



BOARD OF ALDERMAN WORK SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, APRIL 14th, 2020 AT 6:30 P.M.

Live View and View Later of this meeting was available through City of Bolivar Facebook.

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

Aldermen present at City Hall: Ethel Mae Tennis.

Aldermen present through Zoom Video Meeting, due to COVID-19 Coronavirus Pandemic: Aldermen Steve Skopec, Justin Ballard, Michael Ryan, Steve Sagaser, Thane Kifer, Alexis Neal and Charles Keith.

Aldermen absent: None.

In attendance through Zoom:

City Administrator Tracy Slagle, Chief of Police Mark Webb, City Attorney Donald Brown, Public Works Director Jerry Hamby, Pool Supervisor Shawna Cheney, Fire Chief Brent Watkins, City Clerk Paula Henderson, Finance Director Natalie Scrivner, and 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 Ballard seconded the motion.

Roll Call:

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

Nays: None.

Discussion: Department Updates Regarding COVID-19

Each department head addressed the changes and challenges due to the Coronavirus Pandemic. The City has been working closely with the Polk County Health Department to stay ahead of this Pandemic.

Discussion: Pool and Golf 2020 Schedules

City Administrator Tracy Slagle explained the Golf Course is currently opened for members only that either walk or own their own golf carts. If the Golf Course would be closed for the rest of the year, the City would lose money, due to the annual memberships that have already been purchased and the maintaining of the greens would have to be continued. Currently the Pool remains closed as the normal season is not here yet. Hiring and training usually occurs during April and at this time it has to be postponed due to restrictions and currently the YMCA is closed. If the Board of Aldermen decides to close the pool for the year, it would save the City around \$80,000.00. Discussions only, no motions made.



Discuss: City Utilities, Payment Arrangements

Alderman Ryan made a motion to allow waiving of late fees and cutoff fees on Citizen Utility Accounts if the Utility department has been notified by the customer by the regular due dates, due to COVID-19. Alderman Neal seconded the motion.

Roll Call:

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

Nays: None.

Discuss and Approve: Kifer Park Contract

Alderman Sagaser made a motion to accept donation of Kifer Park located on East Buffalo Road and the idea of a disc golf course. Alderman Keith seconded the motion.

Roll Call:

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

Nays: Neal (due to wanted vote on disc golf course separate).

Abstain: Kifer, conflict of Interest.

Discussion: WON Communications:

Matthew Thomas, WON Communications in addition to the normal per antenna location fee of \$300 per month, will provide Wireless Internet for 4 Park Locations. Alderman Neal made a motion to accept proposal and have attorney prepare 5 year contract for approval. Alderman Ryan seconded the motion.

Roll Call:

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

Nays: None.

Abstain: Ballard, conflict of Interest.

Motion to Adjourn:

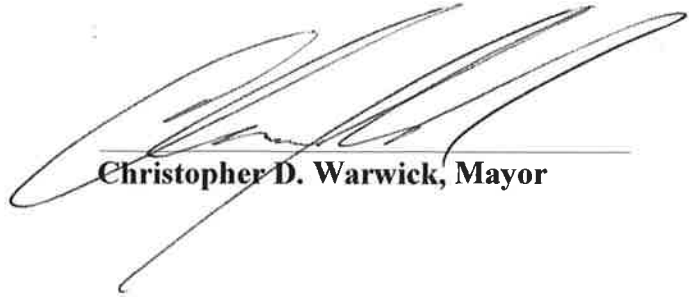
Aldermen Ballard made a motion to adjourn Regular session at 9:21p.m. Aldermen Neal seconded the motion, which was unanimously approved.

Roll Call:

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

Nays: None.

Absent: Kifer.


Christopher D. Warwick, Mayor

ATTEST:



Paula Henderson, City Clerk



BOARD OF ALDERMAN SPECIAL SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
WEDNESDAY, APRIL 22ND, 2020 AT 6:30 P.M.

Live View and View Later of this meeting was available through City of Bolivar Facebook.

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

Aldermen present at City Hall: Ethel Mae Tennis.

Aldermen present through Zoom Video Meeting, due to COVID-19 Coronavirus Pandemic: Aldermen Steve Skopec, Justin Ballard, Michael Ryan, Steve Sagaser (changed to voice only after roll call), Thane Kifer, Alexis Neal and Charles Keith (voice only).

Aldermen absent: None.

In attendance through Zoom:

City Administrator Tracy Slagle, City Attorney Donald Brown, Gail Noggle Director of Economic Development/Economic Development Alliance, City Clerk Paula Henderson.

Others In attendance at City Hall:

Finance Director Natalie Scrivner, Fire Chief Brent Watkins.

Pledge of Allegiance: Led by Mayor Warwick.

Motion to Adopt Agenda:

Alderman Neal made a motion to approve the agenda. Alderman Tennis seconded the motion.

Roll Call:

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

Nays: None.

Discussion: Patronicity COVID-19 Relief Fund for Local Businesses.

Gail Noggle Executive Director/Economic Development Alliance, explained the use of a Patronicity Donation fund. This type of program could be utilized and promoted through social media to collect donations from individuals to be able to help businesses in the Bolivar area. Availability of grants towards local businesses would depend on the amount of donations received. A committee of Gail Noggle, Janieca Hancock, Donald Brown and Brad Johnson would be able to review the applicants. Alderman Neal made a motion to approve. Alderman Ballard seconded the motion.

Roll Call:

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

Nays: None.



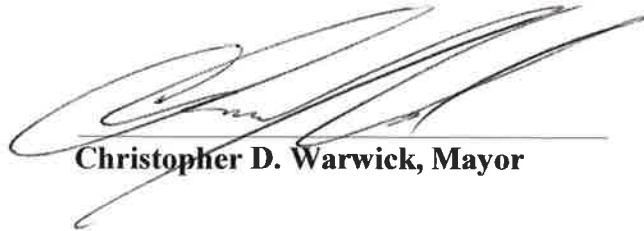
Motion to Adjourn:

Aldermen Tennis made a motion to adjourn Special Session at 7:08p.m. Aldermen Kifer seconded the motion, which was unanimously approved.

Roll Call:

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

Nays: None.



Christopher D. Warwick, Mayor

ATTEST:



Paula Henderson, City Clerk



BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, APRIL 28th, 2020 AT 6:30 P.M.

Live View and View Later of this meeting was available through City of Bolivar Facebook.

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

Aldermen present at City Hall: Ethel Mae Tennis.

Aldermen present through Zoom Video Meeting, due to COVID-19 Coronavirus Pandemic: Aldermen Steve Skopec, Justin Ballard, Michael Ryan, Steve Sagaser, Alexis Neal and Charles Keith (voice only).

Aldermen absent: Aldermen Thane Kifer.

In attendance through Zoom:

City Administrator Tracy Slagle, City Attorney Donald Brown, Public Works Director Jerry Hamby, Gail Noggle Director of Economic Development, Pool Supervisor Shawna Cheney, Fire Chief Brent Watkins, City Clerk Paula Henderson, Finance Director Natalie Scrivner, and visitors from the public, WON Communications Matt Thomas.

Pledge of Allegiance: Led by Mayor Warwick.

Motion to Adopt Agenda:

Alderman Keith made a motion to approve the agenda. Alderman Ryan seconded the motion.

Roll Call:

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

Nays: None.

Absent: Kifer.

Approval of Minutes: March 17th, 2020 Regular and Executive Session.

Aldermen Ryan made a motion to approve. Aldermen Tennis seconded the motion.

Roll Call:

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

Nays: None.

Absent: Kifer.



Bills and Financials Reports:

Alderman Skopec made a motion to approve. Alderman Neal seconded the motion.

Roll Call:

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

Nays: None.

Absent: Kifer.

Administrator Report:

City Administrator Tracy Slagle gave an update over the last couple weeks. Patronicity account Survive and Thrive-Bolivar MO Disaster Relief Fund has been a social media push for donations to support local businesses. The City Wide Cleanup 2020 for the northside of Broadway will be May 4th-7th; and the southside of Broadway will be May 11th-14th. Last weekend we were extended appreciated help from the City of Springfield for submerged pump at the waste water treatment plant. Early Childhood Learning Center for Hwy D at Forrest and Division will start soon. The City is still working closely with Polk County Health Department monitory COVID-19. Alderman Sagaser made a motion to approve the Administrators report. Aldermen Ryan seconded the motion.

Roll Call:

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

Nays: None.

Absent: Kifer.

Old Business:

Bill No. 2020-12: An Ordinance Authorizing a Contract with Thane and Suzanne Kifer for Agreement on Terms for Donation of Park Land to the City of Bolivar, Missouri. Alderman Neal made a motion for the first reading of Bill No. 2020-12. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2020-12. Ordinance 3598.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH THANE AND SUZANNE KIFER FOR AGREEMENT ON TERMS FOR DONATION OF PARK LAND TO THE CITY OF BOLIVAR, MISSOURI.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2020-12. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-12. Ordinance 3598.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH THANE AND SUZANNE KIFER FOR AGREEMENT ON TERMS FOR DONATION OF PARK LAND TO THE CITY OF BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Absent: Kifer.



Bill No. 2020-13: An Ordinance Authorizing a Contract with WON Communications, LLC for Agreement on Terms for Water Tower Equipment Lease. Alderman Ryan made a motion for the first reading of Bill No. 2020-13. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2020-13. Ordinance 3599.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH WON COMMUNICATION, LLC FOR AGREEMENT ON TERMS FOR WATER TOWER EQUIPMENT LEASE.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2020-13. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-13. Ordinance 3599.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH WON COMMUNICATION, LLC FOR AGREEMENT ON TERMS FOR WATER TOWER EQUIPMENT LEASE.”

Roll Call:

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

Nays: None.

Absent: Kifer.

Abstain: Ballard, Conflict of Interest.

Discussion: 2020 Pool Schedule:

City Administrator Tracy Slagle gave revised estimates of savings of \$113,800 for 2020 expenses, if pool remains closed. City is unsure of losses in revenue due to COVID-19. Alderman Sagaser made a motion to keep the pool closed for 2020. Alderman Keith seconded the motion.

Roll Call:

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

Nays: None.

Absent: Kifer.

New Business:

Bill No. 2020-14: An Ordinance Amending Chapter 125 of the Bolivar Municipal Code Regarding Municipal Court Fees. Alderman Sagaser made a motion for the first reading of Bill No. 2020-14. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-14. Ordinance 3600.

“AN ORDINANCE AMENDING CHAPTER 125 OF THE BOLIVAR MUNICIPAL CODE REGARDING MUNICIPAL COURT FEES.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2020-14. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-14. Ordinance 3600.



“AN ORDINANCE AMENDING CHAPTER 125 OF THE BOLIVAR MUNICIPAL CODE REGARDING MUNICIPAL COURT FEES.”

Roll Call:

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

Nays: None.

Absent: Kifer.

Bill No. 2020-15: An Ordinance Authorizing a Contract with Unite Private Networks, LLC for Agreement on terms for a Right of Way Use Agreement. Alderman Keith made a motion for the first reading of Bill No. 2020-15. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-15. Ordinance 3601.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH UNITE PRIVATE NETWORKS, LLC FOR AGREEMENT ON TERMS FOR A RIGHT OF WAY USE AGREEMENT.”

Alderman Sagaser made a motion to approve the second reading of Bill No. 2020-15. Alderman Keith seconds the motion. The City Attorney read Bill No. 2020-15. Ordinance 3601.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH UNITE PRIVATE NETWORKS, LLC FOR AGREEMENT ON TERMS FOR A RIGHT OF WAY USE AGREEMENT.”

Roll Call:

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

Nays: None.

Absent: Kifer.

Discuss and Approve: 2020 Budget Increase for Repairs and Maintenance Parks for Golf Building. Alderman Neal made a motion to approve \$5,000.00 budget increase for repairs and maintenance parks for Golf Building. Alderman Sagaser seconded the motion.

Roll Call:

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

Nays: None.

Absent: Kifer.

Calendar of Events: May 12th, 2020 Work Session; May 26th, 2020 Regular Session; June 2nd, 2020 Election Day; June 4th-5th, 2020 MML Elected Officials Training.



Motion to Adjourn:

Aldermen Tennis made a motion to adjourn Regular session at 7:21p.m. Aldermen Sagaser seconded the motion.

Roll Call:

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

Nays: None.

Absent: Kifer.



Paula Henderson

Paula Henderson, City Clerk

Christopher D. Warwick, Mayor