

Revised 3/23/2015 11:50a.m.

**CITY OF BOLIVAR BOARD OF ALDERMEN
REGULAR SESSION AGENDA
City Hall, 345 S. Main Bolivar MO 65613
Tuesday, March 24th, 2015, At 6:30 p.m.**

- CALL TO ORDER.
- ROLL CALL.
- PRAYER.
- PLEDGE OF ALLEGIANCE.
- MOTION TO ADOPT AGENDA.
- 1. Approval of Minutes:** February 10th, 2015 Work Session;
February 24th, 2014 Regular Session & Executive Session.
- 2. Review of Bills & Financial Reports:**
- 3. Administrative Report:**
- 4. Mayoral Appointments, Introductions, Presentations, Resolutions and Proclamations, Citizens Requests:**
PRESENTATION: Friends of the Dunnegan Park: Frank Zanboni & Kerry Douglas
Mayor Discuss Swan Issue
- 5. Old Business:**
 - a. Bill No. 2015-08.** Ordinance to Approve adding a Section for Panhandling
 - b. Bill No. 2015-09.** Ordinance to Approve Bolivar Community Sports Association
 - c. Bill No. 2015-10.** Ordinance to Approve Fritz Fun Foods Concessions and Vending LLC
 - d. Bill No. 2015-12.** Ordinance to Approve U-Link Contract
 - e. Bill No. 2015-14.** Ordinance to Approve the SOAR/Airport/Phillips Building Contract
 - f. Approval:** 2015 Vendor List
 - g. Discussion:** Upgrading to Incode Version X.
- 6. New Business:**
 - a. Bid Review:** Sludge Truck
 - b. Discussion:** To approve Public Works purchase Water & Sewer used Pickup Truck with Dump bed
 - c. Discussion:** Amending Building Codes 2009 to 2015 version of ICC
 - d. Bill No: 2015-15.** An Ordinance Vacating a Section of North Canton Avenue
 - e. Bill No. 2015-16.** An Ordinance for disposal of city owned property.
 - f. Discussion:** City policy for Tornado Shelter availability
 - g. Bill No. 2015-17.** An Ordinance to Approve a Rezone for Porter Seed House
 - h. Approval:** MOU Law Enforcement Joint Agreement
 - f. Approve:** 2015 Vendor List.
- 7. Calendar of Events:**
- 8. Minutes for reference:**
- 9. Executive Session:** RSMo 610.021 (19) Existing or proposed security Systems.
RSMo 610.021 (2) Leasing, Purchase or Sale of Real Estate

10. Adjournment

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