

**MINUTES
SPECIAL GENERAL COMMITTEE
WORK SESSION
SEPTEMBER 3, 2014**

A Special General Committee Work Session was held on Wednesday, September 3, 2014 at the Bowling Green City Hall Council Chambers. Chairman Kenda Flynn called the meeting to order. In attendance were, Alderman Kim Luebrecht, Alderman Mark Bair, Alderman Ed Lawson, Alderman Kay Reading and Alderman Mike Pugh. Also, in attendance were Mayor Don Hunter, City Administrator Dan Lang, City Treasurer Donna Colbert and City Clerk Barb Allison. A quorum was present and due notice posted.

New Business

Work Session Topics:

1. Discussion on Budget for Fiscal Year 2014-2015. City Administrator Dan Lang discussed each Fund again in detail.

Tourism Fund-supported with no changes.

Library Fund-supported with no changes.

Cemetery Fund-supported with no changes.

Park Fund-majority supported with no changes.

Water Fund-supported with no changes. Alderman Flynn asked how much water rates would increase if a sludge truck was purchased. Rates would increase from \$10.00 to \$10.75/1,000 gallons. All agreed water rates would remain the same as last year.

Sewer Fund-supported with no changes at this time. Funding the telemetry upgrade, wet well rehabilitation, and blower rehabilitation would increase the sewer rates from \$7.84 to \$8.37/1,000 gallons. All agreed sewer rates would remain the same as last year.

General Fund-Mr. Lang suggested taking the amount of money in the budget for a 3% cost-of-living increase (approximately \$23,000) and dividing it by the number of full-time employees (21) giving each employee a \$1,095 base increase. This would give those making less a higher percentage rate increase than those making more money. All agreed this would be the best way to go.

Street (CIP) Fund-supported with no changes at this time.

Mr. Lang stated the budget as presented at this meeting would be passed to the Board of Aldermen on September 15 for a public hearing and then passage.

Adjourn Meeting

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn-Chairman

Attest

By _____
Barb Allison, City Clerk