

**MINUTES of REGULAR MEETING
of the BOARD of COMMISSIONERS
of the CITY of BOWLING GREEN, KENTUCKY
held JUNE 20, 2006**

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 20, 2006. Mayor Elaine N. Walker called the meeting to order. An invocation was given by Bruce Wilkerson, and all present recited the Pledge of Allegiance. City Clerk Katie Schaller called the roll, and the following members were present: Commissioner Brian K. Strow, Commissioner Mark D. Alcott, Commissioner Brian "Slim" Nash, Commissioner Delane Simpson and Mayor Elaine N. Walker. Absent: none. There was a full quorum of the Board of Commissioners.

PUBLIC COMMENTS

Mayor Walker opened the floor for any public comments and there were none.

CITY MANAGER

City Manager Kevin D. DeFebbo withdrew item #11 (Municipal Order No. 2006 - 132) regarding a personnel appointment to Landscape Gardener in the Golf Division. He requested a closed session for the purpose of 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 (c). Walker called for roll call vote.

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

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

City Manager DeFebbo confirmed that there would be a special meeting of the Board at 8:30 a.m. on Monday, June 26, 2006 to finalize the budget and other fiscal year end items. Finally, he stated that he was now officially a resident of Bowling Green as he and his family have settled into their new home in Briarwood Subdivision.

APPROVAL OF MINUTES

Minutes of Regular Meeting June 6, 2006

Minutes of the above-referenced meeting were distributed to the Board of Commissioners with the Agenda for their review. Motion was made by Alcott 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Motion to approve the minutes of the regular meeting of June 6, 2006 was approved by unanimous vote.

CHANGE ORDER OF AGENDA

Comm. Simpson made a motion, seconded by Alcott, to change the order of the agenda to consider item numbers 7, 8, 9, 17 and 18 (Municipal Order Nos. 2006 – 128, 2006 –129 and 2006 – 130, Ordinance No. BG2006 – 22 and Municipal Order No. 2006 - 136) related to personnel and board appointments at this time. Walker called for roll call vote.

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

Motion to change the order of the agenda to consider Municipal Order Nos. 2006 – 128, 2006 –129 and 2006 – 130, Ordinance No. BG2006 – 22 and Municipal Order No. 2006 - 136 at this time was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 128

MUNICIPAL ORDER APPROVING THE APPOINTMENT OF
CLIFFORD C. NAHM TO THE BOWLING GREEN-WARREN
COUNTY PLANNING COMMISSION

Summary of Municipal Order No. 2006 - 128 was read by the City Clerk. Mayor Walker recommended the appointment. 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Municipal Order No. 2006 - 128 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 129

MUNICIPAL ORDER APPROVING THE PROMOTION OF
RANDALL RASCOE TO THE POSITION OF OPERATIONS
MAINTENANCE TECHNICIAN I IN THE PUBLIC WORKS
DEPARTMENT, OPERATIONS DIVISION

Summary of Municipal Order No. 2006 - 129 was read by the City Clerk. DeFebbo reviewed the recommended promotion. Human Resources Director Michele Tolbert described the career promotional opportunity and the qualifications for promotion. 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Municipal Order No. 2006 - 129 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 – 130

MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF
HILDA SARVER TO THE HOUSING AUTHORITY OF BOWLING
GREEN

Summary of Municipal Order No. 2006 - 130 was read by the City Clerk. Mayor Walker recommended this reappointment who was the resident member recommendation from the Housing Authority. There was discussion regarding whether or not there were other residents interested in the appointment. 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Municipal Order No. 2006 - 130 was approved by unanimous vote.

ORDINANCE NO. BG2006 - 22

(First Reading)

ORDINANCE APPROVING APPOINTMENT TO CITY BOARD

**ORDINANCE APPROVING THE APPOINTMENT OF TODD DAVIS
TO THE BOWLING GREEN MUNICIPAL UTILITIES BOARD**

Title and summary of Ordinance No. BG2006 - 22 was read by the City Clerk. Comm. Alcott recommended this appointment which came from the Builders Association Executive Committee. Motion was made by Alcott 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

First reading of Ordinance No. BG2006 - 22 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 136

**MUNICIPAL ORDER APPROVING THE REAPPOINTMENT OF
JANET M. BUCKLEY AND THE APPOINTMENT OF CHARLEY
PRIDE TO THE UNIVERSITY DISTRICT REVIEW COMMITTEE**

Summary of Municipal Order No. 2006 - 136 was read by the City Clerk. Mayor Walker recommended these appointments. 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Municipal Order No. 2006 - 136 was approved by unanimous vote.

RESUME REGULAR ORDER OF AGENDA

ORDINANCE NO. BG2006 - 16

(Second Reading)

ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 0.27 ACRE FROM RM-4 (MULTI-FAMILY RESIDENTIAL) TO NB (NEIGHBORHOOD BUSINESS) LOCATED ON WEST MAIN AVENUE, WITH BINDING ELEMENTS, PRESENTLY OWNED BY THE SALVATION ARMY

Title and summary of Ordinance No. BG2006 - 16 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Ordinance No. BG2006 - 16 was adopted by unanimous vote.

ORDINANCE NO. BG2006 - 17
(Second Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING TWO TRACTS OF LAND CONTAINING 7.179 ACRES FROM AG (AGRICULTURE) AND HB (HIGHWAY BUSINESS) TO LI (LIGHT INDUSTRY) LOCATED ON LOUISVILLE ROAD, WITH BINDING ELEMENTS, PRESENTLY OWNED BY JOSEPH ALLEN

Title and summary of Ordinance No. BG2006 - 17 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Ordinance No. BG2006 - 17 was adopted by unanimous vote.

ORDINANCE NO. BG2006 - 18
(Second Reading)
ORDINANCE REZONING REAL ESTATE

ORDINANCE REZONING A TRACT OF LAND CONTAINING 1.75 ACRES FROM LI (LIGHT INDUSTRY) TO HI (HEAVY INDUSTRY) LOCATED AT 1215 LEWIS AVENUE, WITH BINDING ELEMENTS, PRESENTLY OWNED BY STEEN AND STEEN, INC.; LARRY SMITH, LESSEE

Title and summary of Ordinance No. BG2006 - 18 was read by the City Clerk. Motion was made by Strow 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Ordinance No. BG2006 - 18 was adopted by unanimous vote.

ORDINANCE NO. BG2006 - 19
(Second Reading)
ORDINANCE RELATING TO BUDGET AMENDMENT

ORDINANCE APPROVING AMENDMENT NUMBER THREE TO
THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL
OPERATING BUDGET FOR FISCAL YEAR 2006

Title and summary of Ordinance No. BG2006 - 19 was read by the City Clerk. Motion was made by Alcott 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Ordinance No. BG2006 - 19 was adopted by unanimous vote.

REMOVE FROM TABLE

Motion was made by Strow and seconded by Nash to remove Ordinance No. BG2006 - 12 from the table for discussion and consideration of first reading as amended. With no discussion, a roll call vote was taken.

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

Motion to remove Ordinance No. BG2006 - 12 as amended from the table for consideration at this time was approved by unanimous vote.

ORDINANCE NO. BG2006 - 12
(First Reading As Amended)
ORDINANCE ANNEXING PROPERTY BY CONSENT

ORDINANCE ANNEXING A TOTAL OF 24.8148.753 ACRES OF
PROPERTY LOCATED AT CUMBERLAND TRACE ROAD AND
OLD SCOTTSVILLE ROAD, WITH PROPERTY PRESENTLY
OWNED BY EPI INVESTMENTS, LLC, SAID TERRITORY BEING
CONTIGUOUS TO EXISTING CITY LIMITS

Title and summary of Ordinance No. BG2006 - 12 was read by the City Clerk. Motion was made by Alcott and seconded by Simpson for first reading of said Ordinance. Mayor Walker asked for discussion, and with none, a roll call vote was taken.

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

First reading of Ordinance No. BG2006 - 12 as amended was approved by unanimous vote.

NOTE: Municipal Order Nos. 2006 - 128, 2006 - 129 and 2006 - 130 were previously approved.

MUNICIPAL ORDER NO. 2006 - 131

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 2007

Summary of Municipal Order No. 2006 - 131 was read by the City Clerk. DeFebbo reviewed the required insurance premiums. Comm. Alcott requested that Citizen Information and Assistance Director and Convention Center CEO continue researching any savings to be achieved if the Convention Center Corporation was eliminated and combined with the City. Mr. Grubbs agreed. 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Municipal Order No. 2006 - 131 was approved by unanimous vote.

NOTE: Municipal Order No. 2006 - 132 was previously withdrawn.

MUNICIPAL ORDER NO. 2006 - 133

MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH BULUT INVESTMENTS, LLD D/B/A THE CELLAR RESTAURANT AND WINE BAR FOR LEASE OF A PORTION OF THE MUNICIPAL SIDEWALK LOCATED IN FRONT OF 937 COLLEGE STREET

Summary of Municipal Order No. 2006 - 133 was read by the City Clerk. DeFebbo reviewed the sidewalk lease. Motion was made by Strow 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Municipal Order No. 2006 - 133 was approved by unanimous vote.

ORDINANCE NO. BG2006 - 20

(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING THE CITY OF BOWLING GREEN CODE OF ORDINANCES, CHAPTER 2 (ADMINISTRATION), CHAPTER 4 (ALCOHOLIC BEVERAGE CONTROL), AND CHAPTER 25 (CODE OF ETHICS) TO REFLECT THE REORGANIZATION OF THE OFFICES OF CITY MANAGER AND

CITY CLERK, THE COMBINATION OF THE POSITIONS OF CITY TREASURER AND CHIEF FINANCIAL OFFICER, AND THE DESIGNATION OF THE ALCOHOLIC BEVERAGE CONTROL ADMINISTRATOR, AND TO MAKE OTHER ADMINISTRATIVE CHANGES

Title and summary of Ordinance No. BG2006 - 20 was read by the City Clerk. DeFebbo reviewed the recommended changes to eliminate two positions and reorganize the affected departments. He also reviewed the need to unbundled the responsibilities for Alcoholic Beverage Control and to designate the Police Chief as the Administrator for enforcement. Motion was made by Alcott and seconded by Strow 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

First reading of Ordinance No. BG2006 - 20 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 134

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2006-51 FOR BASIN CONSTRUCTION FROM CHARLES DEWEESE CONSTRUCTION, INC. OF FRANKLIN, KENTUCKY IN THE AMOUNT OF \$80,599.92

Summary of Municipal Order No. 2006 - 134 was read by the City Clerk. DeFebbo reviewed the recommended bid award to the lowest bidder. Public Works Project Manager Matt Zoellner responded to questions regarding remaining funds for Backyard CIP projects. Motion was made by Strow 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Municipal Order No. 2006 - 134 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 135

MUNICIPAL ORDER AUTHORIZING AND ACCEPTING BID #2006-54 FOR THE CROSSINGS PARK SIDEWALK AND TRAIL CONSTRUCTION FROM CHARLES DEWEESE CONSTRUCTION, INC. OF FRANKLIN, KENTUCKY IN THE AMOUNT OF \$59,712

Summary of Municipal Order No. 2006 - 135 was read by the City Clerk. DeFebbo reviewed the recommended bid award to the lowest bidder. 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Municipal Order No. 2006 - 135 was approved by unanimous vote.

ORDINANCE NO. BG2006 - 21
(First Reading)
ORDINANCE AMENDING CODE OF ORDINANCES

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) OF
THE CITY OF BOWLING GREEN CODE OF ORDINANCES TO
PROVIDE FOR AN ANNUAL COST OF LIVING INCREASE FOR
THE CITY MANAGER

Title and summary of Ordinance No. BG2006 - 21 was read by the City Clerk. Mayor Walker reviewed the recommended changes as a housekeeping matter since the City Manager's position was removed from the pay schedule last year. Motion was made by Alcott and seconded by Strow 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

First reading of Ordinance No. BG2006 - 21 was approved by unanimous vote.

NOTE: Ordinance No. BG2006 - 22 and Municipal Order No. 2006 -136 were previously approved.

CHANGE ORDER OF AGENDA

Comm. Simpson made a motion, seconded by Alcott, to change the order of the agenda to consider item numbers 20 and 21 (Municipal Order Nos. 2006 - 137 and 2006 - 138) related to agency funding at this time before consideration of the budget ordinance. Walker called for roll call vote.

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

Motion to change the order of the agenda to consider Municipal Order Nos. 2006 - 137 and 2006 - 138 at this time was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 137

MUNICIPAL ORDER APPROVING APPROPRIATIONS FOR
VARIOUS CITY CREATED/CONTRACT AGENCIES FOR FISCAL
YEAR 2007

Summary of Municipal Order No. 2006 - 137 was read by the City Clerk. 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: Strow, Alcott, Nash, Simpson and Walker
 Voting Nay: None

Municipal Order No. 2006 - 137 was approved by unanimous vote.

MUNICIPAL ORDER NO. 2006 - 138

MUNICIPAL ORDER APPROVING APPROPRIATIONS FOR
VARIOUS AGENCIES PURSUANT TO COMPETITIVE PROPOSALS
FOR FISCAL YEAR 2007

Summary of Municipal Order No. 2006 - 138 was read by the City Clerk. Comm. Simpson requested that funding as recommended by the City Manager be restored in the Fiscal Year 2007 budget for the Bowling Green Chamber Orchestra at \$10,338 and the Bowling Green Western Symphony Orchestra at \$2,688. He read several comments he had received over the past week in support of this funding and indicated this was an opportunity to correct an oversight of the Board. Comm. Simpson made a motion, seconded by Walker, to amended Municipal Order No. 2006 - 138 to include funding for the two orchestras.

Comm. Strow, referring to the agency's funding proposal, stated that the Chamber Orchestra requested funds to be specifically used toward the free Star-Spangled Spectacular Fourth of July concert and not for its general operations. He pointed out that the Kiwanis Club did not request City funds for its Thunderfest event and that he was not in support of funding competitive fireworks displays.

Comm. Nash indicated he had researched some of the comments he had received from citizens in support of the funding and disagreed with comparing this funding as being on par with capital improvements. He stated that the City was supporting the arts through its appropriation to the Capitol Arts Alliance and the Public Library's Digital Branch. He also noted that if the City is going to fund the arts it should also reconsider funding for the other agencies that requested funding and contribute to the arts, such as the Mammoth Cave Chapter Barbershop Harmony Society and VSA Arts of Kentucky.

Mayor Walker, in support of the funding, commented about the quality of life and the benefits of the arts being available to the community.

Rev. James Britt, Chaplain at the Medical Center and resident of Bowling Green, spoke in support of the Chamber Orchestra funding, which he considered to be part of the advancement of the image of Bowling Green.

Once all discussion concluded regarding the amendment to add the Bowling Green Chamber Orchestra in the amount of \$10,338 and the Bowling Green Western Symphony Orchestra in the amount of \$2,688 to the Municipal Order, a roll call vote was taken.

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

Motion to amend Municipal Order No. 2006 - 138 was defeated by majority vote.

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: Strow, Alcott, Nash and Walker
 Voting Nay: Simpson

Municipal Order No. 2006 - 138 was approved by majority vote.

RESUME REGULAR ORDER OF AGENDA

ORDINANCE NO. BG2006 - 23

(First Reading)

ORDINANCE ADOPTING ANNUAL CITY BUDGET

ORDINANCE ADOPTING THE CITY OF BOWLING GREEN, KENTUCKY ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007, BY ESTIMATING REVENUES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

Title and summary of Ordinance No. BG2006 - 23 was read by the City Clerk. DeFebbo reviewed the final budget recommendation which incorporated all the changes as discussed during the budget work sessions. Motion was made by Nash and seconded by Strow 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: Strow, Alcott, Nash and Walker

Voting Nay: Simpson

First reading of Ordinance No. BG2006 - 23 was approved by majority vote.

ORDINANCE NO. BG2006 - 24

(First Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE

ORDINANCE AMENDING THE CLASSIFICATION/PAY SCHEDULES "G" FOR GENERAL CLASSIFIED, "S" FOR PROTECTIVE/SWORN AND THE SCHEDULE FOR UNCLASSIFIED PART-TIME EMPLOYEES; AND ESTABLISHING SCHEDULE "D" FOR DEPARTMENT HEAD / MANAGEMENT STAFF OF THE CITY OF BOWLING GREEN FOR FISCAL YEAR 2007

Title and summary of Ordinance No. BG2006 - 24 was read by the City Clerk. DeFebbo reviewed the various schedules that reflect a cost of living increase of 3.38%. Comm. Alcott commended Mr. DeFebbo for his work on establishing these pay plans. Motion was made by Nash and seconded by Strow 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: Strow, Alcott, Nash, Simpson and Walker

Voting Nay: None

First reading of Ordinance No. BG2006 - 24 was approved by unanimous vote.

NEXT SCHEDULED MEETING

Mayor Walker announced that June 26, 2006 and July 6, 2006 were the next specially scheduled meetings of the Board. She noted that the July 6, 2006 meeting was in place of the regularly scheduled meeting on the first Tuesday of the month due to the Fourth of July holiday.

CLOSED SESSION

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

ADJOURNMENT

Once all discussion concluded in closed session and there being no further business to come before the Board of Commissioners, at approximately 9:20 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