

**MINUTES
GENERAL COMMITTEE
WORK SESSION
MAY 28, 2014**

A General Committee Work Session was held on Wednesday, May 28, 2014 at the Bowling Green Community Center 201 W. Locust Street. Vice-Chairman Mark Bair called the meeting to order. In attendance were Alderman Ed Lawson, Alderman Kay Reading, Alderman Kim Luebrecht, and Alderman Mike Pugh. Alderman Kenda Flynn was absent. Also, in attendance were Mayor Don Hunter, City Administrator Dan Lang and City Clerk Barb Allison. A quorum was present and due notice posted.

New Business

Work Session Topics:

1. Discussion on Proposed Zoning Changes. City Administrator Dan Lang presented a list of 34 proposed changes. He then explained why the changes needed to be made. Mr. Lang explained the Planning and Zoning Commission would hold a Public Hearing to receive public comment; they would then make a recommendation to bring back to the Board of Aldermen for a vote.
2. Overview of Asphalt Overlay Project. City Administrator Dan Lang stated this project would be done in three (3) steps: 1) Select an engineer; 2) Let out to bid; 3) Secure financing. There are 22 roadways to be done in three (3) years. The City would start collecting the additional sales tax as of October 1 of this year. Mr. Lang said he had advertised for RFQ's and received four (4). Alderman Luebrecht made motion to interview engineers on Monday, June 16 following the regular Board of Aldermen meeting, giving each firm 30 minutes for their presentation. Second by Alderman Reading. Motion carried by unanimous vote.
3. Discussion on Delinquent Taxes on Water Bills. This was not discussed at this time; City Administrator stated he was waiting on information from City Attorney.
4. Discussion on Removal of Trees at Airport. Alderman Luebrecht made motion to take to full Board to allow Garet Gordy of Gordy Farms to clear brush. Second by Alderman Pugh. Motion carried with Aldermen Lawson, Reading, Luebrecht and Pugh voting in favor. Alderman Bair abstains.

Adjourn Meeting

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

CITY OF BOWLING GREEN

By _____
Mark Bair-Vice-Chairman

Attest

By _____
Barb Allison, City Clerk