BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, December 5th, 2017 AT 6:30 P.M.

Call to Order: Mayor Warwick called the Regular Session Council Meeting to order at 6:30 p.m.

Aldermen present: Aldermen Steve Sagaser, Alexis Neal, Thane Kifer, Ethel Mae Tennis, Steve Skopec, Justin Ballard and John Credille.

In attendance:
Tracy Slagle Deputy City Administrator, Donald Brown City Attorney, Sydney Allen Planning & Zoning Administrator, Jerry Hamby Public Works Director, Jim Ludden Fire Chief, Brent Watkins Deputy Fire Chief, Paula Henderson Deputy City Clerk, Natalie Scrivner City Clerk and other visitors from the public.

Prayer: Led by Aldermen Skopec.

Pledge of Allegiance: Led by Alderman Kifer.

Motion to Adopt Agenda:
Alderman Sagaser made a motion to approve the agenda. Alderman Kifer seconded the motion, which carried unanimously.

Approval of Minutes:
Alderman Credille made a motion to approve the October 3rd 2017 Special and Executive Session; October 10th 2017 Work and Executive Session and October 24th 2017 Regular and Executive Session Minutes. Alderman Ballard seconded, which was unanimously approved.

Bills and Financials:
Aldermen Kifer made a motion to approve the bills and financials for October 2017. Aldermen Ballard seconded the motion, which was unanimously approved.

Administration Reports:
Deputy City Administrator Tracy Slagle gave a review of upcoming events with Tractor Supply grand opening, staff is working on Budget and Transfers. Several staff changes , employee turn overs, several positions are unfilled. Zoning has had 14 changes this year so far. City of Bolivar is a Certified Work Force Community. Aldermen Kifer made a motion to accept the administrators report. Aldermen Sagaser seconded the motion, which was unanimously approved.

Mayoral Appointment: Citizen Request:
Mr. Swartzentruber addressed the Board regarding the Rezone for the property at the NW Corner of Division and Albany, Bolivar, MO. No Motion made.

Mayoral Appointment: Citizen Request (Continued):
Corey Rich and Dr. John Best, Friends of Dunnegan Park addressed the Board regarding Improvements to Dunnegan Memorial Park.

Alderman Skopec made a motion to approve 12 to 15 Posts and 4" X 8" information plaques along the walking trail in Dunnegan Memorial Park. Alderman Ballard seconded, which was unanimously approved.

Alderman Skopec made a motion to approve a gravel Parking Lot near the Lift Station in Dunnegan Memorial Park. Alderman Sagaser seconded the motion, which was unanimously approved.

Old Business:

Bill Number 2017-81 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY LOCATED IN CARSON HEIGHTS SUBDIVISION.
Alderman Credille made a motion to approve the first reading of Bill No. 2017-81. Alderman Sagaser seconded the motion. The City Attorney read Bill No. 2017-81.

"AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY LOCATED IN CARSON HEIGHTS SUBDIVISION."

Alderman Sagaser made a motion to approve the second reading of Bill No. 2017-81. Alderman Neal seconded the motion. The City Attorney read Bill No. 2017-81. Ordinance 3405.

"AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY LOCATED IN CARSON HEIGHTS SUBDIVISION."

Roll Call.
Ayes: Skopec, Neal, Credille, Ballard.
Nays: Tennis, Kifer, Sagaser.
Absent: Routh.

(Ordinance did not pass.)

Bill Number 2017-83 AN ORDINANCE AUTHORIZING A CONTRACT WITH COURT-MONEY.COM, FOR MUNICIPAL COURT PAYMENT PROCESSING SERVICES. Alderman Skopec made a motion to approve the first reading of Bill No. 2017-83. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2017-83.

"AN ORDINANCE AUTHORIZING A CONTRACT WITH COURT-MONEY.COM, FOR MUNITIPAL COURT PAYMENT PROCESSING SERVICES."

Alderman Neal made a motion to approve the second reading of Bill No. 2017-83. Alderman Credille seconded the motion. The City Attorney read Bill No. 2017-83. Ordinance 3406.

"AN ORDINANCE AUTHORIZING A CONTRACT WITH COURT-MONEY.COM, FOR MUNICIPAL COURT PAYMENT PROCESSING SERVICES."

Roll Call.
Ayes: Skopec, Tennis, Kifer, Neal, Credille, Ballard, Sagaser.
Nays: None.
Absent: Routh.

Bill Number 2017-84 AN ORDINANCE AUTHORIZING A CONTRACT WITH RAVE MOBILE SAFETY, FOR ALERT NOTIFICATION SERVICES. Alderman Sagaser made a motion to approve the first reading of Bill No. 2017-84. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2017-84.

"AN ORDINANCE AUTHORIZING A CONTRACT WITH RAVE MOBILE SAFETY, FOR ALERT NOTIFICATION SERVICES."

Alderman Credille made a motion to approve the second reading of Bill No. 2017-84. Alderman Neal seconded the motion. The City Attorney read Bill No. 2017-84. Ordinance 3407.

"AN ORDINANCE AUTHORIZING A CONTRACT WITH RAVE MOBILE SAFETY, FOR ALERT NOTIFICATION SERVICES."

Roll Call.
Ayes: Skopec, Neal, Credille, Kifer, Tennis, Sagaser, Ballard.
Nays: None.
Absent: Routh.

Discuss & Approve: Existing Storm Sirens a Federal Signal Brand.
Alderman Credille made a motion to approve Federal Signal. Alderman Neal seconded, which was unanimously approved.

Bill Number 2017-85 AN ORDINANCE AUTHORIZING A CONTRACT WITH FEDERAL SIGNAL SAFETY AND SECURITY SYSTEMS, FOR SIREN EQUIPMENT.
Alderman Credille made a motion to approve the first reading of Bill No. 2017-85. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2017-85.

"AN ORDINANCE AUTHORIZING A CONTRACT WITH FEDERAL SIGNAL SAFETY AND SECURITY SYSTEMS, FOR SIREN EQUIPMENT."

Alderman Neal made a motion to approve the second reading of Bill No. 2017-85. Alderman Sagaser seconded the motion. The City Attorney read Bill No. 2017-85. Ordinance 3408.

"AN ORDINANCE AUTHORIZING A CONTRACT WITH FEDERAL SIGNAL SAFETY AND SECURITY SYSTEMS, FOR SIREN EQUIPMENT."

Roll Call.
Ayes: Tennis, Skopec, Ballard, Credille, Sagaser, Kifer, Neal.
Nays: None.
Absent: Routh.

Discuss & Approve: 2018 Budget.
Budget worksheet presented with a 2% COLA and all salary increases as approved during November 21st, 2017 Meeting. Aldermen Ballard made a motion to approve the 2018 Budget. Alderman Credille seconded the motion.

Roll Call.
Ayes: Skopec, Sagaser, Kifer, Neal, Ballard, Credille.
Nays: None.
Abstain: Tennis.
Absent: Routh.

New Business:

Discuss & Approve: Rosetta Construction Supply and Equipment Storage.
Discussion and no Motion Made.

Discuss & Approve: Bid for Skid Steer / Track Loader.
Alderman Sagaser made a motion to approve bid from Murphy Tractor and Equipment Co. for 2017 John Deere 333G Compact Track Loader. Alderman Tennis seconded the motion, which was unanimously approved.

Discuss & Approve: Windstream upgrade renewal city phone systems.
Alderman Sagaser made a motion to approve a 3 year agreement with Windstream. Aldermen Ballard seconded the motion, which was unanimously approved.

Discuss & Approve: Street Light Requests.
Alderman Sagaser made a motion to approve a street light on East Division near Sub Station. Aldermen Kifer seconded, which was unanimously approved.

Other two Street Light requests near the Library Entrance and intersection of Aldrich and Killingsworth were tabled for further information.

Bill Number 2017-86 AN ORDINANCE ADOPTING A NEW CHAPTER 520 OF THE MUNICIPAL CODE OF THE CITY OF BOLIVAR, MISSOURI RELATED TO REGULATIONS FOR RIGHT-OF-WAY MANAGEMENT. Alderman Sagaser made a motion to approve the first reading of Bill No. 2017-86. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2017-86.

"AN ORDINANCE ADOPTING A NEW CHAPTER 520 OF THE MUNICIPAL CODE OF THE CITY OF BOLIVAR, MISSOURI RELATED TO REGULATIONS FOR RIGHT-OF-WAY MANAGEMENT."

Alderman Ballard made a motion to approve the second reading of Bill No. 2017-86. Alderman Neal seconded the motion. The City Attorney read Bill No. 2017-86. Ordinance 3409.

"AN ORDINANCE ADOPTING A NEW CHAPTER 520 OF THE MUNICIPAL CODE OF THE CITY OF BOLIVAR, MISSOURI RELATED TO REGULATIONS FOR RIGHT-OF-WAY MANAGEMENT."

Roll Call:
Ayes: Skopec, Kifer, Neal, Sagaser, Credille, Tennis, Ballard.
Nays: None.
Absent: Routh.

Bill Number 2017-87 AN ORDINANCE AUTHORIZING A CONTRACT WITH SOUTHWEST BAPTIST UNIVERSITY, FOR A MUTUAL UNDERSTANDING AGREEMENT BETWEEN UNIVERSITY SECURITY AND BOLIVAR POLICE DEPARTMENT. Ballard made a motion to approve the first reading of Bill No. 2017-87. Alderman Neal seconded the motion. The City Attorney read Bill No. 2017-87.

"AN ORDINANCE AUTHORIZING A CONTRACT WITH SOUTHWEST BAPTIST UNIVERSITY, FOR A MUTUAL UNDERSTANDING AGREEMENT BETWEEN UNIVERSITY SECURITY AND BOLIVAR POLICE DEPARTMENT"

Alderman Ballard made a motion to approve the second reading of Bill No. 2017-87. Alderman Neal seconded the motion. The City Attorney read Bill No. 2017-87, Ordinance 3410.

"AN ORDINANCE AUTHORIZING A CONTRACT WITH SOUTHWEST BAPTIST UNIVERSITY, FOR A MUTUAL UNDERSTANDING AGREEMENT BETWEEN UNIVERSITY SECURITY AND BOLIVAR POLICE DEPARTMENT"

Roll Call:
Ayes: Ballard, Kifer, Skopec, Routh, Neal, Sagaser, Credille, Tennis.
Nays: None.
Absent: None.

Discuss & Approve: 2018 Cyber Policy Renewal.
Alderman Neal made a motion to approve the 2018 Cyber Policy Renewal. Alderman Credille seconded the motion, which was unanimously approved.

Calendar of Events.
December: Planning and Zoning Committee December 12th, 2017; December Regular Meeting is proposed for December 18th, 2017; Light the Park is underway at Dunnegan Memorial Park; SBU Presidents Breakfast Update from the Mayor is December 8th, 2017.

City of Bolivar
Where Liberty Flows

Executive Session: RSMo 610.021(1) Legal Action, Cause of Action or Litigation; RSMo 610.021(3) Hiring, Firing, Disciplining or Promoting of Particular Employees by a public governmental body when personal info; RSMo 610.021(13) Individually Identifiable Records, performance ratings or records pertaining to employees or applicants. Alderman Credille made a motion to go to Executive Session: RSMo 610.021(1) Legal Action, Cause of Action or Litigation; RSMo 610.021(3) Hiring, Firing; RSMo 610.021(13) Individual Identifiable records. Alderman Sagaser seconded the motion. Time: 8:00 p.m.

Roll Call:
Ayes: Tennis, Skopec, Ballard, Credille, Sagaser, Kifer, Neal.
Nays: None.
Absent: Routh.

Motion to Return to Regular Session:
Aldermen Neal made a motion to adjourn the executive session to go back into open session at 9:50p.m. Aldermen Sagaser seconded the motion.

Roll Call Vote:
Ayes: Kifer, Ballard, Skopec, Neal, Tennis, Credille, Sagaser.
Nays: None.
Absent: Routh.

Adjournment:
Aldermen Credille made a motion to adjourn the regular meeting at 9:52 p.m. Aldermen Sagaser Seconded the motion, which was unanimously approved.

Christopher D. Warwick, Mayor

CITY OF BOLIVAR SEAL POLICE COMMISSION

ATTEST:

Natalie Scrivner, City Clerk

BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
FRIDAY, December 15th, 2017 AT 6:30 P.M.

Call to Order: Mayor Warwick called the Regular Session Council Meeting to order at 6:00 p.m.

Aldermen present: Aldermen Steve Sagaser, Alexis Neal, Ethel Mae Tennis, Justin Ballard and John Credille.

Aldermen absent: Aldermen Kifer, Routh, Skopec.

In attendance:
Tracy Slagle Deputy City Administrator, Donald Brown City Attorney, Sydney Allen Planning & Zoning Administrator, Jerry Hamby Public Works Director, Jim Ludden Fire Chief, Brent Watkins Deputy Fire Chief, Paula Henderson Deputy City Clerk, Natalie Scrivner City Clerk and other visitors from the public.

Prayer: Led by Mayor Warwick.

Pledge of Allegiance: Led by Alderman Ballard.

Motion to Adopt Agenda:
Alderman Sagaser made a motion to approve the agenda. Alderman Neal seconded the motion, which carried unanimously.

Approval of Minutes:
Alderman Sagaser made a motion to approve the November 14th, 2017 Work and Executive Session; November 21st, 2017 Special and Executive Session, adding to November 21st, 2017 Special Session Adjourn was Aldermen Credille and seconded by Aldermen Kifer. Alderman Ballard seconded, which was unanimously approved.

Bills and Financials:
Aldermen Sagaser made a motion to approve the bills and financials for November 2017. Aldermen Neal seconded the motion, which was unanimously approved.

Administration Reports:
Deputy City Administrator Tracy Slagle noted Administration Report will be in January. Aldermen Ballard made a motion to accept the administrators report. Aldermen Tennis seconded the motion, which was unanimously approved.

Mayoral Appointment: Resolution-Official Intent for Tax Exempt Financing for Improvements to WWTP:
Aldermen Neal made a motion to accept the Official Intent for Tax Exempt Financing Resolution. Aldermen Credille seconded the motion, which was unanimously approved.

Old Business:

Bill Number 2017-88 AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT FOR THE SELECTION OF THE 2018 ANTHEM BLUE CROSS BLUE SHIELD BENEFIT FOR THE CITY OF BOLIVAR. Alderman Credille made a motion to approve the first reading of Bill No. 2017-88. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2017-88.

"AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT FOR THE SELECTION OF THE 2018 ANTHEM BLUE CROSS BLUE SHIELD BENEFIT FOR THE CITY OF BOLIVAR."

Alderman Sagaser made a motion to approve the second reading of Bill No. 2017-88. Alderman Neal seconded the motion. The City Attorney read Bill No. 2017-88. Ordinance 3411.

"AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT FOR THE SELECTION OF THE 2018 ANTHEM BLUE CROSS BLUE SHIELD BENEFIT FOR THE CITY OF BOLIVAR."

Roll Call.
Ayes: Tennis, Neal, Credille, Ballard, Sagaser.
Nays: None.
Absent: Kifer, Skopec, Routh.

Bill Number 2017-89 AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MUTUAL OF OMAHA LIFE INSURANCE COMPANY, FOR THE CITY OF BOLIVAR. Alderman Ballard made a motion to approve the first reading of Bill No. 2017-89. Alderman Sagaser seconded the motion. The City Attorney read Bill No. 2017-89.

"AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MUTUAL OF OMAHA LIFE INSURANCE COMPANY, FOR THE CITY OF BOLIVAR."

Alderman Credille made a motion to approve the second reading of Bill No. 2017-89. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2017-89. Ordinance 3412.

"AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH MUTUAL OF OMAHA LIFE INSURANCE COMPANY, FOR THE CITY OF BOLIVAR."

Roll Call.
Ayes: Sagaser, Tennis, Neal, Credille, Ballard.
Nays: None.
Absent: Skopec, Kifer, Routh.

Bill Number 2017-90 AN ORDINANCE AUTHORIZING THE CITY'S 2018 CONTRACT WITH HEALTHSMART, FOR THE CITY'S HEALTH REIMBURSEMENT ACCOUNT AND VISION ADMINISTRATION SERVICES. Alderman Sagaser made a motion to approve the first reading of Bill No. 2017-90. Alderman Neal seconded the motion. The City Attorney read Bill No. 2017-90.

"AN ORDINANCE AUTHORIZING THE CITY'S 2018 CONTRACT WITH HEALTHSMART, FOR THE CITY'S HEALTH REIMBURSEMENT ACCOUNT AND VISION ADMINISTRATION SERVICES."

Alderman Credille made a motion to approve the second reading of Bill No. 2017-90. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2017-90. Ordinance 3413.

"AN ORDINANCE AUTHORIZING THE CITY'S 2018 CONTRACT WITH HEALTHSMART, FOR THE CITY'S HEALTH REIMBURSEMENT ACCOUNT AND VISION ADMINISTRATION SERVICES."

Roll Call.
Ayes: Neal, Credille, Ballard, Tennis, Sagaser.
Nays: None.
Absent: Routh, Kifer, Skopec.

Bill Number 2017-91 AN ORDINANCE AUTHORIZING A CONTRACT WITH WINDSTREAM, FOR TELEPHONE AND INTERNET SERVICES. Alderman Sagaser made a motion to table. Alderman Neal seconded the motion, which was approved unanimously.

Bill Number 2017-92 AN ORDINANCE ADOPTING THE 2018 BUDGET FOR THE CITY OF BOLIVAR, MISSOURI. Aldermen Ballard made a motion to approve the first reading of Bill No. 2017-92. Aldermen Credille seconded the motion. The City Attorney read Bill No. 2017-92.

"AN ORDINANCE ADOPTING THE 2018 BUDGET FOR THE CITY OF BOLIVAR, MISSOURI."

Alderman Sagaser made a motion to approve the second reading of Bill No. 2017-92. Alderman Neal seconded the motion. The City Attorney read Bill No. 2017-92. Ordinance 3415.

"AN ORDINANCE ADOPTING THE 2018 BUDGET FOR THE CITY OF BOLIVAR, MISSOURI."

Roll Call.
Ayes: Ballard, Sagaser, Credille, Neal, Tennis.
Nays: None.
Absent: Routh, Skopec, Kifer.

Bill Number 2017-93 AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT BID AND PURCHASE – COMPACT TRACK LOADER FOR THE STREET DEPARTMENT FOR THE CITY OF BOLIVAR, MISSOURI. Alderman Credille made a motion to approve the first reading of Bill No. 2017-93. Aldermen Neal seconded the motion. The City Attorney read Bill No. 2017-93.

"AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT BID AND PURCHASE – COMPACT TRACK LOADER FOR THE STREET DEPARTMENT FOR THE CITY OF BOLIVAR, MISSOURI."

Aldermen Sagaser made a motion to approve the second reading of Bill No. 2017-93. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2017-93. Ordinance 3416.

Roll Call.
Ayes: Tennis, Sagaser, Kifer, Neal, Ballard, Credille.
Nays: None.
Absent: Kifer, Skopec, Routh.

New Business:

Bill Number 2017-94 AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 1120 E. BROADWAY STREET. Alderman Neal made a motion to approve the first reading of Bill No. 2017-94. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2017-94.

"AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 1120 E. BROADWAY STREET.

Alderman Credille made a motion to approve the second reading of Bill No. 2017-94. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2017-94. Ordinance 3417.

"AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 1120 E. BROADWAY STREET."

Roll Call:
Ayes: Neal, Sagaser, Credille, Tennis, Ballard.
Nays: None.
Absent: Skopec, Routh, Kifer.

Calendar of Events.
January Work Session will be January 11th, 2018.

Adjournment:
Aldermen Credille made a motion to adjourn the regular meeting at 6:16 p.m. Aldermen Ballard Seconded the motion, which was unanimously approved.

Christopher D. Warwick, Mayor

ATTEST:

Natalie Scrivner, City Clerk