



BOARD OF ALDERMAN REGULAR SESSION  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
TUESDAY, DECEMBER 17th, 2019 AT 6:30 P.M.

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

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

**Aldermen absent:** None.

**In attendance:**

City Administrator Tracy Slagle, Police Chief Mark Webb, City Attorney Donald Brown, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, Water/Sewer Supervisor James Bradshaw, Accounts Payable Hannah Vodicka, City Clerk Paula Henderson, Finance Director Natalie Scrivner, Planning and Zoning Administrator Sydney Allen and other visitors from the public.

**Pledge of Allegiance:** Led by Alderman Keith.

**Motion to Adopt Agenda:**

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

**Approval of Minutes:**

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

**Bills and Financial Reports:**

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

**Administrator Report:**

City Administrator Tracy Slagle presented the Administrator Report. Shop with a Cop has had another year of giving to local children, raising funds of \$20,000.00. Thanks to Walmart and other local donors, the area County Sheriff's Office, Missouri Hwy Patrol and 911 for their support and also a member from our regional Homeland Security was represented. December Sales Tax reflects a 1.84% increase in 2019 revenue over 2018. Human Resources are wrapping up year end report for W-2's and W-3' and entering all payroll and benefits changes for the 2020 fiscal year. Discussion regarding closing City Hall for a full day on Christmas Eve, December 24<sup>th</sup>, 2019. Alderman Ryan made a motion to approve a full day off Holiday for staff on Christmas Eve. Alderman Sagaser seconded, which was unanimously approved. Administrator wished Board and Mayor Happy Holidays and Thanked everyone for their service to Bolivar. Alderman Sagaser made a motion to approve the administrator report. Alderman Neal seconded, which was unanimously approved.



**Mayoral Appointment, Introduction, presentations, resolution, proclamation, citizen rqsts:**

-Presentation-Chorus Line, Bolivar High School, could not make it this evening, will reschedule.  
-Request to Address Council: Water/Sewer late fees & cut off dates, Miss Ellie Blevins- did not attend.

-Recommendation for Board of Adjustment Alternates: Jared Taylor and Rheanne Griswold. Alderman Ballard made a motion to accept recommendations. Alderman Kifer seconded the motion, with was unanimously approved. City Clerk swore into office Board of Adjustment Alternates.

-Recommendation for replacement City Prosecutor, Kenneth A. Beck. Alderman Neal made a motion to approve Mr. Beck. Alderman Ryan seconded, with was unanimously approved. City Clerk swore into office City Prosecutor Beck.

**Old Business:**

**Bill No. 2019-72: An Ordinance Adopting the 2020 Budget for the City of Bolivar, MO.** Alderman Neal made a motion for the first reading of Bill No. 2019-72. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-72. Ordinance 3575.

**“AN ORDINANCE ADOPTING THE 2020 BUDGET FOR THE CITY OF BOLIVAR, MO.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-72. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-72. Ordinance 3575.

**“AN ORDINANCE ADOPTING THE 2020 BUDGET FOR THE CITY OF BOLIVAR, MO.”**

Roll Call:

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

Nays: None.

Absent: None.

**Bill No. 2019-73: An Ordinance Authorizing the City to Enter into Renewal Agreements with Anthem for the City’s Health Benefits Services.** Alderman Sagaser made a motion for the first reading of Bill No. 2019-73. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-73. Ordinance 3576.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO RENEWAL AGREEMENTS WITH ANTHEM FOR THE CITY’S HEALTH BENEFITS SERVICES.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-73. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2019-73. Ordinance 3576.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO RENEWAL AGREEMENTS WITH ANTHEM FOR THE CITY’S HEALTH BENEFITS SERVICES.”**



Roll Call:

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

Nays: None.

Absent: None.

**Bill No. 2019-74: An Ordinance Approving General Sales Tax Rate and the Capital Improvement Sales Tax Rate Following November 2019 Election.** Alderman Sagaser made a motion for the first reading of Bill No. 2019-74. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-74. Ordinance 3577.

**“AN ORDINANCE APPROVING GENERAL SALES TAX RATE AND THE CAPITAL IMPROVEMENT SALES TAX RATE FOLLOWING NOVEMBER 2019 ELECTION.”**

Alderman Neal made a motion to approve the second reading of Bill No. 2019-74. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-74. Ordinance 3577.

**“AN ORDINANCE APPROVING GENERAL SALES TAX RATE AND THE CAPITAL IMPROVEMENT SALES TAX RATE FOLLOWING NOVEMBER 2019 ELECTION.”**

Roll Call:

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

Nays: None.

Absent: None.

**Bill No. 2019-75: An Ordinance Establishing a 4-Way Stop at the Intersection of Main Avenue and Maupin Street within the City of Bolivar, MO.** Alderman Neal made a motion for the first reading of Bill No. 2019-75. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-75. Ordinance 3578.

**“AN ORDINANCE ESTABLISHING A 4-WAY STOP AT THE INTERSECTION OF MAIN AVENUE AND MAUPIN STREET WITHIN THE CITY OF BOLIVAR, MO.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2019-75. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-75. Ordinance 3578.

**“AN ORDINANCE ESTABLISHING A 4-WAY STOP AT THE INTERSECTION OF MAIN AVENUE AND MAUPIN STREET WITHIN THE CITY OF BOLIVAR, MO.”**

Roll Call:

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

Nays: None.

Absent: None.



**Bill No. 2019-76: An Ordinance Establishing New ‘Parking’ Zones on Portions of Main Avenue and Missouri Avenue within the City of Bolivar, MO.** Alderman Neal made a motion for the first reading of Bill No. 2019-76. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2019-76. Ordinance 3579.

**“AN ORDINANCE ESTABLISHING NEW ‘PARKING’ ZONES ON PORTIONS OF MAIN AVENUE AND MISSOURI AVENUE WITHIN THE CITY OF BOLIVAR, MO.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-76. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-76. Ordinance 3579.

**“AN ORDINANCE ESTABLISHING NEW ‘PARKING’ ZONES ON PORTIONS OF MAIN AVENUE AND MISSOURI AVENUE WITHIN THE CITY OF BOLIVAR, MO.”**

Roll Call:

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

Nays: None.

Absent: None.

**Bill No. 2019-77: An Ordinance Approving the Security Advanced Services Addendum to Netcare Agreement with Jmark Business Solutions, Inc. for Multiple Upgrades to the City’s Information Technology Equipment and System.** Alderman Ballard made a motion for the first reading of Bill No. 2019-77. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2019-77. Ordinance 3580.

**“AN ORDINANCE APPROVING THE SECURITY ADVANCED SERVICES ADDENDUM TO NETCARE AGREEMENT WITH JMARK BUSINESS SOLUTIONS, INC FOR MULTIPLE UPGRADES TO THE CITY’S INFORMATION TECHNOLOGY EQUIPMENT AND SYSTEM.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-77. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-77. Ordinance 3580.

**“AN ORDINANCE APPROVING THE SECURITY ADVANCED SERVICES ADDENDUM TO NETCARE AGREEMENT WITH JMARK BUSINESS SOLUTIONS, INC FOR MULTIPLE UPGRADES TO THE CITY’S INFORMATION TECHNOLOGY EQUIPMENT AND SYSTEM.”**

Roll Call:

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

Nays: None.

Absent: None.



**Bill No. 2019-78: An Ordinance Authorizing the City to Enter into a Contract with the Missouri Highways and Transportation Commission for a Traffic Engineering Assistance Program Agreement.** Alderman Keith made a motion for the first reading of Bill No. 2019-78. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-78. Ordinance 3581.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR A TRAFFIC ENGINEERING ASSISTANCE PROGRAM.”**

Alderman Ryan made a motion to approve the second reading of Bill No. 2019-78. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-78. Ordinance 3581.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR A TRAFFIC ENGINEERING ASSISTANCE PROGRAM.”**

Roll Call:

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

Nays: None.

Absent: None

**Bill No. 2019-79: An Ordinance Approving An Amendment to the 2019 Budget for Administration Allocations to Various Departments Reflecting Approved Expenses for the City of Bolivar, Missouri.** Alderman Neal made a motion for the first reading of Bill No. 2019-79. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2019-79. Ordinance 3582.

**“AN ORDINANCE APPROVING AN AMENDMENT TO THE 2019 BUDGET FOR ADMINISTRATION ALLOCATIONS TO VARIOUS DEPARTMENTS REFLECTING APPROVED EXPENSES FOR THE CITY OF BOLIVAR, MISSOURI.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-79. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2019-79. Ordinance 3582.

**“AN ORDINANCE APPROVING AN AMENDMENT TO THE 2019 BUDGET FOR ADMINISTRATION ALLOCATIONS TO VARIOUS DEPARTMENTS REFLECTING APPROVED EXPENSES FOR THE CITY OF BOLIVAR, MISSOURI.”**

Roll Call:

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

Nays: None.

Absent: None



**New Business:**

**Bill No. 2019-80: An Ordinance Amending the Bolivar Municipal Code by Amending Section 710.030-Regarding Metered Water Rates.** Alderman Sagaser made a motion for the first reading of Bill No. 2019-80. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-80. Ordinance 3583.

**“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 710.030-REGARDING METERED WATER RATES.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2019-80. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-80. Ordinance 3583.

**“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 710.030-REGARDING METERED WATER RATES.”**

**Roll Call:**

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

Nays: None.

Absent: None

**Bill No. 2019-81: An Ordinance Amending the Bolivar Municipal Code by Amending Section 710.050-Regarding Sewer Rates.** Alderman Ryan made a motion for the first reading of Bill No. 2019-81. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-81. Ordinance 3584.

**“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 710.050-REGARDING SEWER RATES.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2019-81. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-81. Ordinance 3584.

**“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 710.050-REGARDING SEWER RATES.”**

**Roll Call:**

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

Nays: None.

Absent: None

**Discuss and Review: Bids Received for Water & Sewer Truck – (2019 Budgeted Item).**

Alderman Sagaser made a motion to table till after April 2020 Election, motion dies due to lack of second. Alderman Neal made a motion to continue the discussion, Alderman Keith seconded the motion. Discussion of Truck bids received and different options for the Utility Bed.



Alderman Kifer made a motion to table for 30 days for time to obtain additional information. Alderman Sagaser seconded the motion, which was unanimously approved. Finance Department will keep an open Purchase Order for 2019 Budgeted Funds, if the board decides to pursue after additional information is received.

**Bill No. 2019-82: An Ordinance Approving the Purchase of a Water and Sewer Truck.**

Item skipped ~ Tabled above.

**Discuss and Review: Killingsworth Crosswalk.**

Cross Walk Sign option available of 36" solar powered flashing signs. Estimated at \$5,000 for the set. Alderman Sagaser made a motion to cost share the purchase with White River Marine Group LLC (Tracker Marine) to be negotiated from one third to one half the cost. Alderman Ballard seconded the motion, which was unanimously approved. Mr. Steve Skopec, White River Marine Group will see if the company is will to participate in this cost share.

**Discuss: Generator Extended Warranty Option (Lift Station).**

Options reviewed and no Motions made to purchase extended warranty.

**Discuss and Review: Planning and Zoning Commission review comparison for Comprehensive Plan Update.** Sydney Allen, Planning and Zoning Administrator explained the review process of the proposals received for the Comprehensive Plan. Alderman Kifer made a motion to approve Shockey Consulting, CFS Engineers and Robert Lewis. Alderman Ryan seconded the motion, which was unanimously approved.

**Bill No. 2019-83: An Ordinance Authorizing the City to Enter into a Contract with Shockey Consulting, CFS Engineers and Robert Lewis for a Comprehensive Plan Agreement.** Alderman Neal made a motion for the first reading of Bill No. 2019-83. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2019-83 in Full. Ordinance 3585.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH SHOCKEY CONSULTING, CFS ENGINEERS AND ROBERT LEWIS FOR A COMPREHENSIVE PLAN AGREEMENT.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2019-83. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2019-83 in Full. Ordinance 3585.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH SHOCKEY CONSULTING, CFS ENGINEERS AND ROBERT LEWIS FOR A COMPREHENSIVE PLAN AGREEMENT.”**



Roll Call:

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

Nays: None.

Absent: None

**Bill No. 2019-84: An Ordinance Approving City 2020-2022 Annual Partnership Commitment with the Bolivar Area Chamber of Commerce.** Alderman Ryan made a motion for the first reading of Bill No. 2019-84. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2019-84. Ordinance 3586.

**“AN ORDINANCE APPROVING CITY 2020-2022 ANNUAL PARTNERSHIP COMMITMENT WITH THE BOLIVAR AREA CHAMBER OF COMMERCE.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2019-84. Alderman Neal seconds the motion. The City Attorney read Bill No. 2019-84. Ordinance 3586.

**“AN ORDINANCE APPROVING CITY 2020-2022 ANNUAL PARTNERSHIP COMMITMENT WITH THE BOLIVAR AREA CHAMBER OF COMMERCE.”**

Roll Call:

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

Nays: None.

Absent: None

**Discuss and Approve: Additional Street Light in vicinity of 1230 S. Sunset.** Jerry Hamby, Public Works Director suggested trying a different bulb in the nearest street light first. Alderman Neal made a motion to table to try the l.e.d. bulb. Aldermen Kifer seconded the motion, which was unanimously approved.

**Executive Session:** Alderman Neal made a motion at 7:45 p.m. to go into Executive Session 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... and 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 therefore... Alderman Sagaser seconded the motion.

Roll Call:

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

Absent: None.

Alderman Skopec disconnected the phone line connection.





Discussion and no motions made.

**Motion to return to Open Session:** Alderman Sagaser made a motion to return to Open Session at 7:58p.m. Alderman Neal seconded the motion.

Roll Call:

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

Nay: None.

Absent: Skopec.

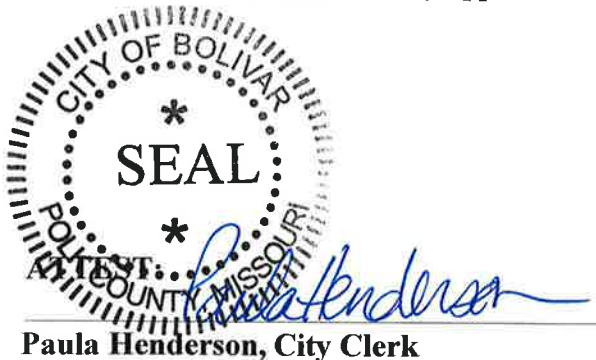
**Review Contract Proposal: Renewal Contract with BCSA at Fullerton Fields.**

Alderman Neal made a motion to approve the contract for January 1<sup>st</sup>, 2020 through August 31<sup>st</sup>, 2020. Alderman Sagaser seconded the motion, which was unanimously approved.

**Calendar of Events:** January 14<sup>th</sup>, 2020 Work Session; January 28<sup>th</sup>, 2020 Regular Session.

**Motion to Adjourn:**

Aldermen Sagaser made a motion to adjourn Regular session at 7:59p.m. Aldermen Neal seconded the motion, which was unanimously approved.



Paula Henderson, City Clerk

Christopher D. Warwick, Mayor