

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held NOVEMBER 18, 2004**

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 3:20 p.m. on November 18, 2004. Mayor Sandy Jones called the meeting to order. Senior Office Associate Teresa Watwood called the roll, and the following members were present: Commissioner Jim Bullington, Commissioner Joe W. Denning, Commissioner Dan Hall, Commissioner Alan Palmer and Mayor Sandy Jones. There was a full quorum of the Board of Commissioners.

CITY MANAGER

City Manager Charles W. Coates had no comments.

ORDINANCE NO. BG2004 - 60

(Second Reading)

ORDINANCE AMENDING ZONING ORDINANCE

**ORDINANCE AMENDING ARTICLES 4, 5, 8 AND APPENDIX A
(SIGNS) OF THE ZONING ORDINANCE FOR THE CITY OF
BOWLING GREEN, KENTUCKY AS RECOMMENDED BY THE
CITY-COUNTY PLANNING COMMISSION**

Title and summary of Ordinance No. BG2004 - 60 was read by Senior Office Associate Teresa Watwood. Motion was made by Palmer and seconded by Denning for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Hall, Palmer and Jones
 Voting Nay: Bullington and Denning

Second reading of Ordinance No. BG2004 - 60 was adopted by majority vote.

ORDINANCE NO. BG2004 - 62

(Second Reading)

ORDINANCE RELATING TO BUDGET AMENDMENT

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

Title and summary of Ordinance No. BG2004 - 62 was read by Senior Office Associate Teresa Watwood. Motion was made by Bullington and seconded by Denning for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Bullington, Denning, Hall, Palmer and Jones
 Voting Nay: None

Second reading of Ordinance No. BG2004 - 62 was adopted by unanimous vote.

ADJOURNMENT

This being a special meeting and with no further business to come before the Board of Commissioners, at approximately 3:25 p.m., Mayor Jones declared this meeting adjourned.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

Minutes prepared by Senior Office Associate Teresa Watwood