

**MINUTES
GENERAL COMMITTEE MEETING
OCTOBER 6, 2014**

A General Committee meeting was held on Monday, October 6, 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; in addition, purchased a Bat-Wing mower for \$11,500 which was \$4,300 under budgeted amount.

Building Inspector/Code Enforcement-Written report submitted; in addition, abated nuisance at 107 South Street.

Parks and Recreation Department-Written report submitted; in addition overall attendance at the pool was up by 753 and there were 69 passes sold this year versus 19 last year. There is a "Movie in the Park" this Friday.

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.

Old Business

1. Discussion on Financing for City-Wide Paving Program. City Administrator Dan Lang stated quotes were received from three businesses for financing the City-Wide Paving Program. Community State Bank partnered with Commerce Bank for a quote of 1.65%, D.A. Davidson 2.45% and HNB Bank 3.125%. Community State Bank/Commerce will be selected as the lender; there is a \$15,000 Bond Council fee attached to the financing. Action will be taken at the Special Board of Aldermen Meeting immediately following this meeting.

New Business

1. Discussion on Sewer Abatement for Earl McPike in the Amount of \$112.89. Alderman Bair made motion to take to full Board to grant abatement in the amount of \$112.89. Second by Alderman Luebrecht. Motion carried by unanimous vote.

3. Discussion on Agreement with KPM for Annual Audit. Alderman Reading made motion to take to full Board to approve. Second by Alderman Pugh. Motion carried by unanimous vote.

Miscellaneous and Visitors

Alderman Reading stated the resurfacing and stripping at the Library looks really nice.

Alderman Flynn asked everyone to please collect tabs off cans to help raise money for a DARE student suffering from spina bifida.

Mayor Hunter stated there is a tree located on West Champ Clark Drive that is partially in the street; do we want to take the tree down and straighten the street when doing the overlay? Bo is to talk with the property owner to see how they feel about removing the tree and then contact contractors to get quotes on the removal.

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