



PA posted
10-9-2020
4:45pm

BOARD OF ALDERMAN
WORK SESSION AGENDA
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
Tuesday, October 13th, 2020 at 6:30 p.m.

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

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

**MAYORAL APPOINTMENT, Introductions, Presentations, Resolutions and Proclamations,
Citizens Requests:**

*COVID-19 Update Michelle Morris, Polk County Health Department.

*Request to address council: Chris McGlone.

1. Discuss: Neighborhood Go cart/ATV/Motorcycle Dirt Tracks.
2. Discuss: 2021 Budget.
3. Discuss: Update on YMCA Lease Purchase.
4. Discuss & Select: Fire Station Architect Engineers Review Committee.
5. Discuss & Approve: N. Chicago Ave to adjoin Bob Brown and Hamlet Subdivisions.
6. Discuss & Approve: Water Drainage- College over to Buffalo.
7. Discuss & Approve: Approved Server upgrades finance or pay out of Capital Impr.
8. Discuss & Approve: Fund Transfer of Water Sewer 2017 Expense to Capital Improvement, as noted in Audit.
9. Discuss & Approve: Bids received for Mobile Generator Setup for Airport Hangars and Various Airport Locations.
10. Citizen Request to Address Council: Mask Requirements.

RSMo 610.021(3) Hiring, Firing, Disciplining or Promoting of Particular Employees by a public governmental body when personal information about the employee is discussed or recorded. **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.

#wherelibertyflows

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

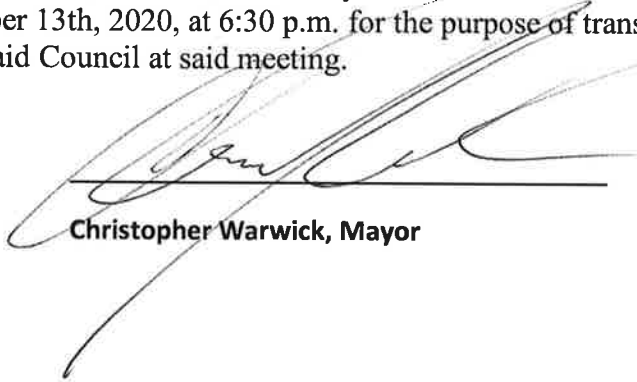


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**CALL OF A WORK SESSION MEETING
OF THE CITY OF BOLIVAR BOARD OF ALDERMEN.**

I, Christopher Warwick, Mayor of the City of Bolivar, Missouri, do hereby call a Work Session Meeting of the Bolivar Board of Aldermen on Tuesday, October 13th, 2020, at 6:30 p.m. for the purpose of transacting any lawful business that might be brought before said Council at said meeting.



Christopher Warwick, Mayor

Paula Henderson, City Clerk

Posted: 10/9/2020
4:45 PM

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REQUEST TO ADDRESS COUNCIL
COUNCIL MEETING DATE 10/13/2020

NAME: Chris McGlave

ADDRESS: 427 N Rechow Ave

WARD: 1

PHONE: 417-327-2793

E-MAIL: Chrisemily02@hotmail.com

AGENDA ITEMS

(Must be submitted 4 hours before the meeting)

or

NON-AGENDA ITEMS

(Must be submitted by 5 p.m. on the Friday, prior to the meeting.)

I wish to address Council about:

- Amended Ordinance
- Emergency Ordinance
- 1st Reading
- Public Hearing
- Resolution


Within the category checked above I wish to particularly address the following issue(s):

I wish to discuss the following:

the public safety
noise and dirt in
neighborhood due
to race track in a
back yard.

Racing 4-wheelers
go-carts, motorcycles
and cars on track
and around house

I understand that my request is subject to the discretion of the Mayor and if my request is chosen that I have only 5 minutes to speak. My comments should not be repetitive of any prior speaker but should be new in nature. Opportunities to speak may not be stacked and accumulated for the same topic. Multiple parties with the same issue are encouraged to appoint a spokesperson to advocate their position. Decorum shall be maintained and clapping, cheering, and other potentially disruptive occurrences will not be tolerated. The Mayor may dismiss any parties not following these guidelines. The Mayor may cease public comment at any time.


Signature

Date: 10/9/2020
Time: 12:30pm



Proposal Information:

Prepared for:

Prepared by:

Quote #: 024602
Version: 1
Delivery Date: 09/01/2020
Expiration Date: 10/01/2020

City of Bolivar
PO Box 9 29
Bolivar, MO 65613
Brent Watkins
bwatkins@bolivar.mo.us
(417) 328-5850



JMARK Business Solutions, Inc
Travis Hedrick
417-863-1700
Fax 417-863-2400
thedrick@jmark.com

Quote Summary*		Total
Server Hardware		\$18,456.80
Storage Hardware		\$60,304.24
Backup Hardware		\$5,699.16
Server Switching Stack		\$16,299.86
Workstation Switching Stack		\$30,980.00
Software		\$9,785.00
Labor		\$15,050.00
Subtotal		\$156,575.06
Shipping		\$275.00
Total		\$156,850.06

GreatAmerica Financing*	No. of Payments	Monthly Total
60 Months, \$1 Lease, 0 Advance Payments	60	\$2,853.15

*Applicable City, County, and State Taxes will be applied at time of final invoicing.

Hardware & Software are due at signing. Labor is to be billed at JMARK's standard hourly rate unless otherwise specified on the quote or covered under contract. All other charges are due within 30 days following the date billed. Accounts not paid by the due date will bear interest at the rate of 1.5% per month until paid. If JMARK is required to refer an account to attorneys for collection, client agrees to pay all costs of collection, including reasonable attorneys fees. A 20% restocking fee will be added to any parts that are returned to JMARK by CLIENT.

All quotes are valid for 30 days from the date of proposal.

For complete Terms and Conditions please visit: <http://www.JMARK.com/terms>.

Signature

Date

NOTICE TO BIDDERS

Bolivar, MO 65613

Sealed bids will be received until 2:00 p.m. on October 8th, 2020, and then publicly opened and read at City Hall 345 South Main, Bolivar, MO, for City of Bolivar Mobile General Setup for Airport Hangars and Various Airport Locations.

Specifications and Bid Documents are on file and may be examined and obtained between the hours of 8:00 a.m. to 5:00 p.m. Monday thru Friday at the City Clerk's office, City Hall, 345 South Main, Bolivar, MO, 417-326-2489.

Jerry Hamby
Public Works Supervisor

Mobile Generator Setup for Airport Hangars and Various Airport Locations.

October 8th, 2020 2:00 p.m. Bid Opening

- Response Time: Project is expected to be completed in the 2021 fiscal year.
- Generator is a Onan 30.0 EK-15R-15R/9164M (3 Phase/30KW – 1 Phase/20KW) Mobile Generator with a Appleton ACP1044CD POWRETITE Plug.

Wiring Locations:

- Fuel System Pole
- Hangars 1 and 2
- Hangars 3 and 4
- Hangar 5
- Phillip's Building
- Main FBO Building
- Corporate Hangar

Responsibilities of the Bidder

The Bidder, at its sole expense shall:

- Respond to requests in a timely manner.
- Comply with all laws, ordinances, regulations, requirements and rules with respect to the maintenance of the service.
- Bidder must provide evidence, satisfactory to the City, of the following insurance requirements:
- Owner requires the Contractor to have and maintain the following insurance coverage and indemnification provisions with the City of Bolivar named as an additional insured hereunder.
- The Contractor agrees to provide and maintain insurance coverage until the contract is completed and to furnish certificates from its insurance carriers showing that it carries insurance in the following minimum limits:

Comprehensive General Liability: Minimum \$1,000,000 per occurrence.

Property Damage Coverage: Minimum \$1,000,000 per occurrence.

Proof of Insurance:

The Contractor shall furnish the Owner with certificates showing the type, amount, class of operations covered, effective dates, and date of expiration of policies. Such certificates shall also contain substantially the following statement: The insurance covered by this certificate will not be cancelled or materially altered, except after thirty (30) days written notice has been received by the Owner.