

**MINUTES
GENERAL COMMITTEE MEETING
JANUARY 5, 2015**

A General Committee meeting was held on Monday, January 5, 2015 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; sludge truck has been repaired.

Building Inspector/Code Enforcement-Written report submitted.

Parks and Recreation Department-Written report submitted; dance class to be on Friday, there is interest in having another art class in the Park later this year.

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

Fire Chief Adam Mitalovich-Written report submitted.

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

Old Business

1. Discussion on ShareLeave Program. Alderman Flynn made motion to take to full Board to approve Option #2 of the ShareLeave Program (which allows for use of sick leave). Second by Alderman Pugh. Motion carried by unanimous vote.

2. Discussion on Leaf Burning. Alderman Luebrecht made motion to table this issue to next month's meeting. Second by Alderman Pugh. Motion carried by unanimous vote.

New Business

1. Discussion on Locust Street Paving Improvement. City Administrator Dan Lang stated the cost for infrastructure improvements on Locust Street would be approximately \$167,000. He is to look into grant monies and report back to this committee.

2. Discussion on Authorizing Cochran to Proceed with 2015 City Wide Paving Project. Alderman Reading made motion to authorize City Administrator to contact Cochran and proceed with 2015 City Wide Paving Project. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Miscellaneous and Visitors

ISO representative to meet with Mel Orf.

Mayor Hunter would like to see the money left over from payment from the Telecom Company (approx \$10,000) along with the money received from the sale of police vehicles (\$10,000) and the money set aside for the payment of the fire truck (\$8,000) to be used to pay on the chipper or police cars. Alderman Reading said she would like to see more accurate figures before making a decision.

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

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

Adjourn Back to Open Session

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

Adjourn

Alderman Pugh 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