



BOARD OF ALDERMAN SPECIAL SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
THURSDAY MAY 5, 2022

Call to Order: Mayor Warwick called the Executive Session meeting to order at 6:30 p.m.

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

Aldermen absent: None.

Others In attendance:

Brent Watkins Fire Chief, Jerry Hamby Public Works Director, Deputy City Clerk Natalie Scrivner, Tracy Slagle City Administrator and Don Brown were one the telephone during the meeting.

Street Department Truck Purchase -Bid for Used Truck.

Alderman Keith made a motion to submit bid for a used 2015 F -550 Truck with snow plow and a salt spreader for \$60,007. Alderman Ballard seconded the motion.

Roll Call:

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

Absent: None

Motion to go into Executive Session:

Alderman Neal made a motion to go into 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 therefore, seconded by Alderman Keith, at 6:49 p.m.

Roll Call:

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

Absent: None

Adjournment.

Alderman Sagaser made a motion to adjourn the Special Session at 7:26 p.m. Alderman Keith seconded the motion. Unanimously approved.



Natalie Scrivner
Natalie Scrivner, Deputy City Clerk

Christopher D. Warwick
Christopher D. Warwick, Mayor

Special Session May 5th, 2022



BOARD OF ALDERMAN REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, MAY 17th, 2022 AT 6:30 P.M.

This meeting can be viewed on the City of Bolivar's Facebook page via live view or view later
This service is only provided for as long as the City chooses to utilize Facebook Live services.

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, Dan Wohnoutka, Steve Skopec and Ethel Mae Tennis.

Aldermen absent: None.

Others in attendance:

City Administrator Tracy Slagle, Public Works Director Jerry Hamby, Street Department Shane Duncan, Fire Chief Brent Watkins, City Attorney Don Brown, Police Officer Nathan Peterson, Police Lieutenant Zach Palmer, Police Lieutenant Steve Van Tassell, 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, Alderman Ross seconded the motion, which was unanimously approved.

Approval of Minutes: April 14th, 2022 Work & Executive Session, April 26th, 2022 Regular & Executive Session. Aldermen Keith made a motion to approve. Aldermen Ballard 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 gave the Administrators Report. People Centric completed a follow-up satisfaction survey with staff last week and we hope that they will be able to share an update with the Board in June. The splash pad has been undergoing repairs due to plumbing problems. Jill Way begins work next week as our Public Information and Social Media Specialists. We are seeing data which reflects Fire Department improved response times due to the completion of the new garage to the Fire Department. The 1st Missouri Beef Days celebration begins this week. This year's swim team had a great turn out this year with 83 members. Alderman Keith made a motion to approve the Administrators report. Alderman Ross seconded the motion, which was unanimously approved.



Mayoral Appointment: Introductions, Presentations, Resolutions, Proclamations

Request to Address Council: Citizens Shawne and Rebecca Ross

Shawne Ross expressed the concern for the service of the police department regarding an incident at their home.

Request to Address Council: Business Owner Cheryl McCarthy and Brandon Wilson

Brandon Wilson expressed the concern of the treatment of the police department towards their business, which is inside the city limits.

Request to Address Council: Citizen Daniel Biggers

Daniel Biggers expressed the concern of the nighttime noise that comes from nearby businesses.

Request to Address Council: Contractor Clint Asby (Moved to the end of the Open Session)

Old Business:

Bill No. 2022-31 An Ordinance Authorizing a Contract with Clint Webb's Backhoe Service, Inc for the City's Grave Digging Services. Alderman Sagaser made a motion for the first reading of Bill No. 2022-31. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-31. Ordinance 3736.

"AN ORDINANCE AUTHORIZING A CONTRACT WITH CLINT WEBB'S BACKHOE SERVICE, INC FOR THE CITY'S GRAVE DIGGING SERVICES."

Alderman Neal made a motion to approve the second reading of Bill No. 2022-31. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-31. Ordinance 3736.

"AN ORDINANCE AUTHORIZING A CONTRACT WITH CLINT WEBB'S BACKHOE SERVICE, INC FOR THE CITY'S GRAVE DIGGING SERVICES."

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2022-32 An Ordinance of the City of Bolivar, Missouri, Authorizing the City of Bolivar to Participate in the Missouri Firefighters' Critical Illness Trust Pool, and Further Authorizing the Mayor to Execute Such Documents as May be Necessary for the City of Bolivar's Participation Therein. Alderman Skopec made a motion for the first reading of Bill No. 2022-32. Alderman Keith seconds the motion. The City Attorney read Bill No. 2022-32. Ordinance 3737.

"AN ORDINANCE OF THE CITY OF BOLIVAR, MISSOURI, AUTHORIZING THE CITY OF BOLIVAR TO PARTICIPATE IN THE MISSOURI FIREFIGHTERS' CRITICAL ILLNESS TRUST POOL, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CITY OF BOLIVAR'S PARTICIPATION THERIN."



Alderman Ballard made a motion to approve the second reading of Bill No. 2022-32. Alderman Ross seconds the motion. The City Attorney read Bill No. 2022-32. Ordinance 3737.

**“AN ORDINANCE OF THE CITY OF BOLIVAR, MISSOURI,
AUTHORIZING THE CITY OF BOLIVAR TO PARTICIPATE IN THE
MISSOURI FIREFIGHTERS’ CRITICAL ILLNESS TRUST POOL, AND FURTHER
AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE
NECESSARY FOR THE CITY OF BOLIVAR’S PARTICIPATION THERIN.”**

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2022-33 An Ordinance Authorizing Acceptance by the City of Bolivar of Easement from Citizens Memorial Hospital. Alderman Sagaser made a motion for the first reading of Bill No. 2022-33. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-33. Ordinance 3738.

**“AN ORDINANCE AUTHORIZING ACCEPTANCE BY THE CITY OF BOLIVAR
OF EASEMENT FROM CITIZENS MEMORIAL HOSPITAL.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2022-33. Alderman Ross seconds the motion. The City Attorney read Bill No. 2022-33. Ordinance 3738.

**“AN ORDINANCE AUTHORIZING ACCEPTANCE BY THE CITY OF BOLIVAR
OF EASEMENT FROM CITIZENS MEMORIAL HOSPITAL.”**

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2022-34 An Ordinance Authorizing an Agreement with the Southwest Missouri Council of Governments – for Preparation of a City of Bolivar Transportation Plan. Alderman Sagaser made a motion for the first reading of Bill No. 2022-34. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-34. Ordinance 3739.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE
SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS - FOR
PREPARATION OF A CITY OF BOLIVAR TRANSPORTATION PLAN.”**

Alderman Skopec made a motion to approve the second reading of Bill No. 2022-34. Alderman Ross seconds the motion. The City Attorney read Bill No. 2022-34. Ordinance 3739.



**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE
SOUTHWEST MISSOURI COUNCIL OF GOVERNMENTS - FOR
PREPARATION OF A CITY OF BOLIVAR TRANSPORTATION PLAN.”**

Roll Call:

Ayes: Tennis, Skopec, Ballard, Ross, Sagaser, Wahnoutka, Neal, Keith. Nays: None.

Absent: None.

Financing of Fire Department Mini Pumper Truck

Alderman Tennis made a motion to table item to allow staff time to bring back quote and financing details. Alderman Skopec seconded the motion, which was unanimously approved.

Fire Department Request for expenditures list of Indirect Proceeds - Utilities

Alderman Sagaser made a motion to approve the Fire Department list as presented totaling \$154,741.04 to come from the Utilities Indirect Proceeds. Alderman Ballard seconded the motion, which was unanimously approved.

Municipal Advisor Review

Discussions and no motion made.

Public Consumption of Alcohol

Alderman Ross made a motion to direct the City Attorney to prepare an Ordinance for review similar to Nixa's regulations regarding the public consumption of alcohol. Alderman Ballard seconded the motion, which was unanimously approved.

Street Department Used Truck Options of Indirect Proceeds – Utilities

Alderman Ballard made a motion to purchase 3 Trucks for the Street Department (2-2022 F350's \$70,000 each and 1-2020 Dodge \$50,000) using Utilities Indirect Proceeds in lieu of the vac truck (listed for \$200,000). Alderman Sagaser seconded the motion, which was unanimously approved.

New Business:

Bill No. 2022-35 An Ordinance Re-Adopting the City Code for the City of Bolivar, as to Section 100.240; Relating to Conflicts of Interest of the Governing Body. Alderman Sagaser made a motion for the first reading of Bill No. 2022-35. Alderman Ross seconds the motion. The City Attorney read Bill No. 2022-35. Ordinance 3740.

**“AN ORDINANCE RE-ADOPTING THE CITY CODE FOR THE CITY OF BOLIVAR,
AS TO SECTION 100.240; RELATING TO CONFLICTS OF INTEREST
OF THE GOVERNING BODY.”**

Alderman Skopec made a motion to approve the second reading of Bill No. 2022-35. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-35. Ordinance 3740.



**“AN ORDINANCE RE-ADOPTING THE CITY CODE FOR THE CITY OF BOLIVAR,
AS TO SECTION 100.240; RELATING TO CONFLICTS OF INTEREST
OF THE GOVERNING BODY.”**

Roll Call:

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

Nays: None.

Absent: None.

Bill No. 2022-36 An Ordinance Electing to Have the City of Bolivar’s Municipal Court Cases heard by Polk County Circuit Court Associate Circuit Judges. Alderman Sagaser made a motion for the first reading of Bill No. 2022-36. Alderman Ross seconds the motion. The City Attorney read Bill No. 2022-36. Ordinance 3741.

**“AN ORDINANCE ELECTING TO HAVE THE CITY OF BOLIVAR’S MUNICIPAL COURT
CASES HEARD BY POLK COUNTY CIRCUIT COURT ASSOCIATE CIRCUIT JUDGES.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2022-36. Alderman Ross seconds the motion. The City Attorney read Bill No. 2022-36. Ordinance 3741.

**“AN ORDINANCE ELECTING TO HAVE THE CITY OF BOLIVAR’S MUNICIPAL COURT
CASES HEARD BY POLK COUNTY CIRCUIT COURT ASSOCIATE CIRCUIT JUDGES.”**

Roll Call:

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

Nays: None.

Absent: None

Bill No. 2022-37 An Ordinance Directing the City to Acquire Certain Real Estate located at 427 S. Clark Avenue by Process of Eminent Domain. Alderman Sagaser made a motion for the first reading of Bill No. 2022-37. Alderman Keith seconds the motion. The City Attorney read Bill No. 2022-37. Ordinance 3742.

**“AN ORDINANCE DIRECTING THE CITY TO ACQUIRE CERTAIN REAL ESTATE
LOCATED AT 427 S. CLARK AVENUE BY PROCESS OF EMINENT DOMAIN.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2022-37. Alderman Keith seconds the motion. The City Attorney read Bill No. 2022-37. Ordinance 3742.

**“AN ORDINANCE DIRECTING THE CITY TO ACQUIRE CERTAIN REAL ESTATE
LOCATED AT 427 S. CLARK AVENUE BY PROCESS OF EMINENT DOMAIN.”**



Roll Call:

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

Nays: None.

Absent: None

Bill No. 2022-38 An Ordinance Approving Fund Transfers from the Water and Sewer Fund from the Liberty Utilities Sale to Record the Pay Off of the Park Certificates of Participation Series 2016 and 2010B for the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2022-38. Alderman Keith seconds the motion. The City Attorney read Bill No. 2022-38. Ordinance 3743.

“AN ORDINANCE APPROVING FUND TRANSFERS FROM THE WATER AND SEWER FUND FROM THE LIBERTY UTILITIES SALE TO RECORD THE PAY OFF OF THE PARK CERTIFICATES OF PARTICIPATION SERIES 2016 AND 2010B FOR THE CITY OF BOLIVAR, MISSOURI.”

Alderman Sagaser made a motion to approve the second reading of Bill No. 2022-38. Alderman Keith seconds the motion. The City Attorney read Bill No. 2022-38. Ordinance 3743.

“AN ORDINANCE APPROVING FUND TRANSFERS FROM THE WATER AND SEWER FUND FROM THE LIBERTY UTILITIES SALE TO RECORD THE PAY OFF OF THE PARK CERTIFICATES OF PARTICIPATION SERIES 2016 AND 2010B FOR THE CITY OF BOLIVAR, MISSOURI.”

Roll Call:

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

Nays: None.

Absent: None

New Street Lights on 500 Block of North Sunset

Alderman Ballard made a motion to approve all lights as mentioned. Alderman Ross seconded the motion, which was unanimously approved.

Building Permits

Building Inspector and Community Development Supervisor Kyle Lee explained the current processes and requirements for Building Permits.

Request to Address Council: Contractor Clint Asby

Contractor Clint Asby expressed concern for the requirements and the consistency of enforcement of the requirements.

Alderman Neal made a motion effective immediately to waive the fee for reroof permits for the next 90 days. Alderman Ross seconded the motion, which was unanimously approved.



Calendar of Events: May 21st, 2022 Missouri Beef Days Parade; June 7th, 2022 Work Session; June 9th-10th, 2022 MML Elected Officials Training; June 14th, 2022 Bolivar Night at the Springfield Cardinals; June 28th, 2022 Regular Session.

Executive Session:

Alderman Neal at 9:39 p.m. made a motion to go into Executive Session: 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., 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(3) Hiring, Firing, Disciplining or Promoting of Particular Employees by a public governmental body when personal information about the employee is discussed or recorded... Alderman Sagaser seconded the motion with a 10 minutes Recess.

Roll Call:

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

Nays: None.

Absent: None.

Others in Attendance:

Jason Sivils, Great River Associates Inc, City Attorney Don Brown, City Administrator Tracy Slagle, City Clerk Paula Henderson, Finance Director Natalie Scrivner.

Alderman Keith left the Executive Session at 10:20 p.m.

Motion to Move into Open Session:

Alderman Skopec made a motion to return to Open Session at 10:50 p.m. Alderman Neal seconded the motion.

Roll Call:

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

Nays: None.

Absent: Keith.



Motion to Adjourn:

Aldermen Sagaser made a motion to adjourn Regular session at 10:51p.m. Aldermen Skopec seconded the motion, which was unanimously approved.



Paula Henderson
Paula Henderson, City Clerk

Christopher D. Warwick
Christopher D. Warwick, Mayor