

MINUTES
GENERAL COMMITTEE MEETING
MARCH 3, 2014

A General Committee meeting was held on Monday, March 3, 2014 in the Bowling Green City Hall Council Chambers. Vice-Chairman Ed Lawson called the meeting to order. In attendance were Alderman Kay Reading, Alderman Kim Luebrecht, Alderman Mark Bair and Alderman Mike Pugh. Alderman Kenda Flynn 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.
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. Highway 54 Coalition Presentation. Audrain County Presiding Commissioner Steve Hobbs, Brian Haeffner P.A. Area Engineer with the Missouri Department of Transportation along with City of Vandalia City Administrator Alan Winders was present to discuss the need for a "Shared Four-Lane" highway from the Champ Clark Bridge in Louisiana to Mexico. This was discussion only, no action needed or taken.
2. Discussion on Report from Alliance Water Resources on DNR Permit. Alliance Water Resources Director of Operations Tim Geraghty and Division Manager Tony Sneed were present to discuss Alliance's ability and willingness to help the City work through any potential problems that could arise in obtaining permits from the Missouri Department of Natural Resources for the Wastewater and Water Treatment Plants. Alliance's corporate resources offer support that includes a highly skilled pool of employees.
3. Discussion on Parking and Ingress/Egress Easement for Bowling Green School District. Alderman Bair made motion to take to full Board to approve. Second by Alderman Luebrecht. Motion carried with Aldermen Lawson, Reading, Bair and Luebrecht voting yes. Alderman Pugh votes no.
4. Discussion of 2014 Pool Season. City Administrator Dan Lang stated he spoke with Marsha Garrison of the YMCA regarding each the Boards concerns. A revised agreement that addresses each concern will be voted on in the special Board meeting immediately following this meeting. No action taken or needed at this time.
5. Discussion on firefighter Status. Alderman Luebrecht made motion to take to full Board to allow full-time employees to be a member of the Volunteer Fire Department. Second by Alderman Reading. Motion carried by unanimous vote.
6. Approve Up To 85% of Walmart Sales Tax Revenue to be Allocated to Project Fund Account. Alderman Luebrecht made motion to take to full Board to approve. Second by Alderman Bair. Motion carried by unanimous vote.

7. Approve 2013 Real Estate and Personal Property Account Receivable. Alderman Luebrecht made motion to take to full Board to approve. Second by Alderman Reading. Motion carried by unanimous vote.

Miscellaneous and Visitors

None

Adjourn

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

CITY OF BOWLING GREEN

By _____
Ed Lawson, Vice-Chairman

Attest

By _____
Barb Allison, City Clerk