

**MINUTES
GENERAL COMMITTEE MEETING
NOVEMBER 5, 2012**

A General Committee meeting was held on Monday, November 5, 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. Public Works Director Bo Stinnett added the playground equipment for 15th Street Park arrived and will be assembled on Friday; the rubberized mulch that goes around the swings was delivered today. Clancy Boyer roadway is complete, just waiting on signage from Clancy before opening to traffic.

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. Dan added money had been placed in the budget for a truck for the Public Works Department and he would be submitting a bid for a used truck to the CCWWC. Dan is attending the St. Charles meeting on Tuesday night to accept the Mobile Command Center on behalf of the City and County.

Old Business

None

New Business

1. Discussion on Sewer Abatement for Joshua Young in the Amount of \$315.96. Alderman Pugh 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 Section 130.210: Appointment Authority (Fire Department). This Section conflicts with Section 205.040 of the City Code. Alderman Reading made motion to take to full Board to have City Attorney prepare a Bill to have Section 130.210 coincide with Section 205.040. Second by Alderman Luebrecht. Motion carried by unanimous vote.
3. Discussion on Petition to Close an Alley Submitted by Ernie Brown. Alderman Luebrecht made motion to take to full Board to approve alley closure as presented. Second by Alderman Reading. Motion carried by unanimous vote.
4. Discussion on Missouri's Highways and Transportation Commission Blueprint for Safer Roadways Program Agreement. Alderman Bair made motion to take to full Board to approve entering into agreement with MoDOT as stated. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Miscellaneous and Visitors

Kyle Pociask of MECO Engineering presented the Board with a collage of pictures taken during work on the water project.

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