



BOARD OF ALDERMAN WORK SESSION
BOARD MEETING TUESDAY,
April 25th, 2017 at 6:30 p.m.
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

Revised 4-21-2017 1:15 p.m.

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

1. APPROVAL OF MINUTES.

March 14, 2017 Work Session & Executive Session Minutes.

March 28, 2017 Regular Session & Executive Session Minutes.

2. BILLS

3. FINANCIAL REPORTS.

4. MAYORAL APPOINTMENT: Introductions, Presentations, Resolutions, Proclamations, and Citizens Requests:

- Mayor to recommend appointment of vacant alderman seat: Section 105.114 CC
- Mayor to recommend City Attorney appointment.
- Proclamation: Kids to Park Day May 20th 2017.
- Fire Department recognizing new promoted Officers.
- Appoint Planning & Zoning replacement members.

5. OLD BUSINESS:

- a. **Update:** City wide clean up- Dates and time.
- b. **Discuss & Approve:** Lease summary of Antennas on Water Towers /Questionnaire.
- c. **Bill No. 2017-22.** An Ordinance Approving Contract with Bolivar Community Sports Assoc.
- d. **Discuss & Approve:** Recommendation to install (3) Street Lights on Laird Street.
- e. **Bill No. 2017-24.** An Ordinance Approving Prairie Heights Agreement for Maintenance Services.

6. NEW BUSINESS:

- a. **Approve:** The Record Retention Disposition List- Items that have met the retention schedule.
- b. **Discuss:** Update- City Staff Inspection of Building Purchased.

7. Calendar of Events:

May Meeting: Staff going to Incode Training.

8. Executive :

RSMo 610.021(1) Legal Actions, Cause of Action, or litigation..

RSMo 610.021(13) Individually Identifiable Personnel Records.

9. Adjournment:

#wherelibertyflows

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