

**Board of Aldermen Meeting Minutes**  
**August 19, 2024**  
**5:30 p.m.**

The regular Board of Aldermen Meeting was held on Monday, August 19, 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 Hagemeyer 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 Burris made a motion to approve minutes, seconded by Alderman Arttus. Motion carried by unanimous vote.

**Presentation of Warrants**

Warrants were reviewed without comment. Alderman Luebrecht made motion warrants be approved as presented. Second by Alderman Thompson. 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 Arttus made motion Treasurer's report be approved as presented. Second by Alderman Burris. Motion carried by unanimous vote.

**Review and Reading of Bills, Ordinances and Resolutions**

1. Bill #2032 – An Ordinance authorizing the Mayor to enter into Missouri Highways and Transportation Commission Amendment to State Block Grant agreement to increase grant amount to construct box hangars by \$150,000 in accordance with the agreement which is attached hereto

Motion was made by Alderman Bair to request first reading of Bill #2032. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to approve first reading of Bill #2032 Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to request second reading of Bill #2032. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Motion was made by Alderman Bair to accept second reading of Bill #2032 . Second by Alderman Thompson. Motion carried by unanimous vote.

**BILL #2032 WAS APPROVED AND ACCEPTED AND WILL BE KNOWN AS  
ORDINANCE #2002**

2. Resolution 2024-03 – A Resolution authorizing the City of Bowling Green, Missouri to execute a Road Use and Maintenance Agreement with EDF Renewables Distributed

Solutions Inc. Alderman Arttus made a motion to approve resolution #2024-03 as presented. Second by Alderman Burris. Motion carried by unanimous vote.

### **Old Business**

None

### **New Business**

1. Approve payment on Invoice #231104d from Four Points in the amount of \$2,949.96. Alderman Thompson made a motion to approve payment on Invoice #231104d from Four Points as presented. Second by Alderman Luebrecht. Motion carried by unanimous vote.
2. Approve payment on Invoice #231101m from Four Points in the amount of \$10,589.14. Alderman Thompson made a motion to approve payment on Invoice #231104d from Four Points as presented. Second by Alderman Burris. Motion carried by unanimous vote.
3. Approve payment on Invoice #231102d from Four Points in the amount of \$13,040.61. Alderman Luebrecht made a motion to approve payment on Invoice #231102d from Four Points as presented. Second by Alderman Arttus. Motion carried by unanimous vote.
4. Approve payment on Pay App #4 from Mick Mehler in the amount of \$125,903.12. Alderman Kirkpatrick made a motion to approve payment on Pay App #4 as presented. Second by Alderman Burris. Motion carried by unanimous vote.
5. Approve payment on Pay App #7 from Martin General Contractors in the amount of \$42,524.38. Alderman Luebrecht made a motion to approve payment on Pay App #7 from Martin as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
6. Approve purchase of email module from Tyler Technologies in the amount of \$1,348.12. Alderman Luebrecht made a motion to approve purchase of email module from Tyler Tech as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
7. Approve moving PD car 505 to Code Enforcement. Alderman Arttus made a motion to approve moving PD car 505 to Code Enforcement. Second by Alderman Burris. Motion carried by unanimous vote.
8. Discuss and approve request to block off one block of Church Street for 5<sup>th</sup> Qtr held by Second Baptist Church. Alderman Thompson made a motion to approve request to block off one block of Church Street for 5<sup>th</sup> Qtr held by Second Baptist Church on dates provided. Second by Alderman Burris. Motion carried by unanimous vote.
9. Discuss surveying Cancer Park to determine ownership of side walls. Alderman Luebrecht made a motion to approve hiring Four Points Land Surveying to determine ownership of Cancer Park walls with a fee not to exceed \$1,390. Second by Alderman Thompson. Motion carried by unanimous vote.
10. Discuss amending Section 640.130, setback requirements to state statute requirement of 1,000'. Discussion was tabled until City Attorney could look into this more thoroughly.
11. Discuss water and sewer rates. Aldermen asked City Clerk to get a proposed rate increase for sewer with ½% increase. To be discussed at next budget meeting on Monday, August 26.
12. Approve renting Henderson hangar to one pilot for a total of \$450 per month. Alderman Thompson made a motion to approve renting Henderson hangar to one pilot for \$450 per month. Second by Alderman Luebrecht. Motion carried by unanimous vote.
13. Discuss sewer abatement for Creekside Apartments, Building B in the amount of \$1,483.78. Alderman Luebrecht made a motion to approve a 10% sewer abatement for

Creekside Apartments. Second by Alderman Thompson. Motion carried by unanimous vote.

14. Discuss crop duster permit. No motion made. City Clerk told Aldermen that if anyone wanted to discuss the permit to contact her either by phone, email or in person.

15. Discuss sending one or two individuals to police academy. Alderman Thompson made a motion to send to candidates to Police Academy in 2025. Second by Alderman Arttus. Motion carried by unanimous vote.

### **Miscellaneous and Visitors**

Weeds behind Casey's, near Pike Shop, discussed.

Mayor asked about applying for CDBG grant for \$417,000, Adams Street sidewalk project. This would be an 80/20 project but total does not include engineering. Aldermen asked Mayor to find out deadline for applying

Alley between BG Lumber and O'Reilly's discussed. BG Lumber poured concrete pads causing drainage issues for O'Reilly's

### **Mayor's Appointments/Comments**

None

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

Alderman Arttus 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

Personnel issues discussed

### **Adjourn Back to Open Session**

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

### **Adjourn**

Alderman Luebrecht 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 \_\_\_\_\_  
Jim Arico, Mayor

Attest: (seal)

By \_\_\_\_\_  
Linda Luebrecht,  
City Clerk