

**MINUTES  
GENERAL COMMITTEE MEETING  
SEPTEMBER 8, 2014**

A General Committee meeting was held on Monday, September 8, 2014 in the Bowling Green City Hall Council Chambers. Chairman Kenda Flynn called the meeting to order. In attendance were Alderman Ed Lawson, Alderman Kim Luebrecht, Alderman Mark Bair and Alderman Mike Pugh. Alderman Kay Reading 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; in addition, performed smoke test on 30 manholes and 100 leaks found. Will meet to discuss how to go forward with this project.

Building Inspector/Code Enforcement-Written report submitted; in addition, a Derelict Structure Report will be provided for next month's meeting.

Parks and Recreation Department-Written report submitted; in addition a dedication for the new flagpole will be held on Friday, September 12 at the City Park.

Police Chief Don Nacke-Written report submitted nothing new to add.

Fire Chief Adam Mitalovich-Written report submitted nothing new to add.

City Administrator Dan Lang-Written report submitted nothing new to add.

**New Business**

1. Report on Delinquent Tax Write-Off List. No additional tax payments were received from those on the delinquent tax list. Alderman Lawson made motion to take to full Board to approve write-off list. Second by Alderman Luebrecht. Motion carried by unanimous vote.

2. Status of Fuel System at Bowling Green Municipal Airport. Alderman Luebrecht made motion to take to full Board to award bid to Mid-State Petroleum in the amount of \$25,000.16. Second by Alderman Pugh. Motion carried by unanimous vote.

3. 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. Second by Alderman Bair. Motion carried by unanimous vote.

**Miscellaneous and Visitors**

Jack Jones stated the City's website calendar needs to post dates of the different meetings.

Floyd Dowell requested the Park Board receive the financial reports one month in advance.

**Adjourn**

Alderman Pugh 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