

Board of Aldermen Meeting Minutes
October 21, 2024
5:30 p.m.

The regular Board of Aldermen Meeting was held on Monday, October 21, 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.

Public Hearing

Public hearing held to consider amendments to the zoning regulations, made in conformance with State Statute and to update various zoning regulations. This was in regards to the new codes/recodification of ordinances. No discussion.

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 Thompson. 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 Bair. 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 Luebrecht 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 #2038 – An Ordinance adopting and enacting new code of ordinances

Motion was made by Alderman Burris to request first reading of Bill #2038. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Bair to approve first reading of Bill #2038 Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to request second reading of Bill #2038. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Bair to accept second reading of Bill #2038 . Second by Alderman Thompson. Motion carried by unanimous vote.

BILL #2038 WAS APPROVED AND ACCEPTED AND WILL BE KNOWN AS
ORDINANCE #2008

2. #2039 – An Ordinance revising Section 230.034

Motion was made by Alderman Thompson to request first reading of Bill #2039. Second by Alderman Burris. Motion carried by unanimous vote.

Motion was made by Alderman Kirkpatrick to approve first reading of Bill #2039 Second by Alderman Burris. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to request second reading of Bill #2039. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to accept second reading of Bill #2039 . Second by Alderman Thompson. Motion carried by unanimous vote.

BILL #2039 WAS APPROVED AND ACCEPTED AND WILL BE KNOWN AS
ORDINANCE #2009

Old Business

None

New Business

1. Approve sewer abatement for Ashlee Squires in the amount of \$176.81. Alderman Luebrecht made a motion to approve sewer abatement for Ashley Squires as presented. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
2. Discuss sewer abatement for Tori King in the amount of \$211.28. Alderman Kirkpatrick made a motion to approve sewer abatement for Tori King as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
3. Approve payment on Pay Application from Mick Mehler & Sons in the amount of \$267,693.04. Alderman Bair made a motion to approve payment to Mick Mehler as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
4. Approve payment on Pay Application #8 from Martin General Contractors in the amount of \$72,010.60. Alderman Luebrecht made a motion to approve payment on Pay Application #8 from Martin General Contractors as presented. Second by Alderman Bair. Motion carried by unanimous vote.
5. Approve purchase of 2025 Chevrolet Silverado crew cab from Boland Chevrolet in the amount of \$45,540. Alderman Luebrecht made a motion to approve purchase of 2025 Chevy Silverado crew cab as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
6. Approve purchase of 2025 Chevrolet Silverado extended cab from Boland Chevrolet in the amount of \$41,300. Alderman Bair made a motion to approve purchase of 2025 Chevy Silverado extended cab as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
7. Approve purchase of body cameras from Axon Enterprise in the amount of \$9,377.10 per year for 5 years. Alderman Bair made a motion to approve purchase of body cameras from Axon Enterprise as presented. Second by Alderman Luebrecht. Motion carried by unanimous vote.

8. Approve purchase of computers for police department from ENT in the amount of \$9,171.05. Alderman Luebrecht made a motion to approve purchase of computers for police department from ENT as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
9. Approve purchase of dash cameras from Axon in the amount of \$11,670 per year for 5 years. Alderman Bair made a motion to approve purchase of dash cameras from Axon as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
10. Approve purchase of cell phones from T-Mobile in the amount of \$4,6850.40. Alderman Burris made a motion to approve purchase of cell phones from T-Mobile as presented. Second by Alderman Thompson. Motion carried by unanimous vote.
11. Approve purchase of 2024 Dodge Durango from Behlmann in the amount of \$44,613. Alderman Luebrecht made a motion to approve purchase of 2024 Dodge Durango from Behlmann as presented. Second by Alderman Burris. Motion carried by unanimous vote.
12. Approve quote from A&W Communications for equipping Dodge Durango in the amount of \$12,661.37. Alderman Thompson made a motion to approve A&W Communications equipping the Dodge Durango for \$12,661.37. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
13. Discuss quote from Meyer Implement for 15' brush cutter in the amount of \$13,850 after trade in. Alderman Bair made a motion to approve purchase of 15' brush cutter from Meyer Implement for \$13,850 after trade in. Second by Alderman Thompson. Motion carried by unanimous vote.
14. Approve LaDon Atkinson as voting director at CCWWC. Alderman Luebrecht made a motion to approve LaDon Atkinson as voting director at CCWWC. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
15. Discuss cost estimate on water main replacement at Milfred Drive and Bus. 61 loop in the amount of \$182,500. Alderman Bair made a motion to approve replacing water main at Milfred and Bus 61 loop in the amount of \$182,500. Second by Alderman Kirkpatrick. Motion carried by unanimous vote and Alderman Burris abstaining.
16. Discuss requested road closure for Witches Night Out. Alderman Luebrecht made a motion to approve road closure for Witches Night Out, Church Street between Court and Science streets from 5-9pm. Second by Alderman Thompson. Motion carried by unanimous vote.

Miscellaneous and Visitors

Mayor's Appointments/Comments

None

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

Went into executive at 6:28pm

Alderman Bair 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

Personnel issues discussed

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

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 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