

**MINUTES
GENERAL COMMITTEE MEETING
MARCH 4, 2013**

A General Committee meeting was held on Monday, March 4, 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 Treasurer Donna Colbert. 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

None

New Business

1. Financial Advisors Presentation (Edward Jones, D.A. Davidson & Co). Alderman Lawson made motion to table this until after the election to see if Proposition S passes. Second by Alderman Reading. Motion carried by unanimous vote.
2. Approve Up to 85% of Walmart Sates Tax Revenue to be Allocated to Project Fund Account. Alderman Luebrecht made motion to take to full Board to approve. Second by Alderman Bair. Motion carried by unanimous vote.
3. Approve 2012 Real Estate and Personal Property Accounts Receivable. Alderman Reading made motion to take to full Board to approve. Second by Alderman Lawson. Motion carried by unanimous vote.

Miscellaneous and Visitors

None

Adjourn Meeting

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk