

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 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:

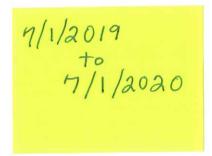
#wherelibertyflows

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



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) General Liability (Occurrence) (D-06) Linebacker - Claims Made (K-01) Law Enforcement Liability (G-01) Govt Crime/Fidelity ISO Package (F-01) Commercial Inland Marine (C-02) Business Auto (E-04) Workers Compensation (H-05) Commercial Umbrella (J-06)	************	108,375.00 22,638.00 8,315.00 7,574.00 848.00 7,703.00 87,292.00 94,268.00 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.

Prepared for: CITY OF BOLIVAR



EMC Insurance Companies 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

Govt Crime/Fidelity ISO Package (F-01) Commercial Inland Marine (C-01) Business Auto (E-03) Workers Compensation (H-02) Commercial Umbrella (J-07) Total Account Premium Estimate	900000	7,574.00 1,280.00 9,468.00 85,122.00 96,869.00 19,283.00
Commercial Property (A-03) General Liability (Occurrence) (D-04) Linebacker - Claims Made (K-02) Law Enforcement Liability (G-01)	\$\$	93,133.00 23,148.00 7,483.00

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