



BOARD OF ALDERMAN WORK SESSION  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
THURSDAY, MAY 14<sup>th</sup>, 2019 AT 6:30 P.M.

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

**Aldermen present:** Aldermen Mike Ryan, Thane Kifer, Alexis Neal, Ethel Mae Tennis, Steve Skopec, Justin Ballard, Charles Keith and Steve Sagaser.

**Aldermen absent:** None.

**In attendance:**

City Administrator Tracy Slagle, Mick Mpofu MS4, City Attorney Donald Brown, Public Works Director Jerry Hamby, Roger Barron Police Lieutenant, Deputy Fire Chief Brent Watkins, City Clerk Paula Henderson, Finance Director Natalie Scrivner, and other visitors from the public.

**Pledge of Allegiance:** Led by Mayor Warwick.

**Motion to Adopt Agenda:**

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

**Discussion & Approve: Vineyard Hospitality Developers Agreement.**

Alderman Sagaser made a motion to renewal current agreement. Alderman Neal seconded the motion.

Roll Call:

Ayes: Tennis, Ballard, Skopec, Ryan, Sagaser, Neal, Keith.

Abstain: Kifer.

Nays: None.

**Discuss & Approve: Special Event Application for K-Life 6.1.2019.**

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

**Bill No. 2019-30: An Ordinance Amending the City Code by Repealing Section 125.100 System – Regarding Violations Bureau.** Alderman Neal made a motion for the first reading of Bill No. 2019-30. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-30. Ordinance 3534.



**“AN ORDINANCE AMENDING THE CITY CODE FOR THE CITY OF BOLIVAR, MISSOURI BY REPEALING SECTION 125.100 – REGARDING VIOLATIONS BUREAU.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2019-30. Alderman Skopec seconds the motion. The City Attorney read Bill No. 2019-30. Ordinance 3524.

**“AN ORDINANCE AMENDING THE CITY CODE FOR THE CITY OF BOLIVAR, MISSOURI BY REPEALING SECTION 125.100 – REGARDING VIOLATIONS BUREAU.”**

Roll Call:

Ayes: Skopec, Keith, Ryan, Kifer, Tennis, Ballard, Sagaser, Neal.


Nays: None.

Absent: None.

**Bill No. 2019-31: An Ordinance Amending the City Code for the City of Bolivar, Missouri by Adding a New Chapter 430 – Regarding Storm Water Control and Requirments.** Alderman Kifer made a motion to table. Alderman Neal seconded the motion, which was unanimously approved.

**Adjournment:**

Aldermen Sagaser made a motion to adjourn the Work session meeting at 6:50p.m. Aldermen Neal seconded the motion, which was unanimously approved.



Christopher D. Warwick, Mayor





## **BOARD OF ALDERMAN REGULAR SESSION**

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

TUESDAY, MAY 28th, 2019 AT 6:30 P.M.

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**Call to Order:** Mayor Pro-Tem Justin Ballard called the Regular Session Council Meeting to order at 6:30p.m.

**Aldermen present:** Aldermen Ethel Mae Tennis, Steve Skopec, Mike Ryan, Steve Sagaser, Thane Kifer, Alexis Neal and Justin Ballard.

**Alderman absent:** Alderman Charles Keith.

**In attendance:**

City Administrator Tracy Slagle, City Attorney Don Brown, Public Works Director Jerry Hamby, Police Chief Mark Webb, Deputy Fire Chief/Emergency Management Director Brent Watkins, Finance Director/Deputy City Clerk Natalie Scrivner, and other visitors from the public.

**Pledge of Allegiance:** Led by Alderman Justin 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 minutes. Aldermen Ryan seconded the motion, which was unanimously approved.

**Bills and Financial Reports:**

Alderman Neal a motion to approve those as presented. Alderman Sagaser seconded the motion, which was unanimously approved.

**Administrator Report:**

City Administrator Tracy Slagle gave a review of upcoming Ordinances the Board will be taking a look at: Right of Way Revisions and Medical Marijuana. Bids will be going out for technology service and street sweeper. Lieutenant Barron, Police Department gave a demonstration of Digiticket, the new ticketing system. Emergency Management Brent Watkins discussed the recent storm siren concerns. City crews have been busy picking up tree debris from the recent storms. Alderman Neal made a motion to approve the administrators report. Alderman Sagaser seconded, which was unanimously approved.



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

Mayor Chris Warwick recommendations for the Planning and Zoning Board: Re-appointment of Alderman Alexis Neal-one year term; Replacement member Beth Mann for resigning Eddie Lollar-term expiring 2021 and Reappointment of Alderman Steve Sagaser-term expiring 2023 and Bill Little-term expiring 2023.

Alderman Kifer made a motion to approve recommendations. Alderman Ryan seconded the motion.

**Roll Call:**

Ayes: Kifer, Tennis, Ballard, Ryan, Skopec.

Abstain: Neal, Sagaser.

Nays: None.

Absent: Keith.

\*Alderman Justin Ballard, Mayor Pro-Tem swore the new P & Z Member: Beth Mann.

**Old Business:**

**Bill No. 2019-32: An Ordinance Authorizing the City to Accept the Bid of \$5,000.00 from Ozark**

**Applicators, LLC and Authorizing Agreement for 2019 Water Tower Maintenance.** Alderman Sagaser made a motion for the first reading of Bill No. 2019-32. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-32. Ordinance 3535.

**“AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT THE BID OF \$5,000.00 FROM OZARK APPLICATORS, LLC AND AUTHORIZING AGREEMENT FOR 2019 WATER TOWER MAINTENANCE.”**

Alderman Skopec made a motion to approve the second reading of Bill No. 2019-32. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-32. Ordinance 3535.

**“AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT THE BID OF \$5,000.00 FROM OZARK APPLICATORS, LLC AND AUTHORIZING AGREEMENT FOR 2019 WATER TOWER MAINTENANCE.”**

**Roll Call:**

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

Nays: None.

Absent: Keith.

**Bill No. 2019-33: An Ordinance Authorizing the Renewal of Contract with Vineyard Hospitality, LLC for a Development Economic Incentive Arrangement.** Alderman Neal made a motion for the first reading of Bill No. 2019-33. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2019-33. Ordinance 3536.



**“AN ORDINANCE AUTHORIZING THE RENEWAL OF CONTRACT  
WITH VINEYARD HOSPITALITY, LLC FOR A DEVELOPMENT  
ECONOMIC INCENTIVE ARRANGEMENT.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2019-33. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-33. Ordinance 3536.

**“AN ORDINANCE AUTHORIZING THE RENEWAL OF CONTRACT  
WITH VINEYARD HOSPITALITY, LLC FOR A DEVELOPMENT  
ECONOMIC INCENTIVE ARRANGEMENT.”**

Roll Call:

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

Nays: None.

Abstain: Kifer.

Absent: Keith.

**Discuss: Current Airport Hay Cutting Contract, revisit – Cut/Remove Deadline Dates.**

Alderman Kifer made a motion for Public Works Director Jerry Hamby to contact Current Hay Cutting Contractor and if an extension is needed a Conditional Contract Amendment will be brought to the board at next Board Meeting on June 18<sup>th</sup>. Alderman Neal seconded the motion, with was unanimously approved.

**New Business:**

**Discuss and Approve: Relist/Reserve with Gov Deal – Old Ladder Fire Truck.**

Alderman Sagaser made a motion to approve to relist the Old Ladder Fire Truck on Gov Deals for reserve of \$2,000.00. Alderman Neal seconded the motion, which was unanimously approved.

**Discuss and Approve: Disclosure Compliance Services Proposal for Bond Compliance Reporting.**

Alderman Skopec made a motion to approve services of Gilmore and Bell for \$1,500.00 per year for 5 years for Disclosure Compliance Services. Alderman Kifer seconded the motion, which was unanimously approved.

**Discuss and Approve: Copier Lease Renewal.** Alderman Neal made a motion to approve the State bid with Missouri Buys with Canon Financial Services for Copiers for a 5 year term. Alderman Sagaser seconded the motion, which was unanimously approved.

**Calendar of Events:**

Tuesday June 11<sup>th</sup>, 2019 Bolivar Night at the Springfield Cardinals; Tuesday June 18<sup>th</sup>, 2019 Regular Session.





**Executive Session:**

Alderman Kifer made a motion to go into RSMo 610.021(1) Legal Actions, Cause of Action, or litigation involving a public, governmental body and any confidential communications between a public governmental body or its representatives and its attorney... Alderman Neal seconded the motion. Time: 7:35p.m.

**Roll Call:**

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

Nays: None.

Absent: Keith.

**Return to Open Session:**

Aldermen Neal made a motion to leave executive session at 8:05p.m. Aldermen Sagaser seconded the motion.

**Roll Call:**

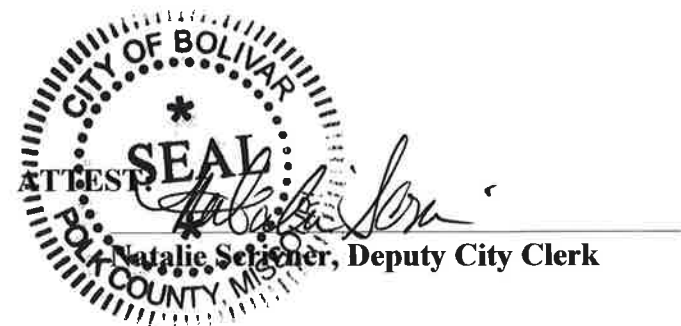
Ayes: Tennis, Neal, Ryan, Ballard, Kifer, Skopec, Sagaser.

Nays: None.

Absent: Keith.

**Adjournment:**

Aldermen Sagaser made a motion to adjourn the Regular session meeting at 8:05p.m. Aldermen Ryan seconded the motion, which was unanimously approved.



  
Alderman Justin Ballard, Mayor Pro-Tem