

Board of Aldermen Meeting Minutes
Monday, December 15, 2025
5:30 p.m.

The regular Board of Aldermen Meeting was held on Monday, December 15, 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, Alderman Kim Luebrecht, and Alderman McCoy Thompson. Attorney Malaine Hagemeier and City Clerk Linda Luebrecht 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 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 Bair. 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 Bair made motion Treasurer's report be approved as presented. Second by Alderman Jennings. Motion carried by unanimous vote.

Old Business

None

New Business

1. Sherita Morrison – Mission Statement – no votes taken
2. Discuss and approve liability insurance bid from Calvert's. Alderman Luebrecht made a motion to approve payment on liability insurance bid from Calvert's in the amount of \$209,202. Second by Alderman Thompson. Motion carried by unanimous vote.
3. Discuss final invoice from OASIS. Alderman Bair made a motion to approve final payment to OASIS in the amount of \$57,314.27 (\$59,970-\$2,655.73 for Alliance's work on project). Second by Alderman Arttus. Motion carried by unanimous vote.
4. Discuss and approve Change Order 1 for Milfred Drive project. Alderman Kirkpatrick made a motion to approve Change Order 1 for Milfred Drive project. Second by Alderman Jennings. Motion carried by unanimous vote.
5. Discuss and approve Pay App 2 for Milfred Drive project. Alderman Thompson made a motion to approve Pay App 2 from Mick Mehler & Sons for Milfred Drive project in the amount of \$31,692.85. Second by Alderman Arttus. Motion carried by unanimous vote.
6. Discuss and approve Invoice 251102e from Four Points for Big A project. Alderman Bair made a motion to approve payment on Invoice 251102e from Four Points for Big A project in the amount of \$6,515. Second by Alderman Arttus. Motion carried by unanimous vote.

Review and Reading of Bills, Ordinances and Resolutions

1. Bill 2079 – An Ordinance authorizing Mayor to enter into airport infrastructure grant agreement.

Motion was made by Alderman Thompson to request first reading of Bill #2079. Second by Alderman Arttus. Motion carried by unanimous vote.

Motion was made by Alderman Kirkpatrick to approve first reading of Bill #2079. Second by Alderman Jennings. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to request second reading of Bill #2079. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Jennings to accept second reading of Bill #2079. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Bill #2079 has been approved and accepted and will be known as Ordinance #2049.

2. Resolution 2025-12/15 – Resolution authorizing exchange of real estate. Alderman Jennings made a motion to approve resolution 2025-12/15 authorizing exchange of real estate (cemetery and Roger Ingram property). Second by Alderman Luebrecht. Motion carried by unanimous vote.

Miscellaneous and Visitors

City Clerk asked for permission to close City Hall at 12 noon on Christmas Eve.

City Clerk announced new look at city website.

Brookstone Drive was discussed. City Clerk will contact Sara in Mapping.

Mayor's Appointments/Comments

Mayor asked about applying for a \$4,500 grant, one day only, to pick up tires only. Aldermen were ok with applying for the grant.

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

Alderman Arttus made a motion to adjourn to Executive Session Pursuant Section 610.021 (1) (2) (3) RSMo at 6:40pm. Second by Alderman Thompson. Motion carried by unanimous vote

Personnel discussed

Legal Discussed

Adjourn Back to Open Session

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

Adjourn

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

These minutes passed and approved this _____ day of _____ 2026

CITY OF BOWLING GREEN, MISSOURI

By _____
Jim Arico, Mayor

Attest: (seal)

By _____
Linda Luebrecht,
City Clerk