

**MINUTES
GENERAL COMMITTEE MEETING
JANUARY 7, 2013**

A General Committee meeting was held on Monday, January 7, 2013 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 Business License Fees. Alderman Bair made motion to take to the full Board to approve changing current fee to a standard fee of \$25.00. Second by Alderman Pugh. Motion carried by unanimous vote.

New Business

1. Discussion on Mutual Aid Agreement. Alderman Reading made motion to proceed with draft agreement. Second by Alderman Luebrecht. Motion carried by unanimous vote.
2. Discussion on Request to Vacate a Street by Alex Bibb (12th Street). Alderman Lawson made motion to take to full Board to approve. Second by Alderman Luebrecht. Motion carried by unanimous vote.
3. Discussion on Mobile Command Unit Agreement. Alderman Luebrecht made motion to take to full Board to approve. Second by Alderman Reading. Motion carried by unanimous vote.

Miscellaneous and Visitors

None

Adjourn Meeting

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk