

Amended 12/14/2015 - (Corrected November Meeting Dates)

Posted
12/14/15
10:29 am

CITY OF BOLIVAR
BOARD OF ALDERMEN
REGULAR SESSION AGENDA
City Hall, 345 S. Main Bolivar MO 65613
Tuesday, December 15th, 2015, At 6:30 p.m.

- CALL TO ORDER.
- ROLL CALL.
- PRAYER.
- PLEDGE OF ALLEGIANCE.
- MOTION TO ADOPT AGENDA.

1. **Approval of Minutes:** November 4th, 2015 Executive Session;
November 17th, 2015 Regular Session; November 17th, 2015 Executive Session.

2. **Review of Bills & Financial Reports:**

3. **Administrative Report:**

4. **Mayoral Appointments, Introductions, Presentations, Resolutions and Proclamations, Citizens Requests:**
* Kerry Douglas Cemetery Vandalism.

5. **Old Business:**

- a. **Bill No. 2015-77.** An Ordinance to Accept the Bank Bid from _____.
- b. **Bill No. 2015-78.** An Ordinance to Accept Show Me PACE and Missouri Clean Energy District.

6. **New Business:**

- a. **Discuss and Approve:** Organizational Chart.
- b. **Discussion:** 2016 Ball Field Programs.
- c. **Discussion:** Cyber Policy.
- d. **Bill No. 2015-79.** Capital Improvement Transfer Park.
- e. **Bill No. 2015-80.** Capital Improvement Transfers Fire/Police.
- f. **Bill No. 2015-81.** An Ordinance Authorizing the City to Enter An Agreement with Missouri Hwy & Trans Commission for a State Block Grant for Airport Improvement.
- g. **Rebate Calculations**

7. **Calendar of Events:**

8. **Minutes for reference:**

9. **Adjournment.**

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