



BOARD OF ALDERMAN WORK SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, JULY 14th, 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 at City Hall: Ethel Mae Tennis, Steve Skopec, Justin Ballard, Michael Ryan, Thane Kifer, Alexis Neal and Charles Keith.

Aldermen present through phone, due to COVID-19 Coronavirus Pandemic: Alderman Steve Sagaser.

Aldermen absent: None.

Others in attendance:

City Administrator Tracy Slagle, City Attorney Donald Brown, Fire Chief Brent Watkins, Police Chief Mark Webb, City Clerk Paula Henderson, Finance Director Natalie Scrivner, Gail Noggle Executive Director, Economic Development Alliance – Bolivar and Polk County and visitors from the public.

Pledge of Allegiance: Led by Alderman Ballard.

Motion to Adopt Agenda:

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

Audit Report for 2019: Rebecca Baker, KPM CPA's and Advisors.

Rebecca Baker from KPM presented the 2019 Annual Audit to the city. Ms. Baker reported the city received the best opinion that could be received, with no findings to report. The General reserves at the end of 2019 were at 20%, recommendation is to be at 25%.

Discussion: Professional Services Bidding Procedures.

Discussions and no motions made. Further information to be provided to the board regarding expirations of current contracts.

Request for Qualifications for Financial Consulting:

Discussed and to bring back topic April 2021.



Discuss: Speed Limit Concerns, Jerry Hamby Public Works Director:

Jerry Hamby, Public Works director heard concerns from Bolivar Citizens regarding speed limits around town. Alderman Ryan made a motion to approve lowering speed limit to 20 mph on S. Meadow Lane and S. Denver. Alderman Neal seconded, with was unanimously approved.

Special Event Application: Basil and Bourbon, Dinner in the Alley.

Aldermen Neal made a motion to approve the request from Basil and Bourbon to close the alley for a Saturday afternoon, Dinner in the Alley proposed for July 25th, 2020. Alderman Ryan seconded the motion, which was unanimously approved.

Discuss and Approve: Emergency Management Performance Grant – 18 Month Award.

Alderman Tennis made a motion to approve the renewal of the Emergency Management Performance Grant. Alderman Keith seconded the motion, which was unanimously approved.

Bill No. 2020-23: An Ordinance Authorizing a Change Order to the Agreement with Emery Sapp and Sons, Inc for Road work on State Hwy D. Alderman Ryan made a motion for the first reading of Bill No. 2020-23. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2020-23. Ordinance 3609.

“AN ORDINANCE AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH EMERY SAPP AND SONS, INC FOR ROAD WORK ON STATE HWY D.”

Alderman Keith made a motion to approve the second reading of Bill No. 2020-23. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-23. Ordinance 3609.

“AN ORDINANCE AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH EMERY SAPP AND SONS, INC FOR ROAD WORK ON STATE HWY D.”

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2020-24: An Ordinance Authorizing Police Department for the City of Bolivar, Missouri to Participate in the Law Enforcement Support Office (LESO) Program. Alderman Keith made a motion for the first reading of Bill No. 2020-24. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-24. Ordinance 3610.

“AN ORDINANCE AUTHORIZING POLICE DEPARTMENT FOR THE CITY OF BOLIVAR, MISSOURI TO PARTICIPATE IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM.”



Alderman Ryan made a motion to approve the second reading of Bill No. 2020-24. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2020-24. Ordinance 3610.

“AN ORDINANCE AUTHORIZING POLICE DEPARTMENT FOR THE CITY OF BOLIVAR, MISSOURI TO PARTICIPATE IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM.”

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2020-25: An Ordinance Approving Final Plat of Frisco Trails Subdivision. Alderman Ryan made a motion for the first reading of Bill No. 2020-25. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2020-25. Ordinance 3611.

“AN ORDINANCE APPROVING A FINAL PLAT OF FRISCO TRAILS SUBDIVISION.”

Alderman Ryan made a motion to approve the second reading of Bill No. 2020-25. Alderman Keith seconds the motion. The City Attorney read Bill No. 2020-25. Ordinance 3611.

“AN ORDINANCE APPROVING A FINAL PLAT OF FRISCO TRAILS SUBDIVISION.”

Roll Call:

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

Nays: None.

Absent: None.

Abstain: Kifer, conflict of interest.

Executive Session:

Alderman Neal made a motion at 7:42 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 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 therefor. Alderman Tennis 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 9:14p.m. to move into Open Session. Alderman Tennis 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 9:15p.m. Aldermen Keith seconded the motion, which was unanimously approved.



Paula Henderson, City Clerk

Christopher D. Warwick, Mayor



BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, JULY 28th, 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, Alexis Neal and Charles Keith.

Aldermen absent: Thane Kifer.

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, Polk County Health Administrator Michelle Morris 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 Neal seconded the motion, which was unanimously approved.

Approval of Minutes: June 11th, 2020 Work & Executive Session; June 23rd, 2020 Regular Session & Executive Session. Aldermen Ryan made a motion to approve. Aldermen Tennis seconded the motion, which was unanimously approved.

Bills and Financials Reports:

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

Administrator Report:

City Administrator Tracy Slagle presented the administrators report. The repairs from the airport fire in November 2019 are underway. The Clerk's office is in the process of sending out late notices for business licenses. The Public Works department is wrapping up annual 10 miles of sewer jetting. Parks crews have installed the handicap swings in Dunnegan Memorial Park. We have two new police officers that are in their second week of field training and two conditional employment offers for firefighters. Economic Development has been busy with several "pipeline" projects. The current state of economy doesn't seem to have significantly slowed down the contacts the Economic Development Alliance received from people researching business opportunities. Community Development will start meetings with the Shockey group for the Comprehensive Plan. Alderman Neal made a motion to approve the Administrators report. Aldermen Ryan seconded the motion, which was unanimously approved.



Mayoral Appointment: Introductions, Presentations, Resolutions, Proclamations.

Michelle Morris, Polk County Health Department Administrator gave a county update regarding COVID-19. On July 6th, Polk County had a total of 16 positive case and now today the county has a total of 200. 75 COVID-91 cases trace back to a church gathering and 39 to a assisted living facility. Typically, the cycle from a spread is 21 days and we are nearing the end of that, so should see a slower increase in cases. Ms. Morris thanked the community for their continued support.

Old Business:

None.

New Business:

Bill No. 2020-26: An Ordinance Changing the Zoning Classification for Certain Property

Generally located at 1114 E. Chestnut, Bolivar, Missouri. Alderman Ryan made a motion for the first reading of Bill No. 2020-26. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2020-26. Ordinance 3612.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 1114 E. CHESTNUT, BOLIVAR, MISSOURI.”

Alderman Sagaser made a motion to approve the second reading of Bill No. 2020-26. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-26. Ordinance 3612.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 1114 E. CHESTNUT, BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Abstain: Sagaser.

Absent: Kifer.

Bill No. 2020-27: An Ordinance Changing the Zoning Classification for Certain Property

Generally located at 203 N. Flint Ave, Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2020-27. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-27. Ordinance 3613.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 203 N. FLINT AVE, BOLIVAR, MISSOURI.”

Alderman Keith made a motion to approve the second reading of Bill No. 2020-27. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-27. Ordinance 3613.



“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 203 N. FLINT AVE, BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Abstain: Sagser.

Absent: Kifer.

Bill No. 2020-28: An Ordinance Changing the Zoning Classification for Certain Property

Generally located at 1116 E. Chestnut, Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2020-28. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-28. Ordinance 3614.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 1116 E. CHESTNUT, BOLIVAR, MISSOURI.”

Alderman Keith made a motion to approve the second reading of Bill No. 2020-28. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-28. Ordinance 3614.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 1116 E. CHESTNUT, BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Abstain: Sagaser.

Absent: Kifer.

Discuss and Approve: SOAR Contract Addendum.

Alderman Neal made a motion to approve Addendum to Aviation Services Lease and Agreement. Alderman Keith seconded the motion, which was unanimously approved.

Calendar of Events: August 11th, 2020 Work Session; August 25th, 2020 Regular Session; August 6th-7th, 2020 (date changed from June) MML Elected Officials Training; August 4th, 2020 Election Day.



Executive Session:

Alderman Ryan made a motion at 6:49 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: Sagaser, Keith, Tennis, Neal, Ryan, Ballard, Skopec.
Nay: None.
Absent: Kifer.

Motion to move into Open Session:

Alderman Neal made a motion to move into Open Session at 8:30 p.m. Alderman Sagaser seconded the motion.

Roll Call:

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

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 8:31p.m. Aldermen Ryan 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
Christopher D. Warwick, Mayor