



Revised
2-25-19
PA 1:58pm

**BOARD OF ALDERMAN
REVISED -- REGULAR SESSION
BOARD MEETING TUESDAY,
February 26th, 2019 at 6:30 p.m.
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613**

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

1. APPROVAL OF MINUTES:

January 8th, 2019 Work & Executive Session; January 22nd, 2019 Regular & Executive Session.

2. BILLS & FINANCIAL REPORTS.

3. ADMINISTRATOR REPORT:

- Public Safety Update

4. MAYORAL APPOINTMENT: Introductions, Presentations, Resolutions, Proclamations,

* Citizen Request: Request to address council regarding Utility Rates. Ms. Cates and Mr. Fredrick.

5. OLD BUSINESS:

- a. Bill No. 2019-11: An Ordinance approving a Contract with Bolivar Community Sports Association.
- b. Bill No. 2019-12: An Ordinance approving a Lease/Purchase Agreement with Clayton Holdings for Excavator.

6. NEW BUSINESS:

- a. Bill No. 2019-13: An Ordinance Vacating a Utility Easement Adjacent to Oakland Heights Subdivision.
- b. Bill No. 2019-14: An Ordinance Authorizing a Final Plat Frisco Senior Village.
- c. Bill No. 2019-15: An Ordinance Approving the City Council Authorization for MO Hwy Safety Program.
- d. Discuss: Vacating North/South Alley from the West Side of City Parking at N. Market and Chestnut.
- e. Discuss & Approve: 2019 Sewer Lining Project.
- f. Discuss & Approve: Two Mobile Workstations for PD.
- g. Discuss & Approve: Budget Amendment for PSC Roof/Offices.
- h. Discuss & Approve: Health Insurance Agent of Record.
- i. Discuss & Approve: Cemetery grave digging Bids received.
- j. Discuss & Approve: Airport Heat Pump Needs.
- * k. Discuss: Prairie Heights Subdivision Water Needs.

7. CALENDAR OF EVENTS: March 19th, 2019 Regular Session.

8. Executive Session: RSMo 610.021(2) Leasing, Purchase or Sale of Real Estate by a public governmental body where Public knowledge of the transaction might adversely affect the legal consideration therefor. **RSMo 610.021(1)** Legal Actions, Cause of Action, or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney...

9. ADJOURNMENT:

#wherelibertyflows

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