



BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, NOVEMBER 19th, 2019 AT 6:30 P.M.

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

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

Aldermen absent: None.

In attendance:

City Administrator Tracy Slagle, Police Chief Mark Webb, City Attorney Donald Brown, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, Water/Sewer Supervisor James Bradshaw, Accounts Payable Hannah Vodicka, City Clerk Paula Henderson, Finance Director Natalie Scrivner, and other visitors from the public.

Pledge of Allegiance: Led by Alderman Skopec.

Motion to Adopt Agenda:

Alderman Sagaser made a motion to approve the agenda. Alderman Neal seconded the motion, which was approved unanimously.

Approval of Minutes:

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

Bills and Financial Reports:

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

Administrator Report:

City Administrator Tracy Slagle presented the Administrator Report. Much time has been spent with the Finance Office working on the 2020 Budget. Human Resources have been busy with Police & Fire recruitment and preparation for Open Enrollment. Community Development teamed with Economic Development and were awarded a TEAP Grant for street, stormwater and beautification project at Albany, Springfield and Buffalo Rd. Jmark has been in and out with the Windows 7 upgrades. Airport is wrapping up the final pay outs and inspections of the re-pavement project. Shop with a Cop has kicked off, getting close to that time of year.



Mayoral Appointment, Introduction, presentations, resolution, proclamation, citizen rqsts:

- Proclamation of Information Security, Michael Causey.
- Proclamation for National Family Literacy Day, November 1st.
- Proclamation for National American Indian Heritage Month.
- Bolivar Robotics Team Presentation: Dos Robos Tacos (6 members were present). The Team presented their suggested for a town improvement: a Roundabout to smooth traffic around the Bolivar square.

Old Business:

Bill No. 2019-68: An Ordinance Establishing New Parking and No Parking Zones on Portion of W. Walnut Street with the City of Bolivar, MO. Alderman Sagaser made a motion for the first reading of Bill No. 2019-68. Alderman Kifer seconds the motion. The City Attorney read Bill No. 2019-68 Ordinance 3571.

“AN ORDINANCE ESTABLISHING NEW ‘PARKING’ AND ‘NO PARKING’ ZONES ON PORTION OF W. WALNUT STREET WITHIN THE CITY OF BOLIVAR, MO.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2019-68. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-68. Ordinance 3571.

“AN ORDINANCE ESTABLISHING NEW ‘PARKING’ AND ‘NO PARKING’ ZONES ON PORTION OF W. WALNUT STREET WITHIN THE CITY OF BOLIVAR, MO.”

Roll Call:

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

Nays: None.

Absent: None.

Discuss: Tobacco 21.

Different articles and information were discussed. No motions made.

Discuss & Approve: Airport Hangar Roof Repairs Bid – Insurance Claim.

Kerrick Tweedy, SOAR discussed the damages that need repaired. Alderman Neal made a motion to have Paul Miller, Miller Construction to work with the insurance company rather than putting out to bid, assuming that our council says we are permitted to do so. Alderman Ryan seconded, which was unanimously approved.



New Business:

Present and Approve: Certification of General Sales Tax Election Results.

Alderman Sagaser made a motion to approve the Polk County Election Results: Yes-391 and No-220. Alderman Neal seconded the motion, which was unanimously approved.

Discuss: JMark Suggested Security Upgrades.

Travis Hendrick and Howard Trumball with JMark discussed options that are available to the current system. Alderman Sagaser made a motion to approve the additions as presented, estimated increase to current monthly charges are \$1,535.00. Alderman Neal seconded the motion, which was unanimously approved.

Discuss: Stop Sign changes for Main/Maupin & remove No Parking signs around Missouri Ave & South St.

Alderman Ryan made a motion to turn Main/Maupin into a 4 way stop. Alderman Neal seconded the motion, which was unanimously approved. Alderman Ryan made a motion to remove the No parking signs from South of South St. on Missouri Avenue and Main Avenue. No parking signs to remain on Drake, East of Main Avenue. Alderman Neal seconded the motion, which was unanimously approved.

Discuss: Speeding Issues on Killingsworth Ave (35mph).

Mr. Steve Skopec with White River Marine explained the concerns of the employees using the cross walk crossing Killingsworth Ave. Board directed Public Works Director Jerry Hamby to get more pricing and information on options for that area.

Discuss: Fees for Bolivar Schools Project.

Discussion and no Motion made. Fees to remain in place.

Discuss: Options for 2020 Employee Benefits with Ollis/Akers/Arney.

Cameron Black and Paul Long discussed the 2020 employee benefit package renewal. The health insurance will increase with Anthem 9.9% effective January 1, 2020 all other coverages will remain the same as 2019. Alderman Sagaser made a motion to approve the 2020 benefit package. Alderman Neal seconded the motion, which was unanimously approved.



Discussion: 2020 Budget.

City Administrator Tracy Slagle presented the 2020 Budget. Alderman Kifer made a motion to approve the 2020 Budget. Alderman Neal seconded the motion.

Roll Call:

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

Nays: None.

Abstain: Tennis.

Calendar of Events: December 17th, 2019 Regular Session.

Executive Session: Alderman Neal made a motion at 8:24 p.m. to go into Executive Session 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... and 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 therefore... Alderman Ryan seconded the motion.

Roll Call:

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

Absent: None.

Discussion and no motions made.

Motion to return to Open Session: Alderman Sagaser made a motion to return to Open Session at 10:00p.m. Alderman Neal seconded the motion.

Roll Call:

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

Absent: None.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 10:01p.m. Aldermen Keith seconded the motion, which was unanimously approved.



Christopher D. Warwick, Mayor



BOARD OF ALDERMAN SPECIAL SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, NOVEMBER 27th, 2019 AT 6:30 P.M.

Call to Order: President of the Board of Alderman Justin Ballard called the Special Session Council Meeting to order at 4:33 p.m.

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

Aldermen absent: Alderman Neal.

In attendance:

City Administrator Tracy Slagle, Attorney Kerry Douglas, Finance Director Natalie Scrivner, Water/Sewer Supervisor James Bradshaw, Planning and Zoning Director Sydney Allen, Police Chief Mark Webb, Fire Chief Brent Watkins, City Clerk Paula Henderson and other visitors from the public. Mayor Warwick was skyped into meeting.

Pledge of Allegiance: Led by Aldermen Skopec.

Motion to Adopt Agenda:

Alderman Sagaser made a motion to approve the agenda. Alderman Skopec seconded the motion, which carried unanimously.

Executive Session: Alderman Ryan made a motion at 4:34 p.m. to go into Executive Session 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... Alderman Sagaser seconded the motion.

Roll Call:

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

Nays: None.

Absent: Neal.

No Motions Made in Executive Session.

Motion to return to Open Session: Alderman Sagaser made a motion to return to Open Session at 5:26p.m. Alderman Skopec seconded the motion.

Roll Call:

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

Nays: None.

Absent: Neal.



Bill No. 2019-69: An Ordinance Authorizing a Contract with Liberty Utilities (Missouri Water) LLC for the Sale and Purchase of the City of Bolivar's Water System and Sewer System and Associated Real Property and Equipment. Alderman Sagaser made a motion for the first reading of Bill No. 2019-69. Alderman Keith seconds the motion. The City Administrator read Bill No. 2019-69. Ordinance 3572.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH LIBERTY UTILITIES (MISSOURI WATER) LLC FOR THE SALE AND PURCHASE OF THE CITY OF BOLIVAR’S WATER SYSTEM AND SEWER SYSTEM AND ASSOCIATED REAL PROPERTY AND EQUIPMENT.

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-69. Alderman Keith seconds the motion. The City Administrator read Bill No. 2019-69. Ordinance 3572.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH LIBERTY UTILITIES (MISSOURI WATER) LLC FOR THE SALE AND PURCHASE OF THE CITY OF BOLIVAR’S WATER SYSTEM AND SEWER SYSTEM AND ASSOCIATED REAL PROPERTY AND EQUIPMENT.

Roll Call:

Ayes: Skopec, Tennis, Sagaser, Ryan, Kifer, Keith.

Nays: None.

Absent: Neal.

Abstain: Ballard due to Perception of conflict of interest with Personal Business which uses the Waste Water Treatment System.

Bill No. 2019-71. Alderman Sagaser made a motion for the first reading of Bill No. 2019-71. Alderman Ballard seconds the motion. The City Administrator read Bill No. 2019-71. Ordinance 3573.

“AN ORDINANCE PROVIDING FOR WATERWORKS AND SEWER SYSTEMS FOR THE CITY OF BOLIVAR, MISSOURI, AND GRANTING TO LIBERTY UTILITIES (MISSOURI WATER) CORP., ITS SUCCESSORS AND ASSIGNS, THE EXCLUSIVE RIGHT OF PROVIDING A WATERWORKS SYSTEM AND A SEWER SYSTEM TO SERVE THE CITY OF BOLIVAR, MISSOURI AND ITS INHABITANTS, AND THE RIGHT TO CONSTRUCT, MAINTAIN, AND OPERATE A SYSTEM OF WATERWORKS FACILITIES AND SEWER FACILITIES IN, UPON, ACROSS, ALONG AND UNDER THE HIGHWAYS, STREETS, AVENUES, ROADS, ALLEYS, LANES, WAYS, UTILITY EASEMENTS, PARKWAYS, AND OTHER PUBLIC GROUNDS OF THE CITY OF BOLIVAR, MO.”

Alderman Keith made a motion to approve the second reading of Bill No. 2019-71. Alderman Ballard seconds the motion. The City Administrator read Bill No. 2019-71. Ordinance 3573.



“AN ORDINANCE PROVIDING FOR WATERWORKS AND SEWER SYSTEMS FOR THE CITY OF BOLIVAR, MISSOURI, AND GRANTING TO LIBERTY UTILITIES (MISSOURI WATER) CORP., ITS SUCCESSORS AND ASSIGNS, THE EXCLUSIVE RIGHT OF PROVIDING A WATERWORKS SYSTEM AND A SEWER SYSTEM TO SERVE THE CITY OF BOLIVAR, MISSOURI AND ITS INHABITANTS, AND THE RIGHT TO CONSTRUCT, MAINTAIN, AND OPERATE A SYSTEM OF WATERWORKS FACILITIES AND SEWER FACILITIES IN, UPON, ACROSS, ALONG AND UNDER THE HIGHWAYS, STREETS, AVENUES, ROADS, ALLEYS, LANES, WAYS, UTILITY EASEMENTS, PARKWAYS, AND OTHER PUBLIC GROUNDS OF THE CITY OF BOLIVAR, MO.”

Roll Call:

Ayes: Skopec, Tennis, Sagaser, Ryan, Kifer, Keith.

Nays: None.

Absent: Neal.

Abstain: Ballard due to Perception of conflict of interest with Personal Business which uses the Waste Water Treatment System.

Bill No. 2019-70: An Ordinance Calling an Election in the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2019-70. Alderman Keith seconds the motion. The City Administrator read Bill No. 2019-70. Ordinance 3574.

“AN ORDINANCE CALLING AN ELECTION IN THE CITY OF BOLIVAR, MISSOURI.

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-70. Alderman Keith seconds the motion. The City Administrator read Bill No. 2019-70. Ordinance 3574.

“AN ORDINANCE CALLING AN ELECTION IN THE CITY OF BOLIVAR, MISSOURI.

Roll Call:

Ayes: Skopec, Tennis, Sagaser, Ryan, Kifer, Keith.

Nays: None.

Absent: Neal.

Abstain: Ballard due to Perception of conflict of interest with Personal Business which uses the Waste Water Treatment System.



Adjournment:

Aldermen Sagaser made a motion to adjourn the Special session meeting at 5:35p.m. Aldermen Keith seconded the motion, which was unanimously approved.



Justin Ballard

Justin Ballard, President of the Board of Aldermen, as Acting Mayor

Paula Henderson

Paula Henderson, City Clerk