

**MINUTES
GENERAL COMMITTEE MEETING
DECEMBER 3, 2012**

A General Committee meeting was held on Monday, December 3, 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

1. Discussion on Bid for Airport Project (Removal of Fence Row). Alderman Reading made motion to take to the full Board to approve entering into an agreement with Garrett Gordy to remove the fencerow. Second by Alderman Bair. Motion carried by unanimous vote.

New Business

1. Discussion on Procedure Vacating Street/Alleyway. Alderman Reading made motion to take to full Board to approve Bill as presented. Second by Alderman Luebrecht. Motion carried by unanimous vote.
2. Approve up to 85% of Walmart Sales Tax Revenue to be Allocated to Project Fund Account. Alderman Pugh made motion to take to full Board to approve. Second by Alderman Lawson. Motion carried by unanimous vote.

Miscellaneous and Visitors

Krista Flowers Luebrecht voiced her concern over policies, procedures being followed, and the ability of customer service to allow consideration of past payment history when it comes to services being disconnected.

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