

Board of Aldermen Meeting Minutes
Monday, November 18, 2024
5:30 p.m.

The regular Board of Aldermen Meeting was held on Monday, November 18, 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, and Alderman Myron Arttus. Alderman McCoy Thompson arrived at 5:55 pm. Alderman Terry Burris was absent. 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 Luebrecht made a motion to approve minutes, seconded by Alderman Kirkpatrick. Motion carried by unanimous vote.

Presentation of Warrants

No warrant report for this month

Treasurer's Report

No treasurer's report for this month

Review and Reading of Bills, Ordinances and Resolutions

1. Bill #2040 – An Ordinance authorizing the Mayor and City Clerk to enter into an agreement for clerical service with Pike County 911 Board

Motion was made by Alderman Arttus to request first reading of Bill #2040. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to approve first reading of Bill #2040. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Bair to request second reading of Bill #2040. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Bair to accept second reading of Bill #2040. Second by Alderman Arttus. Motion carried by unanimous vote.

BILL #2040 WAS APPROVED AND ACCEPTED AND WILL BE KNOWN AS
ORDINANCE #2010

2. #2041 – An Ordinance authorizing the Mayor and City Clerk to enter into an agreement for engineering services with Four Points Land Surveying & Engineering Inc. for Milfred Drive waterline replacement

Motion was made by Alderman Luebrecht to request first reading of Bill #2041. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to approve first reading of Bill #2041. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Kirkpatrick to request second reading of Bill #2041. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Motion was made by Alderman Bair to accept second reading of Bill #2041. Second by Alderman Arttus. Motion carried by unanimous vote.

BILL #2041 WAS APPROVED AND ACCEPTED AND WILL BE KNOWN AS ORDINANCE #2011

Old Business

None

New Business

1. Approve purchasing cameras for airport from ENT in the amount of \$21,288.45. Alderman Luebrecht made a motion to approve purchasing cameras for airport from ENT in the amount of \$21,288.45. Second by Alderman Arttus. Motion carried by unanimous vote.
2. Approve change order from Mick Mehler & Sons in the amount of \$15,395.20, decreasing original price. Alderman Bair made a motion to approve change order from Mick Mehler & Sons as presented. Second by Alderman Luebrecht. Motion carried by unanimous vote.
3. Approve pay application #7-final from Mick Mehler & Sons in the amount of \$120,259.54. Alderman Arttus made a motion to approve payment on pay application #7-final from Mick Mehler & Sons in the amount of \$120,259.54. Second by Alderman Luebrecht. Motion carried by unanimous vote.
4. Discuss and approve Certificate of Substantial Completion from Mehler & Sons for waterline replacement project. Alderman Luebrecht made a motion to approve Certificate of Substantial Completion from Mehler & Sons for waterline replacement project. Second by Alderman Bair. Motion carried by unanimous vote.
5. Discuss pay application #8-final from Martin Contractors in the amount of \$72,010.60. Alderman Bair made a motion to approve payment on Pay Application #8-final from Martin Contractors in the amount of \$72,010.60. Second by Alderman Arttus. Motion carried by unanimous vote.
6. Discuss appointing Zach Johnson as voting alternate for CCWWC. Alderman Luebrecht made a motion to approve request to appoint Zach Johnson as voting alternate for CCWWC. Second by Alderman Bair. Motion carried by unanimous vote.

Miscellaneous and Visitors

Mayor's Appointments/Comments

Mayor mentioned he was interested in applying for 2nd chance homeless shelter grant. Said he did apply for recycling grant but did not receive grant. Would try to apply again.

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

Went into executive at 5:50 pm

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

Real estate issues discussed

Adjourn Back to Open Session

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

Adjourn

Alderman Luebrecht a motion to adjourn meeting. Second by Alderman Arttus. 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