

Board of Aldermen Meeting Minutes
Monday, January 26, 2026
5:30 p.m.

The regular Board of Aldermen Meeting was held on Monday, January 26, 2026, 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 Jennings. Motion carried by unanimous vote.

Presentation of Warrants

Warrants were reviewed without comment. Alderman Bair 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 Kirkpatrick made motion Treasurer's report be approved as presented. Second by Alderman Luebrecht. Motion carried by unanimous vote.

Old Business

None

New Business

1. Citizens Oversight Board – At request for the City Council to form a Citizens Oversight Board, the Mayor asked for a motion to form a Citizens Oversight Board. After no motion was made the request died for lack of motion.
2. Discuss and approve invoice #165223 from McClure in the amount of \$4,427 for ALP project. Alderman Bair made a motion to approve payment in the amount of \$4,427 to McClure for Invoice #165223 for ALP project.
3. Discuss and approve invoice #165221 from McClure in the amount of \$8,454.50 for terminal building. Alderman Thompson made a motion to approve payment on Invoice #165221 from McClure in the amount of \$8,454.50 for terminal building project.
4. Approve Invoice #89669 from Coe Equipment in the amount of \$12,487.14 for work on jetter. Alderman Bair made a motion to approve payment on Invoice #89669 from Coe Equipment in the amount of \$12,487.14 for work on jetter. Second by Alderman Thompson. Motion carried by unanimous vote.
5. Approve sewer abatement for Devin Henningfeld in the amount of \$20.72. Alderman Jennings made a motion to approve sewer abatement for Devin Henningfeld in the amount of \$20.72. Second by Alderman Thompson. Motion carried by unanimous vote.

Review and Reading of Bills, Ordinances and Resolutions

1. Bill 2081 – An Ordinance revising Section 130.510 City Employees

Motion was made by Alderman Luebrecht to request first reading of Bill #2081. Second by Alderman Bair. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to approve first reading of Bill #2081. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to request second reading of Bill #2081. Second by Alderman Jennings. Motion carried by unanimous vote.

Motion was made by Alderman Bair to accept second reading of Bill #2081. Second by Alderman Kirkpatrick. Motion carried by unanimous vote.

Bill #2081 has been approved and accepted and will be known as Ordinance #2051.

2. Bill 2082– An Ordinance authorizing administrator to execute contract with Ozark Applicators

Motion was made by Alderman Luebrecht to request first reading of Bill #2082. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to approve first reading of Bill #2082. Second by Alderman Jennings. Motion carried by unanimous vote.

Motion was made by Alderman Arttus to request second reading of Bill #2082. Second by Alderman Thompson. Motion carried by unanimous vote.

Motion was made by Alderman Luebrecht to accept second reading of Bill #2082. Second by Alderman Thompson. Motion carried by unanimous vote.

Bill #2082 has been approved and accepted and will be known as Ordinance #2052.

3. Resolution 2026 – 0126 – Resolution approving purchase of airport hangar and lease by the City of Bowling Green from J.D. Grain Company LLC. Alderman Bair made a motion to approve purchase of airport hangar from J.D. Grain Company LLC. Second by Alderman Arttus. Motion carried by unanimous vote.
4. Resolution 2026 – 0127 – Resolution authorizing the City of Bowling Green, Missouri to execute an easement to Union Electric Company D/B/A Ameren Missouri

Miscellaneous and Visitors

Mayor's Appointments/Comments

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