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4:58 PM  
3/16/2020

BOARD OF ALDERMAN REGULAR SESSION  
BOARD MEETING TUESDAY,  
\* AMENDED 3/16/2020 at 4:50p.m. March 17th, 2020 at 6:30 p.m.  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE  
MOTION TO ADOPT AGENDA

1. APPROVAL OF MINUTES:  
February 11<sup>th</sup>, 2020 Work & Executive Session; February 25<sup>th</sup>, 2020 Regular Session.
2. BILLS & FINANCIAL REPORTS.
3. ADMINISTRATOR REPORT:
4. MAYORAL APPOINTMENT: Introductions, Presentations, Resolutions, Proclamations,  
\* Request to address council: Roy E. Merritt.  
\* Request to address council: Liberty Utilities (Missouri Water) LLC Representation.  
Added:\* Recommendation for Assistant Prosecuting/Assistant Attorney Samuel Gearheart.
5. OLD BUSINESS:
  - a. Discuss: Projected Utility Costs 2021-2026.
6. NEW BUSINESS:
  - a. Discuss & Approve: Art Festival- Rock'n the Frisco, May 9<sup>th</sup>, 2020.
  - b. Discuss & Review: Renewal Tower Lease for WON (formerly U-Link) communications.
  - c. Discuss & Review: South Elgin Speed Limit, posted at 30 mph.
  - d. Discuss & Approve: Street Lights.
  - e. Bill No. 2020-10. An Ordinance to Accept a Grant from MO State Emergency Management for Storm Siren,
  - f. Discuss: Park Locations.
7. CALENDAR OF EVENTS: April 7<sup>th</sup>, 2020 Election Day; April 14<sup>th</sup>, 2020 Work Session;  
April 28<sup>th</sup>, 2020 Regular Session.
8. 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. **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(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 for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health....
9. ADJOURNMENT:

\*Agenda and Packet can be found on the City's website at [www.bolivar.mo.us](http://www.bolivar.mo.us)

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