



Revised:
6-18-19
PT
3:45PM

REVISED 6/17/2019 - BOARD OF ALDERMAN REGULAR SESSION
BOARD MEETING TUESDAY,
June 18th, 2019 at 6:30 p.m.
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

1. APPROVAL OF MINUTES:

May 3rd, 2019 Executive Session; May 14th, 2019 Work Session; May 28th, 2019 Regular & Executive Session.

2. BILLS & FINANCIAL REPORTS.

3. ADMINISTRATOR REPORT:

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

- * Audit Report for 2018: Rebecca Friedrich, KPM CPA's & Advisors.
- * Friends of Dunnegan Park: Splash Pad Canopies, Dr. John F. Best.
- * Request to address council: James Cantrell.

5. OLD BUSINESS:

- a. Update: Airport Hay Cutting Contract- Cut/Remove Deadline Dates.
- b. Discuss: Medical Marijuana Ordinance Update-Public Hearing regarding Regulations on June 20th, 2019.
- c. Bill No. 2019-34: An Ordinance Approving a Contract with AmeriSeal of Ohio for Airport Project #2.
- d. Bill No. 2019-35: An Ordinance Approving a Contract with Gilmore & Bell Services for Bond Compliance Reporting.

6. NEW BUSINESS:

- a. Discuss & Approve: Economic Development Alliance Sponsorship Renewal for a 3 year term.
- b. Update: 2019 Jail Boarding Fees.
- c. Bill No. 2019-36: An Ordinance Approving a 2019 Budgeted Funds Transfer from the Capital Improvement Fund to the Fire Fund.
- d. *Revision-Addition of Update & Approve:* EMC Property and Casualty Insurance Renewal.
- e. Discuss & Update: Variance with EPA update from HDR Engineering and Robert Brundage, Newman, Comley & Ruth P.C.

7. CALENDAR OF EVENTS: Thursday June 20th, 2019 Public Hearing Medical Marijuana / Planning and Zoning Meeting; Tuesday July 9th, 2019 Work Session; Tuesday July 23rd, 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... **RSMo 610.021(18)** Operational guidelines, policies and specific response plans developed, adopted or maintained by any public agency responsible for law enforcement, public safety, first response, or public health... **RSMo 610.021(21)** Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body.

9. ADJOURNMENT:

#wherelibertyflows

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

EMC Insurance Companies
PO Box 25470
Overland Park, KS 66225-5470
www.emcins.com

7/1/2019
to
7/1/2020

CITY OF BOLIVAR
345 S MAIN AVE
BOLIVAR, MO 65613-2052
07/01/2019 to 07/01/2020
Prepared on 06/04/2019
Quote Valid Through 07/01/2019

Account Summary
Quote Account Number: X056521
Option 002
Prior Account Number: 5X33411

Commercial Property (A-05)	\$	108,375.00
General Liability (Occurrence) (D-06)	\$	22,638.00
Linebacker - Claims Made (K-01)	\$	8,315.00
Law Enforcement Liability (G-01)	\$	7,574.00
Govt Crime/Fidelity ISO Package (F-01)	\$	848.00
Commercial Inland Marine (C-02)	\$	7,703.00
Business Auto (E-04)	\$	87,292.00
Workers Compensation (H-05)	\$	94,268.00
Commercial Umbrella (J-06)	\$	13,655.00
Total Account Premium Estimate	\$	350,668.00

This proposal is offered through EMC Insurance Companies. EMC offers customizable insurance products to meet your unique needs and expert safety resources to help your business prevent claims. As your independent agent, we are here to offer you personalized service.

*The premium reflects the rates as of the date shown above and assumes the information provided is accurate.**

Please review the following pages for coverage details. To discuss the advantages of insuring your business with EMC, contact us at the number listed below or visit www.emcins.com.

Thank you,

Ollis/Akers/Arney - Bolivar
PO Box 699
Bolivar, MO 65613-0699
417-777-5664

**This proposal does not guarantee the policy will be accepted or that coverage will be provided in the company selected or at the premium quoted. Due to periodic rate changes, a change to the policy's effective date may result in a different premium.*



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 PO Box 25470
 Overland Park, KS 66225-5470
 www.emcins.com

Compare To:
 7/1/2018 -
 7/1/2019
 Policy:
 \$343,360.00

CITY OF BOLIVAR
 345 S MAIN AVE
 BOLIVAR, MO 65613-2052
 07/01/2018 to 07/01/2019
 Prepared on 06/07/2018
 Quote Valid Through 07/01/2018

Account Summary
 Quote Account Number: X874943
 Option 001
 Prior Account Number: 5X33411

Commercial Property (A-03)	\$	93,133.00
General Liability (Occurrence) (D-04)	\$	23,148.00
Linebacker - Claims Made (K-02)	\$	7,483.00
Law Enforcement Liability (G-01)	\$	7,574.00
Govt Crime/Fidelity ISO Package (F-01)	\$	1,280.00
Commercial Inland Marine (C-01)	\$	9,468.00
Business Auto (E-03)	\$	85,122.00
Workers Compensation (H-02)	\$	96,869.00
Commercial Umbrella (J-07)	\$	19,283.00
Total Account Premium Estimate	\$	343,360.00

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Thank you,

Paul Long Agency/Bolivar
 PO Box 699
 Bolivar, MO 65613-0699
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