

**MINUTES
SPECIAL GENERAL COMMITTEE
WORK SESSION
SEPTEMBER 25, 2012**

A Special General Committee Work Session was held on Tuesday, September 25, 2012 at the Bowling Green Community Center. Chairman Kenda Flynn called the meeting to order. In attendance were Alderman Kay Reading, Alderman Kim Luebrecht, Alderman Mark Bair, Alderman Ed Lawson 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.

Old Business

Work Session Topics:

1. Discussion on Budget for Fiscal Year 2012-2013. City Administrator Dan Lang asked each individual Alderman if they had an issue or concern with the proposed budget as presented (showing the park patrol vehicle removed) and their responses are as follows:

Alderman Reading-no issues or comments.

Alderman Pugh asked if we had found a used fire truck-Dan explained Fire Chief Don Nacke and himself had looked at a truck from the City of St. Charles. This vehicle would not be available until after February and Chief Nacke was satisfied with this truck. The cost of the truck with accessories would be around \$70,000.00.

Alderman Lawson stated he was concerned we were keeping the old fire truck and could possibly use that as a trade-in. City Administrator replied he would like to have a discussion with the Board on this; he knows St. Charles has no interest in the truck. The City could possibly find someone interested in collecting vintage trucks. He also stated he would look to the Board for direction, but would like to talk with Chief Nacke first. Alderman Lawson also wanted to know if they as a Board would be meeting jointly with the Park Board to discuss the Park Board's recommendations. Dan replied that meeting would take place sometime in early October.

Alderman Bair stated he could not find the individual salaries on the budget sheets presented. Dan explained he did not break down the individual salaries but would be happy to send that information to the Aldermen if they would like a copy. Alderman Bair was not in favor of the merit increase proposed in the budget; he felt that money could be used on streets. City Administrator Lang explained the merit increase would be \$1,000.00 for full-time employees, \$500.00 for part-time employees, \$1.00/per hour raise for part-time dispatchers and a \$0.70 per hour increase for part-time police officers; this would amount to \$32,000.00. All increases would be based upon satisfactory performance evaluations. Alderman Bair commented that according to the salaries listed, employees are not going hungry. He stated again he would not vote in favor of the propose budget as it was not balanced, because the City property has not been sold at this time.

Alderman Luebrecht-no issues or comments.

Alderman Flynn-no issues or comments.

Public Hearing set for September 27, 2012 at 5:30 in the City Hall Council Chambers.

Adjourn Meeting

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk