

**MINUTES
GENERAL COMMITTEE MEETING
SEPTEMBER 10, 2012**

A General Committee meeting was held on Monday, September 10, 2012 in the Bowling Green City Hall Council Chambers. Chairman Kenda Flynn called the meeting to order. In attendance were Alderman Ed Lawson, Alderman Kim Luebrecht, Alderman Mark Bair and Alderman Mike Pugh. Alderman Kay Reading was absent. 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 Sewer Abatement for John Steele in the Amount of \$85.46. Alderman Bair made motion to take to full Board to grant abatement in stated amount. Second by Alderman Luebrecht. Motion carried by unanimous vote.
2. Discussion on Sewer Abatement for James Williams in the Amount of \$101.14. Alderman Lawson made motion to take to full Board to grant abatement in stated amount. Second by Alderman Pugh. Motion carried by unanimous vote.
3. Discussion on Park Board Advisory Committee Recommendation for 15th Street Park Improvements. Alderman Luebrecht made motion to take to full Board to approve recommendation. Second by Alderman Bair. Motion carried by unanimous vote.
4. Discussion on Interlocal Contract for Cooperative Purchasing Membership. Alderman Luebrecht made motion to take to full Board to approve membership. Second by Alderman Pugh. Motion carried by unanimous vote.
5. Discussion on Request by Second Baptist Church to Close off Street for "5th Quarters" Event. Alderman Luebrecht made motion to take to full Board to approve street closing. Second by Alderman Lawson. Motion carried by unanimous vote.
6. Discussion on Request by Chris Wendel to Clean Headstones at Bowling Green Cemetery as an Eagle Scout Project. Alderman Lawson made motion to take to full Board to approve the project. Second by Alderman Luebrecht. Motion carried by unanimous vote.
7. Approval of up to 85% of Walmart Sales Tax Revenue to be Allocated to Project Fund Account.

Alderman Luebrecht made motion to take to full Board to approve. Second by Alderman Bair. Motion carried by unanimous vote.

8. Discussion on Designated Truck Route. Alderman Luebrecht made motion to have city attorney prepare a Bill designating Business Highway 61 as a truck route. Second by Alderman Pugh. Motion carried by unanimous vote.

Miscellaneous and Visitors

Jim Grimes owns G & M Car Wash and Laundromat and wanted to discuss water and sewer rates. Mr. Grimes said he had gotten comparisons from Hannibal, Troy and Louisiana and Bowling Green's rates were much higher. He said he heard rates were going up and would like to see them go down, and if not down then at least stay the same as they are now. City Administrator Dan Lang commented he did not know where Mr. Grimes heard this information because water and sewer rates had not been determined as of this date, but would certainly keep his request in mind.

City Administrator Dan Lang stated the City has taken possession of two parking lots that once belonged to the Bowling Green Growth Association.

Adjourn Meeting

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk