



BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, DECEMBER 15th, 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, Justin Ballard, Steve Skopec, Steve Sagaser, Michael Ryan, Charles Keith. Alexis Neal and Thane Kifer attended electronically through zoom.

Aldermen absent: None.

Others in attendance:

City Administrator Tracy Slagle, Park and Recreation Superintendent Todd Schrader, Building Inspector Kyle Lee, Public Works Jerry Hamby, Fire Chief Brent Watkins, City Attorney Donald Brown, City Clerk Paula Henderson, Finance Director Natalie Scrivner 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: November 9th, 2020 Special Executive Session; November 17th, 2020 Regular and Executive Session. Aldermen Sagaser made a motion to approve. Aldermen Ryan seconded the motion, which was unanimously approved.

Bills and Financials Reports:

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

Administrator Report:

City Administrator Tracy Slagle gave the Administrators Report. 2020 Shop with a Cop has been going on with more than 185 children participating locally. The 2020 Bolivar Christmas Parade was a success, the Best parade during a Pandemic. The upgrades for the server/switches will be happening this week. Soft Opening for the Recreation Center goal is set for January 4th 2021. Aldermen Sagaser made a motion to approve the administrators report. Aldermen Ryan seconded the motion, which was unanimously approved.



Mayoral Appointment: Intro, Presentations, Resolution, Proclamation, Citizen Rqst:

Request to Address Council: Jack Haney regarding Mask Mandate. Mr. Haney attended the meeting through phone and expressed concern for COVID-19 spread and the need for a City Mask Mandate. No Motions made.

Reappoint Planning and Zoning Commission Members:

Mayor Warwick recommended Reappointment of Alexis Neal as Board of Aldermen Member, expires 2021 and Duncan Meadows 4-year term, expires 2024. Alderman Sagaser made a motion to approve Alexis Neal recommendation. Alderman Ryan seconded the motion.

Roll Call:

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

Nays: None.

Abstain: Neal.

Alderman Neal made a motion to approve Duncan Meadows recommendation. Alderman Ryan seconded the motion.

Roll Call:

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

Nays: None.

Abstain: None.

Reappoint IDA Board Members:

Mayor Warwick recommended Reappointment of Pat Douglas and Gary Fulbright 6-year terms, both expiring 2027. Alderman Skopec made a motion to approve Pat Douglas recommendation. Alderman Sagaser seconded the motion.

Roll Call:

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

Nays: None.

Alderman Sagaser made a motion to approve Gary Fulbright recommendation. Alderman Ballard seconded the motion.

Roll Call:

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

Nays: None.

Polk County Health Department, Michelle Morris. Michelle Morris gave an update and quarantine guideline changes that the Board of Trustees approved for Polk County.



Old Business:

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. Alderman Sagaser made a motion for the first reading of Bill No. 2020-41. Alderman Ryan seconded the motion, which was unanimously approved.

**“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.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2020-41. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2020-41. Ordinance 3627.

**“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.”**

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2020-50: An Ordinance Authorizing the City to Enter into Renewal Agreements with Anthem, Guardian Life Insurance Company, and Total Administrative Services Corporation for the City’s Health Benefits Services. Alderman Sagaser made a motion for the first reading of Bill No. 2020-50. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-50. Ordinance 3636.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO RENEWAL
AGREEMENTS WITH ANTHEM, GUARDIAN LIFE INSURANCE COMPANY,
AND TOTAL ADMINISTRATIVE SERVICES CORPORATION FOR
THE CITY’S HEALTH BENEFITS SERVICES.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2020-50. Alderman Skopec seconds the motion. The City Attorney read Bill No. 2020-50. Ordinance 3636.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO RENEWAL
AGREEMENTS WITH ANTHEM, GUARDIAN LIFE INSURANCE COMPANY,
AND TOTAL ADMINISTRATIVE SERVICES CORPORATION FOR
THE CITY’S HEALTH BENEFITS SERVICES.”**



Roll Call:

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

Nays: None.

Absent: None.

New Business:

Bill No. 2020-51: An Ordinance Approving Final Replat of Lots 1 & 2 of Block 4 of Carson Heights Addition to the City of Bolivar, Missouri.

Alderman Sagaser made a motion for the first reading of Bill No. 2020-51. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-51. Ordinance 3637.

“AN ORDINANCE APPROVING FINAL REPLAT OF LOTS 1 & 2 OF BLOCK 4 OF CARSON HEIGHTS ADDITION TO THE CITY OF BOLIVAR, MISSOURI.”

Alderman Ryan made a motion to approve the second reading of Bill No. 2020-51. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2020-51. Ordinance 3637.

“AN ORDINANCE APPROVING FINAL REPLAT OF LOTS 1 & 2 OF BLOCK 4 OF CARSON HEIGHTS ADDITION TO THE CITY OF BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Absent: None.

Quit Claim Deed to Bolivar R-1 School District. The quit claim deed done to correct the process of transfer of the Early Childhood Development Center Road. Alderman Sagaser made a motion to approve the Quit Claim Deed to deed the property back to Bolivar R-1 School District. Alderman Ryan seconded the motion, which was unanimously approved.

Older Equipment Guidance.

Alderman Ryan made a motion to allow sale of older electronic equipment (servers, once information is cleared out) and extra exercise equipment to Gov Deals and reinvest towards new equipment. Alderman Sagaser seconded the motion, which was unanimously approved.

Parks and Recreation Fee Structure:

Parks and Recreation Supervisor Todd Schrader addressed the Board and explained the proposed fee structure and hours of operation striving to open up on Monday, January 4th, 2021. Discussions regarding the name of the location as Bolivar Recreation and Aquatic Center, preferred colors for logo is all blue.



Software-Online Community Development Application Entry:

The City was awarded \$25,000.00 from the Polk County Cares Fund to be used towards Online Permitting Software. Quotes for Tyler Technologies Business License and Community Development Permitting are \$28,100 upfront costs and recurring \$9,217.00. Alderman Ballard made a motion to approve. Alderman Ryan seconded the motion, which was unanimously approved.

Bill No. 2020-52: An Ordinance Authorizing the City Administrator to Establish Cost and Fee Schedule for Recreational Memberships and Programs. Alderman Skopec made a motion for the first reading of Bill No. 2020-52. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-52. Ordinance 3638.

“AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ESTABLISH COST AND FEE SCHEDULE FOR RECREATIONAL MEMBERSHIPS AND PROGRAMS.”

Alderman Keith made a motion to approve the second reading of Bill No. 2020-52. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2020-52. Ordinance 3638.

“AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ESTABLISH COST AND FEE SCHEDULE FOR RECREATIONAL MEMBERSHIPS AND PROGRAMS.”

Roll Call:

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

Nays: None.

Absent: None.

Hartford Avenue widening between Division Street and Laird Rd cost Share with Special Road District. Special Road District is in agreeance to contribute \$150,000 to \$200,000 towards the widening of Hartford Ave. Public Works Director Jerry Hamby explained city staff will be able to complete the majority of the project, with the curb and asphalt aspects being hired out. Alderman Sagaser made a motion to move forward with the project. Alderman Ryan seconded the motion.

Roll Call:

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

Nays: None.

Absent: None.

Calendar of Events: January 12th, 2021 Work Session; January 26th, 2021 Regular Session; February 9-10th, 2021 MML Legislative Conference



Executive Session:

Alderman Ryan made a motion at 7:39p.m. to go into 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. Alderman Sagaser seconded the motion.

Roll Call:

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

Nay: None.

Absent: None.

- 10 Minute Recess

Alderman Thane Kifer and Alexis Neal present through zoom, due to COVID-19 Coronavirus Pandemic concerns.

No Motions made during Executive Session.

Motion to Return to Open Session:

Alderman Sagaser made a motion to move into Open Session at 8:14p.m. Alderman Ryan seconded the motion.

Roll Call:

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

Nay: None.

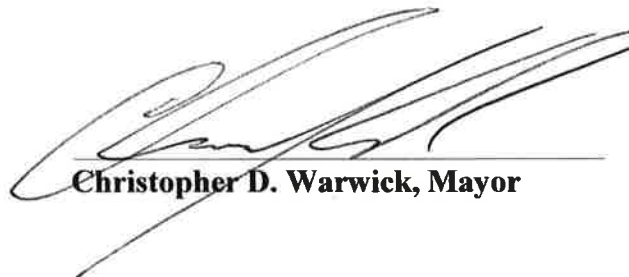
Absent: None.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 8:16p.m. Aldermen Keith seconded the motion, which was unanimously approved.



Paula Henderson, City Clerk



Christopher D. Warwick, Mayor