

**MINUTES
GENERAL COMMITTEE MEETING
AUGUST 4, 2014**

A General Committee meeting was held on Monday, August 4, 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, smoke testing of the sanitary sewer system will begin tomorrow (Tuesday) and probably last all week.

Building Inspector/Code Enforcement-Written report submitted.

Parks and Recreation Department-Written report submitted; in addition a Flag pole has been ordered for the Park.

Police Chief Don Nacke-Written report submitted that includes information on the Senior Partnership Program.

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

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

Old Business

None

New Business

1. Discussion on Camping Regulations at the Bowling Green Lake. Alderman Bair made motion to take to full Board adding language to # 11-camping fees will be recommended by the Parks and Recreation Director and approved by the Board of Aldermen. Second by Alderman Luebrecht. Motion carried by unanimous vote.

2. Discussion of Tax Write-Off. Alderman Flynn made motion to table this until next meeting. Second by Alderman Luebrecht. Motion carried by unanimous vote.

3. Discussion on Sewer Abatement for Terry and Amanda Wilson in the Amount of \$40.70. Alderman Luebrecht made motion to take to full Board to approve sewer abatement in stated amount. Second by Alderman Reading. Motion carried by unanimous vote.

4. Discussion of Approving an Agreement with the Missouri Highways and Transportation Commission for Improvements to the Shoulder of Business 61. MoDOT will be making improvements on Business 61 from West Main Street to the East Entrance of the Green Lawn Cemetery. The Commission would also stripe the entire project and put bicycle symbols from Business 54 south. Alderman Luebrecht made motion to take to full Board to approve but would like something in writing from MoDOT stating the City would not be responsible for any overages on this project. Second by Alderman Reading. Motion carried by unanimous vote.

5. Update on Fuel System at Bowling Green Municipal Airport. City Administrator Dan Lang stated there were two bids received for the fuel system and they were being reviewed by the engineering firm CMT. No action needed at this time.

Miscellaneous and Visitors

Alderman Luebrecht said she had received a call from a citizen about how fast the mowers were moving in the Cemetery and were knocking flowers out of the vase. Bo stated he had had a talk with his workers and explained the need to slow down and they have started weed-eating around the headstones.

Alderman Luebrecht also stated 12th Street does not have a dead-end sign anywhere on the street. Bo said it used to have two, but he would check on this.

Adjourn

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

CITY OF BOWLING GREEN

By _____
Kenda Flynn, Chairman

Attest

By _____
Barb Allison, City Clerk