

BOARD OF ALDERMAN REGULAR SESSION CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613 TUESDAY, DECEMBER 14th, 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, 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, Community Development Supervisor Kyle Lee, Public Works Jerry Hamby, City Attorney Don Brown, Finance Director/Deputy City Clerk Natalie Scrivner, Building Inspector Kyle Lee and visitors from the public.

<u>Pledge of Allegiance:</u> 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.

<u>Approval of Minutes: November 1st, 2021 Work Session & November 17th, 2021 Regular and Executive Session.</u> Aldermen Skopec made a motion to approve. Aldermen Tennis seconded the motion, which was unanimously approved.

Bills and Financials Reports:

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

Administrator Report:

City Administrator Tracy Slagle presented an overview of the month's activities. Shop with a Cop had a great turnout this year, 172 children were provided Christmas this year with the help from the community. Research is going to be done to consider if Shop with a Cop be turned into a Charitable Organization next year. Schools will be on winter break next week, currently there are 45 children in the after-school program now. Winter Basketball brought in over \$7,000 in registration. Gate fees will only be charged when there is a tournament. Kifer Park (West Buffalo Rd) parking lot has been completed; the trails are not completed yet, so concrete barriers will be placed temporarily. Plater Park will be closed to the public from dusk to dawn, a sign will be posted stating the hours. This spring it is time to advertise banking bids will be separate from purchasing cards. EMPG will help with the purchasing cards portion. Found a golf sprayer used for \$30,000 about 2,000 hours, originally approved to spend



Max of \$20,000. Board decided to wait on the sprayer for now. Alderman Keith made a motion to approve the administrators report. Aldermen Ballard seconded the motion, which was unanimously approved.

Old Business:

Liberty Utilities Update.

Mayor updated on December 8th, 2021 the Public Service Commission approved agreement in Liberty Utilities Water and Sewer Case.

Bill No. 2021-63 An Ordinance Establishing a School Zone for Traffic Purposes within the City of Bolivar, MO on North Hartford Avenue between Division and Laird Streets. Alderman Ballard made a motion for the first reading of Bill No. 2021-63. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2021-63. Ordinance 3697.

"AN ORDINANCE ESTABLISHING A SCHOOL ZONE FOR TRAFFIC PURPOSES WITHIN THE CITY OF BOLIVAR, MO ON NORTH HARTFORD AVE BEWTEEN DIVISION AND LAIRD STREET."

Alderman Sagaser made a motion to approve the second reading of Bill No. 2021-63. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-63. Ordinance 3697.

"AN ORDINANCE ESTABLISHING A SCHOOL ZONE FOR TRAFFIC PURPOSES WITHIN THE CITY OF BOLIVAR, MO ON NORTH HARTFORD AVE BEWTEEN DIVISION AND LAIRD STREET."

Roll Call:

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

Nays: None. Absent: None.

New Business:

Bill No. 2021-64 An Ordinance Authorizing an Agreement with the Missouri State Emergency Management Agency for Acceptance of an Emergency Management Performance Grant for Emergency Storm Siren. Alderman Sagaser made a motion for the first reading of Bill No. 2021-64. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-64. Ordinance 3698.

"AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY FOR ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR EMERGENCY STORM SIREN.

Alderman Ballard made a motion to approve the second reading of Bill No. 2021-64. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-64. Ordinance 3698.



"AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MISSOURI STATE EMERGENCY MANAGEMENT AGENCY FOR ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR EMERGENCY STORM SIREN.

Roll Call:

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

Nays: None. Absent: None.

Bill No. 2021-65 An Ordinance Calling an Election in the City of Boliyar, Missouri.

Alderman Skopec made a motion to rescind Bill No. 2021-53, Ordinance 3687 (passed October 26th, 2021)-An Ordinance Calling an Election in the City of Bolivar, Missouri. Alderman Sagaser seconded the motion.

Roll Call:

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

Nays: Ross. Absent: None.

Alderman Sagaser made a motion to table the reading of Bill No. 2021-65. Alderman Tennis seconds the motion. Ordinance 3699 Tabled.

Estate from the Doyle Standley and Doris J. Standley Revocable Living Trust as Donation for Public Land. Alderman Neal made a motion for the first reading of Bill No. 2021-66. Alderman Keith seconds the motion. The City Attorney read Bill No. 2021-66. Ordinance 3700.

"AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT A WARRANTY DEED TO CERTAIN REAL ESTATE FROM THE DOYLE STANDLEY AND DORIS J. STANDLEY REVOCABLE LIVING TRUST AS DONATION FOR PUBIC LAND."

Alderman Sagaser made a motion to approve the second reading of Bill No. 2021-66. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-66. Ordinance 3700.

"AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT A WARRANTY DEED TO CERTAIN REAL ESTATE FROM THE DOYLE STANDLEY AND DORIS J. STANDLEY REVOCABLE LIVING TRUST AS DONATION FOR PUBIC LAND."

Roll Call:

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

Nays: None. Absent: None.



Bill No. 2021-67 An Ordinance Changing the Zoning Classification for Certain Property Generally Located at 829 S. Clark, Bolivar, MO. Alderman Sagaser made a motion for the first reading of Bill No. 2021-67. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-67. Ordinance 3701.

"AN ORDINANCE CHANGING THE ZONING CLASSIFCATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 829 S. CLARK, BOLIVAR, MO."

Alderman Neal made a motion to approve the second reading of Bill No. 2021-67. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-67. Ordinance 3701.

"AN ORDINANCE CHANGING THE ZONING CLASSIFCATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 829 S. CLARK, BOLIVAR, MO."

Roll Call:

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

Nays: None. Absent: None.

Bill No. 2021-68 An Ordinance Amending the Bolivar Municipal Code by Amending Multiple Sections of Chapter 410 Regarding Street Frontage Requirements. Alderman Sagaser made a motion for the first reading of Bill No. 2021-68. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-68. Ordinance 3702.

"AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING MULTIPLE SECTIONS OF CHAPTER 410 REGARDING STREET FRONTAGE REQUIREMENTS."

Alderman Neal made a motion to approve the second reading of Bill No. 2021-68. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-68. Ordinance 3702.

"AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING MULTIPLE SECTIONS OF CHAPTER 410 REGARDING STREET FRONTAGE REQUIREMENTS."

Roll Call:

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

Nays: None. Absent: None.

Alderman Ballard made a motion to move to New Business Item #I. City Right of Way property North of CMH Hospital Parking Lot. Alderman Ross seconded the motion, which was unanimously approved.



City Right of Way property North of CMH Hospital Parking Lot:

Discussions and no motions made.

Bill No. 2021-69 An Ordinance Amending the Bolivar Municipal Code by Amending Multiple Sections of Chapter 415 Regarding Lot Split and Boundary Change Signing and Acknowledgement Requirements. Alderman Sagaser made a motion for the first reading of Bill No. 2021-69. Alderman Neal seconds the motion. The City Attorney read Bill No. 2021-69. Ordinance 3703.

"AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING MULTIPLE SECTIONS OF CHAPTER 415 REGARDING LOT SPLIT AND BOUNDARY CHANGE SIGNING AND ACKNOWLEDGEMENT REQUIREMENTS."

Alderman Ballard made a motion to approve the second reading of Bill No. 2021-69. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-69. Ordinance 3703.

"AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING MULTIPLE SECTIONS OF CHAPTER 415 REGARDING LOT SPLIT AND BOUNDARY CHANGE: SIGNING AND ACKNOWLEDGEMENT REQUIREMENTS."

Roll Call:

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

Nays: None. Absent: None.

Bill No. 2021-70 An Ordinance Amending the Bolivar Municipal Code by Amending Section 415.110 Regarding the Zoning and Subdivision Fee Chart. Alderman Neal made a motion for the first reading of Bill No. 2021-70. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2021-70. Ordinance 3704.

"AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 415.110 REGARDING THE ZONING AND SUBDIVION FEE CHART."

Alderman Ross made a motion to approve the second reading of Bill No. 2021-70. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-70. Ordinance 3704.

"AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 415.110 REGARDING THE ZONING AND SUBDIVION FEE CHART."

Regular Session	n Meeting, December 14th, 2021 Pg. 5 ——	
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Roll Call:

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

Nays: None. Absent: None.

Bill No. 2021-71 An Ordinance Authorizing the City to Accept a Warranty Deed to Certain Real Estate from DCBC, LLC as Donation for Park Land. Alderman Sagaser made a motion for the first reading of Bill No. 2021-71. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2021-71. Ordinance 3705.

"AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT A WARRANTY DEED TO CERTAIN REAL ESTATE FROM DCBC, LLC AS DONATION FOR PARK LAND."

Alderman Ballard made a motion to approve the second reading of Bill No. 2021-71. Alderman Ross seconds the motion. The City Attorney read Bill No. 2021-71. Ordinance 3705.

"AN ORDINANCE AUTHORIZING THE CITY TO ACCEPT A WARRANTY DEED TO CERTAIN REAL ESTATE FROM DCBC, LLC AS DONATION FOR PARK LAND."

Roll Call:

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

Nays: None. Absent: None.

ICC 2021 Code Update and Amendments:

Aldermen Neal made a motion to approve with staff recommendations. Aldermen Ross seconded the motion, which was unanimously approved. Ordinance for approval at a future meeting.

Alderman Sagaser made a motion to go to recess for 5-minute break at 8:25 p.m. Alderman Ross seconded the motion, which was unanimously approved.

Zoning and Building Fees Recommendations:

Aldermen Ross made a motion to approve fees at 25% of 2021 ICC Code Structure. Aldermen Ballard seconded the motion.

Roll Call:

Ayes: Ballard, Ross, Keith, Sagaser

Nays: Tennis, Skopec, Neal

Absent: None.

Sale of Utilities Proceeds:

No motions made.



Calendar of Events: January 11th, 2022 Work Session; January 25th, 2022 Regular Session.

Executive Session:

Alderman Neal made a motion at 9:32 p.m. to go into Executive Session RSMo 610.021(18) Operational guidelines, policies and specific response plans developed, adopted or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing ect... Aldermen Sagaser seconded the motion.

Mayor Warwick stated "Motion to certify the disclosure of the matters to be discussed this evening under section 610.021(18), if not closed, would impair the City's ability to protect the security and safety of persons or real property, and the public interest in nondisclosure is outweighs the public interest in disclosure of the discussion."

Roll Call:

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

Nay: None. Absent: None.

Discussion and no motions made in Executive Session.

Aldermen Keith left the meeting at 9:50 p.m.

Motion to move into Open Session:

Alderman Skopec made a motion to move into Open Session at 10:40p.m. Alderman Sagaser seconded the motion.

Roll Call:

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

Nay: None. Absent: Keith.

Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 10:41p.m. Aldermen Ross seconded the motion was unanimously approved.

SEAL

Christopher D. Warwick, Mayor

Paula Henderson, City Clerk