

**MINUTES of SPECIAL MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held DECEMBER 27, 2004**

The Board of Commissioners of the City of Bowling Green, Kentucky met in special session in the Fiscal Court Room of the Warren County Courthouse, Bowling Green, Kentucky at 10:00 a.m. on December 27, 2004. Mayor Sandy Jones called the meeting to order. City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Alan Palmer, Commissioner Jim Bullington, Commissioner Joe W. Denning and Mayor Sandy Jones. Absent: Commissioner Dan Hall. There was a quorum of the Board of Commissioners.

ORDINANCE NO. BG2004 - 69

(Second Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

**ORDINANCE ANNEXING 2.1477 ACRES OF PROPERTY
LOCATED AT 5481 AND 5499 SCOTTSVILLE ROAD (US HWY
231) AND A PORTION OF 5449 SCOTTSVILLE ROAD, WITH
PROPERTY PRESENTLY OWNED BY JAMES T. DIEMER AND
VERONICA DIEMER, AND SAID TERRITORY BEING
CONTIGUOUS TO EXISTING CITY LIMITS**

Title and summary of Ordinance No. BG2004 - 69 was read by City Clerk Katie Schaller. Motion was made by Denning and seconded by Palmer for second reading of said Ordinance. Mayor Jones asked for discussion, and with none, a roll call vote was taken.

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

Ordinance No. BG2004 - 69 was adopted by unanimous vote.

There was additional discussion regarding property located at 223 Chestnut Street belonging to Clinic Building BG, LLC and Municipal Order No. 2004 - 309 approved on December 21, 2004. Comm. Bullington stated that he was provided additional information regarding this particular piece of property which he believed contradicted the information previously provided by City staff. He suggested that the City trade a comparable piece of property, which would have to be purchased by the City, instead of filing action for condemnation against the Clinic Building. Mayor Jones pointed out that the City still had time to negotiate the purchase of 223 Chestnut Street before filing action with the court. Housing and Community Development Director Alice Burks reviewed the federal funding guidelines, federal relocation benefit guidelines, appraisal process, the previous determination by the Board to keep the west side of Chestnut Street a residential neighborhood, the need for affordable elderly housing, the agreement and importance of not displacing current homeowners and alternative parking solutions which are available for temporary use until a more suitable solution is found. Following all the discussion, City Attorney Gene Harmon agreed not to file court action until he and Ms. Burks spoke again with the representatives of the Clinic Building and not before January 3, 2005.

ADJOURNMENT

This being a special meeting and with no further business to come before the Board of Commissioners, at approximately 10:35 a.m., Mayor Jones declared this meeting adjourned.

ADOPTED: _____

APPROVED: _____
Mayor, Chairman of Board of Commissioners

ATTEST: _____
City Clerk

Minutes prepared by City Clerk Katie Schaller