



BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, SEPTEMBER 24TH, 2019 AT 6:30 P.M.

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

Aldermen present: Aldermen Ethel Mae Tennis, Steve Skopec, Justin Ballard, Michael Ryan, Steve Sagaser, Alexis Neal and Charles Keith.

Aldermen absent: Kifer.

In attendance:

City Administrator Tracy Slagle, Police Chief Mark Webb, City Attorney Donald Brown, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, City Clerk Paula Henderson, Finance Director Natalie Scrivner, and other visitors from the public.

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 Ryan made a motion to correct the August 27th, 2019 of Tennis being listed twice and approve the remainder of the minutes. Alderman Sagaser seconded the motion, which was unanimously approved.

Bills and Financial Reports:

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

Administrator Report:

City Administrator Tracy Slagle updated the Board that Natalie Scrivner, Director of Finance and Paula Henderson, City Clerk were able to attend MML Annual Conference this year. Natalie Scrivner was awarded her Certified Municipal Official recognition this year at the conference. Natalie gave a quick overview of the conference. Tracy Slagle also updated the Board that her and Natalie have been working line by line on the 2020 Budget. Oakland Ave overlay bids came in much lower than expected. Savings from the Oakland Overlay could be applied to additional street overlays this year. The Splash pad will be closed for the remainder of 2019. The Fire Department will have a Promotion Ceremony at 4:00 p.m. October 8th, 2019. There has been discussion with Polk County Health Department and Polk County Cares task force to serve as a facilitator for non-for-profit initiatives and services. There has been ideas and discussion about utilizing the office at the Splash Pad for different groups to interact with community members.



Administrator Slagle discussed the copies of flyers to use as an example of the No Tax Increase reallocation of sales tax initiative that will be voted on November 5th, 2019. The bid openings for the Hwy D Left Turn lane will be October 1st, there may be a need to have a Special Board Meeting to get the approvals and paperwork done quickly. Alderman Neal made a motion to approve the Administrator report. Alderman Ballard seconded the motion, which was approved unanimously.

Old Business:

Update and Discuss: Parking on West Jackson Street.

Public Works Director Jerry Hamby reported to the Board that there is not enough room on West Jackson to be able to additional diagonal spots. The public works department will be putting stripes down for spots on Pike in the vicinity.

Discuss and Approve: Lawn Mower Quote to replace the Insured Lawnmower from Airport Fire in July 2019. Alderman Skopec made a motion to purchase the Bush Hog Mower from Crown Power the HDC2361 Kawasaki \$7,000. Motion Dies for lack of second. Alderman Skopec made a motion to purchase Bush Hog Mower from Crown Power the HDZ2761 Kohler for \$7,900. Alderman Sagaser seconds the motion, which was unanimously approved.

Bill No. 2019-56: An Ordinance Approving the Bid of Elliot Equipment for a 2018 Model Street Sweeper for the City's Public Works Department, and Authorizing the City to Enter Into a Lease Purchase Agreement with Community Leasing Partners to Acquire a 2018 Street Sweeper.

Alderman Sagaser made a motion for the first reading of Bill No. 2019-56. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-56 Ordinance 3559.

“AN ORDINANCE APPROVING THE BID OF ELLIOTT EQUIPMENT FOR A 2018 MODEL STREET SWEEPER FOR THE CITY’S PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE CITY TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH COMMUNITY LEASING PARTNERS TO ACQUIRE A 2018 STREET SWEEPER.”

Alderman Ryan made a motion to approve the second reading of Bill No. 2019-56. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-56. Ordinance 3559.

“AN ORDINANCE APPROVING THE BID OF ELLIOTT EQUIPMENT FOR A 2018 MODEL STREET SWEEPER FOR THE CITY’S PUBLIC WORKS DEPARTMENT, AND AUTHORIZING THE CITY TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH COMMUNITY LEASING PARTNERS TO ACQUIRE A 2018 STREET SWEEPER.”

Roll Call:

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

Nays: None.

Absent: Kifer.



Alderman Ballard made a motion to add the Additional street list presented with the Oakland Overlay Agreement with Leo Journagan Construction Co., Inc. Additional cost estimates are \$226,975.30(not including Oakland Avenue). Alderman Sagaser seconded the motion.

Roll Call:

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

Nays: None.

Absent: Kifer.

Bill No. 2019-57 An Ordinance Authorizing an Agreement with Leo Journagan Construction Co., Inc for Materials and Labor for a Road Project for Overlay Work to Oakland Avenue in Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2019-57 to include the additional street list. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-57. Ordinance 3560.

“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH LEO JOURNAGAN CONSTRUCTION CO., INC FOR MATERIALS AND LABOR FOR A ROAD PROJECT FOR OVERLAY WORK TO OAKLAND AVENUE IN BOLIVAR, MISSOURI.”

Alderman Neal made a motion to approve the second reading of Bill No. 2019-57. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-57. Ordinance 3560.

“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH LEO JOURNAGAN CONSTRUCTION CO., INC FOR MATERIALS AND LABOR FOR A ROAD PROJECT FOR OVERLAY WORK TO OAKLAND AVENUE IN BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Absent: Kifer.

Bill No. 2019-58 An Ordinance Approving the Bid of Windstream and Broadview Networks for a New City-Wide Phone System and Authorizing Agreements for Materials and Labor Consistent with the Phone System Bid Received. Alderman Neal made a motion for the first reading of Bill No. 2019-58 to include the additional street list. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2019-58. Ordinance 3561.

“AN ORDINANCE APPROVING THE BID OF WINDSTREAM AND BROADVIEW NETWORKS FOR A NEW CITY-WIDE PHONE SYSTEM AND AUTHORIZING AGREEMENTS FOR MATERIALS AND LABOR CONSISTENT WITH THE PHONE SYSTEM BID RECEIVED.”



Alderman Ballard made a motion to approve the second reading of Bill No. 2019-58. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-58. Ordinance 3561.

“AN ORDINANCE APPROVING THE BID OF WINDSTREAM AND BROADVIEW NETWORKS FOR A NEW CITY-WIDE PHONE SYSTEM AND AUTHORIZING AGREEMENTS FOR MATERIALS AND LABOR CONSISTENT WITH THE PHONE SYSTEM BID RECEIVED.”

Roll Call:

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

Nays: None.

Absent: Kifer.

Bill No. 2019-59 An Ordinance Approving the Bids of Jmark Business Solutions, Inc for Multiple Upgrades to the City’s Information Technology Equipment and Systems and Authorizing Agreements for Materials and Labor Consistent with Information Technology Bids Received.

Alderman Neal made a motion for the first reading of Bill No. 2019-59 to include the additional street list. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2019-59. Ordinance 3562.

“AN ORDINANCE APPROVING THE BID OF JMARK BUSINESS SOLUTIONS, INC FOR MULTIPLE UPGRADES TO THE CITY’S INFORMATION TECHNOLOGY EQUIPMENT AND SYSTEMS AND AUTHORIZING AGREEMENTS FOR MATERIALS AND LABOR CONSISTENT WITH INFORMATION TECHNOLOGY BIDS RECEIVED.”

Alderman Sagaser made a motion to approve the second reading of Bill No. 2019-59. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2019-59. Ordinance 3562.

“AN ORDINANCE APPROVING THE BID OF JMARK BUSINESS SOLUTIONS, INC FOR MULTIPLE UPGRADES TO THE CITY’S INFORMATION TECHNOLOGY EQUIPMENT AND SYSTEMS AND AUTHORIZING AGREEMENTS FOR MATERIALS AND LABOR CONSISTENT WITH INFORMATION TECHNOLOGY BIDS RECEIVED.”

Roll Call:

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

Nays: None.

Absent: Kifer.

New Business:

Discuss & Approve: Emergency Expenditures for Repairs to Karlin Well #2.

Alderman Neal made a motion to approve the Emergency purchase of repairs for Karlin Well #2 with Flynn Drilling Company estimated at \$11,143.00. Alderman Sagaser seconded the motion, which was unanimously approved.



Review & Discuss: 2020 Trash Billing Contract Review.

More information requested and to be discussed again at October Work Session.

Bill No. 2019-60 An Ordinance Authorizing the City to Accept a Grant Agreement with the Federal Emergency Management Agency and the U.S. Department of Homeland Security for Application for Funds to Provide for Safety Equipment. Alderman Neal made a motion for the first reading of Bill No. 2019-60 to include the additional street list. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2019-60. Ordinance 3563.

“AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR APPLICATION FOR FUNDS TO PROVIDE FOR SAFETY EQUIPMENT.”

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-60. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-60. Ordinance 3563.

“AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR APPLICATION FOR FUNDS TO PROVIDE FOR SAFETY EQUIPMENT.”

Roll Call:

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

Nays: None.

Absent: Kifer.

Bill No. 2019-61 An Ordinance Approving Fund Transfers from the Corbet Fund to the Fire Department as Approved in the 2019 Budget For the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2019-61 to include the additional street list. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2019-61. Ordinance 3564.

“AN ORDINANCE APPROVING FUND TRANSFERS FROM THE CORBET FUND TO THE FIRE DEPARTMENT AS APPROVED IN THE 2019 BUDGET FOR THE CITY OF BOLIVAR, MISSOURI.”

Alderman Neal made a motion to approve the second reading of Bill No. 2019-61. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-61. Ordinance 3564.



**“AN ORDINANCE APPROVING FUND TRANSFERS FROM THE CORBET FUND
TO THE FIRE DEPARTMENT AS APPROVED
IN THE 2019 BUDGET FOR THE CITY OF BOLIVAR, MISSOURI.”**

Roll Call:

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

Nays: None.

Absent: Kifer.

Bill No. 2019-62 An Ordinance Changing the Zoning Classification for Certain Property Generally Located at 832 E. Buffalo Rd, Bolivar, MO. Alderman Sagaser made a motion for the first reading of Bill No. 2019-62 to include the additional street list. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-62. Ordinance 3565.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN
PROPERTY GENERALLY LOCATED AT 832 E. BUFFALO RD, BOLIVAR, MO.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-62. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-62. Ordinance 3565.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN
PROPERTY GENERALLY LOCATED AT 832 E. BUFFALO RD, BOLIVAR, MO.”**

Roll Call:

Ayes: None.

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

Absent: Kifer.

Bill No. 2019-63 An Ordinance Changing the Zoning Classification for Certain Property Generally Located at 522 S. Chicago, Bolivar, MO. Alderman Sagaser made a motion for the first reading of Bill No. 2019-63 to include the additional street list. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-63. Ordinance 3566.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN
PROPERTY GENERALLY LOCATED AT 522 S. CHICAGO, BOLIVAR, MO.”**

Alderman Ryan made a motion to approve the second reading of Bill No. 2019-63. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-63. Ordinance 3566.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN
PROPERTY GENERALLY LOCATED AT 522 S. CHICAGO, BOLIVAR, MO.”**



Roll Call:

Ayes: None.

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

Absent: Kifer.

Bill No. 2019-64 An Ordinance Changing the Zoning Classification for Certain Property Generally Located at 2021 S. Morrisville Rd, Bolivar, MO. Alderman Sagaser made a motion for the first reading of Bill No. 2019-64 to include the additional street list. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-64. Ordinance 3567.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 2021 S. MORRISVILLE RD, BOLIVAR, MO.”

Alderman Neal made a motion to approve the second reading of Bill No. 2019-64. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-64. Ordinance 3567.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 2021 S. MORRISVILLE RD, BOLIVAR, MO.”

Roll Call:

Ayes: None.

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

Absent: Kifer.

Calendar of Events: October 8th, 2019 Work Session; October 22nd, 2019 Regular Session.

Motion to Adjourn:

Aldermen Sagaser made a motion to leave executive session at 7:48p.m. Aldermen Neal seconded the motion, which was unanimously approved.



Paula Henderson
Paula Henderson, City Clerk

Christopher D. Warwick
Christopher D. Warwick, Mayor