

**MINUTES**  
**GENERAL COMMITTEE MEETING**  
**FEBRUARY 3, 2014**

A General Committee meeting was held on Monday, February 3, 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, 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.  
Parks and Recreation Department-Written report submitted.  
Police Chief Don Nacke-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 Sewer Abatement for Charles Cox in the Amount of \$46.25. Alderman Bair made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Luebrecht. Motion carried with Aldermen Lawson, Reading, Flynn, Luebrecht and Bair voting yes. Alderman Pugh abstains.
2. Discussion on Sewer Abatement for Debbie Kuenzle in the Amount of \$300.27. Alderman Pugh made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Luebrecht. Motion carried by unanimous vote.
3. Discussion on Sewer Abatement for Jack Gumm in the Amount of \$14.89. Alderman Luebrecht made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Pugh. Motion carried by unanimous vote.
4. Discussion on Sewer Abatement for Shawn Spinale in the Amount of \$204.62. Alderman Bair made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Pugh. Motion carried by unanimous vote.
5. Discussion on Sewer Abatement for Misty Hart in the Amount of \$16.47. Alderman Pugh made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Luebrecht. Motion carried by unanimous vote.
6. Discussion on Sewer Abatement for Ryan Flynn in the Amount of \$560.56. Alderman Pugh made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Luebrecht. Motion carried Aldermen Lawson, Reading, Pugh, Luebrecht and Bair voting yes. Alderman Flynn abstains.
7. Discussion on Intern-Parks and Recreation Department. Parks and Recreation Director Derick Beanland asked the Boards permission to check into getting an unpaid college intern for two months (June and July). This would not only help Derick but also allow the intern to use toward college credit. Alderman Luebrecht made motion to take to full Board to try to get a non-paid college intern. Second by Alderman Reading. Motion carried with Aldermen Luebrecht, Pugh, Bair, Flynn and Reading voting yes. Alderman Lawson votes no.

8. Discussion on Soccer Field. After City Administrator Dan Lang informed the Board of the recommendations of the Park Board (in favor of) and the Airport Advisory Committee (not in favor of) using a portion of the Airport property for a regulation-size soccer field, Board members were not in favor of allowing a soccer field at the Airport. They do not wish to invest the additional \$7,000 needed for the expanded field at the City Park at this time. All were in favor of holding off and try to budget the money for next year.

9. Discussion on YMCA Contract for Pool Management. YMCA's submitted contract states at the end of the season, both parties agree to split any profit, but if a loss is incurred, the City will assume 100 percent of said loss. Alderman Luebrecht made motion that Mr. Lang contact the YMCA and advise them the City would like to propose some changes to the contract like prices and hours and at the same time look at other management companies. Second by Alderman Pugh. Motion carried by unanimous vote.

10. Discussion on Parking and Ingress/Egress Easement for Bowling Green School District. Alderman Flynn made motion to take to full Board to give the school the easement with an agreement signed by the school concerning damage to fencing. Second by Alderman Reading. Motion fails by tie vote. Aldermen Luebrecht, Flynn and Reading vote yes. Alderman Pugh, Bair and Lawson vote no. No further action was taken.

11. Discussion on Yearly Rental Payment for Pumper Truck and Equipment in the Amount of \$\$8,436.00. Alderman Luebrecht made motion to take to full Board to approve. Second by Alderman Flynn. Motion carried by unanimous vote.

**Miscellaneous and Visitors**

None

**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