



BOARD OF ALDERMAN WORK SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, MAY 11th, 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, Dusty Ross, Steve Sagaser, Steve Skopec, Alexis Neal, Thane Kifer, Ethel Mae Tennis 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, Director of Economic Development Gail Noggle 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 with the addition of Item #9, discussion of gate fees. Alderman Neal seconded the motion, which was unanimously approved.

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

Police Chief Webb introduced and welcomed the newest Police Officer David Hankins to the Board of Aldermen.

Teacher Gina Green introduced the Bolivar Business Science Class Presentation. Those class members present: Trenton Barber, Parker Hoffman, Garrett Shockley, Payton Stinger, Wyatt Thiessen and Bryce Turner. The class gave a presentation on a need of the community: Reliable Internet. Internet usage has increased over 70% since early 2020 and is a driving factor for residency with the younger generation in the community. The class also gave ideas to consider for the Comprehensive Plan: expanding Country Days to a larger event, traffic lights on the square, improve internet access, an east bypass around town, renovate buildings to bring back the historic feel, have a more walkable downtown.

Proclamation: Economic Development Week

Mayor Warwick read Economic Development Proclamation, recognizing May 9th-15th, 2021 as "National Development Week".



Housing Update-Gail Noggle, Executive Director/Economic Development Alliance

The Bolivar community has had an increase of 650 new jobs to the area recently, there is a direct need for additional house in our community.

Jacob Hake and Jordan Hillenburg, SBU Students-Presentation on Project for Siren Remote accompanied with Faculty Mentor Dr. Amos Gichamba, Computer and Information Sciences.

Mr. Hake and Mr. Hillenburg took on a class project to demonstrate to the City. With an internet dashboard they designed, sensors and actuators they showed the possibility of locking and unlocking the cities storm shelters. This could be when a weather alert has been issued or on a daily schedule. The system could also be modified for different locations.

Fire Department Garage at PSC – Tabled from 4/27/2021

Fire Chief Watkins have an estimate of a three-bay garage onto the south end of the PSC. Additional questions were asked. Tabled until May 2021 Regular Session.

Building Code Revision- Kyle Lee – Tabled from 4/27/2021

Different revisions were presented by Building Inspector Kyle Lee. Board reviewed and no motions made at this time.

Bill No. 2021-27: An Ordinance Authorizing an Agreement with Clayton Holdings, LLC for a Municipal Lease/Purchase Agreement for the Purchase of Vehicles for the Bolivar Police

Department. Aldermen Ballard made a motion for the first reading of Bill No. 2021-27. Aldermen Sagaser seconds the motion. The City Attorney read Bill No. 2021-27. Ordinance 3661.

“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH CLAYTON HOLDINGS, LLC FOR A MUNICIPAL LEASE/PURCHASE AGREEMENT FOR THE PURCHASE OF VEHICLES FOR THE BOLIVAR POLICE DEPARTMENT.”

Alderman Keith made a motion to approve the second reading of Bill No. 2021-27. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-27. Ordinance 3661.

“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH CLAYTON HOLDINGS, LLC FOR A MUNICIPAL LEASE/PURCHASE AGREEMENT FOR THE PURCHASE OF VEHICLES FOR THE BOLIVAR POLICE DEPARTMENT.”

Roll Call:

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

Nays: None.

Absent: None.



Bill No. 2021-28: An Ordinance Authorizing the City to Accept Quit Claim Deed to Certain Real Estate from the Jim Davolt Revocable Trust in Exchange for Consideration. Alderman Sagaser made a motion for the first reading of Bill No. 2021-28. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-28. Ordinance 3662.

“AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT QUIT CLAIM DEED TO CERTAIN REAL ESTATE FROM THE JIM DAVOLT REVOCABLE TRUST IN EXCHANGE FOR CONSIDERATION.”

Alderman Keith made a motion to approve the second reading of Bill No. 2021-28. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-28. Ordinance 3662.

“AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT QUIT CLAIM DEED TO CERTAIN REAL ESTATE FROM THE JIM DAVOLT REVOCABLE TRUST IN EXCHANGE FOR CONSIDERATION.”

Roll Call:

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

Nays: None.

Absent: None.

Special Event Application Review: Bolivar Community Play Day.

No information provided to review at this time.

Gate Fees for Sports Program (Item added during Agenda Approval).

Discussions regarding gate fees for ballgames held at Fullerton Fields. Aldermen Sagaser made a motion to start collecting gate fees adult-\$2.00, child-\$1.00, child under 8-free, participating children in the league-free, seniors and veterans-\$1.00. Alderman Ross seconded the motion.

Roll Call:

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

Nays: Keith.

Abstain: Tennis.



Executive Session:

Alderman Neal made a motion at 8:53p.m. to go into Executive Session RSMo 610.021(1) Legal Actions, Cause of Action, or litigation involving a public governmental body and Any confidential or privileged communications between a public governmental body or its representatives and its attorney.

Roll Call:

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

Nay: None.

Absent: None.

Motion to move into Open Session:

Alderman Keith made a motion to move into Open Session at 10:01p.m. Alderman Sagaser seconded the motion.

Roll Call:

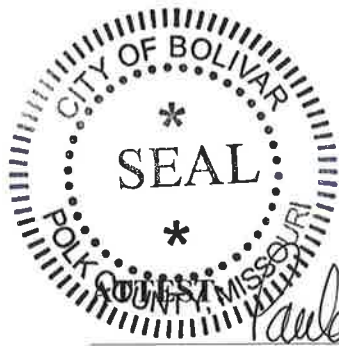
Ayes: Kifer, Ross, Tennis, Keith, Ballard, Skopec, Neal, Sagaser.

Nay: None.

Absent: None.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 10:02p.m. Aldermen Keith 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, MAY 25th, 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: Dusty Ross, Ethel Mae Tennis, Charles Keith, Steve Sagaser, Justin Ballard, Thane Kifer and Alexis Neal.

Aldermen absent: Steve Skopec.

Others in attendance:

City Administrator Tracy Slagle, City Attorney Donald Brown, Finance Director Natalie Scrivner, Public Works Jerry Hamby, Fire Chief Brent Watkins, Police Chief Mark Webb, Economic Development Alliance Executive Director Gail Noggle, Building Inspector Kyle Lee, Planning and Zoning Administrator Assistant Lacy Hamby, Code Enforcement Stephen Rose, City Clerk Paula Henderson, 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 Neal seconded the motion, which was unanimously approved.

Approval of Minutes: April 15th, 2021 Work Session, April 20th, 2021 Special Executive Session & April 27th, 2021 Regular & Executive Session. Aldermen Keith made a motion to approve. Aldermen Ballard seconded the motion, which was unanimously approved.

Bills and Financials Reports:

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

Administrator Report:

City Administrator Tracy Slagle gave an overview of the last months activities. The parks department has been prepared to kick off a busy ball season but Mother Nature hasn't been very cooperative. Many hours of work gone in to the preparations of the fields and staff has done a great job. Summer Camp preparations are underway through the Recreation center and plan to start June 8th, 2021. Plans are for 80 participants. Summer Swim lessons session one had a great turn out and session two has began this week. Finance and HR departments have been busy supporting these programs administratively. City Administrator suggested the Board consider changing the city policy/employee handbook to be able to hire 15-year-old's, instead of 16-year-olds. Aldermen Kifer made a motion to approve the change to 15-year-old's, instead of 16-year-olds. Aldermen Neal seconded the motion, which was unanimously approved.



Windstream is in the process of upgrading commercial corridors to fiber, hopeful to complete the project in the next two years. The city is currently in the process of these upgrades at the Golf Course and Public Works. KY3 did a brief story on school bus safety last week after several concerned citizens brought to focus that many vehicles in oncoming lanes were not stopping when the school bus stopped on Aldrich Rd. The street department has ordered permanent signs which will be installed in several locations that read All Lanes of Traffic Must Stop When School Bus Stops. Funds through the American Rescue Plan have been made available. We are still waiting for guidelines on city distributions and utilization reporting. The Special Road District met and have agreement to allocate up to \$354,000.00 toward the widening of Hartford Rd, which is the full cost estimate of the project. The district did ask that the City would pay for a traffic study to be done after school is back in session this fall to insure the striping for traffic flow is optimal. On June 10th and 11th, we will be offering the Newly Elected Officials Training Classes Virtually in the Board Room.

Fire Chief Watkins presented the Fire Department Annual Review. 2020 provided many challenges. Medical calls were down March through May 2020 due to the lack of safety equipment to protect the employees. Trending calls this year are about the same as 2019. Average response time for 2020 was 5 minutes and 43 seconds. Staff training averaged 128 hours per member for a total of 3,848 hours. Accomplishments for 2020: moved explorers to cadets, implemented CAD access in apparatus, COVID response, facilitated weekly health coalition calls, separated policies and procedures, transitioned call response with new online system. Through a 100% grant the city received one new storm siren during 2020. There is one more siren to replace with in the city at this time.

Taylor Vande Velde with Shockey Consulting Services, LLC presented the 2020 Comprehensive Plan titled, Believe in Bolivar 2040. The plan spreads over Community Identity, Safe & Healthy Community, Harmony with Nature, Economy & Education, Built Environment and Land Use & Community Design. Many hours of planning have gone into the plan through the Planning & Zoning Commission, City Management Team, Project Management Team and the Steering Committee. The Board of Aldermen will review and look at again during June 8th, 2021 Work Session.

Aldermen Sagaser seconded the motion to approve the Administrators report. Aldermen Ballard seconded the motion, which was unanimously approved.

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

Gail Noggle, Economic Development Alliance Executive Director introduced Crystal Webster with Morelock Builders. Ms. Webster explained the housing development that is being presented to MO Housing Development Authority. Aldermen Kifer made a motion to approve the Resolution supporting the construction of Frisco Highlands at Edgewater. Aldermen Neal seconded the motion.

Roll Call:

Ayes: Tennis, Ballard, Ross, Sagaser, Kifer, Neal, Keith

Nay: None.

Absent: Skopec.



Old Business:

Bill No. 2021-29: An Ordinance to Approving the Quote and Purchase with Precision Small Engines, Inc for 2-2021 Zero Turn Gravely Lawn Mowers. Alderman Neal made a motion for the first reading of Bill No. 2021-29. Alderman Kifer seconds the motion. The City Attorney read Bill No. 2021-29. Ordinance 3663.

“AN ORDINANCE APPROVING THE QUOTE AND PURCHASE WITH PRECISION SMALL ENGINES, INC FOR 2-2021 ZERO TURN GRAVELY LAWN MOWERS.”

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 APPROVING THE QUOTE AND PURCHASE WITH PRECISION SMALL ENGINES, INC FOR 2-2021 ZERO TURN GRAVELY LAWN MOWERS.”

Roll Call:

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

Nays: None.

Absent: Skopec.

Parks and Recreation Update: Todd Schrader Parks and Recreation Superintendent

Aldermen Ballard made a motion to table, due to Mr. Schrader's absence. Aldermen Neal seconded the motion, which was unanimously approved.

Fire Department Garage at PSC – Tabled from 5/11/2021

Chief Brent Watkins provided estimates with today's prices totaled \$137,000. Aldermen Ballard made a motion to approve construction with this quote to include a max of \$150,000 for project. If prices are rising above the \$150,000 total estimate for the project, then Chief is instructed to return to the Board for review. Aldermen Neal seconded the motion, which was unanimously approved.

Fire Sprinkler Discussion, Kyle Lee Building Inspector

Kyle Lee provided information for review regarding Residential Fire Sprinklers in Change of Occupancy. Aldermen Ross made a motion to accept the options presented and to implement immediately. Alderman Neal seconded the motion.

Roll Call:

Ayes: Ross, Sagaser, Neal, Keith, Kifer, Tennis.

Nays: None.

Absent: Skopec.

Abstain: Ballard, due to interest in property this would benefit.



New Business:

Bill No. 2021-30: An Ordinance Changing the Zoning Classification for Certain Property Preliminarily Platted as Impressive Acres and Located Along 95th Road between 435th Road and Highway 32 in the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2021-30. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-30. Ordinance 3664.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY PRELIMINARILY PLATTED AS IMPRESSIVE ACRES AND LOCATED ALONG 95TH ROAD BETWEEN 435TH RD AND HIGHWAY 32 IN THE CITY OF BOLIVAR, MISSOURI.”

Alderman Ballard made a motion to approve the second reading of Bill No. 2021-30. Alderman Keith seconds the motion. The City Attorney read Bill No. 2021-30. Ordinance 3664.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY PRELIMINARILY PLATTED AS IMPRESSIVE ACRES AND LOCATED ALONG 95TH ROAD BETWEEN 435TH RD AND HIGHWAY 32 IN THE CITY OF BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Absent: Skopec.

Building Fees Assessment, Kyle Lee Building Inspector

Discussions and additional information to be brought at June Work Session.

Special Even Request: June 5th, 2021 Hope Rally and Community Play Day

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

Calendar of Events: June 5th, 2021 Community Play Day; June 8th, 2021 Work Session; June 10th-11th, 2021 MML Elected Officials Training Conference at City Hall; June 22nd, 2021 Regular Session.



Motion to Adjourn:

Aldermen Tennis made a motion to adjourn Regular session at 9:03 p.m. Aldermen Ballard seconded the motion, which was unanimously approved.



Paula Henderson

Paula Henderson, City Clerk

Christopher D. Warwick

Christopher D. Warwick, Mayor