



BOARD OF ALDERMAN EXECUTIVE SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
THURSDAY, OCTOBER 1ST, 2020

Call to Order: Mayor Warwick called the Executive Session Council Meeting to order at 6:00p.m.

Aldermen present: Aldermen Thane Kifer, Mike Ryan, Ethel Mae Tennis, Steve Skopec, Justin Ballard, Alexis Neal, Steve Sagaser, Charles Keith.

Aldermen absent: None.

Others In attendance:

City Administrator Tracy Slagle, City Attorney Don Brown; and Finance Director Natalie Scrivner.

Motion to adopt agenda as presented:

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

Executive Session:

Alderman Neal made a motion to go into RSMo 610.021(13) Individually Identifiable Personnel Records, performance ratings or records pertaining to employees or applicants for employment,... RSMo 610.021(3) Hiring, Firing, Discipling or Promoting of Particular employees by a public governmental body when personal information about the employee is discussed or recorded... Alderman Sagaser seconded the motion.

Roll Call:

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

Nay: None.

Alderman Sagaser made a motion to create a new department head position with salary starting at \$65,000. Alderman Neal seconded the motion.

Roll Call:

Ayes: Ballard, Sagaser, Neal.

Nay: Keith, Tennis, Ryan, Skopec, Kifer.



Return to Open Session:

Aldermen Keith made a motion to leave executive session at 6:56p.m. Aldermen Tennis seconded the motion.

Roll Call:

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

Nay: None.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn at 6:56p.m. Aldermen Ballard seconded the motion.


Roll Call:

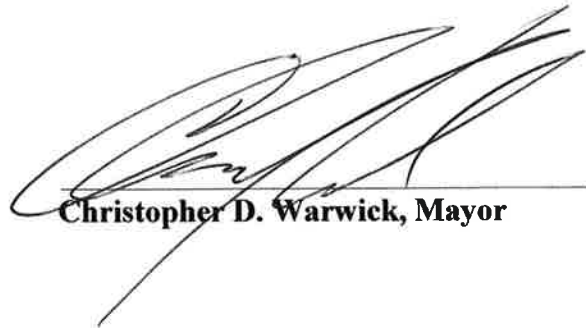
Ayes: Kifer, Sagaser, Ballard, Skopec, Keith, Neal, Tennis, Ryan.

Nay: None.

Absent: None.




Natalie Scrivner, Deputy City Clerk


Christopher D. Warwick, Mayor



BOARD OF ALDERMAN WORK SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, OCTOBER 13th, 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: 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, Code Enforcement Officer Stephen Rose, and several 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.

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

Michelle Morris gave an update on COVID-19 and the rapid increase in cases in Polk County over the last two months. As of today there have been 994 reported positive cases, 19 deaths, most cases are showing symptoms on the 5th day. Michelle Morris explained the importance of layering of protection by masking, social distancing, quarantining when necessary and washing hands.

Request to address council: Chris McGlone.

Citizen Chris McGlone, 427 N. Rechow, Ward 1, Westwind subdivision wanted the board to consider action for a neighborhood issue of a backyard dirt track. There have been small cars, motorcycles, four wheelers driving in circles in the backyard of a resident all hours of the night creating a very unenjoyable living experience for the neighborhood. Many citizens are present from this neighborhood and express their concerns as well.

Discuss: Neighborhood Go Cart/ATV/Motorcycle Dirt Tracks.

City Attorney Don Brown is working on a draft ordinance to present to the board at the October Regular Session.



Discuss 2021 Budget.

Alderman Sagaser made a motion to table 2021 Budget. Aldermen Ballard seconded the motion, which was unanimously approved.

Discussion: Update on YMCA Lease Purchase.

City of Bolivar closed on the termination of the lease agreement, today the City took possession of the building. Bolivar Schools would like use the gym for wrestling practices and has agreed to a limited use agreement. Alderman Neal made a motion to approve the Bolivar School limited use agreement for Recreational building. Alderman Ryan seconded the motion, which was unanimously approved.

Discuss & Select: Fire Station Architect Engineers Review Committee.

Alderman Ballard volunteered to be on the Architect Engineer Review Committee. Alderman Neal made the motion to approve the volunteer. Alderman Ryan seconded the motion, which was unanimously approved.

Discuss & Approve: N. Chicago Ave to adjoin Bob Brown and Hamlet Subdivisions.

N. Chicago has a section of street that is not connected. Estimates to complete the project is \$34,000.00. Landowners want the City to entertain the idea of cost share to adjoin the two. More information needed, will discuss at a later date.

Discuss & Approve: Water Drainage – College over to Buffalo.

Jerry Hamby, Public Works Director gave an estimate of \$12,000.00 to address the drainage issue. Alderman Sagaser made a motion to get easements with landowners and complete the repairs. Alderman Neal seconded the motion.

Roll Call:

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

Nays: None.

Abstain: Skopec.

Discuss & Approve: Approved Server upgrades to finance or pay out of Capital Improvement Fund.

Alderman Sagaser made a motion to approve payment out of Capital Improvement Fund. Alderman Keith seconded the motion, which was unanimously approved.

Discuss & Approve: Fund Transfer of Water Sewer 2017 Expense to Capital Improvement Fund as noted in Audit. Alderman Neal made a motion to approve the Water Sewer 2017 Expense of \$150,000.00 to be transferred to the Capital Improvement Fund. Alderman Ryan seconded the motion, which was unanimously approved.

Discuss & Approve: Bids received for Mobile Generator Setup for Airport Hangars and Various Airport Locations. Alderman Ballard made a motion to approve the bid from Polk County Electric of \$17,000.00 for the Airport. Alderman Neal seconded the motion, which was unanimously approved.



Citizen Request to address Council: Mask Requirements.

Citizen Cammie Wine, lifelong resident of Bolivar wanted to discuss the importance of mask wearing during COVID-19. Ms. Wine would like the Board to consider a mask mandate for the city inside public buildings.

Resolution requesting increased Diligence in Bolivar Community for Avoidance of Large Crowds, Social Distancing, and Wearing Masks in Public. City Attorney Don Brown read the Resolution. Alderman Skopec made a motion to approve the Resolution. Alderman Kifer seconded the motion.

Roll Call:

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

Nays: Tennis, Keith.

Abstain: None.

Executive Session:

Alderman Neal made a motion at 8:35 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(3) Hiring, Firing, Disciplining or Promoting of Particular Employees by a public governmental body when personal information about the employee is discussed or recorded. Alderman Ryan seconded the motion.

Roll Call:

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

Nay: None.

Alderman Keith left the executive session at 9:22p.m.

Discussion and no motions made.

Motion to move into Open Session:

Alderman Sagaser made a motion to move into Open Session at 9:43 p.m. Alderman Ballard seconded the motion.

Roll Call:

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

Nay: None.

Absent: Keith.



Motion to Adjourn:

Aldermen Kifer made a motion to adjourn Work Session at 9:43p.m. Aldermen Sagaser seconded the motion.

Roll Call:

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

Nays: None.

Absent: Keith.



Aula Henderson
Aula Henderson, City Clerk

Christopher D. Warwick, Mayor



BOARD OF ALDERMAN EXECUTIVE SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, OCTOBER 27th, 2020

Call to Order: Mayor Warwick called the Executive Session Council Meeting to order at 4:00p.m.

Aldermen present: Aldermen Alexis Neal, Mike Ryan, Ethel Mae Tennis, Steve Skopec, Justin Ballard, Steve Sagaser, Thane Kifer.

Aldermen absent: Alderman Charles Keith.

Others In attendance:

City Administrator Tracy Slagle, City Clerk Paula Henderson Public Works Director Jerry Hamby, Public Works Assistant Spencer Welch and Human Resources Terri Schubert.

Motion to adopt agenda as presented:

Alderman Neal made the motion to approve the agenda. Alderman Skopec seconded the motion, with was unanimously approved.

Executive Session:

Alderman Neal made a motion to go into RSMo 610.021(13) Individually Identifiable Personnel Records, performance ratings or records pertaining to employees or applicants for employment,... RSMo 610.021(3) Hiring, Firing, Discipling or Promoting of Particular employees by a public governmental body when personal information about the employee is discussed or recorded... Alderman Skopec seconded the motion.

Roll Call:

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

Nay: None.

Absent: Keith.

Discussion and No motions made.

Return to Open Session:

Aldermen Ryan made a motion to leave executive session at 5:45p.m. Aldermen Tennis seconded the motion.

Roll Call:

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

Nay: None.



Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn at 5:45p.m. Aldermen Ballard 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, OCTOBER 27th, 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: Steve Sagaser, Thane Kifer, Steve Skopec, Charles Keith, Ethel Mae Tennis, Alexis Neal, Justin Ballard and Michael Ryan.

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, Code Enforcement Stephen Rose 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 Ryan seconded the motion, which was unanimously approved.

Approval of Minutes: September 1st, 2020 Special Executive Session; September 8th, 2020 Work and Executive Session; September 22nd, 2020 Regular and Executive Session. Aldermen Ryan made a motion to approve. Aldermen Ballard seconded the motion, which was unanimously approved.

Bills and Financials Reports:

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

Administrator Report:

City Administrator Tracy Slagle gave the Administrators Report. Improvement to the Golf Clubhouse are ongoing. Liberty Utilities will be donating 50 trees in observance of Arbor Day 2020, plans are underway for Golf Course and Fullerton Fields locations. The Comprehensive Plan: Believe in Bolivar 2040 has begun. There will be added activity throughout the community for participation in the comprehensive plan. Chief Webb discussed splitting of resources by dividing the City into two beats, a North and a South. One Lieutenant will be in charge of each beat and officers will be specifically assigned to a beat. This direction will build repour and trust with the officers in each section. Jerry Hamby, Public Work Director brought up an issue with the new Brush Hog Kohler EFI mower that was recently purchased. There is a possibility that the mower will be replaced with another new one.



Mr. Hamby would like the board to consider, if a new one is ordered as a replacement that we switch to the Kawasaki non-EFI and we would get \$600 credit as well. Alderman Kifer made the motion to switch to the Kawasaki non-EFI option. Alderman Sagaser seconded the motion, which was unanimously approved. 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,

Request to address Council: Citizen regarding Dirt Track. No comments, citizen not present.

Old Business:

Bill No. 2020-37: An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Bolivar, County of Polk, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included therein, Except as Herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances; Providing Penalty for the Violation Therof; And Providing When this Ordinance Shall Become Effective. Alderman Sagaser made a motion for the first reading of Bill No. 2020-37. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-37. Ordinance 3623.

“AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF BOLIVAR, COUNTY OF POLK, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEROF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.”

Alderman Ryan made a motion to approve the second reading of Bill No. 2020-37. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2020-37. Ordinance 3623.

“AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF BOLIVAR, COUNTY OF POLK, STATE OF MISSOURI; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEROF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.”

\Roll Call:

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

Nays: None.



Bill No. 2020-38: An Ordinance Amending the Bolivar Municipal Code by Amending Subsection “D” of Section 342.010-Regarding Prohibited Uses of All-Terrain Vehicles in the City. Alderman Sagaser made a motion for the first reading of Bill No. 2020-38. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-38. Ordinance 3624.

“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SUBSECTION “D” OF SECTION 342.010-REGARDING PROHIBITED USES OF ALL-TERRAIN VEHICLE IN THE CITY.”

Alderman Ryan made a motion to approve the second reading of Bill No. 2020-38. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-38. Ordinance 3624.

“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SUBSECTION “D” OF SECTION 342.010-REGARDING PROHIBITED USES OF ALL-TERRAIN VEHICLE IN THE CITY.”

Roll Call:

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

Nays: None.

Bill No. 2020-39: An Ordinance Authorizing a Contract with Bolivar R-1 School District for a Limited License to use the Gymnasium at the Bolivar Recreational Building Located at 1710 W. Broadway. Alderman Ballard made a motion for the first reading of Bill No. 2020-39. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-39. Ordinance 3625.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH BOLIVAR R-1 SCHOOL DISTRICT FOR A LIMITED LICENSE TO USE THE GYMNASIUM AT THE BOLIVAR RECREATIONAL BUILDING LOCATED AT 1710 W. BROADWAY.”

Alderman Sagaser made a motion to approve the second reading of Bill No. 2020-39. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-39. Ordinance 3625.

“AN ORDINANCE AUTHORIZING A CONTRACT WITH BOLIVAR R-1 SCHOOL DISTRICT FOR A LIMITED LICENSE TO USE THE GYMNASIUM AT THE BOLIVAR RECREATIONAL BUILDING LOCATED AT 1710 W. BROADWAY.”

Roll Call:

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

Nays: None.

Bill No. 2020-40: An Ordinance Approving a Fund Transfers from the Water and Sewer Fund to the Capital Improvement Fund for the City of Bolivar, Missouri. Alderman Ryan made a motion for the first reading of Bill No. 2020-40. Alderman Sagaser seconds the motion.



The City Attorney read Bill No. 2020-40. Ordinance 3626.

**“AN ORDINANCE APPROVING A FUND TRANSFERS FROM
THE WATER AND SEWER FUND TO THE CAPITAL IMPROVEMENT FUND
FOR THE CITY OF BOLIVAR, MISSOURI.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2020-40. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-40. Ordinance 3626.

**“AN ORDINANCE APPROVING A FUND TRANSFERS FROM
THE WATER AND SEWER FUND TO THE CAPITAL IMPROVEMENT FUND
FOR THE CITY OF BOLIVAR, MISSOURI.”**

Roll Call:

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

Nays: None.

Bill No. 2020-41: An Ordinance Amending the Bolivar Municipal Code by Adding a New Section 315.060-Establishing a Rotation System for Towing Recommendations by Police Department.

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

Discuss: Connection of N. Chicago Street between Bob Brown and Hamlet Subdivision.

Alderman Kifer made a motion to base rock and chat the area where the streets do not connect for accessibility of emergency vehicles. Alderman Sagaser seconded the motion. Alderman Kifer withdrew the motion. Alderman Skopec made a motion to table and Alderman Sagaser seconded the motion to table, which was unanimously approved.

New Business:

Bill No. 2020-42: An Ordinance Authorizing a Contract with Allgeier, Martin & Associates for Engineering Services.

Alderman Ryan made a motion for the first reading of Bill No. 2020-42. Alderman Neal seconds the motion. The City Attorney read Bill No. 2020-42. Ordinance 3628.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH
ALLGEIER, MARTIN & ASSOCIATES FOR ENGINEERING SERVICES.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2020-42. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-42. Ordinance 3628.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH
ALLGEIER, MARTIN & ASSOCIATES FOR ENGINEERING SERVICES.”**



Roll Call:

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

Nays: None.

Bill No. 2020-43: An Ordinance Changing the Zoning Classification for 829 S. Clark Ave, Bolivar, MO. Alderman Sagaser made a motion for the first reading of Bill No. 2020-43. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-43. Ordinance 3629.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR
829 S. CLARK AVE, BOLIVAR, MO.”**

Alderman Ryan made a motion to approve the second reading of Bill No. 2020-43. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2020-43. Ordinance 3629.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR
829 S. CLARK AVE, BOLIVAR, MO.”**

Roll Call:

Ayes: Ballard, Ryan, Neal.

Nays: Tennis, Skopec, Sagaser, Keith.

Abstain: Kifer.

Ordinance 3629 Fails.

Bill No. 2020-44: An Ordinance Authorizing a Contract with the Missouri Highways and Transportation Commission for Public Improvements and Sidewalk Improvements on Routes 32 and 83 in Bolivar. Alderman Sagaser made a motion for the first reading of Bill No. 2020-44. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-44. Ordinance 3630.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH THE MISSOURI HIGHWAYS
AND TRANSPORTATION COMMISSION FOR PUBLIC IMPROVEMENTS
AND SIDEWALK IMPROVEMENTS ON ROUTES 32 AND 83 IN BOLIVAR.”**

Alderman Ryan made a motion to approve the second reading of Bill No. 2020-44. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2020-44. Ordinance 3630.

**“AN ORDINANCE AUTHORIZING A CONTRACT WITH THE MISSOURI HIGHWAYS
AND TRANSPORTATION COMMISSION FOR PUBLIC IMPROVEMENTS
AND SIDEWALK IMPROVEMENTS ON ROUTES 32 AND 83 IN BOLIVAR.”**

Roll Call:

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

Nays: None.



Discuss and Approve: 2021 Employee Benefits Renewal, Ollis, Arney and Akers.

Alderman Sagaser made a motion to approve the 2021 Employee Benefits Renewals. Alderman Ryan seconded the motion, which was unanimously approved.

Discussion:2021 Budget.

City Administrator Tracy Slagle presented two draft budgets. Discussions and no Motions made.

Discuss and Approve: Community Center New Location Network Access Setup.

Alderman Ballard made a motion to approve the Jmark Proposal to set up the Recreation Center. Alderman Sagaser seconded the motion, which was unanimously approved.

Discuss and Approve: Special Event Prayer Gathering 10/31/2020 request for temporary street closure. Alderman Ryan made a motion to approve the application. Alderman Sagaser seconded the motion, which was unanimously approved.

Discuss and Approve: People Centric Consulting Group Services.

Alderman Ballard made a motion to approve. Alderman Ryan seconded the motion.

Roll Call:

Ayes: Ballard, Ryan, Sagaser, Neal.

Nays: Tennis, Skopec, Kifer, Keith.

*Mayor Warwick broke the tie by voting as Aye.

Bill No. 2020-45: An Ordinance Authorizing the City of Bolivar, Missouri to Enter into an Agreement with K.P.M. CPA, For Audit Services.

Alderman Sagaser made a motion for the first reading of Bill No. 2020-45. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-45. Ordinance 3631.

“AN ORDINANCE AUTHORIZING THE CITY OF BOLIVAR, MISSOURI TO ENTER INTO AN AGREEMENT WITH K.P.M. CPA, FOR AUDIT SERVICES.”

Alderman Ballard made a motion to approve the second reading of Bill No. 2020-45. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-45. Ordinance 3631.

“AN ORDINANCE AUTHORIZING THE CITY OF BOLIVAR, MISSOURI TO ENTER INTO AN AGREEMENT WITH K.P.M. CPA, FOR AUDIT SERVICES.”

Roll Call:

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

Nays: None.



Calendar of Events: November 17th, 2020 Regular Session; December 15th, 2020 Regular Session.

Executive Session:

Alderman Neal made a motion at 8:15p.m. to go into RSMo 610.021(13) Individually Identifiable Personnel Records, performance ratings or records pertaining to employees or applicants for employment... RSMo 610.021(3) Hiring, Firing, Discipling or Promoting of Particular employees by a public governmental body when personal information about the employee is discussed or recorded... Alderman Sagaser seconded the motion.

Roll Call:

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

Nay: None.

Absent: None.

Alderman Kifer made a motion to offer the position of Parks and Recreation Superintendent to Jay Gallivan, salary to be determined by City Administrator within the advertised range. Alderman Sagaser seconded the motion.

Roll Call:

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

Nay: None.

Abstain: Ryan.

Motion to Return to Open Session:

Alderman Sagaser made a motion to move into Open Session at 8:55 p.m. Alderman Ryan seconded the motion.

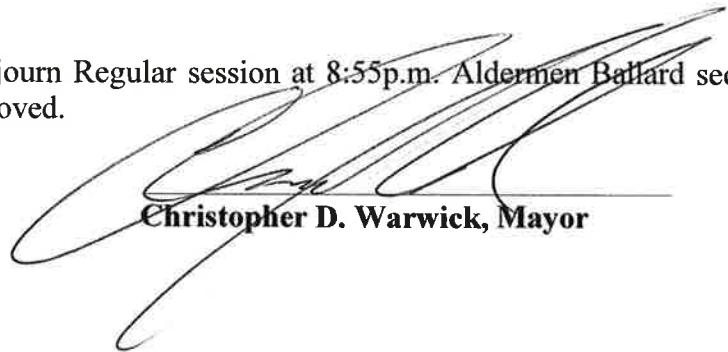
Roll Call:

Aye: Keith, Neal, Kifer, Sagaser, Ryan, Ballard, Skopec, Tennis

Nay:

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 8:55p.m. Aldermen Ballard seconded the motion, which was unanimously approved.



Christopher D. Warwick, Mayor