

BOARD OF ALDERMEN MEETING

December 16, 2024

5:30 p.m.

A meeting of the Board of Aldermen of the City of Bowling Green will be held on Monday, December 16, 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 2042 – An ordinance vacating portion of street and portion of alley
- VII. Old Business**

None
- VIII. New Business**
 - 1. Update on 5-year owner-supervised – Kyle/Four Points
 - 2. Approve liability and cyber liability insurance bid from Calvert’s General Insurance in the amount of \$177,328 and \$3,101.70, respectively; and decline terrorism insurance coverage
 - 3. Approve bid from Jesse Owens in the amount of \$24,892 for additional electric at City Park
 - 4. Approve airport board’s requests for federal funding in the amount of \$1,000,000 with a total of \$50,000 as local match
 - 5. Discuss purchase of Neptune portal install and setup at a cost of \$12,382.33
 - 6. Discuss bids for splash pad
- 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