



Agenda
Amendment #2
12/14/2020
PH 4:15PM

BOARD OF ALDERMAN
REGULAR SESSION

CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

AMENDED #2-AGENDA 12/14/2020 for TUESDAY, DECEMBER 15th, 2020 at 6:30 p.m.

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

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

1. APPROVAL OF MINUTES:

November 9th, 2020 Special Executive Session; November 17th, 2020 Regular & Executive Session

2. BILLS & FINANCIAL REPORTS.

3. ADMINISTRATOR REPORT:

4. MAYORAL APPOINTMENT: Introductions, Presentations, Resolutions, Proclamations,
Request to address Council: Jack Haney regarding Mask Mandate.

Planning and Zoning Members Recommendation:

*Reappointment Alexis Neal as Board of Aldermen Member 1 year term, expiring 2021.

*Reappointment of Duncan Meadows with 4 year term, expiring 2024.

*Reappointment of Pat Douglas IDA Board Member 6 year term, expiring 2027.

Agenda 12/14/2020 Amendment #2 by adding:

*Reappointment of Gary Fulbright IDA Board Member 6 year term, expiring 2027.

Polk County Health Department, Michelle Morris. Update and Quarantine Guideline Changes.

5. OLD BUSINESS:

a. Bill No. 2020-41: An Ordinance Amending the Bolivar Municipal Code by Adding a New Section 385.070-
Establishing a System for Maintaining a List of Eligible Towing Providers. Tabled from 10/27/2020.

b. Bill No. 2020-50: An Ordinance Approving the 2021 Benefits Renewals: Anthem, Guardian and Tasc.

6. NEW BUSINESS:

a. Bill No. 2020-51: An Ordinance Approving Final RePlat of Lots 1&2 of Block 4 Carson Heights Addition.

b. Quit Claim Deed to Bolivar R-1 School District.

c. Older Equipment Guidance.

d. Parks and Recreation Fee Structure.

e. Software-Online Community Development Application Entry.

Amended Agenda 12/14/2020 by adding:

f. Bill No. 2020-52 An Ordinance Authorizing the City Administrator to Establish Cost and Fee Schedule for
Recreational Memberships and Programs.

g. Hartford Ave widening between Division St and Laird Rd cost share with Special Road District.

7. CALENDAR OF EVENTS: January 12th, 2021 Work Session; January 26th, 2020 Regular Session;

8. EXECUTIVE SESSION: **RSMo 610.021(12)** Sealed Bids and related documents, until the bids are opened and
sealed proposals and related documents or any documents related to a negotiated contract until a contract is
executed, or all proposals are rejected.

9. ADJOURNMENT:

IF UNABLE TO ACCESS FACEBOOK ACCOUNT, PLEASE CONTACT CITY CLERK FOR ADDITIONAL OPTIONS

#wherelibertyflows

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