

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JUNE 1, 2004**

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 June 1, 2004. Mayor Sandy Jones called the meeting to order. An invocation was given by Police Chaplain Mike Holian, and all present recited the Pledge of Allegiance. City Clerk Katie Schaller 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. Absent: none. There was a full quorum of the Board of Commissioners.

PUBLIC COMMENTS

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

CHANGE ORDER OF AGENDA

City Manager Charles W. Coates requested a change in the order of the agenda in order to discuss Ordinance Nos. BG2004-27 and BG2004-28 following the presentation of the Drug Task Force. Mayor Jones suggested the Board consider routine items such as the minutes and second reading ordinances also prior to the first reading of the two Ordinances. Motion was made by Palmer and seconded by Hall to change the order of the agenda. Jones called for roll call vote.

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

Motion to change the order of the agenda was approved by unanimous vote.

PRESENTATION

Tommy Loving, Director of the Bowling Green-Warren County Drug Task Force provided an overview of the agency, including its development, purpose, participating agencies, board of directors, investigative staff and various efforts in curtailing drug trafficking in the community.

APPROVAL OF MINUTES

Minutes of Regular Meeting May 18, 2004 and Special Meeting May 25, 2004

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

Motion to approve the minutes of the regular meeting of May 18, 2004 and special meeting of May 25, 2004 was approved by unanimous vote.

**ORDINANCE NO. BG2004 – 22
(Second Reading)**

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 114.24 ACRES FROM LI (LIGHT INDUSTRY) AND F (FLOOD DISTRICT) TO HI (HEAVY INDUSTRY) AND F (FLOOD DISTRICT) LOCATED AT 3055 LOUISVILLE ROAD, WITH BINDING ELEMENTS, PRESENTLY OWNED BY MARY LOUISE HERRINGTON AND TRACE DIE CAST, INC., CONTRACT VENDEE

Title and summary of Ordinance No. BG2004 - 22 was read by City Clerk Katie Schaller. Motion was made by Denning and seconded by Bullington 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

Ordinance No. BG2004 - 22 was adopted by unanimous vote.

ORDINANCE NO. BG2004 – 23

(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.76 acre from RM-3 (Multi-Family Residential) to HI (Heavy Industry) located at 624, 626 and 628 Church Avenue, presently owned by Houchens Properties, Inc. and Houchens Warehousing, Inc.

Title and summary of Ordinance No. BG2004 - 23 was read by the City Clerk. Motion was made by Hall and seconded by Bullington 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

Ordinance No. BG2004 - 23 was adopted by unanimous vote.

Prior to considering Ordinance No. BG2004-24, Mayor Jones turned the gavel over to Mayor Pro Tem Dan Hall to preside over this item since she testified on behalf of the South Central Kentucky Regional Development Authority at the Planning Commission's public hearing regarding the rezoning.

ORDINANCE NO. BG2004 – 24

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING THREE TRACTS OF LAND CONTAINING 330 ACRES FROM AG (AGRICULTURE) TO LI (LIGHT INDUSTRY) AND HI (HEAVY INDUSTRY) LOCATED ON LOUISVILLE ROAD (U.S. 31-W), GLASGOW ROAD (U.S. 68/KY 80) AND MIZPAH ROAD, WITH BINDING ELEMENTS, PRESENTLY OWNED BY INTER-MODAL TRANSPORTATION AUTHORITY, INC., SOUTH CENTRAL KENTUCKY REGIONAL DEVELOPMENT AUTHORITY, DAVID AND SHIRLEY HERRINGTON, DANNY AND MARGIE DUVALL, AND THE ESTATE OF MABEL I. HERRINGTON

Title and summary of Ordinance No. BG2004 - 24 was read by the City Clerk. Motion was made by Denning and seconded by Palmer for second reading of said Ordinance. Mayor Pro Tem Hall asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2004 - 24 was adopted by unanimous vote. Following the vote, Mayor Jones resumed her duties as Presiding Officer of the Board of Commissioners.

ORDINANCE NO. BG2004 – 27

(First Reading)

ORDINANCE APPROVING LOCAL HISTORIC DISTRICT DESIGNATION

**ORDINANCE ACCEPTING AND APPROVING THE
RECOMMENDATION BY THE CITY-COUNTY PLANNING
COMMISSION TO CREATE A LOCAL HISTORIC DISTRICT TO BE
KNOWN AS THE “COLLEGE HILL LOCAL HISTORIC DISTRICT”**

Title and summary of Ordinance No. BG2004 - 27 was read by the City Clerk. Planning Commission Director Andy Gillies reviewed the recommendation for the local historic district. Gillies noted that following the public hearing by the Planning Commission, the congregation of First Baptist Church elected not to be included in the local historic district, and therefore Gillies requested a correction be made to the map to exclude the Church. Motion was made by Palmer and seconded by Hall to amend the map to exclude First Baptist Church property located at 621 East 12th Avenue from the College Hill Local Historic District. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Motion to amend Ordinance No. BG2004 – 27 to exclude First Baptist Church from the College Hill Local Historic District was approved by unanimous vote.

Discussion continued regarding the ability to appeal the historic designation and the possibility of changing the appeals process from the Circuit Court to the Board of Commissioners. Both City Attorney Gene Harmon and Mr. Gillies indicated they would research this issue further.

Mr. Gillies indicated that there were other properties which had been requested to be removed from the historic district, 1303 and 1311 College Street, 1425 State Street and 1212 Park Street. Gillies explained the reason why the Planning Commission did not recommend their removal. However, Gillies did point out that 1303 and 1311 College Street were also included in the Chapter 99 Plan for redevelopment and recommended that these properties should not be listed under both designations. Assistant to the Housing and Community Development Director-Special Projects Alice Burks reviewed the differences with regard to restrictions between the two designations.

Tom Hart, representing the Sigma Nu Fraternity Housing Corporation which owns 1303 and 1311 College Street, expressed concern with remaining a part of the local historic district and requested that this property be removed from that designation. Following further discussion regarding the removal of properties from the local historic district, motion was made by Denning and seconded by Hall to amend the map to exclude 1303 and 1311 College Street from the College Hill Local Historic District.

Residents from the neighborhood, Mark Goode, Rick Voakes, Michael Minter, Bill Green and Bob Brigl, expressed their views regarding the preservation of the local historic structures and the need for the district to be contiguous, including the entire block of houses versus separating out a corner lot on the same block.

Dorian Walker, Chairman of the Historic Preservation Board and a resident of the neighborhood, reviewed the process undertaken to establish the College Hill Local Historic District, and he requested that the Board of Commissioners support the decision of the Historic Preservation Board and the recommendation of the Planning Commission.

Comm. Bullington clarified that this property could be added back into the historic district in the future if at that time it was determined to be appropriate. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Motion to amend Ordinance No. BG2004 – 27 to exclude 1303 and 1311 College Street from the College Hill Local Historic District was approved by unanimous vote. Mayor Jones encouraged the neighborhood to monitor this property for future inclusion into the historic district.

Once all discussion concluded, motion was made by Denning and seconded by Hall for first reading of Ordinance No. BG2004 – 27 as amended. A roll call vote was taken.

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

First reading of Ordinance No. BG2004 – 27, as amended, was approved by unanimous vote.

ORDINANCE NO. BG2004 – 28

(First Reading)

ORDINANCE ADOPTING KRS CHAPTER 99 PLAN

**ORDINANCE APPROVING AND ADOPTING A KRS CHAPTER 99
COMMUNITY DEVELOPMENT PLAN (URBAN RENEWAL PLAN)
FOR THE WESTERN KENTUCKY UNIVERSITY GROWTH AREA
REVITALIZATION PROJECT**

Title and summary of Ordinance No. BG2004 - 28 was read by the City Clerk. Burks reviewed the Chapter 99 plan to include a 12-block area roughly defined as being between 12th Avenue to Western Kentucky University and College Street to CSX Railroad, including the proposed uses for future redevelopment under the 20-year plan. Burks pointed out that one of the key components for the redevelopment plan included group housing or a “Greek Village,” which does not include any expenditure of City funds at this time. Burks also reviewed the realignment of 14th Avenue that would be constructed in two phases. Motion was made by Palmer and seconded by Denning for first reading of said Ordinance. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2004 – 28 was approved by unanimous vote.

RESUME ORDER OF AGENDA

Coates requested the addition of a late-filed Ordinance regarding a lease agreement for permanent financing arrangements. Motion was made by Bullington and seconded by Hall to add Ordinance No. BG2004 - 30 to the agenda for consideration. Jones called for roll call vote.

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

Motion to add Ordinance No. BG2004 - 30 to the agenda was approved by unanimous vote.

Coates stated that Ordinance No. BG2004 – 25 regarding the rezoning of 103 Old Morgantown Road has been requested to be withdrawn from the agenda by the Planning Commission.

PRESENTATION

Following a brief recess to set up for this presentation, Chief Financial Officer Davis Cooper provided an overview of the Multi Year Financing Plan for 2004/2007, including a general outline of revenues and expenditures for the General Fund, Liquid Fuel Tax Fund, Fire Improvement Fund, Golf Enterprise Fund, Aquatics Enterprise Fund and Convention Center Fund.

MUNICIPAL ORDER NO. 2004 – 117

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, THROUGH THE BULLETPROOF VEST PARTNERSHIP PROGRAM IN THE AMOUNT OF \$1,560

Summary of Municipal Order No. 2004 - 117 was read by the City Clerk. Police Captain Mark Johnson stated that 24 vests with a 5-year life span would be purchased with these grant funds. Motion was made by Denning and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2004 - 117 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 118

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE AMOUNT OF \$119,692

Summary of Municipal Order No. 2004 - 118 was read by the City Clerk. Deputy Fire Chief Walter Jordan indicated that these grant funds would be used to install sprinkler systems at three fire stations and purchase fitness equipment. Motion was made by Denning and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2004 - 118 was approved by unanimous vote.

Note: Ordinance No. BG2004 – 25 was previously withdrawn from the agenda.

ORDINANCE NO. BG2004 – 26
(First Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TWO TRACTS OF LAND CONTAINING 0.25 ACRE FROM RM-2 (TWO-FAMILY RESIDENTIAL) TO NB (NEIGHBORHOOD BUSINESS) AND RM-2 (TWO-FAMILY RESIDENTIAL) TO RS-1D (SINGLE FAMILY RESIDENTIAL) LOCATED AT 1011 EAST TENTH AVENUE AND 1001 MAGNOLIA STREET, PRESENTLY OWNED BY PHILLIP AND CHERYL TAYLOR

Title and summary of Ordinance No. BG2004 - 26 was read by the City Clerk. Gillies reviewed the recommended rezoning which does not require any binding elements. Motion was made by Hall and seconded by Palmer for first reading of said Ordinance. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2004 - 26 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 119

MUNICIPAL ORDER AUTHORIZING THE CONTINUATION OF AN AGREEMENT WITH VANTAGE-MCCANN RELATING TO PUBLIC SAFETY TESTING SERVICES FOR FISCAL YEAR 2005

Summary of Municipal Order No. 2004 - 119 was read by the City Clerk. Human Resources Director Michele Tolbert indicated that this was an annual agreement for continued services. Motion was made by Bullington and seconded by Denning for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2004 - 119 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 120

MUNICIPAL ORDER AUTHORIZING CONTINUATION OF AN AGREEMENT WITH PARK STREET PARTNERS D/B/A URGENTCARE AND CORPCARE TO PROVIDE EMPLOYEE MEDICAL SERVICES (PHYSICALS AND MEDICAL TESTING) FOR FISCAL YEAR 2005

Summary of Municipal Order No. 2004 - 120 was read by the City Clerk. Tolbert stated that this annual agreement renewal included a one-year extension. Motion was made by Palmer and seconded by

Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2004 - 120 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 121

MUNICIPAL ORDER ACCEPTING A PROPOSAL AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH KIRBY & KIRBY, CERTIFIED PUBLIC ACCOUNTANTS FOR THE ANNUAL AUDIT OF THE CITY OF BOWLING GREEN FINANCIAL ACCOUNTS FOR THE FISCAL YEAR ENDING JUNE 30, 2004

Summary of Municipal Order No. 2004 - 121 was read by the City Clerk. Cooper stated this was the fourth year of a four-year contract for audit services and that the City will solicit bids next year. Motion was made by Hall and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2004 - 121 was approved by unanimous vote.

Note: Ordinance Nos. BG2004 – 27 and BG2004 – 28 were previously considered.

MUNICIPAL ORDER NO. 2004 – 122

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF THE 2003 DOWNTOWN REVITALIZATION FUNDS FROM THE DEPARTMENT OF LOCAL GOVERNMENT, RENAISSANCE KENTUCKY IN THE AMOUNT OF \$250,000

Summary of Municipal Order No. 2004 - 122 was read by the City Clerk. Burks stated that funding was previously approved; however, with the change in the Governor's administration, the execution of a new contract is required. Motion was made by Palmer and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2004 - 122 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 123

MUNICIPAL ORDER AUTHORIZING PAYMENT OF \$100,000 OF TRANSIENT ROOM TAXES SET FORTH IN THE CITY OF BOWLING GREEN CODE OF ORDINANCES, SUBCHAPTER 18-14 (TRANSIENT ROOM TAX) TO THE BOWLING GREEN AREA CONVENTION AND VISITORS BUREAU DURING FISCAL YEAR 2005

Summary of Municipal Order No. 2004 - 123 was read by the City Clerk. Cooper stated this was an annual item to convert funds back to the Convention and Visitors Bureau. Motion was made by Denning and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2004 - 123 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 124

MUNICIPAL ORDER AUTHORIZING PAYMENT TO THE WARREN
COUNTY PROPERTY VALUATION ADMINISTRATOR FOR
FISCAL YEAR 2005

Summary of Municipal Order No. 2004 - 124 was read by the City Clerk. Mayor Jones stated this was an annual payment. Motion was made by Hall and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2004 - 124 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 125

MUNICIPAL ORDER APPROVING THE PROBATIONARY
APPOINTMENT OF AUBREY DALE BLAIR TO THE POSITION OF
ANIMAL CONTROL OFFICER IN THE POLICE DEPARTMENT

Summary of Municipal Order No. 2004 - 125 was read by the City Clerk. Tolbert reviewed the new position due to the termination of an animal control agreement with Warren County and the qualifications of the recommended appointment. Motion was made by Denning and seconded by Palmer for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2004 - 125 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 126

MUNICIPAL ORDER AUTHORIZING CONTINUATION OF
AGREEMENT WITH UNDERWRITERS SAFETY & CLAIMS, INC.
RELATING TO MANAGED HEALTH CARE AND CLAIMS
ADMINISTRATION SERVICES FOR FISCAL YEAR 2005

Summary of Municipal Order No. 2004 - 126 was read by the City Clerk. Tolbert stated that this annual renewal would lock in rates for the next three years and provide a three-year extension. Motion was made by Bullington and seconded by Hall for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Voting Nay: None
Municipal Order No. 2004 - 126 was approved by unanimous vote.

ORDINANCE NO. BG2004 – 29
(First Reading)
ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER THREE TO
THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL
OPERATING BUDGET FOR FISCAL YEAR 2004

Title and summary of Ordinance No. BG2004 - 29 was read by the City Clerk. Cooper indicated this was the final budget amendment for Fiscal Year 2004. Motion was made by Hall and seconded by Palmer for first reading of said Ordinance. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2004 – 29 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2004 – 127

MUNICIPAL ORDER ACCEPTING DONATION FROM BOWLING
GREEN/WARREN COUNTY EMERGENCY MANAGEMENT FOR
PURCHASE OF PHYSICAL SECURITY ENHANCEMENT
EQUIPMENT FOR THE POLICE DEPARTMENT

Summary of Municipal Order No. 2004 - 127 was read by the City Clerk. Captain Johnson stated this was a gift in the amount of \$11,000 to upgrade and extend the locking system for the expansion of the Police Headquarters. Motion was made by Hall and seconded by Bullington for consideration of said Municipal Order. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2004 - 127 was approved by unanimous vote.

RESOLUTION NO. BG-WCCA-53

A RESOLUTION OF THE CITY OF BOWLING GREEN SECTION OF
THE BOWLING GREEN-WARREN COUNTY CABLE FRANCHISE
AUTHORITY AUTHORIZING EXECUTION OF AGREEMENT WITH
THE LAW FIRM OF LINDA K. AIN FOR PROVISION OF LEGAL
SERVICES FOR NEGOTIATIONS INVOLVING RENEWAL OF
EXISTING CABLE FRANCHISE AGREEMENT WITH INSIGHT
COMMUNICATIONS AND AUTHORIZING EXECUTION OF
AGREEMENT WITH WILLIAM F. POHTS TO PROVIDE
CONSULTING SERVICES RELATED TO A TECHNICAL REVIEW
AUDIT OF THE INSIGHT CABLE SYSTEM

Summary of Resolution No. BG-WCCA-53 was read by the City Clerk. Coates stated that the current cable franchise agreement expires in December 2006 and it was time to begin a review of the cable services. As this is a joint Cable Authority, Coates also stated that Warren County would be required to approve a similar Resolution and that all costs will be shared at a 60% (City), 40% (County) split. Motion was made by Hall and seconded by Bullington for consideration of said Resolution. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

Resolution No. BG-WCCA-53 was approved by unanimous vote.

ORDINANCE NO. BG2004 – 30

(First 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 CAVE MILL WIDENING AND DISHMAN LANE PROJECT; 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. BG2004 - 30 was read by the City Clerk. Cooper explained that although this item had previously been approved by Municipal Order No. 2004 – 110, the bank requires approval by ordinance. Motion was made by Denning and seconded by Hall for first reading of said Ordinance. Mayor Jones asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2004 - 30 was approved by unanimous vote.

ADJOURNMENT

Mayor Jones announced that June 15, 2004 was the next scheduled meeting of the Board. There being no further business to come before the Board of Commissioners, at approximately 10:00 p.m., Mayor Jones declared this meeting adjourned.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

(Minutes-Board of Commissioners-June 1, 2004)

Minutes prepared by City Clerk Katie Schaller