

**MINUTES of REGULAR MEETING  
of the BOARD of COMMISSIONERS  
of the CITY of BOWLING GREEN, KENTUCKY  
held JUNE 21, 2005**

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 21, 2005. Mayor Elaine N. Walker called the meeting to order. An invocation was given by Commissioner Brian Strow, and all present recited the Pledge of Allegiance. City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Delane Simpson, Commissioner Brian K. Strow, Commissioner Mark D. Alcott, Commissioner Brian "Slim" Nash and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

**PUBLIC COMMENTS**

Troy Reece owner of Blue Wallet Skate Shop, Jim Madison, Zack Madison, Chad Anthony, Steven Tad and Roger Langley all expressed their support for a skate park in Bowling Green.

**CITY MANAGER**

Interim City Manager Kenneth R. Thompson stated that items #33 (Municipal Order No. 2005 - 154) and #39 (Municipal Order No. 159) were withdrawn from the agenda.

Mr. Thompson requested the addition of a late-filed item to the agenda. Motion was made by Alcott and seconded by Strow to add Ordinance No. BG2005 - 30 to the agenda for consideration following the regular agenda. With no discussion, a roll call vote was taken.

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

Motion to add Ordinance No. BG2005 - 30 to the agenda was approved by unanimous vote.

Mr. Thompson also requested a closed session for the purpose of discussion on the future acquisition or sale 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 or sold by the City and discussion of proposed or pending litigation against or on behalf of the City. Motion was made by Simpson and seconded by Alcott 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: Simpson, Strow, Alcott, Nash 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 June 7, 2005

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

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

Motion to approve the minutes of the regular meeting of June 7, 2005 was approved by unanimous vote.

ORDINANCE NO. BG2005 - 20

(Second 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 "CHESTNUT-ACKERMAN LOCAL HISTORIC DISTRICT"

Title and summary of Ordinance No. BG2005 - 20 was read by City Clerk Katie Schaller. Historic Preservation Planner Robin Zeigler reviewed the local historic designation. With no motion or discussion by the Board, Ordinance No. BG2005 - 20 **failed** to be approved, and was therefore **defeated**.

ORDINANCE NO. BG2005 - 21

(Second 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 "CHESTNUT-DODD LOCAL HISTORIC DISTRICT"

Title and summary of Ordinance No. BG2005 - 21 was read by the City Clerk. Motion was made by Alcott and seconded by Simpson for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

ROLL CALL:           Voting Yea: Simpson, Alcott, Nash and Walker  
                          Voting Nay: Strow

Ordinance No. BG2005 - 21 was adopted by majority vote.

ORDINANCE NO. BG2005 - 22

(Second Reading As Amended)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

ORDINANCE REVISING THE CLASSIFICATION/PAY SCHEDULE FOR CLASSIFIED AND NON-CLASSIFIED EMPLOYEES OF THE CITY OF BOWLING GREEN, KENTUCKY FOR FISCAL YEAR 2006

Title and summary of Ordinance No. BG2005 - 22 was read by the City Clerk. Motion was made by Simpson and seconded by Alcott for second reading of said Ordinance. Following clarification of the amendment previously made to the Schedule, a roll call vote was taken.

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

Ordinance No. BG2005 - 22 was adopted by unanimous vote.

**ORDINANCE NO. BG2005 - 23**

**(Second Reading)**

**ORDINANCE ANNEXING PROPERTY BY CONSENT**

**ORDINANCE ANNEXING 57.738 ACRES OF PROPERTY  
LOCATED ON LOVERS LANE, WITH PROPERTY PRESENTLY  
OWNED BY LOVERS LANE LAND AND FARM, LLC, AND SAID  
TERRITORY BEING CONTIGUOUS TO EXISTING CITY LIMITS**

Title and summary of Ordinance No. BG2005 - 23 was read by the City Clerk. Motion was made by Nash and seconded by Alcott for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2005 - 23 was adopted by unanimous vote.

**ORDINANCE NO. BG2005 - 24**

**(Second Reading)**

**ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**

**ORDINANCE APPROVING THE CLOSING OF A 0.07-ACRE  
ALLEY RIGHT-OF-WAY LOCATED PERPENDICULAR TO HIGH  
STREET**

Title and summary of Ordinance No. BG2005 - 24 was read by the City Clerk. Motion was made by Strow and seconded by Nash for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2005 - 24 was adopted by unanimous vote.

**ORDINANCE NO. BG2005 - 25**

**(Second Reading)**

**ORDINANCE REZONING REAL ESTATE**

**ORDINANCE REZONING TWO TRACTS OF LAND CONTAINING  
68.57 ACRES FROM AG (AGRICULTURE) TO RS-1D (SINGLE  
FAMILY RESIDENTIAL) AND RM-4 (MULTI-FAMILY  
RESIDENTIAL) LOCATED AT THE END OF GEMINI STREET  
AND ORIOLE STREET, AND 472.18 FEET TO ORIOLE STREET,**

WITH BINDING ELEMENTS, PRESENTLY OWNED BY  
DEVELOPING PARTNERS, LLC AND WILLIAM AND SHELBY  
TRAUGOTT

Title and summary of Ordinance No. BG2005 - 25 was read by the City Clerk. Motion was made by Nash and seconded by Strow for second reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2005 - 25 was adopted by unanimous vote.

ORDINANCE NO. BG2005 - 26

(First Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY BOARD

ORDINANCE APPROVING THE APPOINTMENT OF ARTHUR M.  
REYNOLDS TO THE BOWLING GREEN MUNICIPAL UTILITIES  
BOARD

Title and summary of Ordinance No. BG2005 - 26 was read by the City Clerk. Mayor Walker recommended this appointment. Motion was made by Nash and seconded by Simpson 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

First reading of Ordinance No. BG2005 - 26 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 130

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF  
DOUGLAS K. AULT TO THE HISTORIC PRESERVATION BOARD

Summary of Municipal Order No. 2005 - 130 was read by the City Clerk. Mayor Walker recommended this reappointment who represents Western Kentucky University on the Board. Motion was made by Simpson 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 130 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 131

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION  
AGREEMENT FOR FISCAL YEAR 2006 WITH THE BOWLING  
GREEN-WARREN COUNTY REGIONAL AIRPORT BOARD FOR  
AN APPROPRIATION IN THE AMOUNT OF \$53,625

Summary of Municipal Order No. 2005 - 131 was read by the City Clerk. Motion was made by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 131 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 132**

**MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH CAPITOL ARTS ALLIANCE, INC. FOR THE APPROPRIATION AMOUNT OF \$58,500**

Summary of Municipal Order No. 2005 - 132 was read by the City Clerk. Motion was made by Strow and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 132 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 133**

**MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH CENTRAL REGION INNOVATION AND COMMERCIALIZATION CENTER, INC. FOR THE APPROPRIATION AMOUNT OF \$22,000**

Summary of Municipal Order No. 2005 - 133 was read by the City Clerk. Motion was made by Alcott and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 133 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 134**

**MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH THE BOWLING GREEN CHAMBER ORCHESTRA FOR THE APPROPRIATION AMOUNT OF \$10,000**

Summary of Municipal Order No. 2005 - 134 was read by the City Clerk. Motion was made by Nash and seconded by Simpson for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 134 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 135**

**MUNICIPAL ORDER APPROVING AGENCY APPROPRIATION AGREEMENTS FOR FISCAL YEAR 2006 WITH COMMUNITY ACTION OF SOUTHERN KENTUCKY FOR THE TOTAL APPROPRIATION AMOUNT OF \$187,500 RELATED TO TRANSPORTATION AND FAMILY SERVICES**

Summary of Municipal Order No. 2005 - 135 was read by the City Clerk. Motion was made by Strow and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 135 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 136**

**MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH THE DOWNTOWN REDEVELOPMENT AUTHORITY FOR THE APPROPRIATION AMOUNT OF \$106,200 RELATED TO THE ADMINISTRATION OF THE KENTUCKY RENAISSANCE PROGRAM AND THE REVITALIZATION OF THE DOWNTOWN**

Summary of Municipal Order No. 2005 - 136 was read by the City Clerk. Motion was made by Nash and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 136 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 137**

**MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH THE BOWLING GREEN-WARREN COUNTY DRUG TASK FORCE FOR THE APPROPRIATION AMOUNT OF \$46,165 RELATED TO THE SUPPRESSION OF ILLEGAL DRUGS AND NARCOTICS**

Summary of Municipal Order No. 2005 - 137 was read by the City Clerk. Motion was made by Nash and seconded by Simpson for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 137 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 138

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH BOWLING GREEN AREA ECONOMIC DEVELOPMENT AUTHORITY, INC. FOR THE APPROPRIATION AMOUNT OF \$125,000

Summary of Municipal Order No. 2005 - 138 was read by the City Clerk. Motion was made by Nash and seconded by Simpson for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 138 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 139

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH BOWLING GREEN/WARREN COUNTY EMERGENCY MANAGEMENT FOR THE APPROPRIATION AMOUNT OF \$25,015 RELATED TO DISASTER MITIGATION, PREPAREDNESS, RESPONSE AND RECOVERY

Summary of Municipal Order No. 2005 - 139 was read by the City Clerk. Motion was made by Nash and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 139 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 140

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH THE HOBSON HOUSE COMMISSION FOR THE APPROPRIATION AMOUNT OF \$53,846 RELATED TO THE OPERATION OF THE HISTORIC HOBSON HOUSE

Summary of Municipal Order No. 2005 - 140 was read by the City Clerk. Motion was made by Nash and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 140 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 141

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH THE BOWLING GREEN HUMAN RIGHTS COMMISSION FOR THE APPROPRIATION AMOUNT OF \$56,570 RELATED TO THE PROMOTION OF FAIR TREATMENT AND EQUAL OPPORTUNITIES

Summary of Municipal Order No. 2005 - 141 was read by the City Clerk. Motion was made by Alcott and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 141 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 142

MUNICIPAL ORDER APPROVING AGENCY APPROPRIATION AGREEMENTS FOR FISCAL YEAR 2006 WITH THE BOWLING GREEN PUBLIC LIBRARY FOR A TOTAL APPROPRIATION AMOUNT OF \$1,713,313 FOR THE OPERATION OF THE LIBRARY AND THE DIGITAL BRANCH AT THE HISTORIC L & N DEPOT

Summary of Municipal Order No. 2005 - 142 was read by the City Clerk. Motion was made by Simpson and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 142 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 143

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH OPERATION P.R.I.D.E., INC. FOR THE APPROPRIATION AMOUNT OF \$25,000 RELATED TO ENHANCING THE CITY'S QUALITY OF LIFE BY IMPROVING ITS GENERAL APPEARANCE AND IMAGE

Summary of Municipal Order No. 2005 - 143 was read by the City Clerk. Operation P.R.I.D.E. Board Member David Wiseman of 809 Brownstone Way requested that the Board reconsider partially restoring funding as discussed earlier at the work session. Motion was made by Alcott and seconded by Simpson for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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



Municipal Order No. 2005 - 143 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 144**

**MUNICIPAL ORDER APPROVING AGENCY APPROPRIATION AGREEMENTS FOR FISCAL YEAR 2006 WITH THE CITY-COUNTY PLANNING COMMISSION FOR OPERATIONS, CODE ENFORCEMENT, GEOGRAPHIC INFORMATION SYSTEM (GIS), GREENWAYS AND HISTORIC PRESERVATION IN A TOTAL APPROPRIATION AMOUNT OF \$529,620**

Summary of Municipal Order No. 2005 - 144 was read by the City Clerk. Motion was made by Nash and seconded by Simpson for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 144 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 145**

**MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH THE BOWLING GREEN-WARREN COUNTY PRIMARY CARE CENTER FOR THE APPROPRIATION AMOUNT OF \$219,375 RELATED TO PROVIDING EQUAL ACCESS TO PRIMARY MEDICAL CARE**

Summary of Municipal Order No. 2005 - 145 was read by the City Clerk. Motion was made by Nash and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 145 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 146**

**MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH WARREN COUNTY AND THE BOWLING GREEN-WARREN COUNTY HUMANE SOCIETY FOR THE APPROPRIATION AMOUNT OF \$83,460 RELATED TO THE OPERATION OF AN ANIMAL SHELTER**

Summary of Municipal Order No. 2005 - 146 was read by the City Clerk. Motion was made by Nash and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 146 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 147

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH WARREN COUNTY AND THE WARREN COUNTY REGIONAL JAIL FOR AN APPROPRIATION AMOUNT NOT TO EXCEED \$28,942 RELATED TO THE WARREN COUNTY REGIONAL JAIL INMATE MOWING PROJECT

Summary of Municipal Order No. 2005 - 147 was read by the City Clerk. Motion was made by Alcott and seconded by Nash for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 147 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 148

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH THE BOWLING GREEN-WARREN COUNTY WELFARE CENTER FOR THE APPROPRIATION AMOUNT OF \$44,125 RELATED TO EMERGENCY ASSISTANCE TO LOW INCOME FAMILIES

Summary of Municipal Order No. 2005 - 148 was read by the City Clerk. Motion was made by Simpson 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 148 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 149

MUNICIPAL ORDER APPROVING AN AGENCY APPROPRIATION AGREEMENT FOR FISCAL YEAR 2006 WITH PRIME TIME EVENTS FOR THE APPROPRIATION AMOUNT OF \$20,000 RELATED TO THE AESTHETIC, CULTURAL, EDUCATIONAL, CHARITABLE AND ECONOMIC DEVELOPMENT OF THE CITY

Summary of Municipal Order No. 2005 - 149 was read by the City Clerk. Motion was made by Nash and seconded by Alcott for consideration of said Municipal Order. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

Municipal Order No. 2005 - 149 was approved by unanimous vote.

CHANGE ORDER OF AGENDA

With no objection from the Board, Comm. Simpson requested that Ordinance No. BG2005 - 29 be considered at this time.

ORDINANCE NO. BG2005 - 29

(First Reading)

ORDINANCE ADOPTING ANNUAL CITY BUDGET

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2005 - 29 was read by the City Clerk. Assistant to the City Manager Shawna Dowell presented the Fiscal Year 2006 budget, including the use of a zero-based budget approach. Mayor Walker reviewed two additions to the Legislative line items, specifically related to the Sister Cities Program and U.S. Conference of Mayors. Comm. Strow stated he disagreed with the way these items were added at the last minute. Comm. Strow also stated he wanted to redirect a portion of the \$6.1 million bond issue toward SKyPAC land acquisition. With no agreement by the Board to redirect funds toward SKyPAC at this time, Comm. Strow further stated he could not support this budget. Motion was made by Strow and seconded by Simpson 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: Simpson, Alcott, Nash and Walker

Voting Nay: Strow

First reading of Ordinance No. BG2005 - 29 was approved by majority vote.

MUNICIPAL ORDER NO. 2005 - 150

MUNICIPAL ORDER AUTHORIZING INSURANCE PREMIUM PAYMENTS TO THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES FOR INSURANCE COVERAGES OF GENERAL LIABILITY, PUBLIC OFFICIALS ERRORS AND OMISSIONS, BUILDINGS AND PROPERTY, AND BUSINESS AUTOMOBILE FOR THE CONVENTION CENTER CORPORATION FOR FISCAL YEAR 2006

Summary of Municipal Order No. 2005 - 150 was read by the City Clerk. Citizen Information and Assistance Director and Convention Center CEO Michael Grubbs reviewed the insurance coverage and the slight increase in cost over the previous year. Motion was made by Alcott 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: Simpson, Strow, Alcott, Nash and Walker

Voting Nay: None

Municipal Order No. 2005 - 150 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 151

MUNICIPAL ORDER AUTHORIZING PAYMENT TO THE  
WARREN COUNTY PROPERTY VALUATION ADMINISTRATOR  
FOR FISCAL YEAR 2006

Summary of Municipal Order No. 2005 - 151 was read by the City Clerk. Motion was made by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 151 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 152

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  
2006

Summary of Municipal Order No. 2005 - 152 was read by the City Clerk. In response to a question from Comm. Nash, there was discussion regarding whether or not the Convention and Visitors Bureau was required to present a listing of how these funds are spent. Comm. Nash stated he had concerns about whether there are proper checks and balances in place for accountability of taxpayer dollars. Motion was made by Alcott and seconded by Simpson 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 152 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 153

MUNICIPAL ORDER CREATING A SELECTION COMMITTEE TO  
ASSIST IN THE EMPLOYMENT OF A CITY MANAGER AND  
APPROVING APPOINTMENT OF SEVEN CITY RESIDENTS TO  
THE COMMITTEE

Summary of Municipal Order No. 2005 - 153 was read by the City Clerk. Mayor Walker thanked the citizens who will be serving on this Committee. Motion was made by Simpson and seconded by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 153 was approved by unanimous vote.

NOTE: Municipal Order No. 2005 - 154 regarding an amended lease agreement with R & C Towers, LLC was previously withdrawn from the agenda.

ORDINANCE NO. BG2005 - 27  
(First Reading)  
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING  
0.293 ACRE FROM RM-3 (MULTI-FAMILY RESIDENTIAL) TO  
OP-R (OFFICE PROFESSIONAL-RESIDENTIAL) LOCATED AT  
1209 SMALLHOUSE ROAD, WITH BINDING ELEMENTS,  
PRESENTLY OWNED BY WILLIAM AND CHRISTINE HANSHAW

Title and summary of Ordinance No. BG2005 - 27 was read by the City Clerk. Motion was made by Nash and seconded by Alcott for first reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2005 - 27 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 155

MUNICIPAL ORDER APPROVING THE PROMOTION OF  
JENNIFER NICOLE COLEMAN TO SENIOR OFFICE ASSOCIATE  
IN THE PARKS AND RECREATION DEPARTMENT

Summary of Municipal Order No. 2005 - 155 was read by the City Clerk. Human Resources Director Michele Tolbert reviewed the career path program and the recommended promotion. Motion was made by Simpson and seconded by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 155 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 156

MUNICIPAL ORDER APPROVING THE PROBATIONARY  
APPOINTMENT OF PARKER L. RYAN TO THE POSITION OF  
SPECIAL POPULATIONS INSTRUCTOR IN THE PARKS AND  
RECREATION DEPARTMENT

Summary of Municipal Order No. 2005 - 156 was read by the City Clerk. Tolbert reviewed the position and qualifications of the recommended applicant. Motion was made by Simpson and seconded by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                  Voting Nay: None  
Municipal Order No. 2005 - 156 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 – 157

MUNICIPAL ORDER APPROVING REVISIONS TO THE  
EMPLOYEE MEDICAL BENEFIT PLAN FOR EMPLOYEES OF  
THE CITY OF BOWLING GREEN

Summary of Municipal Order No. 2005 - 157 was read by the City Clerk. Tolbert reviewed the recommended changes to the Plan and responded to a previously stated question during the presentation of the budget Ordinance No. 2005 – 29 by Comm. Nash regarding the exclusion of “hazardous hobbies.” Comm. Alcott stated that the exclusion of hazardous hobbies was prudent since the City is self-funded. Mayor Walker commented about the benefit in reducing risk to the City’s insurance program. Motion was made by Simpson and seconded by Alcott 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: Simpson, Strow, Alcott and Walker  
                  Voting Nay: Nash  
Municipal Order No. 2005 - 157 was approved by majority vote.

MUNICIPAL ORDER NO. 2005 – 158

MUNICIPAL ORDER AUTHORIZING AND DIRECTING THE  
MAYOR TO EXECUTE A SUBORDINATION AGREEMENT ON  
BEHALF OF THE CITY OF BOWLING GREEN FOR HOUCHENS  
WAREHOUSING, INC.

Summary of Municipal Order No. 2005 - 158 was read by the City Clerk. Housing and Community Development Director Alice Burks reviewed the past loan through the Revolving Loan Fund Program and the need for a subordination agreement to support further expansion of the business. Motion was made by Nash and seconded by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                  Voting Nay: None  
Municipal Order No. 2005 - 158 was approved by unanimous vote.

NOTE: Municipal Order No. 2005 - 159 regarding a Lee Square Housing Project Agreement with HANDS, Inc. and Trinity Housing Partners LLC for a single-family residential project was previously withdrawn from the agenda.

MUNICIPAL ORDER NO. 2005 – 160

MUNICIPAL ORDER APPROVING AND AUTHORIZING  
REIMBURSEMENT OF OUT-OF-TOWN TRAVEL EXPENSES TO  
AICHI, JAPAN FOR MAYOR ELAINE N. WALKER

Summary of Municipal Order No. 2005 - 160 was read by the City Clerk. Motion was made by Alcott 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: Simpson, Strow, Alcott and Nash  
                  Voting Nay: None  
                  Voting Abstain: Walker

Municipal Order No. 2005 - 160 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 161**

**MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2005-48 FOR WHISKEY RUN STORM DRAIN REPAIR FOR THE PUBLIC WORKS DEPARTMENT FROM SCOTT & MURPHY, INC. OF BOWLING GREEN, KENTUCKY IN THE AMOUNT OF \$61,957**

Summary of Municipal Order No. 2005 - 161 was read by the City Clerk. Public Works Director Emmett Wood responded to questions regarding an unrelated issue at Elm Street and 10<sup>th</sup> Avenue. Motion was made by Nash and seconded by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                  Voting Nay: None

Municipal Order No. 2005 - 161 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 162**

**MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR ECONOMIC DEVELOPMENT INITIATIVE FUNDS IN THE AMOUNT OF \$1,488,000**

Summary of Municipal Order No. 2005 - 162 was read by the City Clerk. Grants Manager Lisa Ryan reviewed the grant and proposed use of funds to purchase equipment for the South Central Kentucky Training and Development Project. Motion was made by Simpson 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: Simpson, Strow, Alcott, Nash and Walker  
                  Voting Nay: None

Municipal Order No. 2005 - 162 was approved by unanimous vote.

**CHANGE ORDER OF AGENDA**

With no objection from the Board, Comm. Nash requested that Municipal Order No. 2005 - 167 be considered at this time.

MUNICIPAL ORDER NO. 2005 - 167

MUNICIPAL ORDER EXPRESSING OPPOSITION TO PROPOSAL  
BY THE METROPOLITAN PLANNING ORGANIZATION (MPO)  
FOR THE EXTENSION OF 14<sup>TH</sup> AVENUE BEYOND COLLEGE  
STREET

Summary of Municipal Order No. 2005 - 167 was read by the City Clerk. Eric Reed of 1405 State Street supported opposition to the MPO proposal and presented a petition with 89 signatures with 68 being from downtown residents. George Morris of 1149 State Street also opposed the MPO extension of 14<sup>th</sup> Avenue, but also opposed the 14<sup>th</sup> Avenue realignment project. Public Works Director Emmett Wood responded that the purpose of the realignment project was to correct a safety issue and was independent of the MPO extension.

WKU Associate Vice President for Campus Services John Osborne stated that the University will amend its 20-year Master Plan to remove the extension of 14<sup>th</sup> Avenue to Cabell Drive and support this action of the Board. Mr. Osborne also stated that WKU is in support of the College Street to Adams Street realignment project to improve pedestrian safety.

Following additional comments regarding concerns by the neighborhood that straightening 14<sup>th</sup> Avenue would increase traffic flow into the residential area, motion was made by Nash and seconded by Simpson 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: Simpson, Strow, Nash and Walker  
                          Voting Nay: None  
                          Voting Abstain: Alcott

Municipal Order No. 2005 - 167 was approved by majority vote. Comm. Alcott stated it would be improper for him to vote on this issue, and therefore abstained.

ORDINANCE NO. BG2005 - 28

(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 14<sup>TH</sup> AVENUE REALIGNMENT AND  
OPERATIONS DIVISION RELOCATION PROJECTS; 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. BG2005 - 28 was read by the City Clerk. Eric Reed once again objected to the 14<sup>th</sup> Avenue Realignment project and recommended the Board consider abandoning the entire project. John Osborne stated that WKU is prepared to provide the land for the realignment project and urged its continuance.



College Hill Neighborhood Association President Michael Minter of 1262 Chestnut Street, George Morris of 1149 State Street, Tonya Taylor of 1216 Park Street, Dorian Walker of 1303 State Street, CJ Johanson of 633 E. 13<sup>th</sup> Avenue and Historic Preservation Board Chairman David Bryant of 615 Highland Way each expressed concern with the 14<sup>th</sup> Avenue Realignment project conceptual design as previously proposed. Mr. Johanson suggested that the design be reconsidered to take into account the spirit and historical nature of the neighborhood.

Public Works Director Emmett Wood stated that the final design has not yet been determined and these concerns will be taken into consideration. Motion was made by Strow and seconded by Alcott 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: Simpson, Strow, Alcott and Nash  
                          Voting Nay: Walker

First reading of Ordinance No. BG2005 - 28 was approved by majority vote. Following the vote, Mr. Bryant requested that a meeting with all appropriate parties be held to redefine the scope of the 14<sup>th</sup> Avenue Realignment project. Mr. Wood concurred and stated he would schedule such a meeting as soon as possible.

**MUNICIPAL ORDER NO. 2005 - 163**

**MUNICIPAL ORDER AUTHORIZING AND APPROVING A LEASE WITH BRANCH BANKING AND TRUST (BB&T) COMPANY FOR THE FINANCING OF THE ACQUISITION OF A FIRE PUMPER AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE**

Summary of Municipal Order No. 2005 - 163 was read by the City Clerk. Motion was made by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 163 was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 164**

**MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING THROUGH THE 2005 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANTS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY**

Summary of Municipal Order No. 2005 - 164 was read by the City Clerk. Fire Chief Gerry Brown reviewed the newly developed grant program to assist with funding three new firefighter positions. Deputy Fire Chief Walter Jordan stated that if funding is awarded, the City could save approximately \$144,745 over five years. 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: Simpson, Strow, Alcott, Nash and Walker  
                  Voting Nay: None  
Municipal Order No. 2005 - 164 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 165

MUNICIPAL ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR ECONOMIC DEVELOPMENT INITIATIVE FUNDS IN THE AMOUNT OF \$793,600

Summary of Municipal Order No. 2005 - 165 was read by the City Clerk. Grants Manager Lisa Ryan reviewed the grant and proposed use of funds to purchase property for Lost River Cave. Motion was made by Nash and seconded by Simpson 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: Simpson, Strow, Alcott, Nash and Walker  
                  Voting Nay: None  
Municipal Order No. 2005 - 165 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 166

MUNICIPAL ORDER APPROVING A CONTRACT WITH COMMUNITY ACTION OF SOUTHERN KENTUCKY, INC. FOR TRANSPORTATION SERVICES FOR FISCAL YEAR 2006

Summary of Municipal Order No. 2005 - 166 was read by the City Clerk. Ryan stated that this was a renewal of a contract from 2004. Motion was made by Simpson and seconded by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                  Voting Nay: None  
Municipal Order No. 2005 - 166 was approved by unanimous vote.

NOTE:   Municipal Order No. 2005 - 167 was moved up on the agenda and previously considered.

MUNICIPAL ORDER NO. 2005 - 168

MUNICIPAL ORDER APPROVING THE REAPPOINTMENTS OF BILL FINLEY, JOHN P. WILLIAMS AND LAURA SOUTHARD TO THE URBAN GROWTH DESIGN REVIEW BOARD

Summary of Municipal Order No. 2005 - 168 was read by the City Clerk. Mayor Walker recommended the reappointments. Planning Commission Landscape Architect Brian Shirley reviewed the responsibility of and training received by the Design Review Board members. 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: Simpson, Strow, Alcott, Nash and Walker

Voting Nay: None  
Municipal Order No. 2005 - 168 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2005 - 169

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF  
DR. JOHN FITTS TO THE CITY-COUNTY BOARD OF  
ADJUSTMENTS

Summary of Municipal Order No. 2005 - 169 was read by the City Clerk. Mayor Walker recommended the reappointment. 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: Simpson, Strow, Nash and Walker  
                          Voting Nay: None  
                          Voting Abstain: Alcott

Municipal Order No. 2005 - 169 was approved by majority vote. Comm. Alcott abstained since his family has matters to come before the Board of Adjustments.

NOTE: Ordinance No. BG2005 - 29 was moved up on the agenda and previously considered.

ORDINANCE NO. BG2005 - 30  
(First Reading)  
ORDINANCE RENAMING STREET

ORDINANCE APPROVING THE RENAMING OF A PORTION OF  
15<sup>TH</sup> AVENUE TO COLLEGE HEIGHTS BOULEVARD

Title and summary of Ordinance No. BG2005 - 30 was read by the City Clerk. Mayor Walker commented about Western Kentucky University's 100<sup>th</sup> year anniversary. Motion was made by Strow and seconded by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

First reading of Ordinance No. BG2005 - 30 was approved by unanimous vote.

CLOSED SESSION

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

OPEN SESSION

Once all discussion concluded in closed session, the Board of Commissioners reconvened in open session for consideration of action. Motion was made by Strow and seconded by Simpson to add Municipal Order No. 2005 - 170 to the agenda for consideration. With no discussion, a roll call vote was taken.

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

Motion to add Municipal Order No. 2005 - 170 to the agenda was approved by unanimous vote.

**MUNICIPAL ORDER NO. 2005 - 170**

**MUNICIPAL ORDER APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A JOINT DEFENSE AGREEMENT AMONG THE CITY OF BOWLING GREEN, WARREN COUNTY AND THE INTER-MODAL TRANSPORTATION AUTHORITY, INC. AND AUTHORIZING EMPLOYMENT OF ENGLISH, LUCAS, PRIEST & OWSLEY, LLP TO REPRESENT THE CITY OF BOWLING GREEN, KENTUCKY'S INTERESTS IN FEDERAL CIVIL ACTION COMMENCED BY WARREN COUNTY CITIZENS FOR MANAGED GROWTH (WCCMG) AND OTHERS**

Summary of Municipal Order No. 2005 - 170 was read by the City Clerk. Motion was made by Nash and seconded by Alcott 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: Simpson, Strow, Alcott, Nash and Walker  
                          Voting Nay: None

Municipal Order No. 2005 - 170 was approved by unanimous vote.

**ADJOURNMENT**

Mayor Walker announced that there would be a special meeting of the Board on June 28, 2005 and that July 5, 2005 was the next regular scheduled meeting of the Board. There being no further business to come before the Board of Commissioners, at approximately 11:20 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 subjects: (1) presentation regarding Aviation Heritage Park and the Phantom 550; and (2) tour of two buildings in the downtown, Taylor Chapel at 314 East 7<sup>th</sup> Avenue and People's Hardware at 631 College Street. In addition and before embarking on the tour, representatives of Operation P.R.I.D.E., Inc. addressed the Board regarding its proposed agency funding for Fiscal Year 2006.

ADOPTED: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Mayor, Chairman of Board of Commissioners

ATTEST: \_\_\_\_\_  
City Clerk

*Minutes prepared by City Clerk Katie Schaller*