

Board of Aldermen Meeting Minutes
Monday, July 21, 2025
5:30 p.m.

The regular Board of Aldermen Meeting was held on Monday, July 21, 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 Mark Bair, Alderman Diane Kirkpatrick, Alderman Myron Arttus, and Alderman Kim Luebrecht. Alderman McCoy Thompson was absent. 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 Bair made a motion to approve amended minutes, seconded by Alderman Arttus. 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 Jennings. 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 Arttus 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 2066 – An Ordinance updating contract with Convention & Visitor's Bureau

Motion was made by Alderman Jennings to request first reading of Bill #2062. Second by Alderman Bair. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to approve first reading of Bill #2066. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Kirkpatrick to request second reading of Bill #2066. Second by Alderman Jennings. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to accept second reading of Bill #2066. Second by Alderman Arttus. Motion carried by unanimous vote.

Bill #2066 has been approved and accepted and will be known as Ordinance #2036.

2. Resolution #2025-07/21 – Resolution authorizing filing for funds with Mo Hwy and Transportation Commission. Alderman Arttus made a motion to approve Resolution #2025-07/21 as presented. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Old Business

None

New Business

1. Approve Notice of Award for Milfred Drive waterline project to Mick Mehler & Sons in the amount of \$133,892. Alderman Arttus made a motion to award Milfred Drive waterline project to Mick Mehler & Sons in the amount of \$133,892. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
2. Approve appointing Tony Windmiller as emergency preparedness director. Alderman Luebrecht made a motion to approve Tony Windmiller's appointment as emergency preparedness director. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
3. Discuss and approve payment to Jesse Owens Heating & Air for electrical work at city park. In the amount of \$24,892. Alderman Luebrecht made a motion to approve payment to Jesse Owens Heating & Air in the amount of \$24,892 for work at city park. Second by Alderman Arttus. Motion carried by unanimous vote.
4. Discuss and approve purchase of new A/C unit from MASH in the amount of \$4,995 for the library. Alderman Bair made a motion to approve purchase of A/C unit from MASH in the amount of \$4,995. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.
5. Discuss and approve pool auction items. Alderman Luebrecht made a motion to approve items for auction to be held, date TBD. Second by Alderman Jennings. Motion carried by unanimous vote.
6. Discuss handicap parking on Church Street in front of Merna's Kitchen. Alderman Jennings made a motion to approve handicap parking spot on Church Street in front of Merna's Kitchen. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Miscellaneous and Visitors

Booth property discussed with Zach Browning. Will be on next agenda to vote on accepting sewer.

Mayor's Appointments/Comments

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

Went into executive at 6:20 pm

Alderman Jennings made a motion to adjourn to Executive Session Pursuant Section 610.021 (1) (2) (3) RSMo. Second by Alderman Arttus. Motion carried by unanimous vote

Personnel issues discussed

Adjourn Back to Open Session

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

Adjourn

Alderman Luebrecht 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