



BOARD OF ALDERMAN REGULAR SESSION

CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

TUESDAY, JUNE 18th, 2019 AT 6:30 P.M.

Call to Order: Mayor Chris Warwick called the Regular Session Council Meeting to order at 6:30p.m.

Aldermen present: Aldermen Ethel Mae Tennis, Steve Skopec, Mike Ryan, Steve Sagaser, Charles Keith, Alexis Neal and Justin Ballard.

Alderman absent: Aldermen Thane Kifer.

In attendance:

City Administrator Tracy Slagle, City Attorney Don Brown, Public Works Director Jerry Hamby, Police Chief Mark Webb, Deputy Fire Chief/Emergency Management Director Brent Watkins, Finance Director/Deputy City Clerk Natalie Scrivner, Director of Economic Development Gail Noggle, Wastewater Supervisor Matthew Morris and other visitors from the public.

Pledge of Allegiance: Led by Mayor Warwick.

Motion to Adopt Agenda:

Alderman Sagaser made a motion to approve the agenda with adding Citizen Request, Miss Ellie Blevins under Mayoral Appointment. Alderman Ryan seconded the motion, which carried unanimously.

Approval of Minutes:

Alderman Skopec made a motion to approve minutes. Aldermen Tennis seconded the motion, which was unanimously approved.

Bills and Financial Reports:

Alderman Neal a motion to approve those as presented. Alderman Keith seconded the motion, which was unanimously approved.

Administrator Report:

City Administrator Tracy Slagle gave a update on the Fire Chief applications and review, hoping for mid-July Interviews. Staff has been reviewing averages of Flat Rate Sewer. The Mayor and City Administrator will have the opportunity to speak regarding the City at the Monthly Bolivar Chamber of Commerce Luncheon this month. Aldermen Ballard made a motion to approve the Administrator report, Alderman Sagaser seconded, which was unanimously approved.

Mayoral Appointment: Intro, Presentations, Resolution, Proclamation, Citizen Request:

***2018 Audit Report: Rebecca Friedrich, KPM CPA's & Advisors.**

Rebecca Friedrich from KPM presented the 2018 Annual Audit to the city. Ms. Friedrich reported the city did well again this year, with the best opinion that can be given. The General Reserves is at the suggested recommendation of 25%.



*Friends of Dunnegan Park: Splash Pad Canopies.

Alderman Skopec made a motion to approve the Canopy presented to be paid for by Friends of Bolivar Park and installed by City Staff. Alderman Sagaser seconded the motion, which was unanimously approved.

*Request to Address the Board: James Cantrell.

Mr. James Cantrell addressed the Board of Aldermen regarding several issues. Suggestions were made regarding Pool hours, Splash Pad Attendees/Safety Concerns, Parking Hour Violations and Signs, Fire Code for a particular building on the square and an apartment complex.

*Request to Address the Board: Miss Ellie Blevins.

Miss Blevins addressed the Board of Alderman regarding concerns of Inappropriate activities reoccurring at the Splash Pad.

Old Business:

Update: Current Airport Hay Cutting Contract – Cut/Remove Deadline Dates.

Public Works Director Jerry Hamby updated the Board that Jeremy McCarthy has agreed to have the first cut and baling of Hay at the Airport Property done by June 30th, 2019.

Discuss: Medical Marijuana Ordinance Update-Public Hearing regarding Regulations on June 20th,

2019. City Administrator informed Board of Alderman of the Public Hearing on June 20th and then following is a Planning and Zoning Board meeting. Planning and Zoning Board are working towards Medical Marijuana Zoning recommendations for the Board of Alderman at the next Board meeting.

Bill No. 2019-34: An Ordinance Authorizing the City to Enter Into an Agreement with Ameriseal of Ohio, Inc for Contractor Services for Airport Taxilane and Area Surface Treatment.

Alderman Sagaser made a motion for the first reading of Bill No. 2019-34. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-34. Ordinance 3537.

“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH AMERISEAL OF OHIO, INC FOR CONTRACTOR SERVICES FOR AIRPORT TAXILANE AND AREA SURFACE TREATMENT.”

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-34. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-34. Ordinance 3537.



“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH AMERISEAL OF OHIO, INC FOR CONTRACTOR SERVICES FOR AIRPORT TAXILANE AND AREA SURFACE TREATMENT.”

Roll Call:

Ayes: Skopec, Ryan, Keith, Tennis, Ballard, Sagaser, Neal.

Nays: None.

Absent: Kifer.

Bill No. 2019-35: An Ordinance Authorizing the City to Enter into an Agreement with Gilmore & Bell, P.C.’s for Disclosure Compliance Services. Alderman Sagaser made a motion for the first reading of Bill No. 2019-35. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-35. Ordinance 3538.

“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH GILMORE & BELL, P.C.’S FOR DISCLOSURE COMPLIANCE SERVICES.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2019-35. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-35. Ordinance 3538.

“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH GILMORE & BELL, P.C.’S FOR DISCLOSURE COMPLIANCE SERVICES.”

Roll Call:

Ayes: Neal, Keith, Skopec, Tennis, Ryan, Sagaser, Ballard.

Nays: None.

Absent: Kifer.

New Business:

Discuss and Approve: Economic Development Alliance Sponsorship Renewal for a 3 Year Term.

Alderman Skopec made a motion to approve to approve the City’s commitment to \$20,000 to payroll for the Economic Development Alliance Sponsorship Renewal for 3 years. Alderman Ballard seconded the motion, which was unanimously approved.

Roll Call:

Ayes: Keith, Ballard, Ryan, Tennis, Neal, Skopec.

Nay: Sagaser.

Absent: Kifer.

Update: 2019 Jail Boarding Fees.

Administrator Slagle updated the Board on the fees for jail boarding. In the past the first 24 hours of jail boarding was waived and now the cost will increase to half the normal after 24hour cost of \$22.50.



Bill No. 2019-36: An Ordinance Approving a 2019 Budgeted Funds Transfer from the Capital Improvement Fund to the Fire Department for the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2019-36. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-36. Ordinance 3539.

“AN ORDINANCE APPROVING A 2019 BUDGETED FUNDS TRANSFER FROM THE CAPITAL IMPROVEMENT FUND TO THE FIRE DEPARTMENT FOR THE CITY OF BOLIVAR, MISSOURI.”

Alderman Ryan made a motion to approve the second reading of Bill No. 2019-36. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-36. Ordinance 3539.

“AN ORDINANCE APPROVING A 2019 BUDGETED FUNDS TRANSFER FROM THE CAPITAL IMPROVEMENT FUND TO THE FIRE DEPARTMENT FOR THE CITY OF BOLIVAR, MISSOURI.”

Roll Call:

Ayes: Ryan, Ballard, Sagaser, Neal, Keith, Skopec, Tennis.

Nays: None.

Absent: Kifer.

Update and Approve: EMC Property and Casualty Insurance Renewal. Alderman Sagaser made a motion to approve the Insurance Renewal with EMC for a term of 7/1/2019-6/30/2020. Alderman Neal seconded the motion, which was unanimously approved.

*Alderman Ballard made a for a Short Break at 7:14p.m., Alderman Ryan seconded the motion, which was unanimously approved. Back in Session at 7:22p.m.

Discuss & Update: Variance with EPA update from HDR Engineering and Robert Brundage, Newman, Comley & Ruth P.C. Robert Brundage with Newman, Comley & Ruth P.C. explained that the City has been in a lawsuit filed against the EPA regarding a administrative order of compliance due to Piper Creek being on the impaired Waterway list. HDR Engineering, hired by the city, presented wastewater improvements starting at a cost of 6.4 million up to 91 million.

Calendar of Events:

Tuesday June 20th, 2019 Public Hearing Medical Marijuana Planning and Zoning Meeting; Tuesday July 9th, 2019 Work Session; Tuesday July 23rd, 2019 Regular Session.



Executive Session:

Alderman Neal made a motion to go into **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. **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(18)** Operational guidelines, policies and specific response plans developed, adopted or maintained by any public agency responsible for law enforcement, public safety, first response, or public health... **RSMo 610.021(21)** Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body. Alderman Ryan seconded the motion.

Roll Call:

Ayes: Sagaser, Tennis, Neal, Ryan, Ballard, Skopec, Keith.

Absent: Kifer.

*Before meeting room doors were closed, Regular Session attendee James Cantrell wanted noted in the minutes that he objected to the meeting being closed.

Return to Open Session:

Aldermen Neal made a motion to leave executive session at 10:14p.m. Aldermen Ballard seconded the motion.

Roll Call:

Ayes: Sagaser, Ballard, Skopec, Neal, Tennis, Ryan, Keith.

Absent: Kifer.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn at 10:15p.m. Aldermen Neal seconded the motion, which was unanimously approved.



Paula Henderson

Paula Henderson, City Clerk

Christopher D. Warwick
Christopher D. Warwick, Mayor