



4-10-19
8:31am

BOARD OF ALDERMAN
WORK SESSION AGENDA
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
Thursday, April 11th, 2019 at 6:30 p.m.

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

**MAYORAL APPOINTMENT, Introductions, Presentations, Resolutions and Proclamations,
Citizens Requests:**

1. Approval of the Certified Election Results.
2. Swearing in Newly Elected Officials.
3. Appoint "Acting President of the Board of Alderman."
4. Re-Appoint Municipal Judge/set Salary.
5. Re-Appoint City Attorney.
6. Re-Appoint Prosecuting Attorney.
7. Address the Council: Bolivar, YMCA, Paula Shephard.
8. Discuss & Approve: Extended Warranty for Micro-Tower.
9. Adjournment.

Executive Session:

RSMo 610.021(13) Individually Identifiable Personnel Records, performance ratings or records pertaining to employees or applicants for employment.. **RSMo 610.021(1)** Legal Actions, Cause of Action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney. **RSMo 610.021(2)** Leasing, Purchase or Sale of Real Estate by a public governmental body where Public knowledge of the transaction might adversely affect the legal consideration therefor.

#wherelibertyflows

If you have a need for special accommodations,
Please contact the City Clerk's office 24 hours prior to the meeting.



**CALL OF A WORK SESSION MEETING
OF THE CITY OF BOLIVAR BOARD OF ALDERMEN.**

I, Christopher Warwick, Mayor of the City of Bolivar, Missouri, do hereby call a Work Session Meeting of the Bolivar Board of Aldermen on Thursday April 11th, 2019, at 6:30 p.m. for the purpose of transacting any lawful business that might be brought before said Council at said meeting.





Christopher Warwick, Mayor

ATTEST:



Paula Henderson, City Clerk

Posted: 4-10-19
8:31am



POLK COUNTY COMMISSION

SHANNON HANCOCK
Presiding Commissioner

KYLE LEGAN
North Associate Commissioner

REX AUSTIN
South Associate Commissioner

MELINDA ROBERTSON
County Clerk

COUNTY OF POLK • 102 E. Broadway, Room 11 • BOLIVAR, MISSOURI 65613 • (417) 326-4031 - (417) 326-3525 (Fax)
E-mail: clerk@polkcountymo.org

**CERTIFICATION OF ELECTION RESULTS
BY COUNTY CLERK**

To: Natalie Scrivner, Clerk, City of Bolivar

The following is an Official Certificate of Election Results of the General Municipal Election held at four precincts, Polk County, Missouri, on April 2, 2019. I hereby certify that:

MAYOR:

Christopher D. Warwick Received 817 Votes

CITY COLLECTOR:

Coyle Neal Received 810 Votes

ALDERMAN WARD 1:

Steve Skopec Received 283 Votes

ALDERMAN WARD 2:

John A. Credille Received 121 Votes

Michael L. Ryan Received 123 Votes

ALDERMAN WARD 3:

Thane Kifer Received 137 Votes

ALDERMAN WARD 4:

Vicky Routh Received 90 Votes

Charles W. Keith Received 93 Votes

CERTIFICATE OF ELECTION RESULTS

I, Melinda Robertson, County Clerk of Polk County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast at the above named polling place FOR and AGAINST all propositions at said election as certified to me by the duly qualified and acting judges of said election.

Melinda Robertson

Melinda Robertson, Polk County Clerk

April 5, 2019

Date





Potomac Aviation Technology Corp

10300 Glen Way,
Fort Washington, Maryland 20744
United States

Quote

Valid Until: 04/04/2019
Quote Number : 1294

Quote Prepared For:

Kerrick Tweedy
SOAR
4460 ARPT DR
BOLIVAR, MO 65613
USA

Email Address: kerrick@soar-m17.org
Telephone: 417-777-6800
Facility Name and ID:



We are pleased to quote the following:

SA 3000 MicroTower

Includes:

1. Air Traffic Advisory System (ATAS)

- Artificial Intelligence Automated Aerodrome Flight Information Service (AFIS) & Unicom (AU) service
Monitors & shares existing VHF CTAF
Adapts dynamically & intelligently to frequency congestion and need
Listens for and greets inbound pilots on VHF
Provides METAR, area traffic, runway, wind shear, crosswind, estimated ceiling
Two-way radio-check w power report
- Emergency Beacon Remote Monitoring Monitors and Reports 121.5 Mhz Emergency Locator Transmitter (ELT)
Monitors weather & sensors: NOAA, quality control
Transceiver power, VSWR, frequency, modulation, battery level, sensors condition, and more
Tracks initial setup and provides ongoing verification hourly/daily
- Online Records Global Connect
Global connect (1st year included)
Provides METAR to web, telephone, XM weather in the cockpit (USA), and more
Backs up METAR, pilot utilization and equipment performance to internet cloud
Distributes information to government and private networks, as desired
Basic data plan includes hourly reporting 24/7/365

2. Automated Weather Observation System (AWOS)

- Wind speed and direction
- Temperature, Dewpoint
- Dual altimeters reporting InHg or QNH
- VHF transceiver
- Power supply, mounting masts, and all wiring
- Other MET sensors optional (see below)
- 10 day battery backup

3. One Year Warranty One year, requires local contact available to PATC for onsite support

Item No.	Product Details	Quantity	List Price	Total
1.	SA 3000 MicroTower (Base system ATAS + AWOS)	1	\$144,500.00	\$144,500.00
2.	Visibility Sensor, interface, wiring, calibration kit	1	\$12,320.00	\$12,320.00
3.	Sky Condition Sky condition, CLR/SCT/FEW/OVC estimated, precipitation, and more	1	\$4,198.80	\$4,198.80

Item No.	Product Details	Quantity	List Price	Total
4.	Solar Power Package 100% off-grid, independent of AC power, easy to install Two weeks' autonomy (no sun) Remote monitoring of battery performance	1	\$5,994.00	\$5,994.00
5.	Netlink Provides wireless bridge from field equipment to local internet hub Provides fast update of remote data & onsite real-time graphic over LAN Alternative or supplement to Global Connect	1	\$2,988.00	\$2,988.00
6.	AC Power Included: Accepts 120-240 VAC 50 - 60 Hz Recommend 4 hours AC power out of every 24 hours to extend battery life	1	\$0.00	\$0.00
7.	Installation Simple installation: Typically two local persons, one-half day No VHF frequency allocation: Shares existing VHF unicom / open channel	1	\$0.00	\$0.00
8.	Prepaid Global Connect 1 Year Included FREE 3 Year \$1,000.00 5 Year \$2,000.00 10 Year \$4,500.00	1	\$0.00	\$0.00
9.	Warranty Remote support requires on-site non-technical personnel 1 Year Included FREE 3 Year \$2,000.00 5 Year \$4,000.00	1	\$0.00	\$0.00
10.	Special	0	\$0.00	\$0.00
11.	Estimated Shipping Estimated: Delivery At Terminal (DAT)	1	\$1,500.00	\$1,500.00
12.	Shipping Insurance	0	\$150.00	\$0.00
			Equipment Sub Total	\$171,500.80
			Quote Discount	\$78,890.37
			Estimated Tax	\$0.00
			Total Project Cost	\$92,610.43

Terms and Conditions:

50% deposit with order,
50% balance prior to shipping.
Typically 10 weeks After Receipt of Order (ARO)