

Board of Aldermen Meeting Minutes
Monday, May 19, 2025
5:30 p.m.

The regular Board of Aldermen Meeting was held on Monday, May 19, 2025, in the Bowling Green City Hall Council Chambers. Mayor Jim Arico called the meeting to order at 5:30 pm. In attendance were Alderman Cheryl Jennings, Alderman McCoy Thompson, Alderman Mark Bair, Alderman Diane Kirkpatrick, Alderman Myron Arttus, and Alderman Kim Luebrecht. Others in attendance were City Attorney Malaine Hagemeier 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 Jennings made a motion to approve amended 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 Thompson. 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 Jennings. Motion carried by unanimous vote.

Review and Reading of Bills, Ordinances and Resolutions

1. Bill 2055 – An Ordinance authorizing the Mayor and City Clerk to enter into an engineering service proposal with Four Points Land Surveying & Engineering, Inc. for Big 'A' lift station replacement

Motion was made by Alderman Thompson to request first reading of Bill #2055. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Jennings to approve first reading of Bill #2055. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to request second reading of Bill #2055. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to accept second reading of Bill #2055. Second by Alderman Jennings. Motion carried by unanimous vote.

Bill #2055 has been approved and accepted and will be known as Ordinance #2025.

2. Bill 2056 – An Ordinance to revise Section 110.150 Board of Aldermen Meetings and Conduct

Motion was made by Alderman Jennings to request first reading of Bill #2056. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to approve first reading of Bill #2056. Second by Alderman Jennings. Motion carried by unanimous vote.

Motion was made by Alderman Bair to request second reading of Bill #2056. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Motion was made by Alderman Thompson to accept second reading of Bill #2056. Second by Alderman Luebrecht. Motion carried by unanimous vote.
Bill #2056 has been approved and accepted and will be known as Ordinance #2026.

3. Bill #2057 – An Ordinance authorizing the Mayor and City Clerk to enter into an agreement with Mid River Asphalt, Inc. for paving of Business Highway 54

Motion was made by Alderman Kirkpatrick to request first reading of Bill #2057. Second by Alderman Jennings. Motion carried by unanimous vote.

Motion was made by Alderman Bair to approve first reading of Bill #2057. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Jennings to request second reading of Bill #2057. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Bair to accept second reading of Bill #2057. Second by Alderman Thompson. Motion carried by unanimous vote.
Bill #2057 has been approved and accepted and will be known as Ordinance #2027.

4. Bill #2058 – An Ordinance authorizing the Mayor and City Clerk to enter into an agreement with Mid River Asphalt, Inc. for paving of 6th Street, 7th Street, Taylor Street and 14th Street.

Motion was made by Alderman Thompson to request first reading of Bill #2058. Second by Alderman Jennings. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to approve first reading of Bill #2058. Second by Alderman Jennings. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to request second reading of Bill #2058. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to accept second reading of Bill #2058. Second by Alderman Thompson. Motion carried by unanimous vote.
Bill #2058 has been approved and accepted and will be known as Ordinance #2028.

5. Bill #2059 – An Ordinance authorizing the Mayor and City Clerk to enter into an agreement for Professional Services with Allstate Consultants LLC to perform a structural evaluation of the Cancer Park wall.

Motion was made by Alderman Luebrecht to request first reading of Bill #2059. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Jennings to approve first reading of Bill #2059. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to request second reading of Bill #2059. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to accept second reading of Bill #2059. Second by Alderman Thompson. Motion carried by unanimous vote.

Bill #2059 has been approved and accepted and will be known as Ordinance #2029.

6. Bill #2060 – An Ordinance authorizing the mayor to enter into a Community Development Block Grant administrative contract with Mark Twain Regional Council of Governments in accordance with the agreement which is attached hereto

Motion was made by Alderman Arttus to request first reading of Bill #2060. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Jennings to approve first reading of Bill #2060. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to request second reading of Bill #2060. Second by Alderman Bair. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to accept second reading of Bill #2060. Second by Alderman Thompson. Motion carried by unanimous vote.

Bill #2060 has been approved and accepted and will be known as Ordinance #2030.

7. Bill #2061 – An Ordinance revising Sections 500.010 adoption of building code, 500.050 adoption of Fire Code, 500.070 adoption of Residential Code, 500.090 adoption of Property Maintenance Code, and 500.110 adoption of Plumbing Code

Motion was made by Alderman Jennings to request first reading of Bill #2061. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to approve first reading of Bill #2061. Second by Alderman Bair. Motion carried by unanimous vote.

Motion was made by Alderman Thompson to request second reading of Bill #2061. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Motion was made by Alderman Jennings to accept second reading of Bill #2061. Second by Alderman Arttus. Motion carried by unanimous vote.

Bill #2061 has been approved and accepted and will be known as Ordinance #2031.

Old Business

None

New Business

1. Victoria Sessler – Traffic on Champ Clark Dr. Discussed speeding and school buses on Champ Clark, near 7th, High and Broadway streets. Ms. Sessler asked about adding stop signs . No decisions were made
2. Approve payment on Invoice #241101d from Four Points for Milfred Drive in the amount of \$2,479.50. Alderman Thompson made a motion to approve payment on Invoice #241101d in the amount of \$2,479.50 from Four Points for work on Milfred Drive project. Second by Alderman Luebrecht. Motion carried by unanimous vote.
3. Approve sewer abatement for Rhonda Lunceford in the amount of \$296.92. Alderman Luebrecht made a motion to approve sewer abatement for Rhonda Lunceford in the amount of \$296.92. Second by Alderman Arttus. Motion carried by unanimous vote.
4. Approve quote from Scott Watts for painting the pool shower house in the amount of \$4,882. Alderman Luebrecht made a motion to approve quote from Scott Watts for painting the pool shower house in the amount of \$4,882. Second by Alderman Bair. Motion carried by unanimous vote.
5. Discuss quote from Scott Watts for painting PD garage and roof in the amount of \$3,960. Alderman Luebrecht made a motion to approve quote from Scott Watts for painting PD garage and roof as presented. Second by Alderman Arttus. Motion carried by unanimous vote.
6. Discuss quote from Scott Watts for painting community center in the amount of \$1,570. Alderman Luebrecht made a motion to approve quote from Scott Watts for painting community center as presented. Second by Alderman Arttus. Motion carried by unanimous vote.
7. Discuss and approve quote from Mid River Asphalt for paving Memorial Gardens in the amount of \$11,100. Alderman Bair made a motion to approve quote from Mid River Asphalt for paving Memorial Gardens in the amount of \$11,100. Second by Alderman Thompson. Motion carried by unanimous vote.
8. Approve AirMedCare invoice in the amount of \$2,930. Alderman Jennings made a motion to approve payment of \$2,930 to AirMedCare. Second by Alderman Arttus. Motion carried by unanimous vote.
9. Discuss annexation – Mayor Arico. Mayor discussed the importance of annexing, how it could benefit the City long term. Aldermen asked to put discussion on General Committee agenda.

Miscellaneous and Visitors

City Clerk updated on possible TAP grant.

Mayor's Appointments/Comments

1. Approve Mayor's recommendation to appoint Gregg Sanford to Airport Board, term expiring July 2027. Alderman Arttus made a motion to approve Mayor's recommendation to appoint Gregg Sanford to Airport Board. Second by Alderman Thompson. Motion carried by unanimous vote.
2. Approve Mayor's recommendation to appoint LaDon Atkinson to Airport Board, term expiring July 27. Alderman Luebrecht made a motion to approve Mayor's recommendation

to appoint LaDon Atkinson to Airport Board. Second by Alderman Thompson. Motion carried by unanimous vote.

3. Approve Mayor's recommendation to re-appoint Kayli Houseworth to the Park Board, term expiring June 2028. Alderman Luebrecht made a motion to approve Mayor's recommendation to re-appoint Kayli Houseworth to Park Board. Second by Alderman Jennings. Motion carried by unanimous vote.
4. Approve Mayor's recommendation to appoint Sharon Allen to Park Board, term expiring June 2028. Alderman Bair made a motion to approve Mayor's recommendation to appoint Sharon Allen to Park Board. Second by Alderman Jennings. Motion carried by unanimous vote.

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

Went into executive at 7:15 pm

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

Adjourn

Alderman Bair a motion to adjourn meeting. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

These minutes passed and approved this _____ day of _____ 2025

CITY OF BOWLING GREEN, MISSOURI

By _____
Jim Arico, Mayor

Attest: (seal)

By _____
Linda Luebrecht,
City Clerk