

**MINUTES
GENERAL COMMITTEE MEETING
AUGUST 6, 2012**

A General Committee meeting was held on Monday, August 6, 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 Mayor Jim Moore, 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. Discussion on Play in Street. Tony Windmiller was present and stated he understands both sides of this issue, but believes the parents should be held accountable for their children's actions; and not punish everyone, by not allowing the kids to play responsibly in and/or around the city streets. This item will be discussed again at the next work session. No action needed or taken at this time
2. Discussion on Missouri Department of Conservation Cost Share Application/Timber Stand Improvement. Alderman Reading made motion to take to full Board to approve entering into an agreement with Missouri Department of Conservation as stated. Second by Alderman Luebrecht. Motion carried by unanimous vote.
3. Discussion on Parade Route for Heritage Day. Alderman Bair made motion to take to full Board to approve same route as previous years. Second by Alderman Luebrecht. Motion carried by unanimous vote.
4. Discussion on Membership with Mark Twain/Boonslick Regional Council of Governments. Alderman Lawson made motion to take to full Board to renew membership with Mark Twain. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Miscellaneous and Visitors

Mayor Moore introduced Debra Stith as someone that has voluntarily taken an active role in caring for some of the flowers in the Park. Mayor Moore also stated he would like to nominate Ms. Stith, at the next Board of Aldermen meeting, as a member of the Park Board Advisory Committee.

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