

**MINUTES
GENERAL COMMITTEE MEETING
DECEMBER 2, 2013**

A General Committee meeting was held on Monday, December 2, 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 on Dedication of Sharry Street. Alderman Pugh made motion to take to full Board to approve. Second by Alderman Reading. Motion carried by unanimous vote.
2. Discussion on Qualifications for Alderpersons. Alderman Lawson made motion to take to full Board to approve. Second by Alderman Luebrecht. Motion carried by unanimous vote.
3. Discussion on Electronic Signature Agreement with the Missouri Highways and Transportation Commission. Alderman Luebrecht made motion to take to full Board to approve. Second by Alderman Reading. Motion carried by unanimous vote.
4. Approve Up to 85% of Walmart Sales Tax Revenue to be Allocated to Project Fund Account. Alderman Bair made motion to take to full Board to approve. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Miscellaneous and Visitors

Mayor Moore asked if after the first of the year, the Aldermen would like someone from the Highway 54 Coalition attend a meeting to give an update on what is being discussed; all agreed this would be a good thing.

Adjourn

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk