

MINUTES
GENERAL COMMITTEE MEETING
October 7, 2024

A General Committee Meeting was held on Monday, October 7, 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, Alderman Diane Kirkpatrick, and Alderman Myron Arttus. 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 sewer abatement for Ashlee Squires in the amount of \$176.81. Alderman Bair made a motion to take to the full board, request for sewer abatement for Ashlee Squires in the amount of \$176.81. Second by Alderman Arttus. Motion carried by unanimous vote.
2. Discuss pay application from Mick Mehler & Sons for work on the waterline replacement project in the amount of \$267,693.04 Alderman Burris made a motion to take to the full board, Pay Application for Mick Mehler & Sons in the amount of \$267,693.04. Second by Alderman Arttus. Motion carried by unanimous vote.
3. Discuss Pay Application #8 from Martin General Contractors in the amount of \$72,010.60. Alderman Arttus made a motion to take to the full board, Pay Application #8 from Martin General Contractors in the amount of \$72,010.60. Second by Alderman Thompson. Motion carried by unanimous vote.
4. Discuss quotes from Boland Chevrolet for 2025 Chevy Silverado in the amount of \$45,540. Alderman Arttus made a motion to take to the full board, quote from Boland Chevrolet for 2025 Chevy Silverado crew cab in the amount of \$45,540. Second by Alderman Bair. Motion carried by unanimous vote.
5. Discuss quote from Boland Chevrolet for 2025 Chevy Silverado in the amount of \$41,300. Alderman Arttus made a motion to take to the full board, quote from Boland Chevrolet for 2025 Chevy Silverado extended cab in the amount of \$41,300. Second by Alderman Bair. Motion carried by unanimous vote.
6. Discuss quote from Axon Enterprise for body cameras in the amount of \$9,377.10. Alderman Bair made a motion to take to the full board, quote from Axon Enterprise for body cameras in the amount of \$9,377.10. Second by Alderman Thompson. Motion carried by unanimous vote.
7. Discuss quote from ENT for Police Department computers in the amount of \$9,171.05. Alderman Bair made a motion to take to the full board, quote from ENT for police department computers in the amount of \$9,171.05. Second by Alderman Arttus. Motion carried by unanimous vote.
8. Discuss quote from Axon for car cameras in the amount of \$11,670. Alderman Burris made a motion to take to the full board, quote from Axon for car cameras in the amount of \$11,670. Second by Alderman Arttus. Motion carried by unanimous vote.
9. Discuss quote from T-Mobile for cell phones in the amount of \$6,630. Alderman Thompson made a motion to take to the full board, quote from T-Mobile for cell phones in the amount of \$6,630. Second by Alderman Arttus. Motion carried by unanimous vote.
10. Discuss quote from Behlmann for Dodge Durango in the amount of \$44,613. Alderman Arttus made a motion to take to the full board, quote from Behlmann for Dodge Durango in the amount of \$44,613. Second by Alderman Thompson. Motion carried by unanimous vote.

11. Discuss quote from A&W for equipping Durango in the amount of \$12,661.37. Alderman Arttus made a motion to take to the full board, quote from A&W for equipping Durango in the amount of \$12,661.37. Second by Alderman Bair. Motion carried by unanimous vote.
12. Discuss quote from MITV Federal Service for truth verification technology and training in the amount of \$10,995. Aldermen made the decision to table this until after January.
13. Discuss request to appoint LaDon Atkinson as voting director at CCWWC. Alderman Luebrecht made a motion to take to the full Board, request to appoint LaDon Atkinson as voting director at CCWWC. Second by Alderman Burris. Motion carried by unanimous vote.
14. Discuss painting center line on Bus Hwy 54 West. Mayor Arico stated he has had complaints from older citizens not being able to see the road clearly at night since there are not street lights and the highway is not clearly painted with center line or white lines on the shoulder. Alliance is going to check with State Hwy Dept to see if they might be able to paint them and how much would they charge.

Miscellaneous and Visitors

Alderman Luebrecht asked about adding a community calendar on city website with city and county/surrounding events.

Mayor Arico applied for a grant to investigate the possibility of adding glass recycling.

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

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

Real estate issues discussed

Personnel issues

Alderman Arttus made a motion to hire Chris Beard as full-time police officer at a rate of \$24.50/hour. Second by Alderman Bair. Motion carried by unanimous vote.

Adjourn Back to Open Session

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

Adjourn

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