

**MINUTES
GENERAL COMMITTEE MEETING
MAY 7, 2012**

A General Committee meeting was held on Monday, May 7, 2012 in the Bowling Green City Hall meeting room. Vice-Chairman Mike Pugh called the meeting to order. In attendance were Alderman Kenda Flynn, Alderman Ed Lawson, Alderman Kay Reading, Alderman Kim Luebrecht and Alderman Mark Bair. Also, in attendance were City Administrator Dan Lang and City Clerk Barb Allison. A quorum was present and due notice posted.

Reports

Alliance Water Resources-Written report submitted.

Building Inspector/Code Enforcement-Written report submitted.

Chief of Police-Written report submitted.

Fire Chief Don Nacke-Written report submitted.

City Administrator Dan Lang-Written report submitted.

Old Business

Alderman Flynn suggested looking into grant for emergency siren and since that had been done, maybe place siren in a different location.

Alderman Reading informed everyone that you could go to bowlinggreentimes.com to get a weather alert text.

New Business

1. Elect Chairman. Alderman Luebrecht made motion to nominate Kenda Flynn. Second by Alderman Bair. Motion carried with Aldermen Lawson, Reading, Luebrecht, Bair and Pugh voting yes and Alderman Flynn abstains.
2. Elect Vice-Chairman. Alderman Reading made motion to nominate Ed Lawson. Second by Alderman Luebrecht. Motion carried Aldermen Flynn, Reading, Luebrecht, Bair and Pugh voting yes and Alderman Lawson abstains.
3. Steve Goehl-Bond Counsel. Committee members felt the money that is unused at this time would be best spent on projects we are working on at this time. Alderman Luebrecht made motion to take to full Board to move forward with refinancing; has to have net present value of 4.5%. Second by Alderman Flynn. Motion carried by unanimous vote.
4. Discussion on Voluntary Annexation. City Administrator explained that City owned property needs to be annexed into the City Limits (this is referring to the City Compost area). Alderman Lawson made motion to authorize Mayor Moore to petition the Board of Aldermen to annex this property into the City Limits. Second by Alderman Bair. Motion carried by unanimous vote.

Alderman Reading made motion to take to full Board to amend Section 140.010 (A). Second by Alderman Luebrecht. Motion carried by unanimous vote. Wording to add is “unless such request is

made at the direction of the City, then the processing fee is waived”

5. Jutta Knight-Sewer Abatement in the Amount of \$3.13. Alderman Reading made motion to take to full Board to grant abatement in stated amount. Second by Alderman Luebrecht. Motion carried by unanimous vote.
6. Discussion on Purchase of Submersible Pump. Alderman Luebrecht made motion to take to full Board to approve purchase. Second by Alderman Lawson. Motion carried by unanimous vote.

Miscellaneous and Visitors

Adjourn to Executive Session Pursuant to Section 610.021 (1) (3) RSMo

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

Discussion of Sale of Property.

Discussion on Personnel issue.

Adjourn Back to Open Session

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

Work Session

Budget mid-year review; bringing new counsel members up to date.

Adjourn Meeting

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

CITY OF BOWLING GREEN

By _____
Mike Pugh-Vice-Chairman

Attest

By _____
Barb Allison, City Clerk