



*Amended
Agenda
Posted 6/22/2020
PA 4:38 P.M.*

**BOARD OF ALDERMAN
AMENDED AGENDA 6/22/2020 - REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, JUNE 23RD, 2020 at 6:30 p.m.**

MEETING WILL BE RECORDED AND POSTED ON FACEBOOK - CITY OF BOLIVAR, MISSOURI

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- MOTION TO ADOPT AGENDA

1. APPROVAL OF MINUTES:
May 1st, 2020 Special Executive Session; May 12th, 2020 Work Session; May 26th, 2020 Regular & Executive Session
2. BILLS & FINANCIAL REPORTS.
3. ADMINISTRATOR REPORT:
4. MAYORAL APPOINTMENT: Introductions, Presentations, Resolutions, Proclamations,
*Liberty Utilities (Missouri Water) LLC

>Agenda Amended by adding:
*Recommendation for Planning and Zoning Board: Nathan Evans.

5. OLD BUSINESS:
 - a. Discuss and Approve: EMC Property and Casualty July 1st, 2020 Insurance Renewal.
6. NEW BUSINESS:
 - a. Bill No. 2020-22 An Ordinance Approving a 2019 Budget Amendment to Record Adjusting Entries Reflecting the Refinancing of the PSC Building and Lease Proceeds in the Street Department.
 - b. Discuss & Approve: Airport Revenue Policy.
 - c. Discuss & Approve: Investment Policy.
 - d. Review & Approve: Special Event Application Bolivar High School Graduation Fireworks Display.
7. CALENDAR OF EVENTS: Tuesday July 14th, 2020 Work Session; July 28th, 2020 Regular Session;
August 6-7th, 2020 (date changed from June) MML Elected Officials Training;
8. 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.

>Agenda Amended by Adding:
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.

9. ADJOURNMENT:
IF UNABLE TO ACCESS FACEBOOK ACCOUNT, PLEASE CONTACT CITY CLERK FOR ADDITIONAL OPTIONS

#wherelibertyflows
If you have a need for special accommodations,
Please contact the City Clerk's office 24 hours prior to the meeting.