

BOARD OF ALDERMEN MEETING

November 18, 2024

5:30 p.m.

A meeting of the Board of Aldermen of the City of Bowling Green will be held on Monday, November 18, 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 2040 – Ordinance authorizing agreement with 911
 - 2. Bill 2041 – Ordinance authorizing agreement with Four Points for Milfred Drive
- VII. Old Business**

None
- VIII. New Business**
 - 1. Approve cameras for airport from ENT in the amount of \$21,288.45
 - 2. Approve Change Order from Mick Mehler & Sons in the amount of \$15,395.20, decreasing original price
 - 3. Approve Pay Application #7-final from Mick Mehler & Sons in the amount of \$120,259.54
 - 4. Discuss and approve Certificate of Substantial Completion from Mehler & Sons for waterline replacement project
 - 5. Discuss Pay Application #8-final from Martin Contractors in the amount of \$72,010.60
 - 6. Discuss appointing Zach Johnson as voting alternate for CCWWC
- 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**

Adjourn

Posted this 14th day of November 2024
By: Linda Luebrecht, City Clerk