



BOARD OF ALDERMAN WORK SESSION  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
TUESDAY, FEBRUARY 8th, 2022 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 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, Alexis Neal and Charles Keith.

**Aldermen absent:** None.

**Others in attendance:**

City Administrator Tracy Slagle, Police Chief Mark Webb, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, City Attorney Don Brown, Finance Director/Deputy City Clerk Natalie Scrivner, City Clerk Paula Henderson 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. Alderman Neal seconded the motion, which was unanimously approved.

**Lease Debt Payoff**

City received payment of \$19,693,449.92 from Liberty Utilities (Missouri Water) LLC from the sale of the water, sewer departments after the lease debt for those locations were paid. Alderman Ballard made a motion to pay off all remaining lease debt. Alderman Keith seconded the motion.

Roll Call:

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

Nay: None.

Absent: None.

**Employee Holiday Schedule**

Alderman Ross made a motion to add a full day Juneteenth (June 19<sup>th</sup>) and a full day on Christmas Eve as observed holidays by the city. Alderman Sagaser seconded the motion.

Roll Call:

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

Nay: None.

Absent: None.



**Municipality Yard Waste Recycling Contract**

Draft contract reviewed for the Municipality to use Show Me Rents, LLC for a fee. No motions made at this time. Item to be reviewed at February Regular Session.

**Motion to Adjourn:**

Aldermen Sagaser made a motion to adjourn Regular session at 7:02p.m. Aldermen Ross seconded the motion, which was unanimously approved.



Paula Henderson, City Clerk

Christopher D. Warwick, Mayor



BOARD OF ALDERMAN WORKSHOP  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
TUESDAY, FEBRUARY 15th, 2022 AT 6:00 P.M.

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

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**Call to Order:** Mayor Warwick called the Workshop Council Meeting to order at 6:00 p.m.

**Aldermen present:** Ethel Mae Tennis, Steve Skopec, Justin Ballard, Dusty Ross, Steve Sagaser, Alexis Neal and Charles Keith arrives at 6:27p.m.

**Aldermen absent:** None.

**Others in attendance:**

City Administrator Tracy Slagle, Police Chief Mark Webb, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, City Attorney Don Brown, Finance Director/Deputy City Clerk Natalie Scrivner, City Clerk Paula Henderson 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. Alderman Ross seconded the motion, which was unanimously approved.

**People Centric Presentation**

Matt Griswold took a few minutes to overview the past year of working with staff.

**2022 Budget Presentation**

City Administrator Tracy Slagle presented a draft budget showing the expenses and revenues change with the payoff of the debt.

**American Rescue Plan Act (ARPA) Funds**

Draft Ideas were presented, no decisions were made.

**Motion to Adjourn:**

Aldermen Sagaser made a motion to adjourn Regular session at 8:26p.m. Aldermen Neal seconded the motion, which was unanimously approved.



*Paula Henderson*  
Paula Henderson, City Clerk

*Christopher D. Warwick*  
Christopher D. Warwick, Mayor



BOARD OF ALDERMAN WORKSHOP  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
WEDNESDAY, FEBRUARY 16th, 2022 AT 6:00 P.M.

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

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**Call to Order:** Mayor Warwick called the Workshop Council Meeting to order at 6:00 p.m.

**Aldermen present:** Ethel Mae Tennis, Steve Skopec, Justin Ballard, Dusty Ross, Steve Sagaser, Alexis Neal and Charles Keith arrives at 6:27p.m.

**Aldermen absent:** None.

**Others in attendance:**

City Administrator Tracy Slagle, Police Chief Mark Webb, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, City Attorney Don Brown, Finance Director/Deputy City Clerk Natalie Scrivner, City Clerk Paula Henderson 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. Alderman Neal seconded the motion, which was unanimously approved. Alderman Sagaser made a motion to add a Resolution to the Agenda. Alderman Ross seconded the motion, which was unanimously approved.

**Continuation of 2022 Budget Revisions/American Rescue Plan Act (ARPA)**

Department Heads discussed items on that need attention.

Alderman Sagaser made a motion for a 5-minute recess at 7:45 p.m. Alderman Ross seconded the motion, which was unanimously approved.

**Water and Wastewater Sale Proceeds**

Discussion and no motions made.

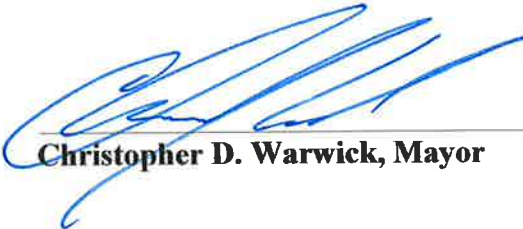
Public Comment Forum will be held March 8<sup>th</sup>, 2022 at 6:00 p.m.

**Motion to Adjourn:**

Aldermen Sagaser made a motion to adjourn Regular session at 8:46p.m. Aldermen Ross 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, FEBRUARY 22nd, 2022 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 Warwick called the Regular Session Council Meeting to order at 6:30 p.m.

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

**Aldermen absent:** None.

**Others in attendance:**

City Administrator Tracy Slagle, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, City Attorney Don Brown, Police Chief Mark Webb, Community Development Supervisor Kyle Lee, Finance Director/Deputy City Clerk Natalie Scrivner, City Clerk Paula Henderson and visitors from the public.

**Pledge of Allegiance:** Mayor Warwick.

**Motion to Adopt Agenda:**

Alderman Sagaser made a motion to approve the agenda, with moving the Special Event Application Missouri Beef Days Parade to top of the agenda. Alderman Neal seconded the motion, which was unanimously approved.

**Mayoral Appointment: Introductions, Presentations, Resolutions, Proclamations**

Special Event Application-Missouri Beef Days Parade on May 21<sup>st</sup>, 2022. Alderman Sagaser made a motion to approve the event application. Alderman Neal seconded the motion, which was unanimously approved. Sponsorships are available for the Missouri Beef Days week long celebration. Alderman Sagaser made a motion to approve an unbudgeted sponsorship of \$2,500.00. Alderman Keith seconded the motion, which was unanimously approved.

**Approval of Minutes: January 18th, 2022 Work & Executive Session & January 25th, 2022**

**Regular 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 presented the Administrators Report. The Fire Department Garage is coming along on schedule. Crews are assessing exterior repairs to City Hall and Public Safety Center.



Crews are also working on Stormwater Improvements at Buffalo and Chicago. The Fire Department is planning on a burn at the intersection of Locust St and Springfield Ave. January 2022 had a few major fires, with about \$1million in loss/damages between two residential and one commercial fire. The Police Department will have testing on March 4<sup>th</sup>, this includes candidates already in the Academy, POST certified and possibly candidates interested in the new paid academy program for the next academy which will begin in August. March 8<sup>th</sup>, 2022 the city will host a public forum reviewing the discussions from the City Financial Workshops held February 15<sup>th</sup> and 16<sup>th</sup>. The working documents summary are posted on the city's website, marked as working departments. These are suggestions and the board of alderman have not voted on these at this time. Alderman Neal made a motion to approve the Administrators report. Alderman Ballard seconded the motion, which was unanimously approved.

**Old Business:**

**Bill No. 2022-09 An Ordinance Authorizing an Agreement with Liberty Utilities (Missouri Water) LLC for Lease of Recycling Facilities.** Alderman Sagaser made a motion for the first reading of Bill No. 2022-09. Alderman Neal seconds the motion. The City Attorney read Bill No. 2022-09. Ordinance 3714.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH LIBERTY UTILITIES (MISSOURI WATER) LLC FOR LEASE OF RECYCLING FACILITIES.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2022-09. Alderman Skopec seconds the motion. The City Attorney read Bill No. 2022-09. Ordinance 3714.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH LIBERTY UTILITIES (MISSOURI WATER) LLC FOR LEASE OF RECYCLING FACILITIES.”**

Roll Call:

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

Nays: None.

Absent: None.

**Bill No. 2022-10 An Ordinance Authorizing an Agreement with Liberty Utilities (Missouri Water) LLC for Lease of Animal Shelter Facilities.** Alderman Sagaser made a motion for the first reading of Bill No. 2022-10. Alderman Neal seconds the motion. The City Attorney read Bill No. 2022-10. Ordinance 3715.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH LIBERTY UTILITIES (MISSOURI WATER) LLC FOR LEASE OF ANIMAL SHELTER FACILITIES.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2022-10. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-10. Ordinance 3715.





**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH LIBERTY UTILITIES (MISSOURI WATER) LLC FOR LEASE OF ANIMAL SHELTER FACILITIES.”**

Roll Call:

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

Nays: None.

Absent: None.

**Bill No. 2022-11 An Ordinance Authorizing an Agreement with Show Me Rents, LLC for City Yard Waste and Debris Disposal Services.** Alderman Neal made a motion to postpone till March 8<sup>th</sup>, 2022. Alderman Sagaser seconds the motion, which was unanimously approved.

**Bill No. 2022-12 An Ordinance Amending Chapter 500 of the Bolivar Municipal Code by Removing References to Various 2015 Edition Codes and Replacing with Reference to Certain 2017 and 2021 Code.** Alderman Sagaser made a motion for the first reading of Bill No. 2022-12. Alderman Neal seconds the motion. The City Attorney read Bill No. 2022-12. Ordinance 3717.

**“AN ORDINANCE AMENDING CHAPTER 500 OF THE BOLIVAR MUNICIPAL CODE BY REMOVING REFERENCES TO VARIOUS 2015 EDITION CODES AND PLACING WITH REFERENCE TO CERTAIN 2017 AND 2021 CODE.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2022-12. Alderman Neal seconds the motion. The City Attorney read Bill No. 2022-12. Ordinance 3717.

**“AN ORDINANCE AMENDING CHAPTER 500 OF THE BOLIVAR MUNICIPAL CODE BY REMOVING REFERENCES TO VARIOUS 2015 EDITION CODES AND PLACING WITH REFERENCE TO CERTAIN 2017 AND 2021 CODE.”**

Roll Call:

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

Nays: None.

Absent: None.

**Residential and Commercial Fees and Permit Costs – Schedule A and B**

Alderman Neal made a motion to approve Schedule A and B as presented. Alderman Keith seconded the motion, which was unanimously approved.

**Fire Department Refrigerator**

Alderman Skopec made a motion to approve the quote from Goforth Home and Lawn for 3 refrigerators of \$3,146.97 and no warranty. Alderman Neal seconded the motion, which was unanimously approved.



**New Business:**

**Bill No. 2022-13 An Ordinance Authorizing Participation with the Missouri Highway Department of Transportation in the Missouri's Highway Safety Program.** Alderman Sagaser made a motion for the first reading of Bill No. 2022-13. Alderman Keith seconds the motion. The City Attorney read Bill No. 2022-13. Ordinance 3718.

**“AN ORDINANCE AUTHORIZING PARTICIPATION WITH THE MISSOURI HIGHWAY DEPARTMENT OF TRANSPORTATION IN THE MISSOURI’S HIGHWAY SAFETY PROGRAM.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2022-13. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2022-13. Ordinance 3718.

**“AN ORDINANCE AUTHORIZING PARTICIPATION WITH THE MISSOURI HIGHWAY DEPARTMENT OF TRANSPORTATION IN THE MISSOURI’S HIGHWAY SAFETY PROGRAM.”**

**Roll Call:**

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

Nays: None.

Absent: None.

**Bill No. 2022-14 An Ordinance Amending the Bolivar Municipal Code by Amending Section 145.010 Regarding the City’s General Bidding and Purchasing Procedures.** Alderman Keith made a motion for the first reading of Bill No. 2022-14. Alderman Sagaser seconded the motion. The City Attorney read Bill No. 2022-14. Ordinance 3719. Alderman Sagaser made a motion to table Bill No. 2022-14, Ordinance 3719 until March 8<sup>th</sup>, 2022 Work Session. Alderman Neal seconded the motion, which was unanimously approved.

**Lawn Mower Bids:**

Alderman Sagaser made a motion for a 5-minute recess at 7:54 p.m. Alderman Keith seconded the motion, which was unanimously approved. Alderman Ballard made a motion to return to Regular Session at 8:00 p.m. Alderman Ross seconded the motion, which was unanimously approved. Alderman Ross made a motion to purchase from Crown Power and Equipment 2-61” 225-Mid Mount Grasshopper Zero Turn Mowers and 1-72” 972L Cub Cadet Zero Turn Mower for a total of \$31,675.00. Alderman Sagaser seconded the motion, which was unanimously approved.

**Calendar of Events:** February 19<sup>th</sup>, 2022 Polar Bear Run; March 8<sup>th</sup>, 2022 Public Forum for Financial Strategic Planning and Work Session; March 29<sup>th</sup>, 2022 Regular Session.

**Motion to Adjourn:**

Aldermen Sagaser made a motion to adjourn Regular session at 8:15p.m. Aldermen Keith seconded the motion, which was unanimously approved.



Paula Henderson, City Clerk

Christopher D. Warwick, Mayor