

**MINUTES
GENERAL COMMITTEE MEETING
DECEMBER 1, 2014**

A General Committee meeting was held on Monday, December 1, 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; culvert delivered for the Storm Water Project at Martin and Adams, hoping to break ground this week. The sludge truck is in need of repair, with the cost over \$5,000. The sludge needs to be spread before the ground freezes- hauling and spreading will be done around the clock until done. Need to hold an emergency meeting to approve the repair as quickly as possible; meeting scheduled for Tuesday, December 2 at 5:30.

Building Inspector/Code Enforcement-Written report submitted; Taco Bell to open on Wednesday, December 3. Parks and Recreation Department-Written report submitted.

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 Stop Sign at Intersection of Centennial and Cuivre Streets. Alderman Pugh made motion to take to full Board to switch stop signs from Centennial Street to Cuivre Street. Second by Alderman Reading. Motion carried by unanimous vote.

2. Discussion on Renewing Contract with YMCA for Pool Management. Park Board members did not meet in November. Alderman Luebrecht made motion to table this issue to next month's meeting. Second by Alderman Reading. Motion carried by unanimous vote.

New Business

1. Discussion on Sewer Abatement for Otha Porter in the Amount of \$21.17. Alderman Pugh made motion to take to full Board to grant abatement in the amount of \$21.17. Second by Alderman Bair. Motion carried by unanimous vote.

2. Discussion on Eagle Scout Project at Jack Floyd Lake. Alderman Reading made motion to table until next meeting. Second by Alderman Luebrecht. Motion carried by unanimous vote.

3. Discussion on Cochran Engineering Change Order #1 in the Amount of \$4,170 for Storm Sewer Design (Champ Clark and Business 61). Alderman Reading made motion to take to full Board to approve Change Order #1 in the amount of \$4,170. Second by Alderman Flynn. Motion carried with Alderman Bair casting the only dissenting vote.

4. Discussion on Agreement with MoDOT for City Sports Complex Signage. Alderman Reading made motion to take to full Board to approve Agreement with MoDOT for City Sports Complex Signage. Second by Alderman Luebrecht. Motion carried by unanimous vote.

5. Discussion on Missouri Highways and Transportation Commission Electronic Signature Agreement for Utility Permit on Commission Right of Way. Alderman Pugh made motion to take to full Board to approve

Agreement with Missouri Highways and Transportation Commission Electronic Signature Agreement for Utility Permit on Commission Right of Way. Second by Alderman Luebrecht. Motion carried by unanimous vote.

6. Discussion on Use of Non-Primary Entitlement (NPE) Funding for Bowling Green Municipal Airport Projects. Alderman Bair made motion to take to full Board. Second by Alderman Reading. Motion carried by unanimous vote.

7. Approve Up to 85% of Wal-Mart Sales Tax Revenue to be Allocated to Project Fund Account. Alderman Pugh made motion to take to full Board to approve. Second by Alderman Luebrecht. Motion carried by unanimous vote.

8. Discussion on Christmas Holiday. Alderman Flynn made motion to give employees the Friday after Christmas off with pay. Second by Alderman Reading. Motion carried with Alderman Bair casting the only dissenting vote.

9. Discussion on Scheduling of Work Session. Date for work session is set for Monday, December 8 at 5:30.

Miscellaneous and Visitors

Elaine Niemeyer asked that Locust Street be considered for resurfacing.

Clint Bechtel asked the Board to consider allowing employees to “give” their sick leave and vacation days to other employees. This will be discussed at the work session.

Alderman Reading mentioned there were several posts around the square that did not have Christmas lights on them. Bo to check this out.

Mayor asked if anyone had given any thought as what to do with the \$71,000. Dan said this would be discussed at the work session.

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 Bair. Motion carried by unanimous vote.

Adjourn Back to Open Session

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

Adjourn

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