

**MINUTES
GENERAL COMMITTEE MEETING
APRIL 7, 2014**

A General Committee meeting was held on Monday, April 7, 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. Discussion on Animal Trapping at the Reservoir-Missouri Department of Conservation Mike Christensen. Mr. Christensen stated the Department would like to set up a trapping class at the lake to try to get the local youth interested in fishing and trapping along with teaching the value of doing so. Ryan Rue of the Missouri Trappers Association was on hand to demonstrate how the traps would be used, the safety in using the traps and show that no harm would be done to the animal that was trapped. It would be a one-time trap and release class. The traps would be set on a Saturday evening and checked the following morning. One animal may be used to show the group how to skin the catch. The class would be held in the fall, possibly October. Alderman Bair made motion to take to full Board to approve. Second by Alderman Luebrecht. Motion carried by unanimous vote.
2. Discussion on Sewer Abatement for Desiree Richardson in the Amount of \$115.25. Alderman Bair 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 Britney Tucker in the Amount of \$6.27. Alderman Luebrecht made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Bair. Motion carried by unanimous vote.
4. Discussion on Sewer Abatement for John Mooney in the Amount of \$7.84. Alderman Luebrecht made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Reading. Motion carried by unanimous vote.
5. Discussion on Sewer Abatement for Merle Charlton in the Amount of \$7.05. Alderman Reading 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 Margaret Clark in the Amount of \$5.49. Alderman Reading made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Luebrecht. Motion carried by unanimous vote.
7. Discussion on Sewer Abatement for Donna Hickman in the Amount of \$27.44. Alderman Bair made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Reading. Motion carried by unanimous vote.
8. Discussion on Sewer Abatement for Susan Locklin in the Amount of \$54.10. Alderman Reading made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Luebrecht. Motion carried by unanimous vote.
9. Discussion on Sewer Abatement for Kaylee Kirks in the Amount of \$7.84. Alderman Luebrecht made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Reading. Motion carried by unanimous vote.
10. Discussion on Sewer Abatement for Chad Perkins in the Amount of \$16.46. Alderman Reading made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Luebrecht. Motion carried by unanimous vote.
11. Discussion on Sewer Abatement for Chad Perkins in the Amount of \$18.04. Alderman Reading made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Bair. Motion carried by unanimous vote.
12. Discussion on Sewer Abatement for Colleen Boswell in the Amount of \$97.99. Alderman Luebrecht made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Reading. Motion carried by unanimous vote.
13. Discussion on Air Evac Coverage for City Employees. Alderman Luebrecht made motion to take to full Board to approve allowing all full-time, part-time and elected officials to join Air Evac at their own expense, if they so choose, and it be deducted through payroll. Second by Alderman Reading. Motion carried by unanimous vote.
14. Discussion on Countywide Mutual Aid Agreement. Alderman Bair made motion to take to full Board to approve. Second by Alderman Luebrecht. Motion carried by unanimous vote.
15. Discussion on Community Garden. Aldermen Luebrecht made motion to take to full Board (at a future date) to enter into an agreement to allow a Community Garden. Second by Alderman Reading. Motion carried with Aldermen Luebrecht, Pugh, Bair, and Reading voting yes and Alderman Lawson voting no.
16. Discussion on 2013 Delinquent Real Estate and Personal Property Accounts Receivable. Alderman Reading made motion to take to full Board to approve. Second by Alderman Luebrecht. 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 _____
Ed Lawson, Vice-Chairman

Attest

By _____
Barb Allison, City Clerk