

**MINUTES
GENERAL COMMITTEE MEETING
JULY 1, 2024**

A General Committee Meeting was held on Monday, July 1, 2024. Chairman Kim Luebrecht called the meeting to order at 5:30 p.m. In attendance were, Alderman Mark Bair, Alderman Diane Kirkpatrick, Alderman Terry Burris, Alderman McCoy Thompson, and Alderman Myron Arttus. Also, in attendance were Mayor Jim Arico, City Attorney Malaine Hagemeier, and City Administrator/Clerk Linda Luebrecht. A quorum was present and due notice posted.

Reports

Alliance Water Resources/LaDon Atkinson-Written report submitted.

Stated they had 269 locates in one month, due to Spectrum subcontractors

Alderman Luebrecht asked about the Highway 54/911/Sheriff's issue with waterlines and possible buildings

Building Inspector/Code Enforcement/Tony Windmiller-Written report submitted.

Alderman Burris asked for update on Haley house on Centennial

Alderman Bair Asked about update on Martin St ditch

Alderman Burris mentioned a derelict vehicle at end of his street

Tony mentioned that he is in need of help. Aldermen asked him to provide City Clerk with job description so they could proceed with potentially advertising

Police Captain Bennie Church-Written report submitted.

Fire Chief Adam Mitalovich-Written report submitted

Park Board-written report – Linda Luebrecht

City Clerk/Administrator Linda Luebrecht-Written report submitted.

Old Business

1. Discussion on borrowing money for rec plex – Mayor. Aldermen asked several questions regarding loan, when is deadline, where would it be located, how many sq ft., etc. Mayor is to get information and provide at next meeting

New Business

1. Discussion on Invoice #231102c from Four Points in the amount of \$11,901.01. Alderman Bair made a motion to take to the full Board, to approve payment on Invoice #231102c from Four Points in the amount of \$11,901.01. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
2. Discussion on Invoice #231101L from Four Points in the amount of \$7,155.15. Alderman Burris made a motion to take to the full Board, to approve payment on Invoice #231101L from Four Points in the amount of \$7,155.15. Motion carried by unanimous vote.
3. Discussion on Pay Request from Mick Mehler & Sons. Motion tabled until next meeting (no request presented)
4. Discussion on cost estimate for remaining 14th Street improvement. Alderman Bair made a motion to take to the full Board, to approve moving forward on 14th Street water system improvement in the amount of \$165,185. Second by Alderman Arttus. Motion carried by unanimous vote.
5. Discussion on road use and maintenance agreement with Ameren. Motion tabled. City Clerk to get contact information to City Attorney.
6. Discussion on fuel bids. Alderman Burris made a motion to take to the full Board, to accept fuel bid from Crossroads. Second by Alderman Thompson. Motion carried by unanimous vote.

7. Discussion on crop dusting at Bowling Green Airport. Discussion tabled in hopes that Jake McDonnald could attend next Board meeting.

Miscellaneous and Visitors

Discussion on waterline replacement project near 911 building and possible future development.

Joyce Edwards was in attendance to hear about 14th Street and also asked if agendas and minutes to be posted to website.

Alderman Thompson had a citizen ask about meters that had apps and readings. LaDon/Alliance told Aldermen that Neptune is working on an app and antenna but they aren't available yet.

New iPads with more updated technology – highlight and underlining possibility. City Clerk with also check with ENT to see if current iPads have this option.

Aldermen suggested that magnetic K9 sign be purchased to use when regular K9 car is unavailable.

Adjourn to Executive Session Pursuant to Section 610.021 (1), (2), (3) RSMo

Alderman Luebrecht made a motion to adjourn to Executive Session Pursuant Section 610.021 (1) (2) (3) RSMo. Second by Alderman Thompson. Motion carried by unanimous vote.

Discussion on hiring new full-time police officer.

Adjourn Back to Open Session

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

Adjourn

Alderman Bair made a motion to adjourn meeting. Second by Alderman Luebrecht. Motion carried by unanimous vote.

These minutes passed and approved this _____ day of _____ 2024

CITY OF BOWLING GREEN, MISSOURI

By _____
Chairman

Attest: (seal)

By _____
Linda Luebrecht, City Clerk