

MINUTES
GENERAL COMMITTEE MEETING
November 4, 2024

A General Committee Meeting was held on Monday, November 4, 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, 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.
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 quote from ENT for cameras at airport. Alderman Arttus made a motion to take to the full Board, quote from ENT for cameras at airport in the amount of \$21,288.45. Second by Alderman Bair. Motion carried by unanimous vote.
2. Discuss request to close alley between South Cuivre and South Main Cross Streets. Alderman Bair made a motion to take to the full Board, request to close alley between South Cuivre and South Main Cross streets. Second by Alderman Thompson. Motion carried by unanimous vote.
3. Discuss request to close paper street located between 13th & 14th streets. Alderman Burris made a motion to take to the full Board, request to close paper street located between 13th & 14th streets. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
4. Discuss change order from Mick Mehler & Sons in the amount of \$15,395.20 which decreases original cost. Alderman Arttus made a motion to take to the full Board, change order from Mick Mehler & sons in the amount of \$15,395.20. Second by Alderman Thompson. Motion carried by unanimous vote.
5. Discuss pay application #7-final from Mick Mehler & Sons in the amount of \$120,259.54. Alderman Bair made a motion to take to the full board, Pay App #7-final from Mick Mehler & Sons in the amount of \$120,259.54. Second by Alderman Luebrecht. Motion carried by unanimous vote.
6. Discuss engineering service proposal from Four Points for Milfred Drive waterline replacement. Alderman Kirkpatrick made a motion to take to the full Board, to have City Attorney prepare ordinance for engineering proposal from Four Points as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
7. Discuss agreement for clerical services from 911. Alderman Arttus made a motion to take to the full Board, service agreement from 911 for clerical services. Second by Alderman Thompson. Motion carried by unanimous vote.

Miscellaneous and Visitors

Mayor discussed again having Carolyn Wisecarver write grants for City. City Attorney will call Carolyn to talk to her about specifics.

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

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