

MINUTES
GENERAL COMMITTEE MEETING
FEBRUARY 2, 2026

A General Committee Meeting was held on Monday, February 2, 2026. Chairman Mark Bair called the meeting to order at 5:30 p.m. In attendance were Alderman Cheryl Jennings, Alderman Myron Arttus, Alderman Kim Luebrecht, Alderman McCoy Thompson, and Alderman Diane Kirkpatrick. Also in attendance were Mayor Jim Arico, City Attorney Malaine Hagemeyer, and City Administrator/Clerk Linda Luebrecht. A quorum was present and due notice posted.

Reports

Alliance Water Resources - LaDon Atkinson-Written report submitted.
Building Inspector/Code Enforcement - Tony Windmiller-Written report submitted.
Police Department - Interim Chief Chris Beard -Written report submitted
Fire Department - Fire Chief Adam Mitalovich-Written report submitted
Park Board-written report submitted
City Clerk/Administrator - Linda Luebrecht-Written report submitted.

Old Business

New Business

1. Discuss renewing OSP (Owner Supervised Program) water project with Four Points. Alderman Luebrecht made a motion to take to the full Board, to renew OSP water project with Four Points. Second by Alderman Jennings. Motion carried by unanimous vote.
2. Discuss Four Points Engineering starting work on 16th St project. Alderman Arttus made a motion to take to the full Board, to allow Four Points to begin preliminary work on the 16th Street water project. Second by Alderman Thompson. Motion carried by unanimous vote.
3. Discuss Four Points Engineering starting work on 9th, 10th & Ella waterline project. Alderman Jennings made a motion to take to the full Board, to allow Four Points Engineering to begin work on 9th, 10th & Ella waterline project. Second by Alderman Arttus. Motion carried by unanimous vote.

Miscellaneous and Visitors

City Clerk mentioned that auditors will be in next week to perform annual audit.

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

@ 6:00 pm Alderman Luebrecht made a motion to adjourn to Executive Session Pursuant Section 610.021 (1) (2) (3) RSMo. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Personnel issues

Alderman Bair made a motion to pay Aldermen an additional \$50 for each extra meeting held outside of the two monthly scheduled meetings. Second by Alderman Thompson. Motion carried by unanimous vote.

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

These minutes passed and approved this _____ day of _____ 2026

CITY OF BOWLING GREEN, MISSOURI

By _____
Chairman

Attest: (seal)

By _____
Linda Luebrecht,
City Clerk