

Board of Aldermen Meeting Minutes
July 15, 2024
5:30 p.m.

The regular Board of Aldermen Meeting was held on Monday, July 15, 2024, in the Bowling Green City Hall Council Chambers. Mayor Jim Arico called the meeting to order at 5:30 pm. In attendance were Alderman Kim Luebrecht, Alderman Mark Bair, Alderman Diane Kirkpatrick, Alderman Myron Arttus, Alderman Terry Burris, and Alderman McCoy Thompson. Others in attendance were City Attorney Malaine Hagemeier and City Administrator Linda Luebrecht. Quorum was present and due notice posted.

Previous Minutes

Minutes of the Board of Aldermen meeting of previous month were reviewed. Alderman Luebrecht made a motion to approve minutes, seconded by Alderman Burris. Motion carried by unanimous vote.

Presentation of Warrants

Warrants were reviewed without comment. Alderman Kirkpatrick made motion warrants be approved as presented. Second by Alderman Burris. Motion carried by unanimous vote.

Treasurer's Report

City Treasurer Kim Moore submitted monthly Treasurer's Report and Bank Statement Reconciliation for the previous month. Alderman Kirkpatrick made motion Treasurer's report be approved as presented. Second by Alderman McCoy. Motion carried by unanimous vote.

Review and Reading of Bills, Ordinances and Resolutions

None

Old Business

1. Discussion on possible Rec Plex – Mayor. Discussion died for lack of motion.

New Business

1. Approve payment on Invoice #231102c from Four Points in the amount of \$11,901.01. Alderman Burris made a motion to approve payment on Invoice #231102c from Four Points in the amount of \$11,901.01. Second by Alderman Arttus. Motion carried by unanimous vote.
2. Approve payment on Invoice #231101L from Four Points in the amount of \$7,155.15. Alderman Luebrecht made a motion to approve payment on Invoice #231101L from Four Points in the amount of \$7,155.15. Second by Alderman Burris. Motion carried by unanimous vote.
3. Approve water system improvements for 14th Street with Four Points. Alderman Arttus made a motion to approve water system improvements for 14th Street with Four Points in the estimated amount of \$165,185. Second by Alderman Luebrecht. Motion carried by unanimous vote.
4. Discuss and approve pay application #3 from Mick Mehler & Sons in the amount of \$137,489.89. Alderman Kirkpatrick made a motion to approve pay application #3 from Mick Mehler & Sons in the amount of \$137,489.89. Second by Alderman Burris. Motion carried by unanimous vote.

5. Discuss and approve job description for Code Enforcement/Animal Control Officer. Alderman Thompson made a motion to approve job description for Code Enforcement/Animal Control Officer with a starting pay of \$16/hour. Second by Alderman Arttus. Motion carried by unanimous vote.
6. Approve fuel bid from Crossroads General Store. Alderman Luebrecht made a motion to accept fuel bid from Crossroads General Store. Second by Alderman Thompson. Motion carried by unanimous vote.
7. Discussion on crop dusting at Bowling Green Airport. Alderman Luebrecht made a motion to have City Attorney draw up contract for crop dusting for next Board of Aldermen meeting. Second by Alderman Burris. Motion carried by unanimous vote.

Miscellaneous and Visitors

City Clerk provided info to Aldermen and Mayor on types of tickets police department has written since January 2024.

City Clerk talked about Henderson hangar and how would it be rented out, would it be community hangar or leased as individual hangar? Airport board to discuss at next airport board meeting

Mayor's Appointments/Comments

None

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

Alderman Burris 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

City Clerk asked if Aldermen were ready to advertise for Chief's open position.

Adjourn Back to Open Session

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

Adjourn

Alderman Burris 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 _____
Jim Arico, Mayor

Attest: (seal)

By _____
Linda Luebrecht,
City Clerk