

**MINUTES
GENERAL COMMITTEE MEETING
AUGUST 3, 2026**

A General Committee Meeting was held on Monday, August 3, 2026. Chairman Diane Kirkpatrick called the meeting to order at 5:30 p.m. In attendance were Alderman Cheryl Jennings, Alderman Myron Arttus, Alderman Kim Luebrecht, Alderman Diane Kirkpatrick, and Alderman McCoy Thompson. Also in attendance were Mayor Tom Thompson, 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 - 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

None

New Business

1. Discuss Change Order #1 from Dotson & Gibbs for Big A project. Alderman Luebrecht made a motion to take to the full Board, Change Order #1 from Dotson & Gibbs which includes Amount increase of \$37,207.98; and change in contract times due to delay in receiving pumps, equipment, etc. Second by Alderman Thompson. Motion carried by unanimous vote.
2. Discuss Pay App #3 from Dotson & Gibbs in the amount of \$113,610.50. Alderman Luebrecht made a motion to take to the full Board, Pay App #3 from Dotson & Gibbs in the amount of \$113,610.50 for work on Big A project. Second by Alderman Jennings. Motion carried by unanimous vote.
3. Discuss Pay App 1 from Lamke Trenching & Excavating in the amount of \$103,671. Alderman Bair made a motion to take to the full Board, Pay App #1 from Lamke Trenching & Excavating in the amount of \$103,671. Second by Alderman Arttus. Motion carried by unanimous vote.
4. Discuss Cash Crop bids. Alderman Luebrecht made a motion to take to the full Board, bids from Gary Keeven for Tracts 1 & 2 in the amounts of \$376.74/acre and \$352.96/acre respectively; and Gary Leverenz for Tract 2 in the amount of \$66/acre. Second by Alderman Myron Arttus. Motion carried by unanimous vote.
5. Discuss proposal from Kerns Construction for East Main drainage issue. Alderman Bair made a motion to take to the full Board, proposal from Kerns Construction to do work on East Main in the amount of \$3,100. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Miscellaneous and Visitors

City Clerk asked to schedule budget meetings.

Tracy Brookshier was in attendance to offer thoughts on welcome packet.

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

@ 6:10 pm Alderman Arttus 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.

Adjourn Back to Open Session

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

Adjourn

Alderman Luebrecht made 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 _____
Chairman

Attest: (seal)

By _____
Linda Luebrecht,
City Clerk