

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held OCTOBER 19, 2005**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in Room 139 of the Police Headquarters at 911 Kentucky Street, Bowling Green, Kentucky at 4:00 p.m. on October 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 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.

CLOSED SESSION

City Clerk Katie Schaller read the purpose of a closed session for a discussion, which might lead to the appointment of a City Manager. Motion was made by Alcott and seconded by Simpson to convene in closed session pursuant to KRS 61.810 (f). Walker called for roll call vote.

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

Motion to convene in closed session pursuant to KRS 61.810 (f) 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 6:15 p.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

*Note: Minutes are a summary of the discussions; a video tape of this entire meeting is maintained by the Office of City Clerk.