

**MINUTES
GENERAL COMMITTEE MEETING
NOVEMBER 3, 2014**

A General Committee meeting was held on Monday, November 3, 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; three streets are paved with walk-through scheduled on Wednesday.

Building Inspector/Code Enforcement-Written report submitted; received two new Building Permit Applications.

Parks and Recreation Department-Written report submitted; material for Ballfield #2 will arrive on Tuesday.

Police Chief Don Nacke-Written report submitted; officers are monitoring the traffic speed on Champ Clark Drive but not giving tickets at this time.

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

City Administrator Dan Lang-Written report submitted; closed on financing for Paving Project.

Old Business

New Business

1. Discussion on Sewer Abatement for Lavanna Templeman in the Amount of \$132.50. Alderman Bair made motion to take to full Board to grant abatement in the amount of \$132.50. Second by Alderman Luebrecht. Motion carried by unanimous vote.

2. Discussion on Stop Sign at Intersection of Centennial and Cuivre Streets. Alderman Flynn made motion to table until next meeting. Second by Alderman Luebrecht. Motion carried by unanimous vote.

3. Discussion on Renewing Contract with YMCA for Pool Management. YMCA meeting with Park Board this month; will wait and discuss this again next month.

Miscellaneous and Visitors

Alderman Bair asked why one-third of the millings from the paving project were given back to the contractor; City Administrator replied it was compensation for work done by the contractor prior to the job starting.

Mayor Hunter stated he believes the Board needed to be in on that decision.

Alderman Flynn informed the Committee that the "Tabs for Anna" was a success.

Adjourn to Executive Session Pursuant to Section 610.021 (3) RSMo

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

Discussion on a personnel matter. After discussion on the matter Alderman Flynn made motion to table until next month's meeting. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Adjourn Back to Open Session

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

Adjourn

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn, Chairman

Attest

By _____
Barb Allison, City Clerk