 24 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 139

MUNICIPAL ORDER APPROVING THE PROMOTION OF KIMBERLY ANN RICH TO THE POSITION OF OFFICE ASSOCIATE SENIOR IN THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT

Summary of Municipal Order No. 2006 - 139 was read by the City Clerk. DeFebbo reviewed the promotion which was part of a career path program for Office Associates. 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: Alcott, Nash, Simpson, Strow and Walker  
                  Voting Nay: None

Municipal Order No. 2006 - 139 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 140

MUNICIPAL ORDER APPROVING THE PROMOTION OF EDWARD ALAN TUNKS TO THE POSITION OF TRADES

WORKER SENIOR IN THE PARKS AND RECREATION  
DEPARTMENT

Summary of Municipal Order No. 2006 - 140 was read by the City Clerk. DeFebbo reviewed the promotion and minor reorganization in the department. Motion was made by Nash 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: Alcott, Nash, Simpson, Strow and Walker  
                          Voting Nay: None

Municipal Order No. 2006 - 140 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 141

MUNICIPAL ORDER APPROVING THE PROMOTION OF KATIE  
ELIZABETH SCHALLER TO THE POSITION OF ASSISTANT CITY  
MANAGER / CITY CLERK IN THE CITY MANAGER'S OFFICE

Summary of Municipal Order No. 2006 - 141 was read by the City Clerk. Motion was made by Strow 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: Alcott, Nash, Simpson, Strow and Walker  
                          Voting Nay: None

Municipal Order No. 2006 - 141 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 8:45 a.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*