

MINUTES
GENERAL COMMITTEE MEETING
August 5, 2024

A General Committee Meeting was held on Monday, August 5, 2024. Vice-Chairman Diane Kirkpatrick called the meeting to order at 5:43 p.m. In attendance were, Alderman Mark Bair, Alderman Terry Burris, Alderman McCoy Thompson, and Alderman Myron Arttus. Alderman Luebrecht arrived at 5:50 and took over as chairman. Also in attendance were Mayor Jim Arico, and City Administrator/Clerk Linda Luebrecht. A quorum was present and due notice posted.

Reports

Alliance Water Resources/LaDon Atkinson-Written report submitted.

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

Police Captain Bennie Church-Written report submitted. – Presented by Sgt. Tylor Bounds
Sgt. Bounds talked about the K9 car and the Hot n Pop, and that it needs to be updated/improved.

Fire Chief Adam Mitalovich-Written report submitted – Presented by Tony Windmiller

Park Board-written report – Linda Luebrecht – No report given

City Clerk/Administrator Linda Luebrecht-Written report submitted.

Old Business

None

New Business

1. Discuss application payment #4 from Mick Mehler & Sons in the amount of \$125,903.12. Alderman Burris made a motion to take to the full Board, to approve pay application #4 as presented. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
2. Discuss Invoice #231104d from Four Points in the amount of \$2,949.96. Alderman Bair made a motion to take to the full Board, to approve payment on Invoice #231104d as presented. Seconded by Alderman Thompson. Motion carried by unanimous vote.
3. Discuss Invoice #231101m from Four Points in the amount of \$10,589.14. Alderman Arttus made a motion to take to the full Board, to approve payment on Invoice #231101m as presented. Seconded by Alderman Burris. Motion carried by unanimous vote.
4. Discuss Invoice #231102d from Four Points in the amount of \$13,040.16. Alderman Bair made a motion to take to the full Board, to approve payment on Invoice #231102d as presented. Second by Alderman Arttus. Motion carried by unanimous vote.
5. Discuss application payment #7 from Martin General Contractors in the amount of 442,524.38. Alderman Arttus made a motion to take to the full Board, to approve payment on pay application #7 as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
6. Discuss purchasing email module from Tyler Technologies. Alderman Burris made a motion to take to the full Board, to approve purchase of email module from Tyler Technologies in the amount of \$1,348.12. Second by Alderman Arttus. Motion carried by unanimous vote.
7. Discuss renting “Henderson” hangar out as community hangar. City Clerk informed Aldermen and Mayor that one pilot would like to rent the hangar and pay a higher price. City Clerk would contact him to see if he was willing to pay \$450/month and bring back to the Aldermen at the next board meeting
8. Discuss concerns on Cancer Park wall. Karen Daffron was in attendance to talk about the East wall of the Cancer Park, the wall that adjoins former Dos Primos building. Wall is in desperate need of major work, tuck pointing, etc. Cancer Park board does not have money to fix it. Could

cost approximately \$43,000 +/- . She is asking for help from the City. City Clerk is to try and determine who the wall officially belongs too and if the Cancer Park is officially a park.

9. Discuss water and sewer rates. Verlon Persinger/Alliance spoke about rates for new fiscal year. After discussion, board tabled and asked to have it on next meetings agenda.
10. Discuss moving police vehicle to code enforcement. Alderman Bair made a motion to take to the full Board, to approve giving old police vehicle #505 to code enforcement. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Miscellaneous and Visitors

Donna Ellison and Becky Carroll spoke about their concern of possible issues between the Police Department and the Board of Aldermen. They stated their appreciation to all of the officers and told the Aldermen and everyone in attendance that if there were issues between the two that they hoped they could learn how to work together and move forward.

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

Alderman Bair 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.

Adjourn Back to Open Session

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

Adjourn

Alderman Thompson made a motion to adjourn meeting. Second by Alderman Arttus. 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