

**MINUTES
GENERAL COMMITTEE MEETING
JUNE 2, 2014**

A General Committee meeting was held on Monday, June 2, 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. Discussion on Sewer Abatement for Matt Messick in the Amount of \$290.08. 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.
2. Discussion on a One-Time Sewer Leak Adjustment. This would allow the City Administrator to abate a sewer leak of less than \$75.00, one time only. Alderman Luebrecht made motion to take to full Board to approve. Dies for the lack of a Second.
3. Discussion on Compensatory Time for Employees Engaged in Police and Fire Protection. Alderman Reading made motion to take to full Board to approve. Second by Alderman Lawson. Motion carried by unanimous vote.
4. Discussion on Agreement with KPM CPA's for NECC Water Rate Calculation. Alderman Reading made motion to take to full Board to enter into agreement with KPM to calculate water rate for NECC. Second by Alderman Lawson. Motion carried by unanimous vote.
5. 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 allocating up to 85% of Walmart Sales Tax Revenue to Project Fund Account. Second by Alderman Bair. Motion carried by unanimous vote.
6. Discussion on Placing Delinquent Taxes on Water Bills. City Administrator Dan Lang stated he had spoken with the City Attorney, he still felt comfortable with Ordinance 1710, which allows delinquent taxes to be placed on water bills, and if not paid, utilities will be shut off.

Miscellaneous and Visitors

Jack Jones inquired of the work being done at Locust and Science Street, his fear is they will tear up the sidewalk and street and not repair it. The response was, the gas company was putting in a line and they would make all necessary repairs to the street and sidewalk.

Adjourn

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn, Chairman

Attest

By _____
Barb Allison, City Clerk