



BOARD OF ALDERMAN WORK SESSION  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
THURSDAY, FEBRUARY 11<sup>th</sup>, 2020 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, City Attorney Donald Brown, Public Works Director Jerry Hamby, Police Chief Mark Webb, Fire Chief Brent Watkins, Fire Captain Richard Barnes, 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 Ryan seconded the motion, which carried unanimously.

**Mayoral Appointment, Introductions, Presentations, Resolutions and Proclamations, Citizen Requests:**

Presented and discussed the Bolivar, Missouri Hometown takeover HDTV video, submitted on February 8<sup>th</sup>, 2020.

Presented and discussed the information and links that are available on the bolivar.mo.us website.

Mayor Warwick congratulated Paula Henderson on the achievement of Missouri Registered City Clerk, Continuing.

Discussed March Meeting dates and it was decided at this time to not have a March work session and to have Regular Meeting on Tuesday, March 17<sup>th</sup>, 2020.

**Presentation and Discussion: Tanner Sublette, 18 Hole Disc Golf Course.**

Mr. Sublette presented designs for two 18 Hole Disc Golf Courses. One location is Dunnegan Park and the other location is at Fullerton Fields. Lots of discussion, no motions made at this time.

**Discussion: Fire Truck Rental Option.**

Fire Chief Watkins explained the cost for a truck rental is \$7,500.00 and minimum length is a month, through Jon's Fire, Springfield MO. No motions made.



**Discuss: Handicap Accessible Swing Options.**

Jerry Hamby, Public Works Director informed the board that the swing frames will not be adequate for the handicap swings. Additional research is needed for decisions.

**Executive Session:** Alderman Neal made a motion at 8:03 p.m. to go into 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.. Alderman Sagaser seconded the motion.

Roll Call:

Ayes: Ballard, Skopec, Kifer, Ryan, Sagaser, Keith, Neal, Tennis.  
Absent: None.

5 Minutes Recess.

Discussions and No Motions Made.

**Motion to return to Open Session:** Alderman Neal made a motion to return to Open Session at 8:24p.m. Alderman Tennis seconded the motion.

Roll Call:

Ayes: Kifer, Neal, Ballard, Skopec, Tennis, Keith, Ryan, Sagaser.  
Nays: None.

**Adjournment:**

Aldermen Sagaser made a motion to adjourn the Work session meeting at 8:25p.m. Aldermen Ryan seconded the motion, which was unanimously approved.



Paula Henderson, City Clerk

Christopher D. Warwick, Mayor



BOARD OF ALDERMAN REGULAR SESSION  
And PUBLIC HEARING Regarding the sale of the City's Existing  
Combined waterworks and sewerage system to  
Liberty Utilities (Missouri Water) LLC,  
Questions #1 and #2 on the April 7<sup>th</sup>, 2020 ballot.  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
TUESDAY, FEBRUARY 25<sup>th</sup>, 2020 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, Alexis Neal and Steve Skopec.

**Aldermen absent:** Aldermen Steve Sagaser and Thane Kifer.

**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, 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 Ballard made a motion to approve the agenda with adding New Business: Ordinance 2020-9. Alderman Ryan seconded the motion, which was approved unanimously.

**Public Hearing Regarding sale of the City's Existing Combined waterworks and sewerage system to Liberty Utilities (Missouri Water) LLC, Question #1 and #2 on the April 7<sup>th</sup>, 2020 ballot.**

Mayor Warwick reviewed the history of the Wastewater Treatment Facility and requirements put in place by the EPA and DNR. Administrator Slagle discussed additional points of interest to the public hearing attendees. Mr. Beatty, with Liberty Utilities discussed many items and answered questions/concerns from the citizens. Public Hearing closed at 8:18p.m.

**Motion to go into Recess:**

Alderman Ryan made a motion to take a break before continuing the regular session. Alderman Ballard seconded the motion, which was unanimously approved. Time 8:19p.m.

**Call to Order:** Mayor Warwick called the Regular Session Council Meeting back into order at 8:40p.m.

**Approval of Minutes:**

Alderman Skopec made a motion to approve the minutes. Alderman Keith seconded the motion, which was unanimously approved.



**Bills and Financial Reports:**

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

**Administrator Report:**

City Administrator Tracy Slagle turned the Administrator Report time period over to Chief Webb. Chief Mark Webb gave the Annual review of the Police Department. Alderman Neal made a motion to approve the administrator report. Alderman Ryan seconded, which was unanimously approved.

**Old Business:**

**Discuss and Approve: Hwy D Left Turn Lane Bid Approval.**

Alderman Neal made a motion to approve the low bid of Emery Sapp & Sons Construction Company for road project at Highway D and Division Street, and for Bolivar School ECLC Entrance. Alderman Ryan seconded the motion, which was unanimously approved.

**Discuss and Approve: Handicap Swings for Dunnegan Park.**

Alderman Skopec made a motion to approve the purchase of Two Wheelchair Swings and Swing Set Frame (built to hold 2 wheelchair and 2 regular swings), total purchase price of \$4,300.00. Alderman Tennis seconded the motion, which was unanimously approved. Several donators have committed to give towards the total purchase price

**New Business:**

**Discuss and Approve: Agreement for Cost Sharing and Reimbursement for Road Project with Bolivar Schools.** Reviewed, no motion made.

**Bill No. 2020-06: An Ordinance Authoring a Contract with the Board of Education for the Bolivar R-1 School District for the Cost Sharing and Reimbursement for a Road Project.** Alderman Neal made a motion for the first reading of Bill No. 2020-06. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2020-06. Ordinance 3593.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH THE BOARD OF EDUCATION FOR THE BOLIVAR R-1 SCHOOL DISTRICT FOR THE COST SHARING AND REIMBURSEMENT FOR A ROAD PROJECT.”**

Alderman Ryan made a motion to approve the second reading of Bill No. 2020-06. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-06. Ordinance 3593.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH THE BOARD OF EDUCATION FOR THE BOLIVAR R-1 SCHOOL DISTRICT FOR THE COST SHARING AND REIMBURSEMENT FOR A ROAD PROJECT.”**



Roll Call:

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

Nays: None.

Absent: Kifer, Sagaser.

**Bill No. 2020-07: An Ordinance Authorizing Participation with the Missouri Highway Department of Transportation in the Missouri's Highway Safety Program.** Alderman Skopec made a motion for the first reading of Bill No. 2020-07. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-07 in Full. Ordinance 3594.

**“AN ORDINANCE AUTHORIZING PARTICIPATION WITH THE MISSOURI HIGHWAY DEPARTMENT OF TRANSPORTATION IN THE MISSOURI'S HIGHWAY SAFETY PROGRAM.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2020-07. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-07 in Full. Ordinance 3594.

**“AN ORDINANCE AUTHORIZING PARTICIPATION WITH THE MISSOURI HIGHWAY DEPARTMENT OF TRANSPORTATION IN THE MISSOURI'S HIGHWAY SAFETY PROGRAM.”**

Roll Call:

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

Nays: None.

Absent: Kifer, Sagaser.

**Bill No. 2020-08: An Ordinance Authorizing Participation with the Missouri Highway Department of Transportation in the Missouri's Highway Safety Program.** Alderman Skopec made a motion for the first reading of Bill No. 2020-08. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-08 in Full. Ordinance 3595.

**“AN ORDINANCE AUTHORIZING PARTICIPATION WITH THE MISSOURI HIGHWAY DEPARTMENT OF TRANSPORTATION IN THE MISSOURI'S HIGHWAY SAFETY PROGRAM.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2020-08. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-08 in Full. Ordinance 3595.



**“AN ORDINANCE AUTHORIZING PARTICIPATION WITH THE MISSOURI HIGHWAY DEPARTMENT OF TRANSPORTATION IN THE MISSOURI’S HIGHWAY SAFETY PROGRAM.”**

Roll Call:

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

Nays: None.

Absent: Kifer, Sagaser.

**Discuss and Approve: 2020 Vendor List.**

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

**Discuss and Approve: City Hall Parking Lot Lights.**

Alderman Neal made a motion to approve Polk County Electric quote of \$1,500 to replace the lights on the existing poles in City Hall Parking Lot. Alderman Ryan seconded the motion, which was unanimously approved.

**Bill No. 2020-09: An Ordinance Authorizing a Contract with Emery Sapp and Sons Construction Co for a Road Project at Hwy D and Division Street, and for a Bolivar Schools ECLC Entrance.**

Alderman Neal made a motion for the first reading of Bill No. 2020-09. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-09. Ordinance 3596.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH EMERY SAPP AND SONS CONSTRUCTION CO FOR A ROAD PROJECT AT HWY D AND DIVISION STREET, AND FOR A BOLIVAR SCHOOLS ECLC ENTRANCE.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2020-09. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-09. Ordinance 3596.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH EMERY SAPP AND SONS CONSTRUCTION CO FOR A ROAD PROJECT AT HWY D AND DIVISION STREET, AND FOR A BOLIVAR SCHOOLS ECLC ENTRANCE.”**

Roll Call:

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

Nays: None.

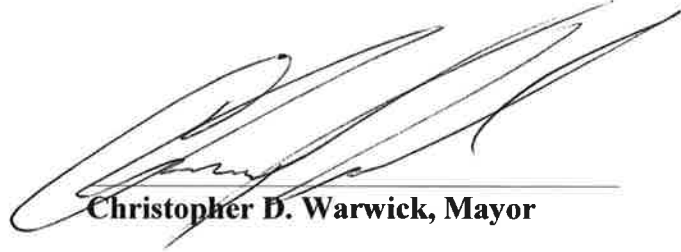
Absent: Sagaser, Kifer.



**Calendar of Events:** March 17<sup>th</sup>, 2020 Regular Session; April 7<sup>th</sup>, 2020 Election Day.

**Motion to Adjourn:**

Aldermen Skopec made a motion to adjourn Regular session at 9:51p.m. Aldermen Ballard seconded the motion, which was unanimously approved.



Christopher D. Warwick, Mayor

ATTEST:



Paula Henderson, City Clerk