

**MINUTES
GENERAL COMMITTEE MEETING
JUNE 4, 2012**

A General Committee meeting was held on Monday, June 4, 2012 in the Bowling Green City Hall meeting room. Chairman Kenda Flynn called the meeting to order. In attendance were Alderman Ed Lawson, Alderman Kay Reading, Alderman Kim Luebrecht, Alderman Mark Bair and Alderman Mike Pugh. Also, in attendance were City Attorney Jim Burlison, 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

Discussion on Non-Owner Occupied Property Inspections. Information only. No action needed or taken at this time.

New Business

1. Discussion on Young Eagles Program. Pat Donovan of the Young Eagles Program offered information on what the program was about and who was eligible to participate. The program is open to the public and will be held at the Bowling Green Municipal Airport four times this year, June through October. No action needed or taken at this time.
2. Discussion on Disciplinary Action Procedure. Alderman Lawson made motion to take to full Board. Second by Alderman Reading. Motion carried with Aldermen Reading, Luebrecht, Lawson, Pugh voting yes, Aldermen Flynn, and Bair vote no.
3. Discussion on Joining Salt Co-Op for Winter Supplies. Alderman Luebrecht made motion to take to full Board to approve. Second by Alderman Reading. Motion carried by unanimous vote.
4. Discussion on TRIM Grant through Missouri Department of Conservation. This Grant would allow for tree planting along Business Highway 61 South from Court Street to the roundabout. Angi Korte prepared the information for this Grant, determination to be made in September. No action needed or taken at this time.
5. Discussion on ICMA Annual Dues. City Administrator Dan Lang informed Board members he was a member of ICMA through his consulting business The Lang Gang where dues are \$200.00 per year, whereas, City dues are \$472.00. Mr. Lang stated he had no problem paying the dues through his business in order to save the City some money, then the City could reimburse his company. Alderman Reading made motion to take to full Board to allow ICMA dues to be paid through The Lang Gang for \$200.00; the City would reimburse The Lang Gang. Second by Alderman Luebrecht. Motion carried by

unanimous vote.

6. Discussion on Mosquito Spraying for 2012 Fair. Alderman Reading made motion to take to full Board to approve. Second by Alderman Lawson. Motion carried by unanimous vote.
7. Discussion on Bid for Fuel Services. Alderman Reading made motion to take to full Board to approve bid from Crossroads as presented. Second by Alderman Lawson. Motion carried by unanimous with Aldermen Flynn, Lawson, Luebrecht and Reading voting yes and Aldermen Bair and Pugh voting no.

Miscellaneous and Visitors

Chris Kunza Mennemeyer introduced herself as a candidate for Circuit Judge.

Harold Wilson stated a Power Parachute event was planned at the Bowling Green Airport July 27, 28 & 29 and Participants had camped at the Airport in previous years. He asked the Boards permission to do so again this year; using the area between the taxiway and the road. Campers are self-contained and the camping would be two nights only. There would be approximately 8-10 campers. Alderman Reading made motion to take to full Board to approve. Second by Alderman Bair. Motion carried by unanimous vote.

Alderman Bair made motion to take to full Board to allow Mr. Wilson to mow around windsock prior to event. Second by Alderman Reading. Motion carried by unanimous vote.

Adjourn Meeting

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk