

**MINUTES
GENERAL COMMITTEE MEETING
MAY 5, 2014**

A General Committee meeting was held on Monday, May 5, 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 Don Hunter, 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. Election of a Chairman. Alderman Luebrecht made motion to nominate Kenda Flynn. Second by Alderman Reading. Motion carried with Aldermen Lawson, Reading, Luebrecht, Bair and Pugh voting in favor . Alderman Flynn abstains.
2. Election of a Vice-Chairman. Alderman Reading made motion to nominate Mark Bair. Second by Alderman Luebrecht. Motion carried with Aldermen Reading, Luebrecht, Bair, Pugh and Flynn voting in favor. Alderman Bair abstains.
3. Discussion on Sewer Abatement for The Vintage Inn in the Amount of \$75.27. 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.
4. Discussion on Proposed Zoning Change Revision Summary. This is information only; a work session is scheduled for Wednesday, May 28 to discuss the revisions in length.
5. Discussion on Placing Delinquent Taxes on Water Bills. Alderman Bair made motion to table for further discussion with the City Attorney. Second by Alderman Luebrecht. Motion carried with Aldermen Luebrecht, Pugh, Bair, Flynn and Lawson voting in favor and Alderman Reading voting against.

Miscellaneous and Visitors

Representatives of Poepping, Stone, Bach and Associates were present to introduce themselves stating they had purchased Great River Engineering and looking forward to doing business with the City of Bowling Green.

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