

Special Board of Aldermen Meeting Minutes
Thursday, August 29, 2024
5:30 p.m.

A Special Board of Aldermen Meeting was held on Thursday, August 29, 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. Also in attendance was City Administrator Linda Luebrecht and Treasurer Kim Moore attended the budget portion. Quorum was present and due notice posted.

Adjourn to Executive Session Pursuant to Section 610.021 (3) RSMo

Alderman Luebrecht made a motion to adjourn to Executive Session Pursuant Section 610.021 (3) RSMo. Second by Alderman Arttus. 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 Kirkpatrick. Motion carried by unanimous vote.

Budget Work Session

1. Discussion on General Fund

Tony/Code Enforcement, animal control – PD will cover holidays, after hours and weekends

Grounds maintenance – 15’ cutter – is this replacing the batwing? How is what we are currently using?

Truck – which truck is being replaced? Who currently drives this truck?

Airport – bid for cable inspection needs to be lowered as per quote provided. Cameras, quoted for 9 with 5-year contract. Internet needs to be added.

Streets – talk about crack filler machine/applicator. Talk with LaDon

Police -add line item for new hire/uniforms for them \$10,000; cell phones, 12 total with 2 to Tony, \$4,700; guns 2 only; purchase vehicle (replacing 507, sell on GovDeals), body cams Axon \$10,000 per year/5 years

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