



BOARD OF ALDERMAN WORK SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, NOVEMBER 2nd, 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 Work Session Council Meeting to order at 6:30 p.m.

Aldermen present: Steve Skopec, Justin Ballard, Dusty Ross, Steve Sagaser, Alexis Neal and Charles Keith and Ethel Mae Tennis attended by phone.

Aldermen absent: None.

Others in attendance:

City Administrator Tracy Slagle, Public Works Director Jerry Hamby, Police Chief Mark Webb, Fire Chief Brent Watkins, City Clerk Paula Henderson, City Attorney Donald Brown, Finance Director Natalie Scrivner, Community Development Lacy Hamby 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.

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

None.

2022 Budget Drafts

Alderman Ross made a motion for a recess at 7:10p.m. for City Administration to refigure payroll. Alderman Sagaser seconded the motion, which was unanimously approved. Alderman Sagaser made a motion to meeting to resume at 7:23p.m. Alderman Ross seconded the motion, which was unanimously approved.

Alderman Skopec made a motion to approve 2022 pay raises for salaried employees at 8%, except for salaried Fire Captains at 9%, \$1.50 increase for hourly employees and \$0.85 for part-time employees. Alderman Ross seconded the motion.

Roll Call Vote:

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

Nay: None.

Absent: None.



Alderman Skopec made a motion to approve the 2022 Budget Scenario one with discussed changes in the payroll. Alderman Ballard seconded the motion.

Roll Call Vote:

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

Nay: None.

Absent: None.


Bolivar High School Air Force JROTC Special Event Application

No application received-no motion made.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Work session at 7:50p.m. Aldermen Keith seconded the motion, which was unanimously approved.




Paula Henderson, City Clerk


Justin Ballard, President of the Board



BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, NOVEMBER 16th, 2021 AT 6:30 P.M.

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

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

Aldermen present: Justin Ballard, Charles Keith, Steve Skopec, Dusty Ross and Justin Ballard. Aldermen Ethel Mae Tennis and Alexis Neal present through phone calls.

Aldermen absent: None.

Others in attendance:

City Administrator Tracy Slagle, Fire Chief Brent Watkins, Public Works Director Jerry Hamby, Finance Director Natalie Scrivner, City Attorney Don Brown, City Clerk Paula Henderson, and visitors from the public.

Pledge of Allegiance: Led by Alderman Ross.

Motion to Adopt Agenda:

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

Approval of Minutes: October 12th, 2021 Work Session; October 26th, 2021 Regular & Executive Session. Aldermen Skopec made a motion to approve. Aldermen Keith seconded the motion, which was unanimously approved.

Bills and Financials Reports:

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

Administrator Report:

City Administrator Tracy Slagle was excited to report that Hartford Avenue overlay has been completed. Street striping will finish soon. This area is not zoned for school speed zones, Ordinances for changes to come soon. The Fire Department garage concrete flooring has been poured. People Centric has been working with mid-level managers and also newly elected Alderman packets. The glass wall/door has been installed at the Recreation Center. The first Goblin'/Hobblin' 3k/5k will be Saturday, November 20th, 2021. Alderman Sagaser made a motion to approve the administrators report. Aldermen Keith seconded the motion, which was unanimously approved.



Old Business:

Liberty Utilities Update and Extension of Asset Purchase Agreement.

Three members from the Liberty Utilities Team were present: J.W. Hackworth, Ron Snyder and Paul Carlson. J.W. Hackworth gave update of the approval process with the Public Service Commission. Liberty Utilities is asking for an extension to the Asset Purchase Agreement with a future date of May 31th, 2022. Alderman Skopec made a motion to approve the extension. Alderman Sagaser seconded the motion.

Roll Call Vote:

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

Nay: None.

Absent: None.

Bill No. 2021-54 An Ordinance Authorizing an Amendment to Agreement with Liberty Utilities (Missouri Water) LLC, for Purposes of Extension of Closing Deadline on Transaction. Alderman Sagaser made a motion for the first reading of Bill No. 2021-54. Alderman Keith seconds the motion. The City Attorney read Bill No. 2021-54. Ordinance 3688.

**“AN ORDINANCE AUTHORIZING AN AMENDMENT TO AGREEMENT WITH
LIBERTY UTILITIES (MISSOURI WATER) LLC, FOR PURPOSES
OF EXTENSION OF CLOSING DEADLINE ON TRANSACTION.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2021-54. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2021-54. Ordinance 3688.

**“AN ORDINANCE AUTHORIZING AN AMENDMENT TO AGREEMENT WITH
LIBERTY UTILITIES (MISSOURI WATER) LLC, FOR PURPOSES
OF EXTENSION OF CLOSING DEADLINE ON TRANSACTION.”**

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2021-55 An Ordinance Adopting the 2022 Budget for the City of Bolivar, Missouri.

Alderman Sagaser made a motion for the first reading of Bill No. 2021-55. Alderman Keith seconds the motion. The City Attorney read Bill No. 2021-55. Ordinance 3689.

**“AN ORDINANCE ADOPTING THE 2022 BUDGET FOR THE
CITY OF BOLIVAR, MISSOURI.**

Alderman Keith made a motion to approve the second reading of Bill No. 2021-55. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-55. Ordinance 3689.



**“AN ORDINANCE ADOPTING THE 2022 BUDGET FOR THE
CITY OF BOLIVAR, MISSOURI.**

Roll Call:

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

Nays: None.

Absent: None.

**Bill No. 2021-56 An Ordinance Repealing 2021 Ordinance Numbered 3666-Regarding
Amendments to Bolivar Municipal Code Section 500.070.**

Alderman Sagaser made a motion for the first reading of Bill No. 2021-56. Alderman Keith seconds the motion. The City Attorney read Bill No. 2021-56. Ordinance 3690.

**“AN ORDINANCE REPEALING 2021 ORDINANCE NUMBERED 3666-REGARDING
AMENDMENTS TO BOLIVAR MUNICIPAL CODE SECTION 500.070.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2021-56. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-56. Ordinance 3690.

**“AN ORDINANCE REPEALING 2021 ORDINANCE NUMBERED 3666-REGARDING
AMENDMENTS TO BOLIVAR MUNICIPAL CODE SECTION 500.070.”**

Roll Call:

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

Nays: None.

Absent: None.

**Bill No. 2021-57 An Ordinance Amending the Bolivar Municipal Code by Amending Section
500.270 as to Changes to the Fire Code for Certain Sprinkler and Fire Alarm Requirements for
Certain Buildings.**

Alderman Sagaser made a motion for the first reading of Bill No. 2021-57. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-57. Ordinance 3691.

**“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING
SECTION 500.270 AS TO CHANGES TO THE FIRE CODE FOR CERTAIN
SPRINKLER AND FIRE ALARM REQUIREMENTS FOR CERTAIN BUILDINGS.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2021-57. Alderman Skopec seconds the motion. The City Attorney read Bill No. 2021-57. Ordinance 3691.

**“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING
SECTION 500.270 AS TO CHANGES TO THE FIRE CODE FOR CERTAIN
SPRINKLER AND FIRE ALARM REQUIREMENTS FOR CERTAIN BUILDINGS.”**



Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2021-58 An Ordinance Establishing a 1-Way Stop at the Intersection of Hartford and Forest Streets within the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2021-58. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-58. Ordinance 3692.

“AN ORDINANCE ESTABLISHING A 1-WAY STOP AT THE INTERSECTION OF HARTFORD AND FOREST STREETS WITHIN THE CITY OF BOLIVAR, MISSOURI.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2021-58. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-58. Ordinance 3692.

“AN ORDINANCE ESTABLISHING A 1-WAY STOP AT THE INTERSECTION OF HARTFORD AND FOREST STREETS WITHIN THE CITY OF BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Absent: None.

Yard Waste Dumping Site

Alderman Skopec made a motion to close the yard waste dump site at the Municipal Airport effective December 1st, 2021 and post the local business information that is accepting yard waste. Alderman Sagaser seconded the motion, which was unanimously approved.

New Business:

Bill No. 2021-59 An Ordinance Approving Temporary Easement for the Empire District Electric Company. Alderman Sagaser made a motion for the first reading of Bill No. 2021-59. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-59. Ordinance 3693.

“AN ORDINANCE APPROVING TEMPORARY EASEMENT FOR THE EMPIRE DISTRICT ELECTRIC COMPANY.”

Alderman Skopec made a motion to approve the second reading of Bill No. 2021-59. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-59. Ordinance 3693.

“AN ORDINANCE APPROVING TEMPORARY EASEMENT FOR THE EMPIRE DISTRICT ELECTRIC COMPANY.”



Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2021-60 An Ordinance Approving Final Plat of Springview Estates First Addition in the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2021-60. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-60. Ordinance 3694.

“AN ORDINANCE APPROVING FINAL PLAT OF SPRINGVIEW ESTATES FIRST ADDITION IN THE CITY OF BOLIVAR, MISSOURI.”

Alderman Keith made a motion to approve the second reading of Bill No. 2021-60. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-60. Ordinance 3694.

“AN ORDINANCE APPROVING FINAL PLAT OF SPRINGVIEW ESTATES FIRST ADDITION IN THE CITY OF BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2021-61 An Ordinance Approving Fund Transfers from the Capital Improvement Fund to the Park Fund for the Fiscal Year Ending 2021 as Noted in the Budget for the Semi-Annual Pool Payments for the City of Bolivar, Missouri. Alderman Keith made a motion for the first reading of Bill No. 2021-61. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2021-61. Ordinance 3695.

“AN ORDINANCE APPROVING FUND TRANSFERS FROM THE CAPITAL IMPROVEMENT FUND TO THE PARK FUND FOR THE FISCAL YEAR ENDING 2021 AS NOTED IN THE BUDGET FOR THE SEMI-ANNUAL POOL PAYMENTS FOR THE CITY OF BOLIVAR, MO.”

Alderman Keith made a motion to approve the second reading of Bill No. 2021-61. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-61. Ordinance 3695.

“AN ORDINANCE APPROVING FUND TRANSFERS FROM THE CAPITAL IMPROVEMENT FUND TO THE PARK FUND FOR THE FISCAL YEAR ENDING 2021 AS NOTED IN THE BUDGET FOR THE SEMI-ANNUAL POOL PAYMENTS FOR THE CITY OF BOLIVAR, MO.”



Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2021-62 An Ordinance Authorizing an Agreement with the Missouri Department of Public Safety for Acceptance of a Grant for Homeland Security and Emergency Preparedness Purposes.

Alderman Sagaser made a motion for the first reading of Bill No. 2021-62. Alderman Keith seconds the motion. The City Attorney read Bill No. 2021-62. Ordinance 3696.

“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY FOR ACCEPTANCE OF A GRANT FOR HOMELAND SECURITY AND EMERGENCY PREPAREDNESS PURPOSES.”

Alderman Keith made a motion to approve the second reading of Bill No. 2021-62. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-62. Ordinance 3696.

“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY FOR ACCEPTANCE OF A GRANT FOR HOMELAND SECURITY AND EMERGENCY PREPAREDNESS PURPOSES.”

Roll Call:

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

Nays: None.

Absent: None.

Request for additional Street Light on East Division

Aldermen Sagaser made a motion to approve the additional street light. Aldermen Ross seconded the motion, which was unanimously approved.

Calendar of Events: November 12th, 2021 Bolivar Square Christmas Tree Lighting; November 20th, 2021 Rec Center Gobblin & Hobblin 3k-5k; December 4th, 2021 Bolivar Chamber of Commerce Christmas Parade; December 14th, 2021 Regular Session.

Executive Session: at 7:41 p.m. Alderman Ballard made a motion to move into 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 therefor. Alderman Skopec seconded the motion.

Roll Call:

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

Nays: None.

Absent: None.



Aldermen Neal and Tennis left the meeting by phone at 7:41 p.m.

Aldermen Ballard made a motion to break at 7:41 p.m., Alderman Sagaser seconded the motion, which was unanimously approved. Meeting back in Session at 7:48 p.m.

Discussions and no motions made.

Motion to move into Open Session:

Alderman Keith made a motion to move into Open session at 8:09p.m. Alderman Sagaser seconded the motion.

Roll Call:

Ayes: Sagaser, Ross, Skopec, Keith, Ballard.

Absent: Tennis, Neal.

Nays: None.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular Session at 8:10p.m. Aldermen Ballard seconded the motion, which was unanimously approved.



Paula Henderson
Paula Henderson, City Clerk

Christopher Warwick
Christopher Warwick, Mayor