



BOARD OF ALDERMAN WORK SESSION

CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

TUESDAY, JANUARY 8th, 2019 AT 6:30 P.M.

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

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

Alderman absent: None.

In attendance:

City Administrator Tracy Slagle, City Attorney Don Brown, Public Works Director Jerry Hamby, Fire Chief Jim Ludden, Police Chief Mark Webb, Deputy Fire Chief/Emergency Management Director Brent Watkins, Water/Sewer Supervisor James Bradshaw, Deputy City Clerk Paula Henderson, Finance Director Natalie Scrivner, and other visitors from the public.

Prayer: Led by Aldermen Ballard.

Pledge of Allegiance: Led by Alderman Kifer.

Motion to Adopt Agenda:

Alderman Sagaser made a motion to approve the agenda. Alderman Ballard seconded the motion, which carried unanimously.

Executive Session: Alderman Credille made a motion at 6:33 p.m. to go into Executive Session 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... and 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. Alderman Sagaser seconded the motion.

Roll Call:

Ayes: Tennis, Skopec, Ballard, Credille, Kifer, Sagaser, Neal, Routh.

Absent: None.

Return to Open Session:

Alderman Credille made a motion to leave executive session at 7:00p.m. Aldermen Sagaser seconded the motion.



Roll Call:

Ayes: Tennis, Ballard, Credille, Skopec, Kifer, Sagaser, Routh, Neal.

Absent: None.

Discuss and Approve: Special Hay Cultivation Agreement.

Alderman Sagaser made a motion to move discussion to at the end of the Work Session meeting. Alderman Neal seconded the motion, which was unanimously approved.

Discuss and Approve: Road signs/Plaques of School Accomplishments.

Alderman Skopec made a motion to approve Large Sign Options at Hwy 13 North and South Entrances as presented with recommendations from Todd Schrader, Bolivar Schools Activities Director. Alderman Ballard seconded the motion, which was unanimously approved. Aldermen Neal made a motion to approve the 3rd space available on the Hwy 13 North and South Entrances of the sign as "Home of Governor Mike Parson." Alderman Credille seconded, which was unanimously approved.

Discuss and Approve: Renewal of Current Bolivar Community Sports Association Contract.

Alderman Neal made a motion to approve a renewal of the current BCSA Sports contract. Alderman Sagaser seconded the motion, which was unanimously approved.

Discuss and Approve: Proposal of Salvage Cleanup at Public Works.

Alderman Neal made a motion to allow the City Administrator to use best judgement on salvage. Alderman Skopec seconded the motion, which was unanimously approved.

Discuss: Golf Membership Rates; Cemetery Fees.

Alderman Credille made a motion to Accept bid fees once received as a pass through for cemetery grave openings. Alderman Neal seconded the motion, which was unanimously approved.

Alderman Neal made a motion to allow the Golf Senior Discount to be \$100 discount from the annual membership fee. Alderman Ballard seconded the motion, which was unanimously approved. Board approved City Administrator to come up with additional golf promotional ideas.

Review and Approve: Financing of Balloon payment for the Public Safety Center.

Alderman Sagaser made a motion to accept the offer from Commerce Bank of 3.37% for 10 years. Alderman Neal seconded the motion, which was unanimously approved.

Review and Approve: Thinning of Peafowl Flock.

Alderman Kifer made a motion to delegate thinning of Peafowl flock at Dunnegan Park to City Administrator. Alderman Skopec seconded the motion, which was unanimously approved.



Executive Session: Alderman Kifer made a motion at 7:31 p.m. to go into Executive Session 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... and 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. Alderman Neal seconded the motion.

Roll Call:

Ayes: Tennis, Skopec, Ballard, Credille, Kifer, Sagaser, Neal, Routh.

Absent: None.

Return to Open Session:

Aldermen Neal made a motion to leave executive session at 9:29 p.m. Aldermen Credille seconded the motion.

Discuss and Approve: Special Hay Cultivation Agreement. Alderman Neal made a motion to approve the Special Hay Cultivation Agreement. Alderman Sagaser seconds the motion, which was unanimously approved, except for one Abstain.

Adjournment:

Aldermen Kifer made a motion to adjourn the Work session meeting at 9:30p.m. Aldermen Ballard seconded the motion, which was unanimously approved.



ATTEST:

Paula Henderson, Deputy City Clerk

Christopher Warwick, Mayor



BOARD OF ALDERMAN REGULAR SESSION

CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

TUESDAY, JANUARY 22nd, 2019 AT 6:30 P.M.

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

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

Alderman absent: Alderman Vicky Routh.

In attendance:

City Administrator Tracy Slagle, City Attorney Don Brown, Public Works Director Jerry Hamby, Fire Chief Jim Ludden, Police Chief Mark Webb, Deputy Fire Chief/Emergency Management Director Brent Watkins, Water/Sewer Supervisor James Bradshaw, Economic Director Gail Noggle, Building Inspector Kyle Lee, Planning and Zoning Administrator Sydney Allen, MS4 Coordinator MgCini (Mick) Mpofu, Deputy City Clerk Paula Henderson, Finance Director Natalie Scrivner, and other visitors from the public.

Prayer: Led by Aldermen Skopec.

Pledge of Allegiance: Led by Alderman Ballard.

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 Skopec made a motion to approve minutes, also include in the minutes the time of arrival when Alderman arrive after the meeting starts, for December 11th, 2018 Regular and Executive Session. Aldermen Tennis seconded the motion, which was unanimously approved.

Bills and Financial Reports:

Alderman Kifer made a motion to approve those as presented. Alderman Ballard seconded the motion, which was unanimously approved.

Administrator Report:

An update from the Economic / Community Development Departments were presented. Sydney Allen, Planning and Zoning Administrator reviewed 2018 and looking ahead to the upcoming projects of 2019. Kyle Lee, Building Inspector, introduced MS4 Coordinator MgCini (Mick) Mpofu and reviewed the activities of both departments. Gail Noggle, Community Development gave a review of how certain projects go from start to finish through many aspects of her position.



Tracy Slagle presented the administrators report. Bob Allard will be retiring this month after 26 years of service with the City. Alderman Ballard made a motion to approve the administrators report. Alderman Sagaser seconded, which was unanimously approved.

Mayoral Appointment: Intro, Presentations, Resolution, Proclamation, Citizen Request:

*Mayor Warwick Presented the School Choice Week January 20th-26th, 2019 Proclamation.

*Recommendation of City Clerk and Deputy City Clerk.

Mayor Warwick made the recommendation for Paula Henderson to be City Clerk and Natalie Scrivner to be Deputy City Clerk. Alderman Ballard approved the recommendation and Alderman Credille seconded the motion, which was unanimously approved. Mayor Warwick swore into office the City Clerk and Deputy City Clerk.

Old Business

Bill No. 2019-01: An Ordinance Authorizing the City of Bolivar, Missouri to Enter Into An Agreement with K.P.M. CPA, for Audit Services. Alderman Sagaser made a motion for the first reading of Bill No. 2019-01. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-01. Ordinance 3504.

“AN ORDINANCE AUTHORIZING THE CITY OF BOLIVAR, MISSOURI TO ENTER INTO AN AGREEMENT WITH K.P.M. CPA, FOR AUDIT SERVICES.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2019-01. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-01. Ordinance 3504.

“AN ORDINANCE AUTHORIZING THE CITY OF BOLIVAR, MISSOURI TO ENTER INTO AN AGREEMENT WITH K.P.M. CPA, FOR AUDIT SERVICES.”

Roll Call:

Ayes: Ballard, Kifer, Neal, Credille, Skopec, Tennis, Sagaser.

Nays: None.

Absent: Routh.

Bill No. 2019-02: An Ordinance Authorizing a Contract with Saltus Technologies, for Electronic Ticketing Capability. Alderman Neal made a motion for the first reading of Bill No. 2019-02. Alderman

Credille seconds the motion. The City Attorney read Bill No. 2019-02. Ordinance 3505.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH SALTUS TECHNOLOGIES, FOR ELECTRONIC TICKETING CAPABILITY.”

Alderman Sagaser made a motion to approve the second reading of Bill No. 2019-02. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-02. Ordinance 3505.



**“AN ORDINANCE AUTHORIZING A CONTRACT WITH
SALTUS TECHNOLOGIES, FOR ELECTRONIC TICKETING CAPABILITY.”**

Roll Call:

Ayes: Ballard, Kifer, Neal, Credille, Skopec, Tennis, Sagaser.

Nays: None.

Absent: Routh.

Bill No. 2019-03: An Ordinance Authorizing the City to Enter into An Agreement for Special Hay Cultivation Fall/Winter 2018-2019 At the Municipal Airport. Alderman Credille made a motion for the first reading of Bill No. 2019-03. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-03. Ordinance 3506.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO
AN AGREEMENT FOR SPECIAL HAY CULTIVATION FALL/WINTER
2018-2019 AT THE MUNICIPAL AIRPORT.”**

Alderman Skopec made a motion to approve the second reading of Bill No. 2019-03. Alderman Tennis seconds the motion. The City Attorney read Bill No. 2019-03. Ordinance 3506.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO
AN AGREEMENT FOR SPECIAL HAY CULTIVATION FALL/WINTER
2018-2019 AT THE MUNICIPAL AIRPORT.”**

Roll Call:

Ayes: Neal, Credille, Skopec, Ballard, Tennis, Sagaser.

Nays: None.

Absent: Routh.

Abstain: Kifer.

Bill No. 2019-04: An Ordinance Authorizing the City to Apply to the Missouri Department of Transportation – Aviation Division, For Federal/State Assistance for the Bolivar Municipal Airport.

Alderman Credille made a motion for the first reading of Bill No. 2019-04. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-04. Ordinance 3507.

**“AN ORDINANCE AUTHORIZING THE CITY TO APPLY TO THE MISSOURI
DEPARTMENT OF TRANSPORTATION – AVIATION DIVISION, FOR
FEDERAL/STATE ASSISTANCE FOR THE BOLIVAR MUNICIPAL AIRPORT.”**

Alderman Neal made a motion to approve the second reading of Bill No. 2019-04. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-04. Ordinance 3507.



“AN ORDINANCE AUTHORIZING THE CITY TO APPLY TO THE MISSOURI DEPARTMENT OF TRANSPORTATION – AVIATION DIVISION, FOR FEDERAL/STATE ASSISTANCE FOR THE BOLIVAR MUNICIPAL AIRPORT.”

Roll Call:

Ayes: Kifer, Credille, Skopec, Neal, Ballard, Tennis, Sagaser.

Nays: None.

Absent: Routh.

Bill No. 2019-05: An Ordinance Authorizing the City to Enter into A Contract with Olsson Associates Engineers for An Aviation Project Consultant Agreement #2. Alderman Sagaser made a motion for the first reading of Bill No. 2019-05. Alderman Credille seconds the motion. The City Attorney read Bill No. 2019-05. Ordinance 3508.

“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH OLSSON ASSOCIATES ENGINEERS FOR AN AVIATION PROJECT CONSULTANT AGREEMENT #2.”

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-05. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-05. Ordinance 3508.

“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH OLSSON ASSOCIATES ENGINEERS FOR AN AVIATION PROJECT CONSULTANT AGREEMENT #2.”

Roll Call:

Ayes: Kifer, Neal, Credille, Ballard, Tennis, Sagaser, Skopec.

Nays: None.

Absent: Routh.

Discuss and Approve: Financing for 2019 Komatsu Excavator.

Alderman Neal made a motion to approve US Bancorp quote with additional comparison with Clayton Holdings Option 1, to include any closing costs/early payoff penalties/interest charges. Alderman Tennis seconded, which was unanimously approved.

Discuss and Approve: Parking Lot Striping behind Miles for Smiles.

Alderman Neal made a motion to approve Option 1 diagonal spaces, with entrance comping off of E. Olive Street. Alderman Sagaser seconded the motion, which was unanimously approved.



New Business:

Bill No. 2019-06: An Ordinance Authorizing the City to Enter into an Agreement with Smith and Edwards Construction, Inc for a Change Order for the Wastewater Treatment Improvements Oxidation Ditch No. 1, Brush Rotor Replacement for the City of Bolivar, MO. Alderman Skopec made a motion for the first reading of Bill No. 2019-06. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2019-06. Ordinance 3509.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO
AN AGREEMENT WITH SMITH & EDWARDS CONSRUCTION, INC FOR A
CHANGE ORDER FOR THE WASTEWATER TREATMENT IMPROVEMENTS
OXIDATION DITCH NO. 1, BRUSH MOTOR REPLACEMENT
FOR THE CITY OF BOLIVAR, MISSOURI.”**

Alderman Credille made a motion to approve the second reading of Bill No. 2019-06. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-06. Ordinance 3509.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO
AN AGREEMENT WITH SMITH & EDWARDS CONSRUCTION, INC FOR A
CHANGE ORDER FOR THE WASTEWATER TREATMENT IMPROVEMENTS
OXIDATION DITCH NO. 1, BRUSH MOTOR REPLACEMENT
FOR THE CITY OF BOLIVAR, MISSOURI.”**

Roll Call:

Ayes: Credille, Kifer, Skopec, Sagaser, Neal, Ballard, Tennis.

Nays: None.

Absent: Routh.

Bill No. 2019-07: An Ordinance Amending the City Code for the City of Bolivar, Missouri by Adding a New Code Section 120-120: Regarding Codification of the City's General Record Retention Policies.

Alderman Neal made a motion for the first reading of Bill No. 2019-07. Alderman Credille seconds the motion. The City Attorney read Bill No. 2019-07. Ordinance 3510.

**“AN ORDINANCE AMENDING THE CITY CODE FOR THE CITY OF
BOLIVAR, MISSOURI BY ADDING A NEW CODE 120-120: REGARDING
COFICIATION OF THE CITY'S GENERAL RECORD RETENTION POLICIES.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2019-07. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-07. Ordinance 3510.

**“AN ORDINANCE AMENDING THE CITY CODE FOR THE CITY OF
BOLIVAR, MISSOURI BY ADDING A NEW CODE 120-120: REGARDING
COFICIATION OF THE CITY'S GENERAL RECORD RETENTION POLICIES.”**



Roll Call:

Ayes: Neal, Kifer, Skopec, Sagaser, Ballard, Credille, Tennis.

Nays: None.

Absent: Routh.

Bill No. 2019-08: An Ordinance Changing the Zoning Classification for Certain Property Generally Located at the Intersection of Jefferson and Benton Streets and to the East of Benton Street in Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2019-08. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-08. Ordinance 3511.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR
CERTAIN PROPERTY GENERALLY LOCATED AT THE INTERSECTION
OF JEFFERSON AND BENTON STREETS AND TO THE EAST
OF BENTON STREET IN BOLIVAR, MISSOURI.”**

Alderman Credille made a motion to approve the second reading of Bill No. 2019-08. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-08. Ordinance 3511.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR
CERTAIN PROPERTY GENERALLY LOCATED AT THE INTERSECTION
OF JEFFERSON AND BENTON STREETS AND TO THE EAST
OF BENTON STREET IN BOLIVAR, MISSOURI.”**

Roll Call:

Ayes: Credille, Tennis, Neal, Kifer, Skopec, Sagaser, Ballard.

Nays: None.

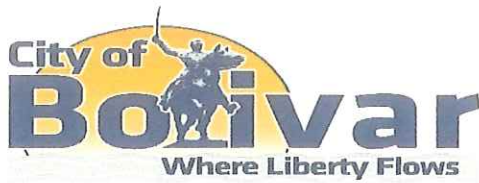
Absent: Routh.

Bill No. 2019-09: An Ordinance Changing the Zoning Classification for Certain Property Generally Located at 829 S. Clark, Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2019-09. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-09. Ordinance 3512.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY
GENERALLY LOCATED AT 829 S. CLARK, BOLIVAR, MISSOURI.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2019-09. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-09. Ordinance 3512.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY
GENERALLY LOCATED AT 829 S. CLARK, BOLIVAR, MISSOURI.”**



Roll Call:

Ayes: Skopec, Ballard, Tennis.

Nays: Credille, Kifer, Sagaser, Neal.

Absent: Routh.

Discuss and Approve: Renewal of Fire Fighters A & S Policy.

Alderman Sagaser made a motion to approve Option 1 (Present Plan) through Provident, 3 year term with premium of \$4,695.00. Alderman Skopec seconded, which was unanimously approved.

Calendar of Events:

February 5th, 2019 Work Session; February 26th, 2019 Regular Session.

Executive Session:

Alderman Credille made a motion at 8:00p.m. to go into RSMo 610.021(1) Legal Actions, Cause of Action, litigation involving a public governmental body and Any confidential or privileged communications between a public governmental body or its representatives and its attorney.. RSMo 610.021(2) Leasing, Purchase of Sale of Real Estate by a public governmental body when public knowledge of the transaction might adversely affect the legal consideration thereof... Alderman Sagaser seconded the motion.

Roll Call:

Ayes: Kifer, Sagaser, Skopec, Credille, Neal, Tennis, Ballard.

Absent: Routh.

Return to Open Session:

Aldermen Credille made a motion to leave executive session at 8:50p.m. Aldermen Neal seconded the motion.

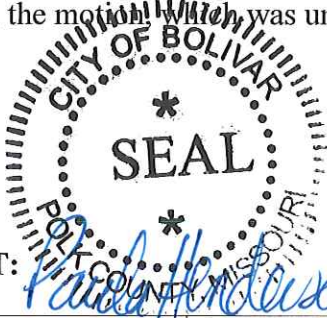
Roll Call:

Ayes: Tennis, Ballard, Credille, Skopec, Kifer, Sagaser, Neal.

Absent: Routh.

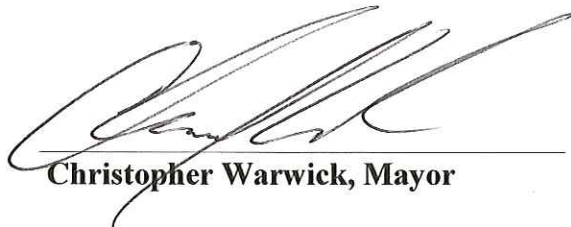
Adjournment:

Aldermen Credille made a motion to adjourn the Regular session meeting at 8:51p.m. Aldermen Sagaser seconded the motion, which was unanimously approved.



ATTEST:

Paula Henderson, City Clerk



Christopher Warwick, Mayor