



BOARD OF ALDERMAN WORK SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
THURSDAY, JUNE 11th, 2020 AT 6:30 P.M.

Live View and View Later of this meeting 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: Ethel Mae Tennis, Steve Skopec, Justin Ballard, Michael Ryan, Steve Sagaser, Thane Kifer, Alexis Neal and Charles Keith.

Aldermen absent: None.

Others in attendance:

City Administrator Tracy Slagle, City Attorney Donald Brown, Fire Chief Brent Watkins, City Clerk Paula Henderson, Finance Director Natalie Scrivner, Chris Polmeroy, Mark Roberts and visitors from the public.

Pledge of Allegiance: Led by Alderman Skopec.

Motion to Adopt Agenda:

Alderman Kifer made a motion to approve the agenda with the change of moving #6-TEAP Update prior to #5-Citizen Address to Council. Alderman Tennis seconded the motion, which was unanimously approved.

Mayoral Recommendation for IDA Board Member:

Mayor Warwick recommended the appointment of Mark Roberts to the IDA Board. Alderman Sagaser made a motion to approve recommendations. Alderman Skopec seconded the motion, which was unanimously approved.

Approval of the Certified Election Results:

Alderman Ryan made a motion to approve the Election results as presented by Polk County Clerk Melinda Robertson. Alderman Neal seconded the motion, which was unanimously approved.

Swearing in Newly Elected Officials:

City Clerk Paula Henderson swore in the 2020 elected Aldermen: Ethel Mae Tennis-Ward I; Justin Ballard- Ward II; Steve Sagaser-Ward III; Alexis Neal-Ward IV.

Appoint: "Acting President of the Board of Aldermen".

Alderman Ryan made a motion to appoint Aldermen Justin Ballard as acting president of the Board. Alderman Neal seconded the motion, which was unanimously approved.



Re-Appoint City Attorney and Prosecuting Attorney:

Aldermen Sagaser made a motion to approve the reappointment of Don Brown with Douglas, Haun and Heideman as City Attorney and temporary Prosecuting Attorney until Kenny Beck can return to fill the position of Prosecuting Attorney. Alderman Neal seconded the motion, which was unanimously approved.

Update: TEAP Grant:

Planning and Zoning Administrator Sydney Allen gave a review of the Active Transportation Assessment for Albany Avenue provided through CFS Engineers. This assessment was made possible by the TEAP Grant funds. Two options were provided for improvements of the intersection of Albany Ave/ Springfield Ave/Buffalo Street Intersection.

Citizen Request to address Board: Chris Polmeroy, Polmeroy Investments, LLC.

Mr. Polmeroy addressed the Board to inform the possibility of working together with land towards improving the intersection which was addressed in the Active Transportation Assessment of Albany Ave/Springfield Ave/Buffalo Intersection.

Discuss and Approve: Approval of Sub-Lease of Girl Scout Park Building to K-Life by Kiwanis.

Alderman Sagaser made a motion to approve the Sub Lease of the building located on Girl Scout Park to K-Life by Kiwanis. Alderman Ryan seconded the motion, which was unanimously approved.

Bill No. 2020-19: An Ordinance Approving the Final Fund Transfers from the Capital Improvement Fund to Various Funds for the Fiscal Year Ending 2019 for the City of Bolivar, Missouri. Alderman Neal made a motion for the first reading of Bill No. 2020-19. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-19. Ordinance 3605.

“AN ORDINANCE APPROVING THE FINAL FUND TRANSFERS FROM THE CAPITAL IMPROVEMENT FUND TO VARIOUS FUNDS FOR THE FISCAL YEAR ENDING 2019 FOR THE CITY OF BOLIVAR, MISSOURI.”

Alderman Sagaser made a motion to approve the second reading of Bill No. 2020-19. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-19. Ordinance 3605.

“AN ORDINANCE APPROVING THE FINAL FUND TRANSFERS FROM THE CAPITAL IMPROVEMENT FUND TO VARIOUS FUNDS FOR THE FISCAL YEAR ENDING 2019 FOR THE CITY OF BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Absent: None.



Bill No. 2020-20: An Ordinance Approving a Funds Transfers from the General Fund to Fire and Park Funds for the Fiscal Year Ending 2019 for the City of Bolivar, Missouri. Alderman Neal made a motion for the first reading of Bill No. 2020-20. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-20. Ordinance 3606.

“AN ORDINANCE APPROVING A FUNDS TRANSFERS FROM THE GENERAL FUND TO FIRE AND PARK FUNDS FOR THE FISCAL YEAR ENDING 2019 FOR THE CITY OF BOLIVAR, MISSOURI.”

Alderman Sagaser made a motion to approve the second reading of Bill No. 2020-20. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-20. Ordinance 3606.

“AN ORDINANCE APPROVING THE FINAL FUND TRANSFERS FROM THE CAPITAL IMPROVEMENT FUND TO VARIOUS FUNDS FOR THE FISCAL YEAR ENDING 2019 FOR THE CITY OF BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2020-21: An Ordinance Approving a 2019 Budget Amendment for Various Departments Reflecting Approved Expenses for the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2020-21. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2020-21. Ordinance 3607.

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

Alderman Ryan made a motion to approve the second reading of Bill No. 2020-21. Alderman Keith seconds the motion. The City Attorney read Bill No. 2020-21. Ordinance 3607.

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

Roll Call:

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

Nays: None.

Absent: None.



Executive Session:

Alderman Neal made a motion at 7:09 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. Alderman Ryan seconded the motion.

Roll Call:

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

Discussion and No Motions Made.

Motion to move into Open Session:

Alderman Keith made a motion at 7:25p.m. to move into Open Session. Alderman Neal seconded the motion.

Roll Call:

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

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn the Work Session at 7:26p.m. Aldermen Tennis seconded the motion, which was unanimously approved.



Paula Henderson
Paula Henderson, City Clerk

Christopher D. Warwick
Christopher D. Warwick, Mayor



BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, JUNE 23rd, 2020 AT 6:30 P.M.

Live View and View Later of this meeting 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: Ethel Mae Tennis, Steve Skopec, Justin Ballard, Michael Ryan, Steve Sagaser, Thane Kifer, Alexis Neal and Charles Keith.

Aldermen absent: None.

Others in attendance:

City Administrator Tracy Slagle, City Attorney Donald Brown, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, City Clerk Paula Henderson, Finance Director Natalie Scrivner, John Donaldson, Liberty Utilities (Missouri Water) LLC and visitors from the public.

Pledge of Allegiance: Led by Alderman Ryan.

Motion to Adopt Agenda:

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

Approval of Minutes: May 1st, 2020 Special Executive Session; May 12th, 2020 Work Session; May 26th, 2020 Regular Session & Executive Session. Aldermen Ryan made a motion to approve. Aldermen Neal seconded the motion, which was unanimously approved.

Bills and Financials Reports:

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

Administrator Report:

City Administrator Tracy Slagle presented the administrators report. The City has submitted the CARES Act application to the County Commission for around \$106,000. in expenses incurred through May 31, 2020 due to COVID-19. We were informed that the State is waiving unemployment fees for entities, which will include the Shared work program the City has been doing for the last several weeks. The Storm Siren on the North Side of town has been replaced with proceeds from a grant. A separate CARES Act grant application for the Bolivar Airport has been submitted for \$30,000. The Show Me Court online system for the Courts has been going on this week, to be implemented July 1st, 2020. GIS will have updated maps soon. The Fire Department will have a 6:00 p.m. promotion ceremony June 24th, 2020. Alderman Sagaser made a motion to approve the Administrators report. Aldermen Keith seconded the motion, which was unanimously approved.



Mayoral Appointment: Introductions, Presentations, Resolutions, Proclamations.

Liberty Utilities (Missouri Water) LLC representative John Donaldson addressed the City. Liberty Utilities has made the Public Service Commission (PSC) aware that Liberty Utilities is planning on making a filing for sale of the water, sewer and wastewater systems. Typical timeframe puts the submission to PSC during 4th quarter 2020 and have an answer from PSC April 2021. Liberty Utilities really appreciates the opportunity to work together with this transition.

Mayor Warwick recommended the appointment of Nathan Evans to the IDA Board. Alderman Neal made a motion to approve recommendations. Alderman Ryan seconded the motion, which was unanimously approved.

Old Business:

Discuss and Approve: EMC Property and Casualty July 1st, 2020 Insurance Renewal.

City Administrator Tracy Slagle gave the staff recommendation regarding the insurance renewal and policy changes that were proposed at the June Regular Session. Staff recommendations are that we do not drop coverages on any property at this time. Alderman Keith made a motion to approve the insurance renewal with no changes. Alderman Neal seconded the motion, which was unanimously approved.

New Business:

Bill No. 2020-22: An Ordinance Approving a 2019 Budget Amendment to Record Audit Adjusting Entries Reflecting the Refinancing of the PSC Building and Lease Proceeds in the Street Department for the City of Bolivar, Missouri. Alderman Keith made a motion for the first reading of Bill No. 2020-22. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-22. Ordinance 3608.

“AN ORDINANCE APPROVING A 2019 BUDGET AMENDMENT TO RECORD AUDIT ADJUSTING ENTRIES REFLECTING THE REFINANCING OF THE PSC BUILDING AND LEASE PROCEEDS IN THE STREET DEPARTMENT FOR THE CITY OF BOLIVAR, MISSOURI.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2020-22. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-22. Ordinance 3608.

“AN ORDINANCE APPROVING A 2019 BUDGET AMENDMENT TO RECORD AUDIT ADJUSTING ENTRIES REFLECTING THE REFINANCING OF THE PSC BUILDING AND LEASE PROCEEDS IN THE STREET DEPARTMENT FOR THE CITY OF BOLIVAR, MISSOURI.”



Roll Call:

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

Nays: None.

Absent: None.

Discuss and Approve: Airport Revenue Policy.

Alderman Ryan made a motion to approve Airport Revenue Policy as presented. Alderman Sagaser seconded the motion, which was unanimously approved.

Discuss and Approve: Investment Policy.

Alderman Sagaser made a motion to approve Investment Policy as presented. Alderman Ryan seconded the motion, which was unanimously approved.

Discuss and Approve: Special Event Application for Bolivar High School Graduation Firework Display June 28th, 2020.

Alderman Neal made a motion to approve Investment Policy as presented. Alderman Ballard seconded the motion, which was unanimously approved.

Calendar of Events: July 14th, 2020 Work Session; July 28th, 2020 Regular Session; August 6th-7th, 2020 (date changed from June) MML Elected Officials Training.

Executive Session:

Alderman Ryan made a motion at 7:00 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. 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. Alderman Sagaser seconded the motion.

Roll Call:

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

Nay: None.

Motion to move into Open Session:

Alderman Keith made a motion to move into Open Session at 8:25 p.m. Alderman Ballard seconded the motion.

Roll Call:

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



Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 8:25p.m. Aldermen Ryan seconded the motion.

Roll Call:

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

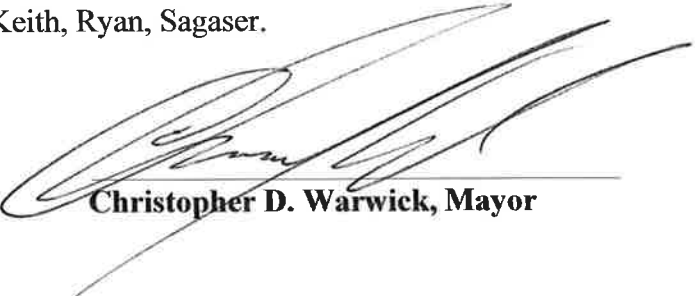
Nays: None.

Absent: None.



ATTEST:

Paula Henderson
Paula Henderson, City Clerk



Christopher D. Warwick, Mayor