

**MINUTES
GENERAL COMMITTEE MEETING
JANUARY 9, 2014**

A General Committee meeting was held on Thursday, January 9, 2014 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.
Parks and Recreation Department-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 Missouri Livable Streets Program. Alderman Lawson made motion to take to full Board to approve authorizing City Administrator Dan Lang to request services from Missouri Livable Streets Program. Second by Alderman Reading. Motion carried by unanimous vote.
2. Discussion on Underwriter for Certificate of Participation. Alderman Lawson made motion to take to full Board to approve authorizing Mayor Moore to sign Certificate of Participation for underwriting services. Second by Alderman Reading. Motion carried by unanimous vote.

Miscellaneous and Visitors

Carey Scherder was present to ask for use of the City Park on April 12, 2014 and if possible, the City co-sponsors an Electronic Recycling Drive. Alderman Reading made motion to take to full Board for approval to provide the City Park for the Electronic Recycling Drive on April 12, 2014. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Max Middendorf of MECO Engineering out of Hannibal, Missouri was present to introduce himself to the Board.

Adjourn

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk