

BOARD OF ALDERMAN REGULAR SESSION

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

TUESDAY, MARCH 26th, 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 Vicky Routh, Steve Skopec, John Credille, Steve Sagaser, Thane Kifer, Ethel Mae Tennis, Alexis Neal, and Justin Ballard.

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, Building Inspector Kyle Lee, Planning and Zoning Administrator Sydney Allen, 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 Sagaser.

Motion to Adopt Agenda:

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

Approval of Minutes:

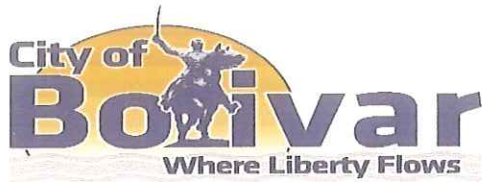
Alderman Ballard made a motion to approve minutes. Aldermen Neal seconded the motion, which was unanimously approved.

Bills and Financial Reports:

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

Administrator Report:

City Administrator Tracy Slagle welcomed Leadership Bolivar Students to the March Regular Session. Mrs. Slagle mentioned the 2018 Audit is underway and revenues are up for first quarter compared to last years first quarter. Public Works Director Jerry Hamby gave an update over the public works department. Wastewater Treatment old Ditch improvements are almost complete. Water and Sewer departments were busy last year with all the improvements that were completed. Street crews helped out with water line installations, tree removal, bathroom project and the Dunnegan Park walking trail.



Alderman Neal made a motion to approve the administrators report. Alderman Kifer seconded, which was unanimously approved.

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

*Bolivar School Superintendent Dr. Berry discussed the Bond issue for the April 2019 Ballot.

*Eagle Scout Project – Cory Siegfried. Mr. Siegfried presented a Hammock Post project for Dunnegan Park. Alderman Sagaser made a motion to approve Site #4 and to coordinate with Public Works Director Jerry Hamby for supervision. Alderman Neal seconded the motion, which was unanimously approved.

*Fire Chief Jim Ludden addressed the council. Chief thanked the City for the opportunity to serve Bolivar for that past 18 years. He has accepted a position with a neighboring district and will be starting that position soon. Mayor Warwick presented Chief with a plaque of appreciation and thanked him for his dedication to the City of Bolivar.

Old Business:

Discuss and Approve: AWOS Options, Kerrick Tweedy, SOAR.

Alderman Neal made a motion to approve SA 3000 Micro Tower, Air Traffic Advisory System and Automated Weather Observation System Quote at \$92,610.43. Alderman Kifer seconded the motion, which was unanimously approved.

Discussion: MODOT Funds – must be earmarked by September 30th, 2019.

Alderman Sagaser made a motion to table to April Meeting. Alderman Neal seconded, which was unanimously approved.

Discussion: IFC A-2 Restaurant Classification.

Alderman Kifer made a motion to table. Alderman Ballard seconded, which was unanimously approved.

Bill No. 2019-16: An Ordinance Authorizing the City to Enter into A Settlement Agreement and Full General Release with Jody Shelenhamer. Alderman Sagaser made a motion for the first reading of Bill No. 2019-16. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-16. Ordinance 3519.

“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A SETTLEMENT AGREEMENT AND FULL GENERAL RELEASE WITH JODY SHELENHAMER.”

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-16. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-16. Ordinance 3519.



“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A SETTLEMENT AGREEMENT AND FULL GENERAL RELEASE WITH JODY SHELENHAMER.”

Roll Call:

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

Nays: None.

Absent: None.

Abstain: Kifer.

Bill No. 2019-17: An Ordinance Authorizing a Contract with Clint Webb’s Backhoe Service, Inc. for the City’s Grave Digging Services. Alderman Kifer made a motion for the first reading of Bill No. 2019-17. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2019-17. Ordinance 3520.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH CLINT WEBB’S BACKHOE SERVICE, INC FOR THE CITY’S GRAVE DIGGING SERVICES.”

Alderman Neal made a motion to approve the second reading of Bill No. 2019-17. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-17. Ordinance 3520.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH CLINT WEBB’S BACKHOE SERVICE, INC FOR THE CITY’S GRAVE DIGGING SERVICES.”

Roll Call:

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

Nays: None.

Absent: None.

At 8:09 p.m. Alderman Sagaser made a motion for a 10minute recess. Alderman Neal seconded the motion, which was unanimously approved. Mayor Warwick called the meeting back to order at 8:20 p.m.

New Business:

Review and Approve: Bid review of Airport Pavement Project Phase 2, Brian Coomes, Olsson Engineering. Alderman Ballard made a motion to approve Ameriseal of Ohio, Inc, revised bid of \$166,012.45, pending MoDOT concurrence and acceptance. Alderman Neal seconded the motion, which was unanimously approved.

Review and Approve: Lift Station Generator Immediate Needs. Alderman Skopec made a motion to approve a used Generator purchase for \$8,847.50, including a 6 month warranty. Alderman Neal seconded the motion, which was unanimously approved.



Review and Approve: 2019 Water Tower Maintenance Bid Results-Budgeted Item. Alderman Credille made a motion to approve bid from Ozark Applicators, LLC for \$5,000. Alderman Kifer seconded the motion, which was unanimously approved.

Discuss and Approve: Water Department 2019 Pipe and Party Supply – Budgeted Items.

Alderman Kifer made a motion to approve the 2019 Supplies: Parts estimate of \$21,000 and Pipe estimate of \$18,400. Alderman Sagaser seconded the motion, which was unanimously approved.

Discuss: Refinance or Pay Off Balloon Payment of Public Works Building.

Alderman Credille made a motion to pay off the Public Works Building Balloon payment. Alderman Kifer seconded the motion, which was unanimously approved.

Discuss and Approve: N. Benton Water Project-Bore needed under Box Culvert.

Alderman Sagaser approved the estimate of \$15,000 to provide Water Bore. Alderman Kifer seconded the motion, which was unanimously approved.

Discuss and Approve: Location for New Utility Pole on City Right of Way for WON Communications.

Alderman Skopec made a motion to table. Alderman Sagaser seconded the motion, which was unanimously approved.

Discuss and Approve: Fullerton Fields/Bolivar Community Sports Association Dugout Roof.

Alderman Skopec made a motion to allocate the contract field materials in the amount of \$2,330 to be used towards dug out roof supplies for the 2019 contract. Alderman Neal seconded the motion, which was unanimously approved.

Bill No. 2019-18: An Ordinance Authorizing the City to Purchase a 2016 Ford Interceptor SUV from the MO State Highway Patrol for the Police Department. Alderman Skopec made a motion for the first reading of Bill No. 2019-18. Alderman Kifer seconds the motion. The City Attorney read Bill No. 2019-18. Ordinance 3521.

**“AN ORDINANCE AUTHORIZING THE CITY TO PURCHASE A
2016 FORD INTERCEPTOR SUV FROM THE MO STATE HIGHWAY PATROL
FOR THE POLICE DEPARTMENT”**

Alderman Credille made a motion to approve the second reading of Bill No. 2019-18. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-18. Ordinance 3521.



**“AN ORDINANCE AUTHORIZING THE CITY TO PURCHASE A
2016 FORD INTERCEPTOR SUV FROM THE MO STATE HIGHWAY PATROL
FOR THE POLICE DEPARTMENT”**

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2019-19: An Ordinance Authorizing the City to Enter into a Contract with Non-Profit Organization ‘EAA Chapter 1609’ for the Modified Lease of Airport Hangar for Youth Build and Youth Fly Activities. Alderman Sagaser made a motion for the first reading of Bill No. 2019-19. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-19. Ordinance 3522.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT
WITH NON-PROFIT ORGANIZATION ‘EAA CHAPTER 1609’
FOR THE MODIFIED LEASE OF AIRPORT HANGAR FOR
YOUTH BUILD AND YOUTH FLY ACTIVITIES.”**

Alderman Credille made a motion to approve the second reading of Bill No. 2019-19. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-19. Ordinance 3522.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT
WITH NON-PROFIT ORGANIZATION ‘EAA CHAPTER 1609’
FOR THE MODIFIED LEASE OF AIRPORT HANGAR FOR
YOUTH BUILD AND YOUTH FLY ACTIVITIES.”**

Roll Call:

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

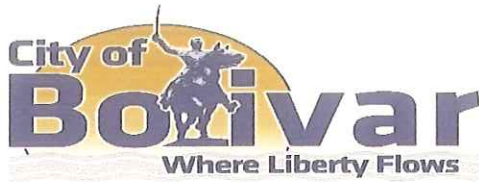
Nays: None.

Absent: None.

Bill No. 2019-20: An Ordinance Repealing Section 500.325 of the Bolivar Municipal Code Regarding Modification to National Electric Code. Alderman Credille made a motion for the first reading of Bill No. 2019-20. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-20. Ordinance 3523.

**“AN ORDINANCE REPEALING SECTION 500.325 OF THE BOLIVAR
MUNICIPAL CODE REGARDING MODIFICATIONS TO
NATIONAL ELECTRIC CODE.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-20. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-20. Ordinance 3523.



**“AN ORDINANCE REPEALING SECTION 500.325 OF THE BOLIVAR
MUNICIPAL CODE REGARDING MODIFICATIONS TO
NATIONAL ELECTRIC CODE.”**

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2019-21: An Ordinance Changing the Zoning Classification for Certain Property Located in Bolivar, MO to the South of Highway 32 and East of Highway 13. Alderman Sagaser made a motion for the first reading of Bill No. 2019-21. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-21. Ordinance 3524.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN
PROPERTY LOCATED IN BOLIVAR, MO TO THE SOUTH OF
HIGHWAY 32 AND EAST OF HIGHWAY 13.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2019-21. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-21. Ordinance 3524.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN
PROPERTY LOCATED IN BOLIVAR, MO TO THE SOUTH OF
HIGHWAY 32 AND EAST OF HIGHWAY 13.”**

Roll Call:

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

Nays: None.

Absent: None.

Discuss and Approve: Memorandum of Understanding between Citizens Memorial Hospital and City of Bolivar, MO. Alderman Ballard made a motion to approve both Memorandums of Understanding between City of Bolivar and Citizens Memorial Hospital. Alderman Sagaser seconded, which was unanimously approved.

Review and Approve: Special Event Application for The Heights Church Fun Run on 5/11/19.

Alderman Credille made a motion to approve the event with added Safety Measures at Aldrich Rd and Lillian Ave. Alderman Neal seconded the motion, which was unanimously approved.

Review and Approve: Special Event Application for EAA Chapter 1609 at the Airport on 4/27/19.

Alderman Ballard made a motion to approve the event. Alderman Skopec seconded the motion, which was unanimously approved.



Calendar of Events:

Thursday April 11th, 2019 Work Session; April 27th, 2019 City Wide Garage Sale; April 29th – May 2nd, 2019 Northside of City Cleanup; May 6th – 9th, 2019 Southside of City Cleanup; MML Elected Officials Training Conference June 6-7th, 2019 (see City Clerk if interested).

Executive Session:

Alderman Credille made a motion to go into 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(13) Individually Identifiable Personnel Records, performance ratings or records pertaining to employees or applicants for employment. RSMo 610.021(19) Existing or proposed security systems and structural plans of real property owned or lease.. 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... Alderman Neal seconded the motion.

Roll Call:

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

Nays: None.

Absent: None.

Return to Open Session:

Aldermen Neal made a motion to leave executive session at 10:10p.m. Aldermen Ballard seconded the motion.

Roll Call:

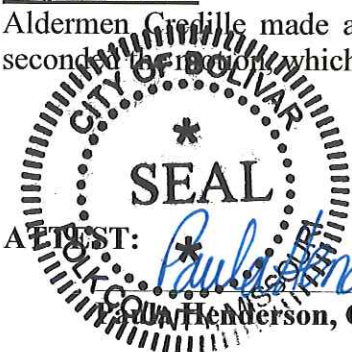
Ayes: Tennis, Neal, Routh, Ballard, Credille, Skopec, Kifer, Sagaser.

Nays: None.

Absent: None.

Adjournment:

Aldermen Credille made a motion to adjourn the Regular session meeting at 10:11p.m. Aldermen Sagaser seconded the motion, which was unanimously approved.



ATTEST:

Paula Henderson
Paula Henderson, City Clerk

Christopher Warwick
Christopher Warwick, Mayor