

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JANUARY 2, 2007**

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 January 2, 2007. Mayor Elaine N. Walker called the meeting to order and welcomed the newest members to the Board. An invocation was given by Commissioner Bruce Wilkerson, 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 Joe W. Denning, Commissioner Brian "Slim" Nash, Commissioner Brian K. Strow, Commissioner Bruce Wilkerson and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

CITY MANAGER

City Manager Kevin D. DeFebbo announced that the City, the City-County Planning Commission and community partners were sponsoring a series of community forums about growth in the Bowling Green area. He stated that the second of the three part series would be held at 7:00 p.m. on Thursday, January 11, 2007 at the Sloan Convention Center and its focus would be on traffic forecasting and travel demands.

City Manager DeFebbo also requested a closed session for the purpose of discussion about the future acquisition of real property by the City as publicity would likely affect the value of the specific piece of property to be acquired for public use, and for discussion of proposed litigation on behalf of the City and pending litigation against the City. Motion was made by Strow and seconded by Denning to convene in closed session following the regular meeting pursuant to KRS 61.810 (b) and (c). Walker called for roll call vote.

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

Motion to convene in closed session pursuant to KRS 61.810 (b) and (c) was approved by unanimous vote.

APPROVAL OF MINUTES

Minutes of Regular Meeting December 19, 2006

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

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

Motion to approve the minutes of the regular meeting of December 19, 2006 was approved by majority vote.

PUBLIC COMMENTS

Mayor Walker explained the change in the meeting procedures with regard to the use of a consent agenda and opened the floor for any public comments, which there were none.

CONSENT AGENDA

Mayor Walker requested that item numbers 3, 9 and 13 (Municipal Order Nos. 2007 – 3, 2007 – 9 and 2007 – 13 be removed from the Consent Agenda for consideration following the regular agenda. Assistant City Manager/City Clerk Katie Schaller requested if there were any other items to be removed from the Consent Agenda prior to its consideration. With none, she read the summaries of each of the following items:

MUNICIPAL ORDER NO. 2007 – 1

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF MAYOR ELAINE N. WALKER TO THE BOWLING GREEN-WARREN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

MUNICIPAL ORDER NO. 2007 – 2

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF MAYOR ELAINE N. WALKER TO THE GREENWAYS COMMISSION OF BOWLING GREEN AND WARREN COUNTY

MUNICIPAL ORDER NO. 2007 – 4

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER BRUCE WILKERSON TO THE DOWNTOWN REDEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS

MUNICIPAL ORDER NO. 2007 – 5

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER BRUCE WILKERSON TO THE BOWLING GREEN-WARREN COUNTY WELFARE CENTER, INC. BOARD OF DIRECTORS

MUNICIPAL ORDER NO. 2007 – 6

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER JOE W. DENNING TO THE BOWLING GREEN ENTERPRISE COMMUNITY, INC. BOARD OF DIRECTORS

MUNICIPAL ORDER NO. 2007 – 7

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER JOE W. DENNING TO THE UNIVERSITY DISTRICT REVIEW COMMITTEE

MUNICIPAL ORDER NO. 2007 – 8

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER JOE W. DENNING TO THE BOWLING GREEN-WARREN COUNTY MOBILE RADIO COMMUNICATIONS COMMITTEE

MUNICIPAL ORDER NO. 2007 – 10

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER BRIAN K. STROW TO THE CONTRACTORS LICENSING BOARD

MUNICIPAL ORDER NO. 2007 – 11

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER BRUCE WILKERSON TO THE JOB DEVELOPMENT INCENTIVE PROGRAM COMMITTEE

MUNICIPAL ORDER NO. 2007 – 12

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER BRIAN K. STROW TO THE BOWLING GREEN AUDIT COMMITTEE

MUNICIPAL ORDER NO. 2007 – 14

MUNICIPAL ORDER APPROVING THE NOMINATION OF HENRY “BUDDY” STEEN TO SERVE ON THE INTER-MODAL

TRANSPORTATION AUTHORITY, INC. BOARD OF DIRECTORS
AND AUTHORIZING THE SUBMISSION OF HIS NOMINATION
TO THE WARREN COUNTY JUDGE EXECUTIVE

MUNICIPAL ORDER NO. 2007 - 15

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF
GRANT FUNDS FROM THE APPALACHIA HIGH INTENSITY
DRUG TRAFFICKING AREA (HIDTA) THROUGH THE OFFICE OF
NATIONAL DRUG CONTROL POLICY IN THE AMOUNT OF
\$28,000

MUNICIPAL ORDER NO. 2007 - 16

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A
GRANT APPLICATION TO THE GOVERNORS OFFICE FOR
LOCAL DEVELOPMENT FOR THE KENTUCKY BODY ARMOR
PROGRAM IN THE AMOUNT OF \$3,972

MUNICIPAL ORDER NO. 2007 - 17

MUNICIPAL ORDER AUTHORIZING THE ACCEPTANCE OF A
SUBAWARD FROM THE U.S. DEPARTMENT OF JUSTICE
THROUGH WESTERN KENTUCKY UNIVERSITY FOR THE
KALEIDOSCOPE PROGRAM IN THE AMOUNT OF \$40,000

MUNICIPAL ORDER NO. 2007 - 18

MUNICIPAL ORDER APPROVING CONSTRUCTION AND
ACCEPTING MAINTENANCE OF VARIOUS STREETS IN THE
PARK HILLS SUBDIVISION, SECTION TWO, PHASE TWO,
SECTION FOUR, PHASE TWO AND SECTION FIVE; TREY
COURT IN THE O'BRYAN-BALE PARK SUBDIVISION; WEST
PARK DRIVE IN THE GARY PROPERTY SUBDIVISION, LOT
ONE, REVISION THREE; AND RIVER BEND COMMERCIAL
SUBDIVISION

Motion was made by Nash and seconded by Strow for acceptance of the Consent Agenda as presented. With no discussion, a roll call vote was taken.

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

Motion to accept the Consent Agenda as presented was approved by unanimous vote.

REGULAR AGENDA

With no objections, at the request of Comm. Denning, item number 20 (Municipal Order No. 2007 - 19) was moved up to be the first item for consideration under the Regular Agenda.

MUNICIPAL ORDER NO. 2007 - 19

MUNICIPAL ORDER ELECTING BRUCE WILKERSON AS
MAYOR PRO TEM

Summary of Municipal Order No. 2007 - 19 was read by the Assistant City Manager/City Clerk. Motion was made by Denning and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2007 - 19 was approved by unanimous vote.

ORDINANCE NO. BG2007 - 1

(First Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY BOARD

ORDINANCE APPROVING THE APPOINTMENT OF
COMMISSIONER BRIAN "SLIM" NASH TO THE BOWLING
GREEN MUNICIPAL UTILITIES BOARD

Title and summary of Ordinance No. BG2007 - 1 was read by the Assistant City Manager/City Clerk. Motion was made by Strow and seconded by Wilkerson for first reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2007 - 1 was approved by unanimous vote

MUNICIPAL ORDER NO. 2007 - 20

MUNICIPAL ORDER APPROVING THE PROBATIONARY
APPOINTMENT OF JASON MATTHEW POWELL TO THE
POSITION OF PUBLIC WORKS INSPECTOR IN THE PUBLIC
WORKS DEPARTMENT

Summary of Municipal Order No. 2007 - 20 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the open position and the need to have it filled. He also reviewed the recommended applicant's qualifications. Motion was made by Nash and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2007 - 20 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 21

MUNICIPAL ORDER APPROVING AND AUTHORIZING THE EXECUTION OF THE PATTON WAY / FIELDS DRIVE CONNECTION AGREEMENT AND THE FILL PLACEMENT AGREEMENT WITH MMA FINANCIAL, LLC

Summary of Municipal Order No. 2007 - 21 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the project and the two associated agreements to improve traffic concerns which stemmed from past discussions related to Shawnee Way and Navajo Drive street closings. Motion was made by Nash and seconded by Wilkerson for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2007 - 21 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 22

MUNICIPAL ORDER AUTHORIZING ACCEPTANCE OF BID #2007-31 FOR THE REPAIR OF HUNTING CREEK SUBDIVISION POND SPILLWAY FROM INSITUFORM TECHNOLOGIES, INC. OF LAVERGNE, TENNESSEE IN THE AMOUNT OF \$48,980

Summary of Municipal Order No. 2007 - 22 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the project and recommended the bid award. City Engineer Jeff Lashlee confirmed that no other bids were received. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2007 - 22 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 23

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2007-33 FOR HOBSON GROVE BASEBALL FIELD BACKSTOP REPLACEMENT FROM FLENER BROTHERS, INC. OF LEITCHFIELD, KENTUCKY IN THE AMOUNT OF \$43,001

Summary of Municipal Order No. 2007 - 23 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the project which was included in the Capital Improvement Plan (CIP) for Fiscal Year 2007. Motion was made by Strow and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2007 - 23 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 24

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2007-24 FOR TRANSPARK LANDSCAPE AND TURF MANAGEMENT FROM PERFORMANCE LAWN & LANDSCAPE OF BOWLING GREEN, KENTUCKY AND RAINTREE SERVICES D/B/A CHEMLAWN OF BOWLING GREEN, KENTUCKY IN THE TOTAL AMOUNT OF \$26,831

Summary of Municipal Order No. 2007 - 24 was read by the Assistant City Manager/City Clerk. DeFebbo recommended the bid award for needed maintenance services to assist the Transpark. Parks and Recreation Department Director Ernie Gouvas responded to questions regarding the use of a private sector service over the use of in-house services at this time. Motion was made by Nash and seconded by Denning for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2007 - 24 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 25

MUNICIPAL ORDER RE-AFFIRMING THE ST. JOSEPH REDEVELOPMENT AREA PLAN

Summary of Municipal Order No. 2007 - 25 was read by the Assistant City Manager/City Clerk. DeFebbo reviewed the recommendation to reaffirm the Plan to assist HANDS with obtaining a grant for a veterans' housing project in that area. Housing and Community Development Director Alice Burks indicated that she was aware of a need to address veterans' housing, but was not certain of the number of veterans who had received assistance or were on a waiting list. Mayor Walker commented about the success of the St. Joseph Area Redevelopment Plan. Motion was made by Wilkerson and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2007 - 25 was approved by unanimous vote.

ORDINANCE NO. BG2007 - 2

(First Reading)

ORDINANCE AMENDING ZONING ORDINANCE

ORDINANCE AMENDING THE TEXT OF THE ZONING ORDINANCE TO CONVERT 57 PARCELS FROM VARIOUS NON-PUBLIC ZONING CLASSIFICATIONS TO P (PUBLIC) FOR THE CITY OF BOWLING GREEN, KENTUCKY AS RECOMMENDED BY THE CITY-COUNTY PLANNING COMMISSION

Title and summary of Ordinance No. BG2007 - 2 was read by the Assistant City Manager/City Clerk. DeFebbo explained that the recommended changes placed City properties under the appropriate zoning classification. City-County Planning Commission Planner Steve Hunter reviewed the definition for a "public" zoning classification and responded to questions regarding the potential for rezoning the property in the future if it was ever sold by the City. Motion was made by Nash and seconded by Wilkerson for first reading of said Ordinance. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2007 - 2 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 26

MUNICIPAL ORDER EXPRESSING THE CITY OF BOWLING GREEN'S INTENT TO ISSUE REVENUE BONDS IN THE APPROXIMATE AMOUNT OF \$5,750,000 ON BEHALF OF LIFESKILLS, INC. FOR CONSTRUCTION OF A NEW HEADQUARTERS FACILITY FOR LIFESKILLS LOCATED ON LOVERS LANE

Summary of Municipal Order No. 2007 - 26 was read by the Assistant City Manager/City Clerk. DeFebbo stated that this item was discussed at the afternoon work session. Comm. Nash disclosed that he was a former employee of Lifeskills and currently made referrals to Lifeskills. Comm. Denning disclosed that he was an employee of Scott, Murphy & Daniel Construction Co. which conducts business with Lifeskills. City Attorney Gene Harmon clarified that there did not appear to be any conflict of interest by either Commissioner. Motion was made by Nash and seconded by Strow for consideration of said Municipal Order. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2007 - 26 was approved by unanimous vote.

RESOLUTION NO. 2007 - 1

RESOLUTION OF THE CITY OF BOWLING GREEN TO ENCOURAGE THE CONSOLIDATION OF SOLID WASTE AND RECYCLING SERVICES

Summary of Resolution No. 2007 - 1 was read by the Assistant City Manager/City Clerk. Commissioner Strow explained his sponsorship of this resolution to take a step toward reducing greenhouse emissions that go into the air, as part of the Kyoto agreement included in the approval of Resolution No. 2006-7, by consolidating these services with the use of one truck. He further explained that by consolidating these services into one truck, it may be possible to reduce or eliminate the monthly recycling fee paid by City residents. Since Warren County was responsible for contracting these services for the City, Comm. Strow pointed out that the approval of this Resolution would request consideration of the issue by the County.

Commissioner Denning expressed disagreement with the idea that consolidating services could potentially reduce costs or save money. He commented that Scott Waste, the current solid waste franchisee, may not have the ability to pick up recyclables without any additional cost and that they may not even want to be in the recycling business. Comm. Strow stated that he was not suggesting Scott Waste be the company to take over.

Nancy Givens, speaking on behalf of Go Green Bowling Green, expressed support for actions to address environmental issues and encouraged the Board to consider expanding recycling and composting services. Southern Recycling General Manager John Fellonneau indicated that Warren County was experiencing 77% participation in the recycling program and that his company utilized seven vehicles to perform the pickup services. He expressed concern with the consolidation of services since industry standards required less than 2% contamination in recyclables, and he noted that if consolidated, there would be more potential for contamination. Mr. Fellonneau responded to questions regarding whether any collected materials end up in landfills, the fuel costs to provide services and the company's profit margin.

In response to a request for clarification, City Attorney Gene Harmon indicated that the responsibility for solid waste collection rested with counties according to state statutes. Comm. Wilkerson stated that he was not interested in debating another governmental entities responsibilities and was not comfortable with telling them how to operate. Comm. Denning concurred.

Mayor Walker commended Comm. Strow for brining this item forward to address environmental concerns. However, in order to address source separation or contamination concerns, she suggested an amendment to the Resolution as follows:

Insert a paragraph prior to the last paragraph on page 1 to read, "Whereas, source separation ensures that all recyclables are removed from landfill, thereby reducing the need for additional landfill and reducing energy consumption; and,"; and to renumber paragraph number 2 on page 2 to number 3; and to insert a new number 2 to read, "The contract must guarantee source separation of recyclables."

Following further discussion, Comm. Nash stated he supported the Resolution and that a vote on the issue would indicate the City's position to Warren County. Upon clarification of the amendment, motion was made by Strow and seconded by Nash to amended Resolution No. 2007 - 1 according to the suggestion made by Mayor Walker. With no additional discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash, Strow and Walker
 Voting Nay: Denning and Wilkerson

Motion to amend Resolution No. 2007 - 1 was approved by majority vote.

Motion was made by Nash and seconded by Strow for consideration of said Resolution as amended. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Nash and Strow
 Voting Nay: Denning, Wilkerson and Walker

Resolution No. 2007 - 1 as amended was defeated by majority vote.

CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Mayor Walker explained that there were a few changes to be made to the recommended appointments to accommodate the Commissioners' schedules.

MUNICIPAL ORDER NO. 2007 - 3

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
COMMISSIONER BRUCE WILKERSON TO THE BOWLING
GREEN-WARREN COUNTY DRUG TASK FORCE

Summary of Municipal Order No. 2007 - 3 was read by the Assistant City Manager/City Clerk. Motion was made by Walker and seconded by Wilkerson to amend Municipal Order No. 2007 - 3 to change the recommended appointment to Commissioner Brian "Slim" Nash. With no discussion, a roll call vote was taken.

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

Motion to amend Municipal Order No. 2007 - 3 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 3

As Amended

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
COMMISSIONER ~~BRUCE WILKERSON~~ BRIAN "SLIM" NASH TO
THE BOWLING GREEN-WARREN COUNTY DRUG TASK FORCE

Motion was made by Nash and seconded by Strow for consideration of said Municipal Order as amended. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2007 - 3 as amended was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 9

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
COMMISSIONER BRIAN "SLIM" NASH TO THE HOUSING
ASSISTANCE AND DEVELOPMENT SERVICES (HANDS), INC.
BOARD OF DIRECTORS

Summary of Municipal Order No. 2007 - 9 was read by the Assistant City Manager/City Clerk. Motion was made by Walker and seconded by Nash to amend Municipal Order No. 2007 - 9 to change the recommended appointment to Commissioner Bruce Wilkerson. With no discussion, a roll call vote was taken.

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

Motion to amend Municipal Order No. 2007 - 9 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 9

As Amended

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER ~~BRIAN "SLIM" NASH~~ BRUCE WILKERSON TO THE HOUSING ASSISTANCE AND DEVELOPMENT SERVICES (HANDS), INC. BOARD OF DIRECTORS

Motion was made by Nash and seconded by Strow for consideration of said Municipal Order as amended. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Strow, Wilkerson and Walker

Voting Nay: None

Municipal Order No. 2007 - 9 as amended was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 13

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER JOE W. DENNING TO THE OPERATION P.R.I.D.E., INC. BOARD OF DIRECTORS

Summary of Municipal Order No. 2007 - 13 was read by the Assistant City Manager/City Clerk. Motion was made by Walker and seconded by Strow to amend Municipal Order No. 2007 - 13 to change the recommended appointment to Commissioner Brian K. Strow. With no discussion, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Strow, Wilkerson and Walker

Voting Nay: None

Motion to amend Municipal Order No. 2007 - 13 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2007 - 13

As Amended

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF COMMISSIONER ~~JOE W. DENNING~~ BRIAN K. STROW TO THE OPERATION P.R.I.D.E., INC. BOARD OF DIRECTORS

Motion was made by Nash and seconded by Wilkerson for consideration of said Municipal Order as amended. Mayor Walker asked for additional discussion, and with none, a roll call vote was taken.

ROLL CALL: Voting Yea: Denning, Nash, Strow, Wilkerson and Walker

Voting Nay: None

Municipal Order No. 2007 - 13 as amended was approved by unanimous vote.

CLOSED SESSION

Following a brief recess to clear the Commission Chamber, the Board of Commissioners met in closed session pursuant to KRS 61.810 (b) and (c) as previously approved.

ADJOURNMENT

Once all discussion ended in closed session and there being no further business to come before the Board of Commissioners, at approximately 8:40 p.m., Mayor Walker declared this meeting adjourned.

WORK SESSION

Prior to the regular meeting and with no action taken, the Board of Commissioners convened at 4:00 p.m. in the Commission Chamber of City Hall for a regular work session to discuss the following subject: request from Lifeskills, Inc. for assistance in financing the construction of its corporate headquarters on Lovers Lane.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

Minutes prepared by Assistant City Manager/City Clerk Katie Schaller