

**MINUTES
GENERAL COMMITTEE MEETING
APRIL 1, 2013**

A General Committee meeting was held on Monday, April 1, 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

None

New Business

1. Discussion of City Being the Sponsor on a Community Development Block Grant (Pike County Agency for Developmental Disabilities). Alderman Flynn made motion to have Mayor or City Administrator write the letter of approval. Second by Alderman Reading. Motion carried by unanimous vote.
2. Discussion of Pump Replacement (Well at Lake). Alderman Luebrecht made motion to take to full Board to approve repair of the pump. Second by Alderman Lawson. Motion carried by unanimous vote.
3. Discussion on Franchise Agreement with Dayne's Waste Disposal. Alderman Reading made motion to take to full Board to approve. Second by Alderman Lawson. Motion carried by unanimous vote.
4. Approve 2012 Delinquent 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 Pugh. Motion carried by unanimous vote.

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk