

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held FEBRUARY 22, 2011**

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 2:00 p.m. on February 22, 2011. Mayor Joe W. Denning called the meeting to order. Assistant City Manager/City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Bruce Wilkerson, Commissioner Brian "Slim" Nash, Commissioner Bill Waltrip and Mayor Joe W. Denning. Absent: none. There was a full quorum of the Board of Commissioners.

CLOSED SESSION

Assistant City Manager/City Clerk Katie Schaller stated the purpose for this special meeting was to conduct a closed session for discussion which might lead to the appointment of an individual member to the Board of Commissioners. Motion was made by Wilkerson and seconded by Nash to immediately convene in closed session pursuant to KRS 61.810 (1) (f). Denning called for roll call vote.

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

Motion to convene in closed session pursuant to KRS 61.810 (1) (f) was approved by unanimous vote. Mayor Denning stated there was no action expected to follow the discussion.

ADJOURNMENT

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 3:00 p.m., Mayor Denning declared this meeting adjourned.

ADOPTED: _____

APPROVED: _____
 Mayor, Chairman of Board of Commissioners

ATTEST: _____
 City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller

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