

**MINUTES
GENERAL COMMITTEE MEETING
MAY 6, 2013**

A General Committee meeting was held on Monday, May 6, 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, and Alderman Mark Bair. Alderman Mike Pugh was absent. 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. Election of Chairman. Alderman Reading made motion to nominate Kenda Flynn as Chairman and Ed Lawson as Vice-Chairman. Second by Alderman Bair. Motion carried by unanimous vote.
2. Discussion on Sewer Abatement for Floyd Dowell in the Amount of \$87.19. Alderman Luebrecht made motion to take to full Board to grant abatement in stated amount. Second by Alderman Bair. Motion carried by unanimous vote.
3. Discussion on Mutual Aid. Alderman Reading made motion to take to full Board to move forward with the mutual aid procedure. Second by Alderman Luebrecht. Motion carried by unanimous vote.
4. Discussion on Regulation of Rights-of-Way. Alderman Reading made motion to take to full Board to proceed with rights-of-way procedure. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Miscellaneous and Visitors

Mayor Moore mentioned delinquent taxes were placed on the water bills this month for the first part of the alphabet letters A-N. There were 90 people having a total of just under \$12,000.00 in outstanding taxes due.

Adjourn to Executive Session Pursuant to Section 610.021 (3) RSMo.

Alderman Reading made motion to adjourn as stated. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Adjourn Back to Open Session

Alderman Lawson made motion to adjourn as stated. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Adjourn

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