

**MINUTES
GENERAL COMMITTEE MEETING
JUNE 3, 2013**

A General Committee meeting was held on Monday, June 3, 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. The last rain had three sanitation sewer overflows; testes were performed and results reported to DNR as called for by procedure.

Building Inspector/Code Enforcement-Written report submitted.

Chief of Police-Written report submitted. Due to severe weather recently, two telephone notifications were sent out; all went well.

Fire Chief Don Nacke-Written report submitted. Left for fire call.

City Administrator Dan Lang-Written report submitted.

Old Business

None

New Business

1. Discussion on Repairs to Blower at Wastewater Treatment Plant. Alderman Bair made motion to take to full Board to approve repairs in the amount of \$6,200.00. Second by Alderman Pugh. Motion carried by unanimous vote.
2. Approve Entering Into a Contract with the Convention and Visitors Bureau for Administration of the Bureau. Alderman Lawson made motion to take to full Board to approve entering into stated contract. Second by Alderman Reading. 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. Approve Up to 85% of Walmart Sales Tax Revenue to be Allocated to Project Fund. Alderman Luebrecht made motion to take to full Board to approve. Second by Alderman Lawson. Motion carried by unanimous vote.

Miscellaneous and Visitors

Ed Lucas of 320 W Curry Street stated he had a problem with the drainage ditch by his house, said the City said they would be responsible for maintaining this ditch and tore up his yard when there. Mr. Lucas also stated water is standing in his yard at all times. He does not feel that the chipper comes down his street as he has had limbs piled up for several weeks. The street is very rough. His phone number is 573-470-1739. City Administrator Dan Lang replied he would drive over and look. Public Works Director Bo Stinnett said the chipper truck does go down that street; it is a dead-end street.

Mayor Moore stated the rest of the delinquent taxes were placed on the water bills this month. The City collected over \$8,000 in delinquent taxes last month. After this months collection the Committee will need to review the Delinquent tax list and decide what they want to do with the remaining taxes due.

Adjourn

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk