

MINUTES
GENERAL COMMITTEE MEETING
September 9, 2024

A General Committee Meeting was held on Monday, September 9, 2024. Chairman Kim Luebrecht called the meeting to order at 5:30 p.m. In attendance were, Alderman Mark Bair, Alderman Terry Burris, Alderman McCoy Thompson, and Alderman Diane Kirkpatrick. Alderman Myron Arttus was absent. 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.

Chief Tylor Bounds-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

None

New Business

1. Discuss Invoice #231102e from Four Points in the amount of \$6,207.08. Alderman Burris made a motion to take to the full Board, Invoice #231102e from Four Points as presented. Second by Alderman Luebrecht. Motion carried by unanimous vote.
2. Discuss Invoice #231101n from Four Points in the amount of \$7,435.05. Alderman Thompson made a motion to take to the full Board, Invoice #231101n from Four Points as presented Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
3. Discuss Pay application #5 from Mick Mehler & Sons in the amount of \$264,450.36. Alderman Bair made a motion to take to the full Board, Pay Application 35 from Mick Mehler & Sons as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
4. Discuss training agreement for academy candidates. Changes were noted and City Clerk would provide to City Attorney to make updates.
5. Discuss trash containers ordinance – Section 230.034 (A)2 Aldermen asked City Clerk to check with Dayne's prior to approving amending ordinance. Alderman Luebrecht made a motion to take to the full Board, to have City Attorney amend ordinance if Dayne's approved of changes. Second by Alderman Thompson. Motion carried by unanimous vote.
6. Discuss proposal to add street repairs. Alderman Burris made a motion to take to the full Board, to approve street repair project being added to waterline replacement project at a cost of \$124,018. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Miscellaneous and Visitors

Questions about light on Main Street asked again. City Clerk will contact Ameren to check on status.

Budget

1. Alderman Bair made a motion to take to the full Board, to approve changes made to General Fund. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

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 Kirkpatrick.. Motion carried by unanimous vote.

Adjourn Back to Open Session

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

Adjourn

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