

**CITY OF BOLIVAR**  
Special Council Meeting

**Notice of open meeting**

\_\_\_\_\_ a.m.  
Posting date & time of Notice

**Notice is hereby given**

The Board of Aldermen will conduct a **Special Council Meeting** at **6:30 p.m.** on **Thursday, April 3<sup>rd</sup>, 2014** at the Public Safety Center at 211 W. Walnut, Bolivar MO 65613.

1. **Call to Order**
2. **McCarty: Cut up's Bar**
3. **YMCA Agreement:**  
Bill Number 2014-16: Ordinance Number: \_\_\_\_\_.  
ORDINANCE AUTHORIZING CITY OF BOLIVAR, MISSOURI TO ENTER INTO AN AGREEMENT FOR RECIPROCAL USE OF REAL ESTATE IMPROVEMENTS WITH THE OZARKS REGIONAL YMCA
4. **Bid for Electrical Park Pavilions**
5. **Sunshine Law Policy Approval**
6. **Approve Annual Bond Payment the Aquatics Center: 2010A & B Certificates of Participation**
7. **Refinancing the Public Works Building:**  
Bill Number 2014-17: Ordinance Number \_\_\_\_\_.  
ORDINANCE AUTHORIZING CITY OF BOLIVAR, MISSOURI, TO ENTER INTO A BASE LEASE WITH CLAYTON HOLDINGS, LLC, AND A LEASE PURCHASE AGREEMENT WITH CLAYTON HOLDINGS, LLC TO REFINANCE A CAPITAL PROJECT FOR THE CITY.
8. **Ball Field: Estimated repair costs for to Board Approved.**
9. **State Auditor Recommendations: Internal Policy & Procedures for the City of Bolivar**
10. **EXECUTIVE SESSION** Pursuant to RSMo 610.021 (1) Legal actions, causes of action or litigation; RSMo 610.021(3) Hiring, firing, disciplining or promoting of particular employees; RSMo 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.....

**ADJOURN.**

The news media may obtain copies of this notice by contacting:

Natalie Scrivner, Deputy City Clerk  
P.O. Box 9  
345 S. Main Ave.  
417-326-2489

If you have a need for special accommodation,  
Please notify the City Clerk's Office at least 24 hours prior to this meeting.