

**MINUTES  
GENERAL COMMITTEE MEETING  
OCTOBER 1, 2012**

A General Committee meeting was held on Monday, October 1, 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-Verbal report given. No new building permits issued since August. Valvoline getting bids for the dirt work, Stormwater and building. Pizza Hut crew is in Nebraska still. Dollar General is still on hold.

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 Agreement with Davis, Lynn & Moots for Annual Audit. Alderman Bair made motion to take to full Board to enter into this agreement. Second by Alderman Luebrecht. Motion carried by unanimous vote.
  
2. Discussion on Emergency Leave. Chief Wickenhauser stated he had a couple of employees that had emergencies this year and would like to see an emergency leave policy put in place. Chief Wickenhauser will get sample language and bring back to this committee. No action needed or taken at this time.

**Miscellaneous and Visitors**

Alderman Bair stated the Martin Street ditch that was redone looked real nice.

**Adjourn Meeting**

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

By \_\_\_\_\_  
Kenda Flynn-Chairman

Attest

By \_\_\_\_\_  
Barb Allison, City Clerk