



BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, AUGUST 24th, 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 Dusty Ross.

Aldermen absent: None.

Others in attendance:

City Administrator Tracy Slagle, Fire Chief Brent Watkins, Parks and Recreation Superintendent Todd Schrader, Parks & Recreation Coordinator Shania Francka, Public Works Jerry Hamby, City Attorney Kerry Douglas, 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 an addition of adding a vote on Tax Levy under Old Business, Item D. Alderman Tennis seconded the motion, which was unanimously approved.

PUBLIC HEARING: 2021 Property Tax Levy.

Public Hearing opened to the public at 6:31 p.m. and then closed at 6:33 p.m. with no public comments.

Approval of Minutes: July 13th, 2021 Work & Executive Session & July 27th, 2021 Regular Session. Aldermen Keith made a motion to approve. Aldermen Ballard seconded the motion, which was unanimously approved.

Bills and Financials Reports:

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



Administrator Report:

City Administrator Tracy Slagle presented an overview of the month's activities. The city received the first deposit of \$1,116,580.46 American Rescue Plan Act Funding this month. The next deposit is estimated to be deposited next year. Funds must be allocated by the end of 2024 and spent by the end of 2026. Guidelines of the categories where these funds can be allocated were distributed. Staff will be bringing suggestions at a future date. Budget season is well underway, review is also underway-looking at trends and matters to monitor hiring and keeping employees. Factors considered during this year is the Great Resignation and the Silver Tsunami and also Cost of Living Increases expected. Microsoft Research information is stating that globally 41% of employees are considering changing jobs and Monster.com is stating up to 95% of workers are considering changing jobs. 2020 Census is showing the city population at 10,679. Schools have started up for fall and the first day traffic went well. Hartford Avenue project is well underway. Alderman Neal made a motion to approve the administrators report. Aldermen Ballard seconded the motion, which was unanimously approved.

Old Business:

Liberty Utilities Update.

Liberty Utility Staff Present: Mike Beatty-Engineering Operations, J.W. Hackworth-Regional Director of Business Development, Jill Schwartz-Director of Regulatory/Shared Services, Diana Carter-Director of Legal Services. An update of the processes with the Public Service Commission (PSC) was given. Liberty is asking the board to consider an extension to the Asset Purchase Agreement. Currently the Asset Purchase Agreement with the city will expire November 30, 2021. No motions made.

Yard Waste Dumping Site Update.

Public Works Director Jerry Hamby gave an update on the changes to the yard waste dump site close to the Airport. City staff has been spending several hours each week picking up garbage and large household items that are not accepted at the site, dumped outside of the gates which were installed.

Revisit Airport Mini Truck Options.

Public Works Director Jerry Hamby informed the Board that the availability of a mini-truck for the already approved amount of \$15,000 is hard to find. If the Board would be willing to spend \$21,000, then a new mini-truck could be purchased. Aldermen Sagaser made a motion to approve a purchase of a new mini-truck for \$21,000 for the Airport. Aldermen Tennis seconded the motion, which was unanimously approved.

New Business:

Special Event Application for Bolivar Chamber of Commerce Christmas Parade.

Aldermen Ballard made a motion to approve the Christmas Parade Special Event. Aldermen Tennis seconded the motion, which was unanimously approved.



Recreation Center Update and Banner Campaign.

Recreation Superintendent Todd Schrader presented a department update. Staff has been busy with a Banner Program to raise funds to use for the department. These banners will be hung in the main gym, Fullerton Ballpark Fences, Rec Center bathroom stalls. So far banner sales that have been invoiced have reached of \$9,400 and a commitment of another \$6,900. Staff would like to allocate these funds to the purchase of a side by side to use at the ballpark. More information will be brought at a future meeting.

Bill No. 2021-39 An Ordinance Amending the Bolivar Municipal Code by Amending Section 605.110 Regarding Term of City Business Licenses. Alderman Sagaser made a motion for the first reading of Bill No. 2021-39. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-39. Ordinance 3673.

“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 605.110 REGARDING TERM OF CITY BUSINESS LICENSES.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2021-39. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-39. Ordinance 3673.

“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 605.110 REGARDING TERM OF CITY BUSINESS LICENSES.”

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2021-40 An Ordinance Amending the Bolivar Municipal Code by Amending Section 600.110 Regarding Duration of City Liquor Licenses. Alderman Sagaser made a motion for the first reading of Bill No. 2021-40. Alderman Keith seconds the motion. The City Attorney read Bill No. 2021-40. Ordinance 3674.

“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 600.110 REGARDING DURATION OF CITY LIQUOR LICENSES.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2021-40. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-40. Ordinance 3674.

“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 600.110 REGARDING DURATION OF CITY LIQUOR LICENSES.”



Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2021-41 An Ordinance Changing the Zoning Classification for Certain Property Generally Located at 315 N. Albany, Bolivar, MO. Alderman Sagaser made a motion for the first reading of Bill No. 2021-41. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-41. Ordinance 3675.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 315 N. ALBANY, BOLIVAR, MO.”

Alderman Ballard made a motion to approve the second reading of Bill No. 2021-41. Alderman Keith seconds the motion. The City Attorney read Bill No. 2021-41. Ordinance 3675.

“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 315 N. ALBANY, BOLIVAR, MO.”

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2021-42 An Ordinance Authorizing the Renewal of Contract with Vineyard Hospitality, LLC for a Development Economic Incentive Arrangement. Alderman Sagaser made a motion for the first reading of Bill No. 2021-42. Alderman Keith seconds the motion. The City Attorney read Bill No. 2021-42. Ordinance 3676.

“AN ORDINANCE AUTHORIZING THE RENEWAL OF CONTRACT WITH VINEYARD HOSPITALITY, LLC FOR A DEVELOPMENT ECONOMIC INCENTIVE ARRANGEMENT.”

Alderman Ballard made a motion to approve the second reading of Bill No. 2021-42. Alderman Skopec seconds the motion. The City Attorney read Bill No. 2021-42. Ordinance 3676.

“AN ORDINANCE AUTHORIZING THE RENEWAL OF CONTRACT WITH VINEYARD HOSPITALITY, LLC FOR A DEVELOPMENT ECONOMIC INCENTIVE ARRANGEMENT.”

Roll Call:

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

Nays: None.

Absent: None.



Calendar of Events: September 11th, 2021 Country Days; September 21st, 2021 Regular Session; September 24th, 2021 Bolivar School District Homecoming; September 26th-29th, 2021 MML Annual Conference; October 2nd, 2021 SBU Homecoming Parade.

Executive Session:

Alderman Neal made a motion at 8:19 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 our unlawful disruption of a computer governmental body. Aldermen Sagaser seconded the motion.

Roll Call:

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

Nay: None.

Absent: None.

Discussion and no motions made.

Motion to move into Open Session:

Alderman Neal made a motion to move into Open Session at 9:08p.m. Alderman Sagaser seconded the motion.

Roll Call:

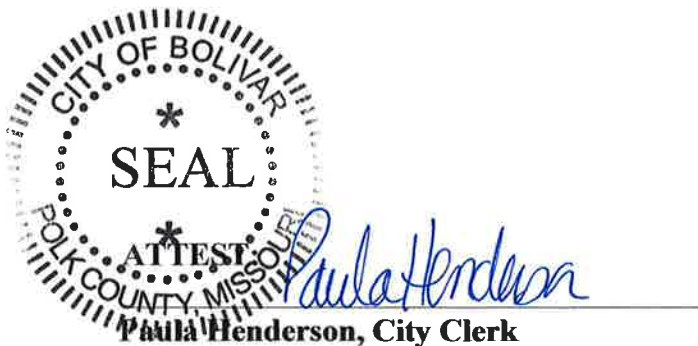
Ayes: Keith, Kifer, Ryan, Sagaser, Ballard, Skopec, Neal, Tennis.

Nay: None.

Absent: None.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 9:09p.m. Aldermen Ballard seconded the motion, which was unanimously approved.



Christopher D. Warwick, Mayor



BOARD OF ALDERMAN EXECUTIVE SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, AUGUST 24th, 2021

Call to Order: Mayor Warwick called the Executive Session to order at 8:19 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, City Clerk Paula Henderson, City Attorney Kerry Douglas.

Executive Session:

Alderman Neal made a motion at 8:19 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, computer system, computer network or telecommunications network of a public governmental body....

Aldermen Sagaser seconded the motion.

Roll Call:

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

Nay: None.

Absent: None.

Discussion and no motions made.

Motion to move into Open Session:

Alderman Neal made a motion to move into Open Session at 9:08p.m. Alderman Sagaser seconded the motion.

Roll Call:

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

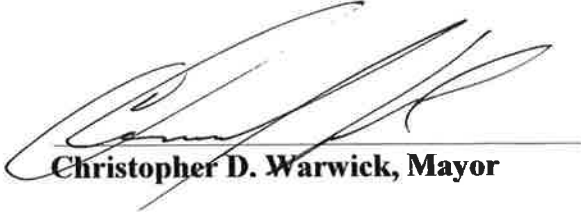
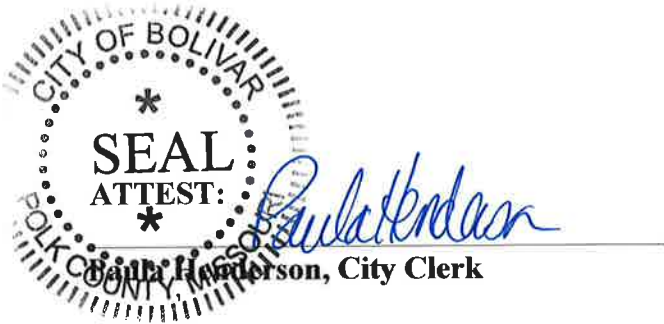
Nay: None.

Absent: None.



Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 9:09p.m. Aldermen Ballard seconded the motion, which was unanimously approved.



Christopher D. Warwick, Mayor



BOARD OF ALDERMAN SPECIAL SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
MONDAY, AUGUST 30th, 2021 AT 6:30 P.M.

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

Call to Order: President of the Board Justin Ballard called the Special Session Council Meeting to order at 5:30 p.m.

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

Aldermen absent: Alderman Steve Skopec, Thane Kifer and Charles Keith.

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 Alderman Ballard.

Motion to Adopt Agenda:

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

Hartford Avenue Curb and Gutter Bids

Public Works Director Jerry Hamby explained to the Board, no bids for Curb and Gutter were received.

Hartford Avenue Asphalt Roadway Installation Bids

Public Works Director Jerry Hamby explained to the Board, no bids for Asphalt Roadway were received.

Park and Recreation Department Side by Side Quotes

Public Works Director Jerry Hamby explained the quotes received for the side by side. Alderman Ross made a motion to purchase the 2022 Polaris- 500 Ranger from Hobbytime Motorsports, with standard 2-year warranty and also purchase the 3-year extended warranty, combined total is \$9,903.00. Alderman Tennis seconded the motion, which was unanimously approved.



Continuing Legal Representation, Robert Brundage

City Administrator Tracy Slagle explained attorney Robert Brundage has been employed with Newman, Comley and Ruth. The law firm has been handling the City's lawsuit with the EPA regarding the MDL limits.

Motion to Adjourn:

Aldermen Tennis made a motion to adjourn Special Session at 5:52p.m. Aldermen Ross seconded the motion.

Roll Call:

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

Nays: None.

Absent: Kifer, Skopec, Keith.



Paula Henderson, City Clerk

Christopher D. Warwick, Mayor