

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

A General Committee meeting was held on Monday, July 7, 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 Mark Bair and Alderman Mike Pugh. Alderman Kim Luebrecht 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.

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 Closing a Portion of Court Street and Main Street for Heritage Day Festival. The request was to close Champ Clark to the Square and from the Square (Main Street) to Science Street. Alderman Bair made motion to take to full Board to approve. Second by Alderman Reading. Motion carried by unanimous vote.
2. Discussion of Broadway Street Vacation. Vacation would be between Hanson and Martin Street and Martin and Curry Street. This will go before the Planning and Zoning Commission later this month and a recommendation will go to the Board of Aldermen for action.
3. Discussion on Sewer Abatement for Lee Ann Truelove in the Amount of \$5.49. Alderman Bair made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Pugh. Motion carried by unanimous vote.
4. Discussion on Franchise Agreement with Dayne's Waste Disposal. Alderman Lawson made motion to take to full Board to approve. Second by Alderman Reading. Motion carried by unanimous vote.
5. Discussion on Cochran Engineering Services Contract. A copy of the contract was made available to the Aldermen for their review. No action was needed or taken at this time.
6. Report on Water and Sewer Rates for State of Missouri for Year Ending June 30, 2016. Alderman Pugh made motion to take to full Board to approve. Second by Alderman Reading. Motion carried by unanimous vote.

Miscellaneous and Visitors

Kala and Rusty Olsen, owners of Crystal's Restaurant, were present to ask the Board for a special permit to hold a block party two times a year (spring and fall) providing live music, food and alcohol. They would donate 10% of the profit to charity. They are hoping to bring in a younger crowd to that part of town.

They will check with the State Liquor Inspector and the City Administrator will check City ordinances and get back to them. They are looking at a late September or early October date.

Mayor Hunter stated he had received a request from a pool owner about abating the sewer charge for filling a swimming pool. He thought the Board should give this some thought. He also wanted the Board to think about giving back authority to the Park Board to make decisions regarding the Park (taking away the need of the Board of Aldermen to approve purchases). This will be discussed in a future Work Session. Mayor Hunter asked the Board if they understood the Transportation Tax. He had a breakdown of how it works if anyone was interested.

Alderman Reading said she was asked by a citizen that walks in the City Park why there was no flag in the park. This will be placed on the agenda for the next Park Board meeting.

Adjourn

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn, Chairman

Attest

By _____
Barb Allison, City Clerk