

**MINUTES
GENERAL COMMITTEE MEETING
JANUARY 9, 2012**

A General Committee meeting was held on Monday, January 9, 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.

Reports

Alliance Water Resources-Written report submitted. Bo Stinnett informed the committee the dust collector had been delivered and installed. Alliance installed the device, which saved approximately two thousand dollars. He also reported on the control pressure release valve that regulates psi and automatically shuts things down; this should help take care of so many water leaks. Bo was asked if he could explain to the committee why the city was renting an office trailer at \$300.00 per month. He explained due to the Stormwater runoff from the Park into and through his old office building, there was mold on most of the walls and the studs had started to decay, making for an unsafe work place. In trying to get a quote to repair the office it was determined to be quite costly, more so than renting an office for a temporary time. Bo agreed to check with Pac-Van to see how much it would cost to purchase the trailer.

Building Inspector/Code Enforcement-Written report submitted. Mel Orf stated an occupancy permit was issued to True Manufacturing on the 2,000 sq ft building and the office space should be done by February and ready for an occupancy permit. The nail salon and payday loan spaces are almost complete. Boyer Business Park waterline is in and pressure tested; have started hauling rock. Saints Avenue Restaurant-short walls and footing is complete, they should start pouring concrete tomorrow. St Clement Sales & Service is moving to town and will be in the Henke Building located on Business 61. 13th and Main under roof will start electrical this week. Robert Dempsey started building a house on 17th Street. Demolition on houses to start soon.

Chief of Police-Written report submitted. Chief Wickenhauser said there was \$8,000.00 in bond money that needed to be used for improvements to the PD and his wish was to get bids to replace the carpet with tile. He will get bids and bring back to this committee.

Fire Chief Don Nacke-Written report submitted. Chief Nacke was present and asked if he was going approve the bid to repair the fire truck (\$368.00) to which Chief Nacke stated he had not seen the bid and would need to review and get back to the committee his decision.

New Business

None

Miscellaneous And Visitors

Adjourn Meeting

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

By _____
Robie Orf-Chairman

Attest

By _____
Barb Allison, City Clerk