

Board of Aldermen Meeting Minutes
September 16, 2024
5:30 p.m.

The regular Board of Aldermen Meeting was held on Monday, September 16, 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 Hagemeister 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 Bair made motion warrants be approved as presented. Second by Alderman Luebrecht. 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 Thompson. Motion carried by unanimous vote.

Budget

1. Discussion on Streets/CIP. Alderman Bair made a motion to approve Streets/CIP budget as presented. Second by Alderman Thompson.
2. Discussion on Park/Pool. Alderman Luebrecht made a motion to approve Park/Pool budget as presented. Second by Alderman Thompson.
3. Discussion on Cemetery. Alderman Luebrecht made a motion to approve Cemetery fund as presented. Second by Alderman Bair. Motion carried by unanimous vote.
4. Discussion on Water Fund. Alderman Luebrecht made a motion to approve Water Fund as presented. Second by Alderman Arttus. Motion carried by unanimous vote.
5. Discussion on Sewer Fund. Alderman Luebrecht made a motion to approve Sewer Fund as presented. Second by Alderman Arttus. Motion carried by unanimous vote.
6. Discussion on General Fund 10. Alderman Arttus made a motion to approve General Fund 10 as presented. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Old Business

None

New Business

1. Approve payment on Invoice #231102e from Four Points in the amount of \$6,207.08. Alderman Kirkpatrick made a motion to approve payment on Invoice #231102e from Four Points as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
2. Approve payment on Invoice #231101n from Four Points in the amount of \$7,435.05. Alderman Kirkpatrick made a motion to approve payment on Invoice #231101n from Four Points as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
3. Approve payment on Pay Application #5 from Mick Mehler & Sons in the amount of \$264,450.36. Alderman Luebrecht made a motion to approve payment on Pay App #5 from Mick Mehler & Sons in the amount of \$264,450.36. Second by Alderman Thompson. Motion carried by unanimous vote.
4. Approve change order #3 from Mick Mehler & Sons in the amount of \$124,018 for road repair. Alderman Luebrecht made a motion to approve change order #3 from Mick Mehler & Sons in the amount of \$124,018. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
5. Discuss moving USDA loan reserve funds to CD. Alderman Luebrecht made a motion to approve moving USDA loan reserve funds to CD. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
6. Discuss revised police officer training agreement. Alderman Arttus made a motion to approve revised police office training agreement as presented. Second by Alderman Bair. Motion carried by unanimous vote.
7. Discuss trash containers ordinance – Section 230.034 A(2). City Attorney will work to amend trash containers ordinance to read 1-4 units with the landlord choosing to provide dumpster or allow resident have city trash; and 5 units or more will be required to have dumpster.

Miscellaneous and Visitors

Residents from North St. Charles were in attendance to address concerns regarding their street.

Review and Reading of Bills, Ordinances and Resolutions

1. Bill #2033 – An Ordinance revising Section 215.1250. Care of Grounds Abutting Sidewalks

Motion was made by Alderman Luebrecht to request first reading of Bill #2033. Second by Alderman Bair. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to approve first reading of Bill #2033. Second by Alderman Bair. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to request second reading of Bill #2033. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Motion was made by Alderman Thompson to accept second reading of Bill #2033. Second by Alderman Bair. Motion carried by unanimous vote.

BILL #2033 WAS APPROVED AND ACCEPTED AND WILL BE KNOWN AS
ORDINANCE #2003

2. #2034 – An Ordinance establishing and fixing the Annual Rate of Taxation for the year 2024 to be levied by the City of Bowling Green, Missouri on all taxable property within the said City.

Motion was made by Alderman Luebrecht to request first reading of Bill #2034. Second by Alderman Bair. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to approve first reading of Bill #2034 Second by Alderman Bair. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to request second reading of Bill #2034. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Motion was made by Alderman Thompson to accept second reading of Bill #2034 . Second by Alderman Bair. Motion carried by unanimous vote.

BILL #2034 WAS APPROVED AND ACCEPTED AND WILL BE KNOWN AS
ORDINANCE #2004

3. #2035 – An Ordinance setting the water and sewer rates and charges of the Bowling Green, Missouri City Code for FY 2024/25.

Motion was made by Alderman Arttus to request first reading of Bill #2035. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Kirkpatrick to approve first reading of Bill #2035 Second by Alderman arttus. Motion carried by unanimous vote.

Motion was made by Alderman Thompson to request second reading of Bill #2035. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Motion was made by Alderman Artus to accept second reading of Bill #2035 . Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

BILL #2035 WAS APPROVED AND ACCEPTED AND WILL BE KNOWN AS
ORDINANCE #2005

4. 2036 – An Ordinance accepting agreement with Dayne’s Waste Disposal for period of 1 year beginning October 1, 2024.

Motion was made by Alderman Luebrecht to request first reading of Bill #2036. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Bair to approve first reading of Bill #2036 Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Thompson to request second reading of Bill #2036. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to accept second reading of Bill #2036 . Second by Alderman Thompson. Motion carried by unanimous vote.

BILL #2036 WAS APPROVED AND ACCEPTED AND WILL BE KNOWN AS
ORDINANCE #2006

5. #2037 – An Ordinance adopting an annual Budget or FY 2024/2025

Motion was made by Alderman Thompson to request first reading of Bill #2037. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to approve first reading of Bill #2037 Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Kirkpatrick to request second reading of Bill #2037. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Motion was made by Alderman Thompson to accept second reading of Bill #2037 . Second by Alderman Arttus. Motion carried by unanimous vote.

BILL #2037 WAS APPROVED AND ACCEPTED AND WILL BE KNOWN AS
ORDINANCE #2007

Mayor's Appointments/Comments

1. Approve Mayor's recommendation to appoint Natalie Griggsby to the Park Board, term expiring July 2027. Alderman Bair made a motion to approve Mayor's recommendation to appoint Natalie Griggsby to Park Board as presented. Second by Alderman Luebrecht. Motion carried by unanimous vote.
2. Approve Mayor's recommendation to appoint Heidi McCollum to the Park Board, term expiring July 2027. Alderman Arttus made a motion to approve Mayor's recommendation to appoint Heidi McCollum to Park Board as presented. Second by Alderman Luebrecht. Motion carried by unanimous vote.

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

Alderman Luebrecht made a motion to adjourn to Executive Session Pursuant Section 610.021 (1) (2) (3) RSMo. Second by Alderman Burris. Motion carried by unanimous vote

Personnel issues discussed

Real Estate issue discussed. No votes taken at this time.

Adjourn Back to Open Session

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

Adjourn

Alderman Kirkpatrick a motion to adjourn meeting. Second by Alderman Burris. 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