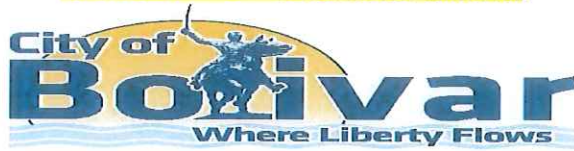


PH 4:00pm
12/10/18



BOARD OF ALDERMAN REGULAR SESSION
BOARD MEETING TUESDAY,
December 11th, 2018 at 6:30 p.m.
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

1. APPROVAL OF MINUTES:

November 13th, 2018 Regular Session.

2. BILLS & FINANCIAL REPORTS.

3. ADMINISTRATOR REPORT:

4. MAYORAL APPOINTMENT: Introductions, Presentations, Resolutions, Proclamations,

* Appoint 2 IDA Board Members: Dr. Brad Johnson; Janieca Hancock.

5. OLD BUSINESS:

- a. Discuss & Approve: Excavator new vs. rebuild.
- b. Discuss & Approve: Phase 2 of Runway Project.
- c. Bill No. 2018-84: An Ordinance to Approve 2019 Budget.
- d. Bill No. 2018-85: An Ordinance to Approve Various Employee Benefit Renewals.

6. NEW BUSINESS:

- a. Review & Discuss: Scott Crouch, OCHC Dental Clinic Extended Time Limits for Dental Patients.
- b. Review & Approve: Refinance, Commerce Bank.
- c. Review & Approve: Cyber Insurance Policy Renewal.
- d. Review & Approve: The Record Retention Disposition List Items that have met the retention schedule.
- e. Bill No. 2018-86: An Ordinance to Approve 2018 Budgeted Fund Transfers.
- f. Discuss & Approve: Location of Dunnegan Park Restroom.

7. CALENDAR OF EVENTS:

8. **Executive Session:** **RSMo 610.021(13)** Individually Identifiable Personnel Records, performance ratings or records pertaining to employees or applicants for employment... **RSMo 610.021(12)** Sealed Bids and related documents, until the bids are opened and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected....**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.

9. ADJOURNMENT:

#wherelibertyflows

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