

BOARD OF ALDERMEN MEETING

August 19, 2024

5:30 p.m.

A meeting of the Board of Aldermen of the City of Bowling Green will be held on Monday, August 19, 2024, at 5:30 p.m. in the City Hall Council Chambers. The tentative agenda will be as follows:

- I. Call to Order:** Mayor
- II. Roll Call:** City Clerk
- III. Review and Approval of Minutes from Previous Meeting(s)**
- IV. Presentation of Warrants**
 - 1. Treasurer
- V. Reports**
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- VI. Review and Reading of Bills, Ordinances and Resolutions**
 - 1. Bill 2032 – An Ordinance authorizing Mayor to enter an agreement increasing grant for hangar to \$150,000
 - 2. Resolution 2024-03 – A resolution authorizing City to execute road agreement with EDF Renewables (Ameren)
- VII. Old Business**

None
- VIII. New Business**
 - 1. Approve payment on Invoice #231104d from Four Points in the amount of \$2,949.96
 - 2. Approve payment on Invoice #231101m from Four Points in the amount of \$10,589.14
 - 3. Approve payment on Invoice #231102d from Four Points in the amount of \$13,040.61
 - 4. Approve payment on Pay App #4 from Mick Mehler & Sons in the amount of \$125,903.12
 - 5. Approve payment on Pay App #7 from Martin General Contractors in the amount of \$42,524.38
 - 6. Approve purchase of email module from Tyler Technologies in the amount of \$1,348.12
 - 7. Approve moving PD car 505 to code enforcement
 - 8. Discuss and approve request to block off one block of Church Street for 5th Qtr held by Second Baptist Church
 - 9. Discuss surveying Cancer Park to determine ownership of side walls
 - 10. Discuss amending Section 640.130, setback requirements to state statute requirement of 1,000'
 - 11. Discuss water and sewer rates
 - 12. Approve renting out "Henderson" hangar for a total of \$450 per month
 - 13. Discuss sewer abatement for Creekside Apts Building B in the amount of \$1,483.78
 - 14. Discuss crop duster permit
 - 15. Discuss sending one or two individuals to police academy
- IX. Miscellaneous and Visitors – 3-minute limit per person**
- X. Mayor's Appointments/Comments**
- XI. Adjourn to Executive Session Pursuant Section 610.021 (1) (2) (3) RSMo.**
- XII. Adjourn Back to Open Session**
- XIII. Adjourn**

Posted this 16th day of August 2024
By: Linda Luebrecht, City Clerk