

**TOWN OF BOWLING GREEN
SPECIAL TOWN COUNCIL MEETING**

MINUTES

**Tuesday, June 30, 2020
7:00 PM**

CALL TO ORDER AND QUORUM ESTABLISHED

A Special Meeting was called by the Mayor to address a letter from the Chief of Police. The meeting was called to order at 7:00 p.m. and a quorum established.

PRESENT

Mayor Jason Satterwhite
Vice-Mayor Mark Gaines
Council Member Valarie Coyle
Council Member Jean Davis
Council Member Tammie Gaines
Council Member Deborah Howard
Council Member Glenn McDearmon
Council Member Otis Wright

NEW BUSINESS

Motion made by Council Member Davis, Seconded by Vice-Mayor M. Gaines to amend the agenda to include an FY20 Budget Amendment.

Voting Yea: Vice-Mayor M. Gaines, Council Member Coyle, Council Member Davis, Council Member T. Gaines, Council Member Howard, Council Member McDearmon, Council Member Wright

Motion passed.

Motion made by Vice-Mayor M. Gaines, Seconded by Council Member Howard to accept the retirement of Warner David Lipscomb, III effective June 30, 2020; by virtue of David Lipscomb's statement of his resignation effective June 30, 2020, he has accordingly relinquished the position of the Police Chief for the Town of Bowling Green.

Voting Yea: Vice-Mayor M. Gaines, Council Member Coyle, Council Member Davis, Council Member T. Gaines, Council Member Howard, Council Member McDearmon, Council Member Wright.

Motion passed.

In direct response to a question from Council, the Town Attorney stated that the motion was to accept retirement rather than resignation because David Lipscomb had requested it be framed as such.

Motion made by Council Member Davis, Seconded by Council Member Coyle to amend the FY20 budget and appropriate \$7040.00 out of the General Fund Unassigned Fund Balance for the purpose of paying out the Police Chief's accumulated annual leave.

Voting Yea: Vice-Mayor M. Gaines, Council Member Coyle, Council Member Davis, Council Member T. Gaines, Council Member Howard, Council Member McDearmon, Council Member Wright.

Motion passed.

ADJOURNMENT

Motion made by Council Member T. Gaines, Seconded by Vice-Mayor M. Gaines to adjourn the meeting.

Voting Yea: Vice-Mayor M. Gaines, Council Member Coyle, Council Member Davis, Council Member T. Gaines, Council Member Howard, Council Member McDearmon, Council Member Wright.

Motion passed.