



BOARD OF ALDERMAN SPECIAL SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, SEPTEMBER 1ST, 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: 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, Gail Noggle Director of Economic Development/Economic Development Alliance, City Clerk Paula Henderson, Finance Director Natalie Scrivner, Fire Chief Brent Watkins, Public Works Director Jerry Hamby 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.

Bill No. 2020-32: An Ordinance Authorizing a Contract with DCBC, LLC for a Development Economic Incentive Arrangement. Alderman Neal made a motion for the first reading of Bill No. 2020-32. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-32. Ordinance 3618.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH DCBC, LLC FOR A DEVELOPMENT ECONOMIC INCENTIVE ARRANGEMENT.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2020-32. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2020-32. Ordinance 3618.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH DCBC, LLC FOR A DEVELOPMENT ECONOMIC INCENTIVE ARRANGEMENT.”

Roll Call:

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

Nays: None.

Abstain: Kifer, due to conflict of interest.



Special Event Application: Curly Q's Fundraiser, September 5th, 2020.

Alderman Ballard made a motion to approve Special Event application with closing of Maupin in front of restaurant in between Springfield Ave and Albany Ave. Alderman Ryan seconded the motion, which was unanimously approved.

Bill No. 2020-33: An Ordinance Authorizing a Contract with the Ozarks Regional YMCA for the Purchase of Real Estate Improvements and Equipment, and Buy-Out of Current Lease.

Alderman Sagaser made a motion for the first reading of Bill No. 2020-33. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-33. Ordinance 3619.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH THE OZARKS REGIONAL YMCA FOR THE PURCHASE OF REAL ESTATE IMPROVEMENTS AND EQUIPMENT, AND BUY-OUT OF CURRENT LEASE.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2020-33. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2020-33. Ordinance 3619.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH THE OZARKS REGIONAL YMCA FOR THE PURCHASE OF REAL ESTATE IMPROVEMENTS AND EQUIPMENT, AND BUY-OUT OF CURRENT LEASE.”

Roll Call:

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

Nays: None.

Absent: None.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Special Session at 6:55p.m. Aldermen Keith seconded the motion, which was unanimously approved.



Paula Henderson
Paula Henderson, City Clerk

Christopher D. Warwick
Christopher D. Warwick, Mayor



BOARD OF ALDERMAN WORK SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
THURSDAY, SEPTEMBER 8th, 2020 AT 6:30 P.M.

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

Call to Order: Mayor Pro-Tem Justin Ballard called the Work Session Council Meeting to order at 6:30 p.m.

Aldermen present at City Hall: Aldermen Charles Keith, Thane Kifer, Steve Sagaser, Ethel Mae Tennis, Steve Skopec, Justin Ballard, Michael Ryan and Alexis Neal.

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, Gail Noggle Executive Director, Economic Development Alliance – Bolivar and Polk County, Finance Director Natalie Scrivner, and visitors from the public.

Pledge of Allegiance: Led by Alderman Ballard.

Motion to Adopt Agenda:

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

Discuss and Approve: Resolution Supporting the Construction of Frisco Highlands at Edgewater.

Alderman Kifer made a motion to approve resolution for Morelock Builders and Associates. Alderman Neal seconded the motion, which was unanimously approved.

Bill No. 2020-34: An Ordinance Authorizing a Contract with K-Life of Polk County, Inc. for a Limited License to use the Concession Stand at the Cribbs Family Youth Park. Alderman Kifer made a motion for the first reading of Bill No. 2020-34. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-34. Ordinance 3620.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH K-LIFE OF
POLK COUNTY FOR A LIMITED LICENSE TO USE THE
CONCESSION STAND AT THE CRIBBS FAMILY YOUTH PARK.”**

Alderman Ryan made a motion to approve the second reading of Bill No. 2020-34. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2020-34. Ordinance 3620.



**“AN ORDINANCE AUTHORIZING A CONTRACT WITH K-LIFE OF
POLK COUNTY FOR A LIMITED LICENSE TO USE THE
CONCESSION STAND AT THE CRIBBS FAMILY YOUTH PARK.”**

Roll Call:

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

Nays: None.

Absent: None.

Discuss and Approve: Available Government Surplus of 2 – 2009 Single Axle SFA 4X2 Dump Trucks. Alderman Kifer made a motion to approve the purchase of two 2009 Dump Trucks from Green County, MO for a total of \$27,500. Alderman Neal seconded, with was unanimously approved.

Discussion: Square Safety for Halloween.

Discussions were had regarding social distancing and trick or treating on the square. Consensus at this point is there is plenty of room for social distancing in the area that is normally blocked off for square trick or treating.

Discuss and Approve: IT Bids Received.

Alderman Keith made a motion to approve the proposals from the only bidder- Jmark Business Solutions, Inc for NetCare Basic Agreement; Infrastructure Renewal; Labor to Configure New Computer. Alderman Skopec seconded the motion, which was unanimously approved.

Discuss and Approve: RFQ for Architect Engineer.

Aldermen Sagaser made a motion to approve the bid process for Request for Qualifications for Architect for Bolivar Fire Station #1. Alderman Keith seconded the motion, which was unanimously approved.

Discuss and Approve: Budget Amendment for Fire Department Gear.

Aldermen Sagaser made a motion to reallocate to Fire Gear \$6,800 from other fire department funds. Aldermen Neal seconded the motion, which was unanimously approved.

Discussion: Bolivar Police Towing Services-Rotation List.

Chief Webb discussed the option of adding regulations / requirements for Tow Companies to meet to be able to be on an available list to citizens with there is a need for a tow truck. City of Springfield has a structure in place that we can get ideas from for future review and presentation at a future meeting.



Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn the Work Session at 8:31p.m. Aldermen Neal seconded the motion, which was unanimously approved.



ATTEST:

Paula Henderson, City Clerk

Christopher D. Warwick, Mayor



BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, SEPTEMBER 22nd, 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: Charles Keith, Ethel Mae Tennis, Alexis Neal, Steve Skopec, Justin Ballard, Michael Ryan, Steve Sagaser and Thane Kifer.

Aldermen absent: None.

Others in attendance:

City Administrator Tracy Slagle, City Attorney Donald Brown, Public Works Director Jerry Hamby, Police Chief Mark Webb, Fire Chief Brent Watkins, City Clerk Paula Henderson, Finance Director Natalie Scrivner, Building Inspector Kyle Lee 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: August 11th, 2020 Work and Executive Session; August 25th, 2020 Regular and Executive Session. Aldermen Ballard made a motion to approve. Aldermen Ryan seconded the motion, which was unanimously approved.

Bills and Financials Reports:

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

Administrator Report:

City Administrator Tracy Slagle gave the Administrators Report. Finance Director Natalie Scrivner and City Administrator have begun working on the 2021 budget, hopeful to bring the first draft at the October Work Session. Staff along with Attorney Don Brown have been working with Liberty Utilities to secure property descriptions, easements and surveys in preparation of the sale. Pike Ave Sidewalk has been completed and Lemmon Road is now open to through traffic, with a new box culvert. Applications have started arriving for the Park and Recreation Superintendent. Special guest Fire Pup made an appearance to the Board of Aldermen. Fire Chief Watkins explained with the generous local donations to the Education Fund, the Fire department was able to purchase the costume to aid in the teaching of children fire safety. Alderman Ryan made a motion to approve the Administrators report. Aldermen Keith seconded the motion, which was unanimously approved.



Mayoral Appointment: Introductions, Presentations, Resolutions, Proclamations.

Mayor Warwick presented the Constitution Week and Polk County Community Emergency Response Team (CERT) Proclamations.

Old Business:

Bill No. 2020-35: An Ordinance Approving the Renewal of Managed IT Services – Netcare Basic Agreement; Infrastructure Renewal; Labor to Configure New Computers with Jmark Business Solutions, Inc. Alderman Sagaser made a motion for the first reading of Bill No. 2020-35. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-35. Ordinance 3621.

**“AN ORDINANCE APPROVING THE RENEWAL OF MANAGED IT SERVICES –
NETCARE BASIC AGREEMENT; INFRASTRUCTURE RENEWAL;
LABOR TO CONFIGURE NEW COMPUTERS WITH JMARK BUSIESS SOLUTIONS, INC.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2020-35. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-35. Ordinance 3621.

**“AN ORDINANCE APPROVING THE RENEWAL OF MANAGED IT SERVICES –
NETCARE BASIC AGREEMENT; INFRASTRUCTURE RENEWAL;
LABOR TO CONFIGURE NEW COMPUTERS WITH JMARK BUSIESS SOLUTIONS, INC.”**

Roll Call:

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

Nays: None.

Absent: None.

New Business:

Bill No. 2020-36: An Ordinance Authorizing a Contract with the Bolivar R-1 School District, for Police Officer Services During 2020-2021 School Year. Alderman Sagaser made a motion for the first reading of Bill No. 2020-36. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-36. Ordinance 3622.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH THE BOLIVAR R-1 SCHOOL
DISTRICT, FOR POLICE OFFICER SERVICES DURING 2020-2021 SCHOOL YEAR.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2020-36. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2020-36. Ordinance 3622.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH THE BOLIVAR R-1 SCHOOL
DISTRICT, FOR POLICE OFFICER SERVICES DURING 2020-2021 SCHOOL YEAR.”**



Roll Call:

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

Nays: None.

Absent: None.

Discuss and Approve: Resolution Support for the Construction of Frisco Senior Village II, A Senior Residential Community.

Alderman Sagaser made a motion to approve the Resolution of support. Alderman Ballard seconded the motion, which was unanimously approved.

Discussion: Ammonium Nitrate.

Kyle Lee, Building Inspector presented documentation on the 70% blend of ammonium nitrate and the current code and NFPA 400. Alderman Neal made a motion to direct staff to prepare for the next Code adoption cycle to include the 70% ammonium nitrate blend. Alderman Kifer seconded the motion, which was unanimously approved.

Calendar of Events: October 13th, 2020 Work Session; October 27th, 2020 Regular Session.

Motion to Adjourn:

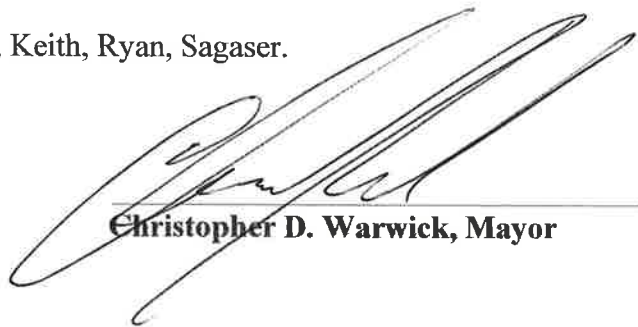
Aldermen Tennis made a motion to adjourn Regular session at 7:15p.m. Aldermen Keith seconded the motion.

Roll Call:

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

Nays: None.

Absent: None.



Christopher D. Warwick, Mayor



Paul Henderson
Paul Henderson, City Clerk