

**MINUTES
GENERAL COMMITTEE MEETING
JULY 2, 2012**

A General Committee meeting was held on Monday, July 2, 2012 in the Bowling Green City Hall Council Chambers. 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 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

None

New Business

1. Annett Sweet Customer Service Representative with Ameren Missouri. Introduction only, no action needed.
2. Discussion on Air Cover Crop Solution Agreement. Mr. Williams asked to move rental payment date to September. Alderman Bair made motion to take to full Board to approve moving payment date to September. Second by Alderman Reading. Motion carried by unanimous vote.
3. Discussion on Proposed Refunding of the City's Leasehold Revenue Bonds Series 2004 A & B. Alderman Reading made motion to take to full Board to move forward with the refunding. Second by Alderman Luebrecht. Motion carried by unanimous vote.
4. Discussion on Sewer Tap Outside City Limits. Alderman Reading made motion to have Bo talk to the homeowner to seek an annexation petition. Second by Alderman Flynn. Motion carried by unanimous vote.
5. Discussion on Boundary Adjustment/Lot Consolidation Procedures. Alderman Reading made motion to take to full Board to approve. Second by Alderman Flynn. Motion carried by unanimous vote.
6. Discussion on NECC Water/Sewer Rates For Year Ending June 30, 2014. Alderman Bair made motion to take to full Board to approve. Second by Alderman Lawson. Motion carried by unanimous vote.
7. Approve Up to 85% of Walmart Sates Tax Revenue to be Allocated to Project Fund Account. Alderman Reading made motion to take to full Board to approve. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Miscellaneous and Visitors

Janice Robinson asked the Committee to consider sewer abatements in the months of June, July and August using winter averages. This would allow for watering house foundations due to the extreme dry weather conditions. This will be discussed at the next work session.

Gordon Voss said the Website needed to be updated; inquired to the difference between the Code Enforcement vehicle and the Official vehicle. Mr. Voss had some concerns with the enforcement of the electrical codes that the City follows. Mr. Lang to meet with Mr. Voss on this subject.

Alderman Bair has a concern with the gravel road next to NECC, suggests a stop sign. This will be discussed at the next work session.

Alderman Reading said she was worried about fireworks and the dry weather. Police Chief Wickenhauser said the fireworks ban would be strictly enforced.

Adjourn Meeting

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk