



BOARD OF ALDERMAN WORK SESSION  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
TUESDAY, JULY 13th, 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:** Ethel Mae Tennis, Steve Skopec, Justin Ballard, Dusty Ross, Steve Sagaser, Thane Kifer, Alexis Neal and Charles Keith.

**Aldermen absent:** None.

**Others in attendance:**

City Administrator Tracy Slagle, Public Works Director Jerry Hamby, Water and Sewer Supervisor James Bradshaw, Police Chief Mark Webb, Fire Chief Brent Watkins, City Clerk Paula Henderson, City Attorney Donald Brown, 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 Keith seconded the motion, which was unanimously approved.

**Bill No. 2021-34: An Ordinance Authorizing the City's Renewal of Insurance through EMC Ins with Ollis, Akers, Arney Insurance and Business Advisors.** Aldermen Sagaser made a motion to approve the first reading of Bill No. 2021-34. Aldermen Neal seconded the motion. The City Attorney read Bill No. 2021-34. Ordinance 3668

**“AN ORDINANCE AUTHORIZING THE CITY’S RENEWAL OF INSURANCE THROUGH EMC INS WITH OLLIS, AKERS, ARNEY INSURANCE AND BUSINESS ADVISORS.”**

Alderman Skopec made a motion to approve the second reading of Bill No. 2021-34. Alderman Keith seconded the motion. The City Attorney read Bill No. 2021-34. Ordinance 3668.

**“AN ORDINANCE AUTHORIZING THE CITY’S RENEWAL OF INSURANCE THROUGH EMC INS WITH OLLIS, AKERS, ARNEY INSURANCE AND BUSINESS ADVISORS.”**

Roll Call:

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

Nays: None.

Absent: None



Board of Aldermen heard from several residences around the vicinity of the City's Yard Waste Burning location at the Municipal Airport. There are many concerns of lingering smoke and items being dropped off that are unacceptable.

**Bill No. 2021-35: An Ordinance Amending the Bolivar Municipal Code by adding a new Section, 220.105 – to Establish Prohibition against use of City's Yard Waste and Brush Dumping Sites in Connection with Certain Commercial Purposes.** Aldermen Sagaser made a motion to approve the first reading of Bill No. 2021-35. Aldermen Kifer seconded the motion. The City Attorney read Bill No. 2021-35. Ordinance 3669

**“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY ADDING A NEW SECTION, 220.105 – TO ESTABLISH PROHIBITION AGAINST USE OF CITY'S YARD WASTE AND BRUSH DUMPING SITES IN CONNECTION WITH CERTAIN COMMERCIAL PURPOSES.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2021-35. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2021-35. Ordinance 3669.

**“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY ADDING A NEW SECTION, 220.105 – TO ESTABLISH PROHIBITION AGAINST USE OF CITY'S YARD WASTE AND BRUSH DUMPING SITES IN CONNECTION WITH CERTAIN COMMERCIAL PURPOSES.”**

Roll Call:

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

Nays: None.

Absent: None

**Special Event Application Review for MSCRA – Speedway, USA Parade– July 24<sup>th</sup>, 2021**

Alderman Sagaser made a motion to approve the Parade with the restrictions that the attorney will check with MoDOT regarding regulations on auto insurance. Aldermen Keith seconded the motion, with was unanimously approved.

Aldermen Ballard made a motion to amend the agenda to add review of Special Event Application from the Cattle Baron's Boutique Bash – July 24<sup>th</sup>, 2021.

**Special Event Application Review for The Cattle Baron's Boutique Birthday Bash– July 24<sup>th</sup>, 2021**

Alderman Ballard made a motion to approve the event. Aldermen Sagaser seconded the motion, which was unanimously approved.



**Software Upgrade for Meter Reading/End Points Itron Software**

Alderman Keith made a motion to postpone. Aldermen Ross seconded the motion, which was unanimously approved.

**Propane Bid Review for 9/1/2021 through 8/31/2022**

Alderman Skopec made a motion to approve the only bid received from Doke Propane Inc, at a price float of \$0.15 per gallon above supplier's wholesale cost. Aldermen Tennis seconded the motion, which was unanimously approved.

**Executive Session:**

Alderman Neal made a motion at 7:30 p.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. 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 Keith seconded the motion.

**Roll Call:**

Ayes: Sagaser, Tennis, Kifer, Neal, Ross, Ballard, Skopec, Keith.  
Nay: None.  
Absent: None.

**Motion to move into Open Session:**

Alderman Kifer made a motion to move into Open Session at 7:43p.m. Alderman Ross seconded the motion.

**Roll Call:**

Ayes: Keith, Kifer, Ross, Sagaser, Ballard, Skopec, Neal, Tennis.  
Nay: None.  
Absent: None.

**Motion to Adjourn:**

Aldermen Kifer made a motion to adjourn Work session at 7:44p.m. Aldermen Sagaser seconded the motion, which was unanimously approved.



**ATTEST:**

*Paula Henderson*  
Paula Henderson, City Clerk

Christopher D. Warwick, Mayor



BOARD OF ALDERMAN REGULAR SESSION  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
TUESDAY, JULY 27th, 2021 AT 6:30 P.M.

Live View and View Later of this meeting available through City of Bolivar Facebook.

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**Call to Order:** Mayor Chris Warwick called the Regular Session Council Meeting to order at 6:30 p.m.

**Aldermen present:** Alexis Neal, Thane Kifer, Steve Sagaser, Dusty Ross, Ethel Mae Tennis, Justin Ballard and Steve Skopec.

**Aldermen absent:** Charles Keith.

**Others in attendance:**

City Administrator Tracy Slagle, Public Works Jerry Hamby, Fire Chief Brent Watkins, Police Chief Mark Webb, City Attorney Donald Brown, Accounts Payable Clerk Freda Chism, City Clerk Paula Henderson and visitors from the public.

**Pledge of Allegiance:** Led by Mayor Warwick.

**Motion to Adopt Agenda:**

Alderman Kifer made a motion to approve the agenda with the amendment to remove Executive Session. Alderman Sagaser seconded the motion, which was unanimously approved.

**Approval of Minutes: June 8th, 2021 Work Session, June 22nd, 2021 Regular & Executive Session.**

Aldermen Kifer made a motion to approve and Alderman Sagaser 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:**

City Administrator Tracy Slagle updated the over the last months activities. The Comprehensive Plan is still under review of the Planning and Zoning Board, hopeful to present a Resolution of adoption at the August Regular Session. The Street department has been working on completing the box culvert on N. Hartford Ave. Missouri Department of Transportation has started the ADA Compliance Improvements to the Sidewalks along Route 32 and Route 83, this will be an extensive project lasting for several weeks. Pool open swim hours are adjusting as school is about to begin. The last date for open swim 1p-8p will be Sunday, August 15<sup>th</sup>, 2021. Then open swim hours will be on Saturday, 8/21, 8/28, 9/4 from 1-8pm and Sunday, 8/22, 8/29, 9/5 from 1-5pm and Monday 9/6 from 1-5pm. Membership swim will be 6-10am Monday thru Friday and planning on up to October 1<sup>st</sup>, 2021 (subject to change). It was mentioned that the Fire Department has one job opening and the Police Department has four openings. Staff will begin the 2022 Budget starting with health benefits and payroll scenarios. Administrator is hopeful to be able to bring to the board in a month. Alderman Ballard made a motion to approve the administration report. Alderman Sagaser seconded the motion, which was unanimously approved.



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

**Fire Department Recognition of Promotions for Lieutenant Duke Jones and Full Time Fire Fighters Dani Beatty and Michael Bledsoe.** Chief Watkins recognized and introduced the staff to the Board.

**Request to Address Council: Karen and Rick McCaslin.**

Karen and Rick McCaslin residents at 1320 E. Forrest Street expressed the need for school parking and traffic evaluation in the neighborhood. During school hours there is a major issue with the neighborhood being able to access their driveways. Vehicles will start getting in line 2 hours before school lets out. Eddie England resident at 1310 E. Forrest Street also expressed the same concerns. Dr. Richard Asbell, Bolivar School Superintendent addressed the residents and board that the school will definitely address the situation and look for ways of improvement.

**Old Business:**

**Bill No. 2021-36: An Ordinance Authorizing the City to Enter into an Agreement with Doke Propane, for Supply of Propane to the City.** Alderman Sagaser made a motion for the first reading of Bill No. 2021-36. Alderman Neal seconded the motion. The City Attorney read Bill No. 2021-36. Ordinance 3670 and in reference to the 2021 Propane Contract to say Subsection 2.C. reads as follows 15 cents, not .15 cents.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH DOKE PROPANE, FOR SUPPLY OF PROPANE TO THE CITY.”**

Alderman Skopec made a motion to approve the second reading of Bill No. 2021-36. Alderman Neal seconded the motion. The City Attorney read Bill No. 2021-36. Ordinance 3670 and in reference to the 2021 Propane Contract to say Subsection 2.C. reads as follows 15 cents, not .15 cents.

**“AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH DOKE PROPANE, FOR SUPPLY OF PROPANE TO THE CITY.”**

**Roll Call:**

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

Nays: None.

Absent: Keith.

**Software Upgrade for Meter Reading/End Points Itron Software.**

No motions made, not needed at this time.

**New Business:**

**Bill No. 2021-37: An Ordinance Approving a Mid-Year Fund Transfer for the Fire and Park Departments from the Capital Improvement Fund for Eligible Expenses as Noted in the Budget for the Fiscal Year of 2021.** Alderman Sagaser made a motion for the first reading of Bill No. 2021-37. Alderman Ballard seconded the motion. The City Attorney read Bill No. 2021-37. Ordinance 3671.

**“AN ORDINANCE APPROVING A MID-YEAR FUND TRANSFER FOR THE FIRE AND PARK DEPARTMENTS FROM THE CAPITAL IMPROVEMENT FUND FOR ELIGIBLE EXPENSES AS NOTED IN THE BUDGET FOR THE FISCAL YEAR OF 2021.”**



Alderman Skopec made a motion to approve the second reading of Bill No. 2021-37 Alderman Neal seconded the motion. The City Attorney read Bill No. 2021-37. Ordinance 3671.

**“AN ORDINANCE APPROVING A MID-YEAR FUND TRANSFER FOR THE FIRE AND PARK DEPARTMENTS FROM THE CAPITAL IMPROVEMENT FUND FOR ELIGIBLE EXPENSES AS NOTED IN THE BUDGET FOR THE FISCAL YEAR OF 2021.”**

Roll Call:

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

Nays: None

Absent: Keith.

**Bill No. 2021-38: An Ordinance Approving Final Plat of Simon Square Subdivision, Plat No. 2 in the City of Bolivar, Missouri.** Aldermen Kifer made a motion to approve the first reading of Bill No. 2021-38. Aldermen Ross seconded the motion. The City Attorney read Bill No. 2021-38. Ordinance 3672

**“AN ORDINANCE APPROVING FINAL PLAT OF SIMON SQUARE SUBDIVISION, PLAT NO. 2 IN THE CITY OF BOLIVAR, MISSOURI.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2021-38. Alderman Kifer seconded the motion. The City Attorney read Bill No. 2021-38. Ordinance 3672.

**“AN ORDINANCE APPROVING FINAL PLAT OF SIMON SQUARE SUBDIVISION, PLAT NO. 2 IN THE CITY OF BOLIVAR, MISSOURI.”**

Roll Call:

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

Nays: None.

Absent: Keith.

**Airport Mini-Truck Needs.**

Alderman Ballard made a motion to spend up to \$15,000 on a Mini-Truck for the Municipal Airport. Alderman Neal seconded the motion, which was unanimously approved.

**Sell 1994 Dump Trucks-Gov Deals or sealed bids.**

Alderman Neal made a motion to list the 2-1994 Dump Trucks with Gov Deals with a \$2,000 each bid minimum. Alderman Sagaser seconded the motion, which was unanimously approved.

**Storm Water Drainage Issues on South Hartford around the South 2600 to 2900 Block.**

Alderman Skopec made a motion to spend up to \$7,500 on engineering costs with Allgeier, Marin and Associations to determine the extent of the drainage issue. Aldermen Sagaser seconded the motion.

**Calendar of Events:** August 10th, 2021 Work Session; August 24th, 2021 Regular Session; July 29<sup>th</sup>, 2021 Bolivar Springfield Cardinals Game; September 26<sup>th</sup>-29<sup>th</sup>, 2021 MML Annual Conference; September 11<sup>th</sup>, 2021 Country Days; September 24<sup>th</sup>, 2021 Bolivar School Homecoming Parade.



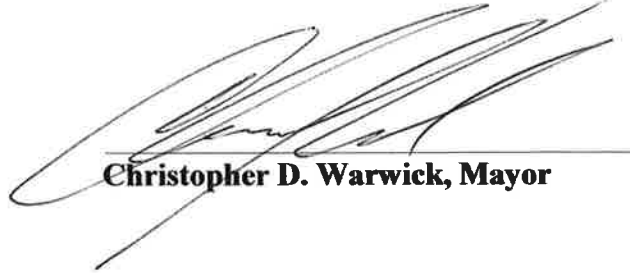
**Motion to Adjourn:**

Aldermen Sagaser made a motion to adjourn Regular session at 7:28p.m. Aldermen Kifer seconded the motion, which was unanimously approved.



*Paula Henderson*

**Paula Henderson, City Clerk**



**Christopher D. Warwick, Mayor**