



BOARD OF ALDERMAN WORK SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, MARCH 9th, 2021 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, Steve Skopec, Michael Ryan, Steve Sagaser, Alexis Neal, Thane Kifer and Justin Ballard.

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 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.

Mayoral Appointment, Introductions, Presentations, Resolutions and Proclamations, Citizen Requests:

*Comprehensive Plan Update-Social media Challenge. City Administrator discussed the extension of the comprehensive plan surveys for public input. The Social media campaign will be from March 15th thru March 26th.

Bill No. 2021-12: An Ordinance Authorizing an Amendment to Agreement with Liberty Utilities (Missouri Water) LLC, for Extension of the Agreement Purchase Term. Aldermen Sagaser made a motion for the first reading of Bill No. 2021-12. Aldermen Ryan seconds the motion. The City Attorney read Bill No. 2021-12. Ordinance 3650.

“AN ORDINANCE AUTHORIZING AN AMENDMENT TO AGREEMENT WITH LIBERTY UTILITIES (MISSOURI WATER) LLC, FOR EXTENSION OF THE AGREEMENT PURCHASE TERM.”

Alderman Ryan made a motion to approve the second reading of Bill No. 2021-12. Alderman Tennis seconds the motion. The City Attorney read Bill No. 2021-12. Ordinance 3650.

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“AN ORDINANCE AUTHORIZING AN AMENDMENT TO AGREEMENT WITH LIBERTY UTILITIES (MISSOURI WATER) LLC, FOR EXTENSION OF THE AGREEMENT PURCHASE TERM.”

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2021-13: An Ordinance Authorizing Participation with Missouri Hwy Department of Transportation in the MO Hwy Safety Program. Alderman Sagaser made a motion for the first reading of Bill No. 2021-13. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-13. Ordinance 3651.

“AN ORDINANCE AUTHORIZING PARTICIPATION WITH MISSOURI HWY DEPARTMENT OF TRANSPORTATION IN THE MO HWY SAFETY PROGRAM.”

Alderman Keith made a motion to approve the second reading of Bill No. 2021-13. Alderman Ryan seconds the motion. The City Attorney read Bill No. 2021-13. Ordinance 3651.

“AN ORDINANCE AUTHORIZING PARTICIPATION WITH MISSOURI HWY DEPARTMENT OF TRANSPORTATION IN THE MO HWY SAFETY PROGRAM.”

Roll Call:

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

Nays: None.

Absent: None.

C & C Group Service Support Agreement Fire Alarm Monitoring at Parks and Recreation Center.

Alderman Ballard made a motion to approve the Fire Alarm Monitoring Agreement 3 year term.

Aldermen Ryan seconded the motion, which was unanimously approved.

Waste Water Treatment Sludge Tank Repairs – Mixer Tank #4.

Public Works Director Jerry Hamby explained the need to expedite the repairs for the Mixer. Quote received from Evans Enterprises for an estimate of \$10,265.00. Alderman Kifer made a motion to approve the purchase. Alderman Neal seconded the motion, which was unanimously approved.

Recreation Services Agreement for Contract Labor ex: Referees/Fitness Instructors.

Attorney Don Brown has drafted a contract to be used for referees/fitness instructors. There were no objections to the sample contract.



Updating Building Code.

Building Inspector/Community Development Supervisor Kyle Lee discussed the upcoming need to approve Updated Building Code. Discussions, no motions made.

Executive Session:

Alderman Neal made a motion at 7:19 p.m. to go into Executive Session RSMo 610.021(21) Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer governmental body. Alderman Sagaser seconded the motion.

Roll Call:

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

Nay: None.

Absent: None.

Discussion and no motions made.

Motion to move into Open Session:

Alderman Keith made a motion to move into Open Session at 7:49p.m. Alderman Sagaser seconded the motion.

Roll Call:

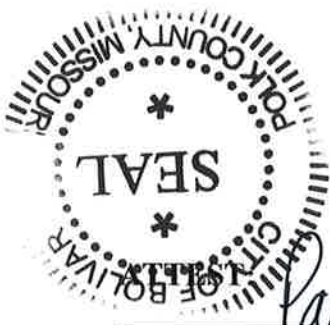
Ayes: Ryan, Keith, Sagaser, Ballard, Kifer, Skopec, Neal, Tennis.

Nay: None.

Absent: None.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Work Session at 7:50p.m. Aldermen Tennis 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, MARCH 23rd, 2021 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, Alexis Neal, Thane Kifer, Steve Sagaser, Ethel Mae Tennis, Justin Ballard, Steve Skopec and Michael Ryan.

Aldermen absent: None.

Others in attendance:

City Administrator Tracy Slagle, Public Works Jerry Hamby, Police Chief Mark Webb, Fire Chief Brent Watkins, City Attorney Donald Brown, 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 with moving the presentation of the proclamations. Alderman Ryan seconded the motion, which was unanimously approved.

Approval of Minutes: February 9th, 2021 Work & Executive Session & February 23rd, 2021 Regular & Executive Session. Aldermen Skopec made a motion to approve. Aldermen Ryan seconded the motion, which was unanimously approved.

Bills and Financials Reports:

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

Administrator Report:

Executive Director of the Economic Development Alliance, Gail Noggle presented the Economic Development Annual Report. It has been 5 years since this partnership was established. Many items have been at the forefront of the partnership including: Goals and Core Competencies= Business Retention and Expansion; Small Business & Entrepreneurial Development; Workforce Development; Business Industry Attraction; Marketing COVID-19 Activities.

Building Inspector/Community Development Supervisor Kyle Lee gave an annual review. Alderman Neal made a motion to approve the administrators report. The department is shared with Code Enforcement Stephen Rose and Administrator Assistance Lacy Hamby. 2021 was a busy year for building in Bolivar.



People Centric, Matt Griswold gave an update on the leadership program that the city has engaged in the past couple months. He explained everyone is a leader, whether that is good or bad. The core team has met for the 1st time and they will come back with ideas.

City Administrator Tracy Slagle gave an update on the Comprehensive Plan Update. Social Media Campaign and One on One request generated additional surveys. Final touches are being done and hopefully at the end of May 2021 the Final Plan will be approved. Ballard made a motion to approve the administrators report. Aldermen Sagaser seconded the motion, which was unanimously approved.

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

Mayor Warwick presented the following:

Proclamation: Bolivar Boys Basketball Team Recognition.

Proclamation Bolivar Co-Ed Cheer Squad Recognition.

Old Business:

Bill No. 2021-14: An Ordinance to Authorizing the City to Enter Into a Contract with Cintas, for the City's Uniform Agreement. Alderman Neal made a motion for the first reading of Bill No. 2021-14. Alderman Kifer seconds the motion. The City Attorney read Bill No. 2021-14. Ordinance 3652.

“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH CINTAS, FOR THE CITY’S UNIFORM SERVICES.”

Alderman Keith made a motion to approve the second reading of Bill No. 2021-14. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-14. Ordinance 3652.

“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH CINTAS, FOR THE CITY’S UNIFORM SERVICES.”

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2021-15: An Ordinance Authorizing the City to Enter into a Service Support Agreement with C & C Group for the Fire Alarm Monitoring System for the Park and Recreation Center for the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2021-15. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-15. Ordinance 3653.



“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A SERVICE SUPPORT AGREEMENT WITH C & C GROUP FIRE ALARM MONITORING SYSTEM FOR THE PARK AND RECREATION CENTER FOR THE CITY OF BOLIVAR, MISSOURI.”

Alderman Keith made a motion to approve the second reading of Bill No. 2021-15. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-15. Ordinance 3653.

“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A SERVICE SUPPORT AGREEMENT WITH C & C GROUP FIRE ALARM MONITORING SYSTEM FOR THE PARK AND RECREATION CENTER FOR THE CITY OF BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Absent: None.

New Business:

Park and Recreation Mowing.

Public Works Director Jerry Hamby explained the need for 2 mowers. Aldermen Skopec made a motion to go out to bid for 2 – 60” Mowers. Alderman Ryan seconded the motion, which was unanimously approved.

Wheel Loader Bids.

Public Works Director Jerry Hamby explained the sealed bid received for a new Wheel Loader. Alderman Sagaser made a motion to approve the Potter Equipment bid for Case 621G including old wheel loader trade in \$163,667.00 and ask about waiving the \$1,600.00 reassemble fee on the trade in. Aldermen Ryan seconded the motion, which was unanimously approved.

Roll Call:

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

Nays: None

Absent: None

Special Even Request: Young at Heart: Use of Dunnegan Park Gazebo for Art Therapy Program.

Aldermen Ryan seconded the motion to approve the Special Event Application request as presented. Aldermen Sagaser seconded the motion, which was unanimously approved.



Calendar of Events: April 15th, 2021 Work Session; April 27th, 2021 Regular Session; April 6th Election Day.

Executive Session:

Alderman Neal made a motion at 8:03 p.m. to go into Executive Session RSMo 610.021(21) Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to our unlawful disruption of a computer governmental body. 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 thereof.. Aldermen Sagaser seconded the motion.

Roll Call:

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

Nay: None.

Absent: None.

Motion to move into Open Session:

Alderman Sagaser made a motion to move into Open Session at 8:27p.m. Alderman Ryan seconded the motion.

Roll Call:

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

Nay: None.

Absent: None.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 8:28p.m. Aldermen Ryan seconded the motion, which was unanimously approved.



Paula Henderson
Paula Henderson, City Clerk

Christopher D. Warwick
Christopher D. Warwick, Mayor