

**MINUTES
GENERAL COMMITTEE
WORK SESSION
JANUARY 15, 2012**

A General Committee work session was held on Thursday, January 5, 2012 in the Bowling Green City Hall meeting room. Chairman Robie Orf called the meeting to order. In attendance were Alderman Mary Grover, Alderman Ed Lawson, Alderman Kay Reading, and Alderman Kim Luebrecht. Alderman Mike Pugh was absent. Also, in attendance were Mayor Chad Perkins and City Clerk Barb Allison. A quorum was present and due notice posted.

Work Session

General-Brainstorming-Questions & Answers. City Treasurer Donna Colbert was present to go over some budget concerns she has in the General Fund. This involves revenues and expenditures at the airport. Donna contacted Financial Advisor Steve Goehl and will meet on Friday.

Alderman Grover asked if we had received quote for repair of firetruck. City Clerk stated she had, the quote was in the amount of \$368.00. Clerk will email the quote to everyone on Friday for their review.

The question asked if Mr. Windmiller had a disciplinary letter placed in his personnel file. Clerk stated there had been. She would follow up on Friday to make sure.

Alderman Lawson stated he felt the City should check with MECO Engineering and stop working on the proposed Public Works building (out by the compost area) to avoid any additional engineering costs. Mayor Perkins said Kyle had met with both Bo and Mel, and is aware of the City's monetary constraints; and will stop work as he is at a stopping point.

Alderman Lawson brought up the discussion of the mobile office rented for Alliance, still objects to renting and asked if we could purchase the unit or renovate the old building and make necessary improvements. This will be discussed at the regular General Committee meeting on Monday night.

Adjourn To Executive Session Pursuant To Section 610.021 (3) RSMo.

Alderman Reading made motion to adjourn as stated. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Sixteen resumes were reviewed; six applicants would be contacted on Monday via email to answer eight management questions. Questions to be returned by Tuesday, January 17th and reviewed at an executive session on the 23rd.

Adjourn Back To Open Session

Alderman Reading made motion to adjourn as stated. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Adjourn

Alderman Reading made motion to adjourn. Second by Alderman Luebrecht. Motion carried by unanimous vote.

CITY OF BOWLING GREEN

By _____
Robie Orf-Chairman

Attest

By _____
Barb Allison, City Clerk