

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held MARCH 16, 2010**

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 March 16, 2010. Mayor Elaine N. Walker called the meeting to order. An invocation was given by Associate Pastor Roger Reed of State Street Baptist Church, and all present recited the Pledge of Allegiance. Assistant City Manager/City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Brian "Slim" Nash, Commissioner Bruce Wilkerson, Commissioner Joe W. Denning, Commissioner Catherine Hamilton and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

AWARDS & RECOGNITIONS

Operation P.R.I.D.E. Executive Director Ray Lackey announced the awards for improvements made to residential and non-residential property for this month. The residential award was presented to Amy and Wesley Milliken for improvements made to their property located at 2219 Mt. Victor Lane. The commercial award was accepted by Matt Henderson and Greg Lackey for property located at 5710 Scottsville Road.

Mayor Walker recognized Boy Scout Troops 710 and 633 who were in attendance at the meeting.

CITY MANAGER

City Manager Kevin D. DeFebbo had no comments at this time.

APPROVAL OF MINUTES

Minutes of Regular Meeting March 2, 2010

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Hamilton and seconded by Wilkerson to approve said minutes as written. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None
 Abstaining: Nash

Motion to approve the minutes of the regular meeting of March 2, 2010 was approved by majority vote. Comm. Nash abstained since he was absent from that meeting.

PUBLIC COMMENTS

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

CENSUS 2010

Mayor Walker reminded everyone that the 2010 Census forms should arrive in the mail soon and she encouraged all to fill them out and mail them back. She explained that the U.S. Census data was used, among other things, to help determine how much federal funding local governments would be entitled to for Community Development Block Grant programs.

ORDINANCE NO. BG2010 - 9

(Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION),
SUBCHAPTER 2-25 (BOWLING GREEN-WARREN COUNTY
MILITARY LIAISON BOARD) OF THE CITY OF BOWLING
GREEN CODE OF ORDINANCES TO APPROVE CHANGES
RECOMMENDED BY THE BOWLING GREEN-WARREN COUNTY
MILITARY LIAISON BOARD

Title and summary of Ordinance No. BG2010 - 9 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson 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: Nash, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Ordinance No. BG2010 - 9 was adopted by unanimous vote.

ORDINANCE NO. BG2010 - 10

(Second Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER THREE TO
THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL
OPERATING BUDGET FOR FISCAL YEAR 2010

Title and summary of Ordinance No. BG2010 - 10 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Hamilton 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, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Ordinance No. BG2010 - 10 was adopted by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 46

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF
TIM KNIPP, DAN RILEY AND MIKE HUGHES TO THE BOWLING
GREEN AREA CONVENTION AND VISITORS BUREAU

Summary of Municipal Order No. 2010 - 46 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton 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, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Municipal Order No. 2010 - 46 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 47

MUNICIPAL ORDER APPROVING THE APPOINTMENTS OF
LAURA N. SOUTHARD AND LYNDA NEALE TO THE HOBSON
HOUSE COMMISSION

Summary of Municipal Order No. 2010 - 47 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton 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, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Municipal Order No. 2010 - 47 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 48

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
DAVID WISEMAN TO THE BOWLING GREEN-WARREN
COUNTY REGIONAL AIRPORT BOARD

Summary of Municipal Order No. 2010 - 48 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Nash for consideration of said Municipal Order. Comm. Denning remarked that Mr. Wiseman was an outstanding choice to serve on this board. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Municipal Order No. 2010 - 48 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 49

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF
CHIP HIGHTOWER TO THE URBAN GROWTH DESIGN REVIEW
BOARD

Summary of Municipal Order No. 2010 - 49 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton 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, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Municipal Order No. 2010 - 49 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 50

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENT OF BRENT E. CHILDERS TO THE POSITION OF HOUSING AND GRANTS MANAGER IN THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT

Summary of Municipal Order No. 2010 - 50 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. DeFebbo recounted previous action that was taken by the Board to combine two manager level positions into one. He reviewed the application and interview process undertaken and he recommended Mr. Childers for appointment. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Municipal Order No. 2010 - 50 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 51

MUNICIPAL ORDER APPROVING THE PROBATIONARY APPOINTMENTS OF CANDICE R. BENNETT AND HEATHER R. SIMPSON TO THE POSITION OF COMMUNICATIONS DISPATCHER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2010 - 51 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Hamilton for consideration of said Municipal Order. DeFebbo reviewed and recommended the two appointments which were selected from a pool of eligible candidates. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Municipal Order No. 2010 - 51 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 52

MUNICIPAL ORDER APPROVING THE CAREER PATH ADVANCEMENT OF THOMAS W. BURRIS AND ALLEN K. PAPP TO THE POSITION OF OPERATIONS TECHNICIAN II IN THE PUBLIC WORKS DEPARTMENT

Summary of Municipal Order No. 2010 - 52 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Hamilton for consideration of said Municipal Order. DeFebbo outlined the career path program and the requirement to meet certain qualifications for advancement. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Municipal Order No. 2010 - 52 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 53

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING A PORTION OF BID #2010-22 FOR THE PURCHASE OF A PIERCE RESCUE PUMPER FIRE TRUCK AND RELATED TOOLS AND EQUIPMENT FROM FINLEY FIRE EQUIPMENT OF MCCONNELSVILLE, OHIO IN THE TOTAL AMOUNT OF \$441,875.50

Summary of Municipal Order No. 2010 - 53 was read by the Assistant City Manager/City Clerk. Motion was made by Hamilton and seconded by Wilkerson for consideration of said Municipal Order. DeFebbo recommended this purchase. He noted that the truck and equipment would be paid for out of the Fire Improvement Fund, which was established several years ago with a dedicated revenue source from a portion of the insurance premium tax collections. Comm. Denning acknowledged that former Commissioner Charlie Wilson was instrumental with the implementation of the Fire Improvement Fund. Mayor Walker thanked the Fire Department employees who were actively engaged in the development of the specifications and evaluation process. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
Voting Nay: None

Municipal Order No. 2010 - 53 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 54

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2010-26 FOR CHEMICALS AND FERTILIZERS FOR THE PARKS AND RECREATION DEPARTMENT, GOLF DIVISION FROM VARIOUS VENDORS IN THE TOTAL AMOUNT NOT TO EXCEED \$152,540.72

Summary of Municipal Order No. 2010 - 54 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. DeFebbo reviewed the bidding process and recommended approval to set prices for the year. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
Voting Nay: None

Municipal Order No. 2010 - 54 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 55

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2010-28 FOR SLOAN CONVENTION CENTER CHAIRS FROM MITY-LITE OF OREM, UTAH IN THE AMOUNT NOT TO EXCEED \$138,000

Summary of Municipal Order No. 2010 - 55 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal

Order. Mayor Walker pointed out that the Convention Center Corporation Board of Directors met earlier in the afternoon and agreed to reject both bids that were received for the purchase of the chairs. In response to a question about whether or not the Board of Commissioners should take action at this time, City Attorney Gene Harmon recommended that a vote be taken to officially approve or defeat the item on the record. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: None
 Voting Nay: Nash, Wilkerson, Denning, Hamilton and Walker
Municipal Order No. 2010 - 55 was defeated by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 56

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2010-01 FOR OLD MORGANTOWN ROAD CORRIDOR IMPROVEMENTS FROM SCOTT & RITTER, INC. OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$2,809,911.73

Summary of Municipal Order No. 2010 - 56 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Hamilton for consideration of said Municipal Order. DeFebbo reviewed the road project which had been in development for the last couple of years and he recommended the bid award to begin construction. Assistant City Engineer Melissa Cansler responded to some questions from Leslie Elmore of 1637 Media Drive about sidewalks being included on both sides of the road for the length of the project. Mayor Walker recognized and thanked City staff for all their work. Comm. Wilkerson also recognized the individuals who live in the neighborhood that were instrumental in assisting the City with its property acquisition process. Once the discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None
Municipal Order No. 2010 - 56 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 57

MUNICIPAL ORDER APPROVING AN AMENDED TAX INCREMENT FINANCING DISTRICT SUMMARY OF 2008 INCREMENTAL REVENUE AND AUTHORIZING AN ADDITIONAL DISTRIBUTION OF \$3,927 TO WARREN COUNTY DOWNTOWN ECONOMIC DEVELOPMENT AUTHORITY, INC.

Summary of Municipal Order No. 2010 - 57 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. DeFebbo explained that some additional tax filing information was recently turned in and required an update to the summary. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Hamilton and Walker
 Voting Nay: Denning
Municipal Order No. 2010 - 57 was approved by majority vote.

MUNICIPAL ORDER NO. 2010 - 58

MUNICIPAL ORDER APPROVING PARKS AND RECREATION FEES

Summary of Municipal Order No. 2010 - 58 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. DeFebbo outlined and recommended the proposed fee structure for the Parks and Recreation Department programs. Parks and Recreation Director Ernie Gouvas responded to a question about previous fee increases. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Municipal Order No. 2010 - 58 was approved by unanimous vote.

ORDINANCE NO. BG2010 - 11

(First Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 19.5432 ACRES FROM HB (HIGHWAY BUSINESS) AND F (GENERAL FLOOD PLAIN) TO RM-4 (MULTI-FAMILY RESIDENTIAL) AND F (GENERAL FLOOD PLAIN) LOCATED ON FITZGERALD INDUSTRIAL DRIVE, WITH BINDING ELEMENTS, PRESENTLY OWNED BY BERTHA'S RIM PARTNERS, LLC AND BERTHA'S RIM DEVELOPERS, LLC AS CONTRACT VENDEE

Title and summary of Ordinance No. BG2010 - 11 was read by the Assistant City Manager/City Clerk. Motion was made by Nash and seconded by Hamilton for first reading of said Ordinance. DeFebbo noted this recommendation was unanimously approved by the City-County Planning Commission. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Denning, Hamilton and Walker
 Voting Nay: None
 Abstaining: Wilkerson

First reading of Ordinance No. BG2010 - 11 was approved by majority vote. Comm. Wilkerson stated he was in business with some of the individuals of Bertha's Rim Partners, LLC.

MUNICIPAL ORDER NO. 2010 - 59

MUNICIPAL ORDER APPROVING AMENDMENT TO TRAFFIC FEATURE MAP RELATED TO THE RESTRICTION OF PARKING TO ONE SIDE OF THE STREET LOCATED ON COASTAL AVENUE IN RIVERBEND SUBDIVISION

Summary of Municipal Order No. 2010 - 59 was read by the Assistant City Manager/City Clerk. Motion was made by Hamilton and seconded by Nash for consideration of said Municipal Order. DeFebbo reviewed the request which was made by the Warren County School District to

provide safer driving conditions for the bus drivers in that neighborhood. Comm. Nash requested that a map be provided in the agenda packets for future amendment proposals. Mr. DeFebbo agreed.

Assistant City Engineer Melissa Cansler described the location of the request for restricted parking. She noted that the neighborhood consisted of small lots with short driveways which prompted a lot of on-street parking, and parking on both sides of the street was causing a narrow driving lane. Ms. Cansler specified that the road conditions did meet established traffic standards with or without the parking. She suggested that if parking was removed from one side that it be on the same side as the fire hydrants.

Jason Wolfe of 540 Coastal Avenue and Jason Dovenbarger of 521 Coastal Avenue spoke in opposition to the parking restriction. Mr. Wolfe said that he sees buses come through without any problems and that there was already very limited parking available for residents to use. Mr. Dovenbarger was concerned that only one street in the entire neighborhood was being singled out.

Neighborhood Action Coordinator Karen Foley informed the Board that she mailed out courtesy notices to approximately 100 households in the neighborhood who would be most affected by this issue. She noted that she had only received one written comment from an individual who also opposed the parking restriction.

Warren East Area Manager Chip Jenkins of the Warren County Schools Transportation Department stated their main concern was the safety of the children. He explained that the bus drivers were having to veer around cars and had requested the parking restriction to increase visibility and address the drivers concerns.

Comm. Wilkerson stated he wanted to make sure children were safe, but was concerned with making a long-term change that impacted an entire day versus only the times when buses were running. Dennis Weis of 2408 Stonebridge Lane inquired if buses could simply pick up students at one stop in the area instead of house by house. Comm. Denning, having served as a School Board member in the past, responded that he thought it was a requirement that elementary school age children had to be picked up at every driveway, but that older kids could go to one location. Mr. Wolfe suggested that parking be restricted at certain times of the day as a possible alternative solution. In response to a question from Comm. Nash, Mr. Wolfe indicated that if a car was left on the street during the restricted time period it should be "towed and stowed."

Comm. Wilkerson asked if the Public Works staff would work with the School District to find an alternative solution to a 24-hour restriction. Mr. Jenkins said they were willing to work with the community to find the best solution. He expressed concern with enforcement of time restricted parking, but was willing to consider it as an alternative provided there was the ability to make sure a clear pathway was available when needed.

In light of the discussion, Comm. Nash made a motion, seconded by Hamilton, to table Municipal Order No. 2010 – 59 for at least two weeks to determine another solution to the traffic issue. With no further discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Motion to table Municipal Order No. 2010 - 59 was approved by unanimous vote. Comm. Nash clarified that he intended for this Municipal Order to be brought back for consideration at the next Board of Commissioners meeting.

MUNICIPAL ORDER NO. 2010 - 60

MUNICIPAL ORDER APPROVING AMENDMENT TO TRAFFIC
FEATURE MAP RELATED TO THE RESTRICTION OF PARKING
TO ONE SIDE OF THE STREET LOCATED ON HILLRIDGE
COURT

Summary of Municipal Order No. 2010 - 60 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. DeFebbo noted this was another request from the Warren County School District to restrict parking on one side of the street to assist bus drivers. Assistant City Engineer Melissa Cansler described the location and the issue of bus clearance. She suggested that if parking was removed from one side that it be on the same side as the fire hydrants. She also noted that there was not as much need in this neighborhood for on-street parking as there was in the previous item (Municipal Order No. 2010 - 59) considered.

Neighborhood Action Coordinator Karen Foley indicated that she sent notices to the households impacted by this parking restriction. Dennis Weis of 2408 Stonebridge Lane surmised that there would be a problem with parking in the apartment area on the street if restricted to one side of the road and was concerned that the parking would simply move down the street to in front of his property. Mr. Weis suggested that his side of the street (which has the fire hydrants), opposite from Ms. Cansler's suggestion, be restricted to keep a driving lane open for traffic. He requested that the Board also table this item for further review. Ms. Cansler confirmed that either side of the street could be restricted.

Warren Central Area Manager Lori Ochocki of the Warren County Schools Transportation Department noted that the area of biggest concern for the safety of the children was in the area of the multi-family apartment complexes. Bus Driver Bill Byrum provided a look at some pictures he had taken on his cell phone, which was passed around for the Board of Commissioners to view. He agreed that his biggest concern was in the middle of the street with parking on both sides in front of the apartment complexes.

Comm. Nash inquired if there was enough off-street parking spaces previously established for the apartments from a zoning perspective and if there were any restrictions on parking. City-County Planning Commission Director Steve Hunter responded that the parking standard was one and a half spaces per bedroom, with guest parking included in that figure. He disagreed that the parking standard was at issue in this case, but agreed to revisit the zoning standards to determine if any revisions were needed in the future if that was the desire of the Board of Commissioners.

Mayor Walker suggested that the parking on the street only be restricted to one side in the apartment area and asked if that would be adequate for the buses to maneuver down the street. Comm. Nash expressed concern that if the entire side of the street was not restricted that would simply force cars to park down the road in front of the single family houses. He also suggested that in the short-term there was a need for Code Enforcement staff to visit the area more often to restrict

parking on the grass. Comm. Nash also stated he would like the parking standards for multi-family zones to be revisited. Comm. Denning concurred that the parking restriction should be switched to the other side opposite of the fire hydrants. Ms. Cansler stated that would not be a problem. Once all discussion ended, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Municipal Order No. 2010 - 60 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2010 - 61

MUNICIPAL ORDER ACCEPTING TRAVEL EXPENSES FOR MAYOR ELAINE N. WALKER TO ATTEND THE POLICIES AND PROCEDURES TASK FORCE MEETING ON BEHALF OF THE KENTUCKY LEAGUE OF CITIES IN LEXINGTON, KENTUCKY AND ACKNOWLEDGING REIMBURSEMENT OF EXPENSES

Summary of Municipal Order No. 2010 - 61 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. Mayor Walker pointed out that all expenses were reimbursed by the Kentucky League of Cities. She asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning and Hamilton
 Voting Nay: None
 Abstaining: Walker

Municipal Order No. 2010 - 61 was approved by majority vote.

MUNICIPAL ORDER NO. 2010 - 62

MUNICIPAL ORDER APPROVING OUT OF TOWN TRAVEL EXPENSES FOR MAYOR ELAINE N. WALKER TO ATTEND THE U.S. CONFERENCE OF MAYORS WINTER LEADERSHIP MEETING IN WASHINGTON, D.C. AND AUTHORIZING REIMBURSEMENT

Summary of Municipal Order No. 2010 - 62 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Wilkerson 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, Wilkerson, Denning and Hamilton
 Voting Nay: None
 Abstaining: Walker

Municipal Order No. 2010 - 62 was approved by majority vote.

MUNICIPAL ORDER NO. 2010 - 63

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING THE EMERGENCY RENTAL AND INSTALLATION OF A TEMPORARY CHILLER AT THE SLOAN CONVENTION CENTER THROUGH LYONS SERVICE COMPANY FOR THE AMOUNT OF \$30,551

(Minutes-Board of Commissioners-March 16, 2010)

Summary of Municipal Order No. 2010 - 63 was read by the Assistant City Manager/City Clerk. Motion was made by Wilkerson and seconded by Hamilton for consideration of said Municipal Order. DeFebbo indicated that this issue was discussed and approved at the Convention Center Corporation meeting earlier in the afternoon. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Wilkerson, Denning, Hamilton and Walker
 Voting Nay: None

Municipal Order No. 2010 - 63 was approved by unanimous vote.

ADJOURNMENT

There being no further business to come before the Board of Commissioners, at approximately 8:10 p.m., Mayor Walker declared this meeting adjourned.

WORK SESSION

Prior to the regular meeting and with no action taken, the Board of Commissioners, excluding Commissioner Nash, convened at 4:00 p.m. in the Commission Chamber of City Hall for a regular work session to discuss proposed revisions to the Risk Management Manual (formerly the Loss Control Management and Safety Policies and Procedures Manual).

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller