

BOARD OF ALDERMAN: WORKSHOP
RECREATION CENTER, 1710 W. BROADWAY, BOLIVAR, MO 65613
MONDAY, OCTOBER 3RD, 2022 AT 8:00 A.M.

PRESENT ALDERMEN

Justin Ballard, Charles Keith, Ethel Mae Tennis, Steve Skopec, Dusty Ross

ALDERMEN ABSENT

Alexis Neal, Steve Sagaser, Dan Wohnoutka

OTHERS ATTENDING

City Administrator Tracy Slagle, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, Police Chief Mark Webb, Mayor Christopher Warwick, City Clerk Paula Henderson, Finance Director/Deputy City Clerk Natalie Scrivner.

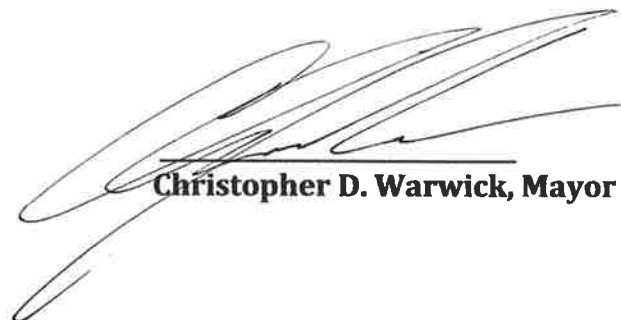
Presentation by People Centric Consulting Group, LLC

Don Harkey and Matt Griswold

Discussions only, no motions made.




Paula Henderson, City Clerk


Christopher D. Warwick, Mayor

**BOARD OF ALDERMAN: Regular Session
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, OCTOBER 11TH, 2022 AT 6:30 P.M.**

**Live Stream available during the meeting & viewing later is available via City of Bolivar
Facebook**

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 to order at 6:30 pm.

PRESENT ALDERMEN

Alexis Neal, Dan Wohnoutka, Steve Sagaser, Dusty Ross, Justin Ballard, Steve Skopec, Ethel Mae Tennis

ALDERMEN ABSENT

Charles Keith

OTHERS ATTENDING

City Administrator Tracy Slagle, Fire Chief Brent Watkins, Code Enforcement Officer Stephen Rose, Community Development Supervisor Kyle Lee, City Attorney Don Brown, Public Works Director Jerry Hamby, Police Chief Mark Webb, Public Information Specialists Jill Way, Finance Director/Deputy City Clerk Natalie Scrivner, and other citizens due to request to address council.

PLEDGE OF ALLEGIANCE

Mayor Warwick

MOTION TO ADOPT AGENDA

Alderman Sagaser motioned to approve the agenda with the change of moving the Special event applications to below the Citizen request to address council. Alderman Ross seconded, which was unanimously approved.

- 1. Approval of Minutes:** September 1st, 2022 Special Session; September 14th, 2022 Work Session; September 27th, 2022 Regular and Executive Session. Alderman Sagaser motioned to approve, Alderman Ballard seconded the motion, the motion passed unanimously.
- 2. Bill and Financial Reports:** Alderman Ballard motioned to approve the reports. Alderman Tennis seconded, and the motion passed unanimously.

3. Administrator's Report: City Administrator Tracy Slagle updated. October is Fire Safety Month and our fire department will be busy conducting public education programs during the month. Fire department staff will be delivering Domino's pizza and educating throughout the evenings this week and S'more Fun Friday's will begin for a few weeks at the Springfield Ave Fire Station. This coming Halloween night from around 5:00 to 7:30 pm the square will be closed for trick or treating on the square. This past weekend Bolivar had many activities including Bolivar High School Homecoming and Southwest Baptist University Homecoming and Kiwanis Pancake fry. Police participated with a national Coffee with a Cop at McDonald's. Police Officers Jonathan McGowin and Timothy Stillings were promoted to Corporal this afternoon. Golf tournament fundraiser for Shop with a cop is coming up on October 15th. New to Bolivar Tailgate event at SBU this Friday at 5:00 pm to welcome new families to the community. We anticipate Emery Sapp and Sons, Inc to begin asphalt overlays soon. Tracker Marine reached out for a shared cost of a solar powered cross walk across Killingsworth Ave. City will pay for upfront costs and Tracker Marine will reimburse half. Finance department reached out to Commerce Bank commercial and municipal investments and an appointment is set to discuss investment options. Alderman Sagaser made a motion to approve the administrators report. Alderman Ballard seconded the motion, which was unanimously approved.

4. Mayoral Appointments

Introductions, presentations, resolutions, proclamations, & citizen requests:

* **Request to address council** Jackie Bottomley, concerns for bus stop safety at Aldrich Rd and Maple Tree Lane. Same bus route for 10 years, Aldrich Road route is getting more dangerous every year. Cars drive through the bus stop signs daily. Most of the time a parent helps at the location and that parent has been in danger as well. Banners are not displayed at this time. Currently only cameras are on the inside of the bus.

* **Special Event Application:** Bolivar Chamber of Commerce **Christmas Parade** changes for parade route. Chamber President Jared Taylor describe the new route. Alderman Skopec made a motion for parade route to go north from SBU on Springfield Ave, turn left (west) on Chestnut St, turn left (south) down Main Ave, turn right (west) on Jackson St and end at Youth Park (splash pad). Motion rescinded by Alderman Skopec. Alderman Skopec made a motion for parade route to go north from SBU on Springfield Ave, turn left (west) on Jackson St to dead end at Clark Ave. Motion seconded by Alderman Wohnoutka.

Roll Call

Ayes: Alderman Tennis, Skopec, Wohnoutka

Nays: Alderman Neal, Sagaser, Ross, Ballard

Absent: Keith

Motion does not pass.

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

Roll Call

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

Nays: None

Absent: Keith

*** Special Event Application:** Bolivar Chamber of Commerce Christmas Parade **Food Truck/Vendor event.** Chamber President Jared Taylor described the event intentions. Alderman Ballard made a motion to approve the application closing this area around 3:00 pm or to be determined. Alderman Sagaser seconded the motion which was unanimously approved.

5. Old Business

A. Bill No. 2022-81: An ordinance amending the Bolivar Municipal Code by amending section 385.070-establishing a system for maintaining a list of eligible towing providers. Alderman Sagaser made a motion for the first reading of Bill No. 2022-81. Alderman Ballard seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-81. **Ordinance 3786.**

i. Ord. 3786: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 385.070-ESTABLISHING A SYSTEM FOR MAINTAINING A LIST OF ELIGIBLE TOWING PROVIDERS."

Alderman Sagaser motioned for a second reading of Bill No. 2022-81. Alderman Ballard seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-81. **Ordinance 3786.**

ii. Ord. 3786: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 385.070-ESTABLISHING A SYSTEM FOR MAINTAINING A LIST OF ELIGIBLE TOWING PROVIDERS."

Roll Call

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

Nays: None

Absent: Keith

B. Bill No. 2022-82: An ordinance authorizing a memorandum of understanding with Citizens Memorial Hospital regarding emergency use of City's portable restroom units. Alderman Sagaser made a motion for the first reading of Bill No. 2022-82. Alderman Wohnoutka seconded the motion. The City Attorney, Don Brown read Bill No. 2022-82. **Ordinance 3787.**

- i. **Ord. 3787: "AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CITIZENS MEMORIAL HOSPITAL REGARDING EMERGENCY USE OF CITY'S PORTABLE RESTROOM UNITS."**

Alderman Skopec motioned for a second reading of Bill No. 2022-82. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-82.

- ii. **Ord. 3787: "AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH CITIZENS MEMORIAL HOSPITAL REGARDING EMERGENCY USE OF CITY'S PORTABLE RESTROOM UNITS."**

Roll Call

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

Nays: None

Absent: Keith

- C. **Bill No. 2022-83:** An ordinance authorizing an agreement with Nroute, LLC for the purpose of outfitting police department pursuit vehicles. Alderman Sagaser made a motion for the first reading of Bill No. 2022-83. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-83. **Ordinance 3788.**

- i. **Ord. 3788: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH NROUTE, LLC FOR THE PURPOSE OF OUTFITTING POLICE DEPARTMENT PURSUIT VEHICLES."**

Alderman Skopec motioned for a second reading of Bill No. 2022-83. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-83.

- ii. **Ord. 3788: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH NROUTE, LLC FOR THE PURPOSE OF OUTFITTING POLICE DEPARTMENT PURSUIT VEHICLES."**

Roll Call

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

Nays: None

Absent: Keith

- D. **Bill No. 2022-84:** An ordinance authorizing the city to enter into renewal agreement with Anthem Blue Cross and Blue Shield for the City's health benefits services. Alderman Sagaser made a motion for the first reading of Bill No. 2022-84. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-84. **Ordinance 3789.**

- i. **Ord. 3789: "AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO RENEWAL AGREEMENT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE CITY'S HEALTH INSURANCE BENEFITS SERVICES."**

Alderman Ballard motioned for a second reading of Bill No. 2022-84. Alderman Skopec seconded the motion. The City Attorney, Don Brown read Bill No. 2022-84.

- ii. **Ord. 3789: "AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO RENEWAL AGREEMENT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE CITY'S HEALTH INSURANCE BENEFITS SERVICES."**

Roll Call

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

Nays: None

Absent: Keith

- E. **Bill No. 2022-85:** An ordinance authorizing acceptance of grant agreement with Missouri Department of Natural Resources for playground surface material grant. Alderman Sagaser made a motion for the first reading of Bill No. 2022-85. Alderman Neal seconded the motion. The City Attorney, Don Brown, read Bill 2022-85.
Ordinance 3790.

- i. **Ord. 3790: "AN ORDINANCE AUTHORIZING ACCEPTANCE OF GRANT AGREEMENT WITH MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR PLAYGROUND SURFACE MATERIAL GRANT."**

Alderman Skopec motioned for a second reading of Bill No. 2022-85. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-85.

Ordinance 3790.

- ii. **Ord. 3790: "AN ORDINANCE AUTHORIZING ACCEPTANCE OF GRANT AGREEMENT WITH MISSOURI DEPARTMENT OF NATURAL RESOURCES FOR PLAYGROUND SURFACE MATERIAL GRANT."**

Roll Call

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

Nays: None

Absent: Keith

- F. **Bill No. 2022-86:** An ordinance authorizing an agreement with Great River Associates, Inc for additional services regarding the city's East Loop road project on the north side. Alderman Sagaser made a motion for the first reading of Bill No.

2022-86. Alderman Wohnoutka seconded the motion. The City Attorney, Don Brown read Bill No. 2022-86. **Ordinance 3791.**

- i. **Ord. 3791: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GREAT RIVER ASSOCIATES, INC FOR ADDITIONAL SERVICES REGARDING THE CITY'S EAST LOOP ROAD PROJECT ON THE NORTH SIDE."**

Alderman Ballard motioned for a second reading of Bill No. 2022-86. Alderman Sagaser seconded the motion. The City Attorney, Don Brown read Bill No. 2022-86.

- ii. **Ord. 3791: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GREAT RIVER ASSOCIATES, INC FOR ADDITIONAL SERVICES REGARDING THE CITY'S EAST LOOP ROAD PROJECT ON THE NORTH SIDE."**

Roll Call

Ayes: Alderman Ross, Ballard, Skopec, Neal, Wohnoutka, Sagaser

Nays: Tennis

Absent: Keith

G. Bill No. 2022-87: An ordinance authorizing an agreement with Great River Associates, Inc for additional services regarding the city's East Loop road project on the south side. Alderman Sagaser made a motion for the first reading of Bill No. 2022-87. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-87. **Ordinance 3792.**

- i. **Ord. 3792: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GREAT RIVER ASSOCIATES, INC FOR ADDITIONAL SERVICES REGARDING THE CITY'S EAST LOOP ROAD PROJECT ON THE SOUTH SIDE."**

Alderman Wohnoutka motioned for a second reading of Bill No. 2022-87. Alderman Sagaser seconded the motion. The City Attorney, Don Brown read Bill No. 2022-87.

- ii. **Ord. 3792: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GREAT RIVER ASSOCIATES, INC FOR ADDITIONAL SERVICES REGARDING THE CITY'S EAST LOOP ROAD PROJECT ON THE SOUTH SIDE."**

Roll Call

Ayes: Alderman Neal, Wohnoutka, Ross, Ballard, Skopec

Nays: Tennis

Absent: Keith

Abstain: Sagaser

H. **Bill No. 2022-88:** An ordinance authorizing an agreement with Feld Fire to obtain a compressor and Jon's Mid America Fire Apparatus, Inc to obtain safety/extrication tools for the Bolivar Fire Department. Alderman Sagaser made a motion for the first reading of Bill No. 2022-88. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2022-88. **Ordinance 3793.**

- i. **Ord. 3793: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH FELD FIRE TO OBTAIN A COMPRESSOR AND JON'S MID AMERICAN FIRE APPARATUS, INC TO OBTAIN SAFETY/EXTRICATION TOOLS FOR THE BOLIVAR FIRE DEPARTMENT."**

Alderman Ballard motioned for a second reading of Bill No. 2022-88. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-88.

- ii. **Ord. 3793: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH FELD FIRE TO OBTAIN A COMPRESSOR AND JON'S MID AMERICAN FIRE APPARATUS, INC TO OBTAIN SAFETY/EXTRICATION TOOLS FOR THE BOLIVAR FIRE DEPARTMENT."**

Roll Call

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

Nay: None

Absent: Keith

6. NEW BUSINESS

- A. **Storm Water Improvement Plan**, MS4 Coordinator Stephen Rose gave an overview of the current needs around Bolivar. **E Buffalo and S Gary** project expand the ditch. City of Bolivar **Golf Course** widening the pond at hole #6 to reduce the flow from Killingsworth, currently being reviewed by the city engineer. **Lakewood Hills** subdivision, widening the creek on Lakewood Dr to reduce the flow from Tracker Marine and Killingsworth Ave. **Springfield Ave** north of Aldrich Rd. **S Albany** north of Springfield Ave, grant applications are currently out for a TAP grant (\$500,000 max if approved) and another ARPA grant to extend the walking trail towards the new Cribbs area park. Should know more about this project soon.

Alderman Neal made a motion to do the improvements necessary for **E Buffalo and S Gary project** and to pay for from Street improvements fund. Alderman Ross seconded the motion, which was unanimously approved.

Items **B. & C.** were moved to earlier in the meeting, just below the Citizen to Address Council.

7. **Calendar of Events:** October 18th, 2022 Budget workshop; November 15th, 2022 Regular Session; December 13th, 2022 Regular Session; October 14th, 2022 BHS 80's Reunion at Basil and Bourbon; October 14th, 2022 New to Bolivar Tailgate; October 31st, 2022 Halloween Square Closing; November 1st, 2022 SW Regional MML meeting; November 11th, 2022 Tree lighting on the square; November 19th, 2022 Gobbler & Hobblin 3k-5k.
8. **MOTION TO MOVE INTO EXECUTIVE SESSION 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.... Motion made by Alderman Neal at 8:11 pm. Alderman Sagaser seconded the motion.

Roll Call

Ayes: Alderman Ross, Wohnoutka, Sagaser, Neal, Ballard, Skopec, Tennis
Nays: None
Absent: Keith

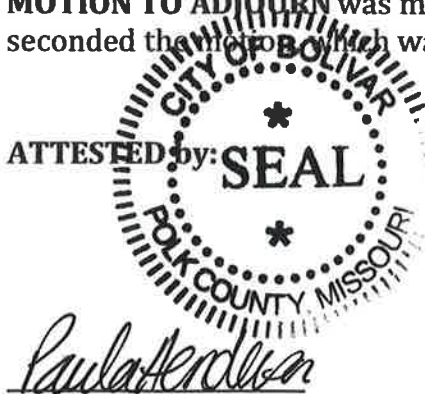
Discussion only and no motions made.

MOTION TO LEAVE EXECUTIVE SESSION AT 8:43 pm. made by Alderman Neal,
Seconded by Alderman Ross.

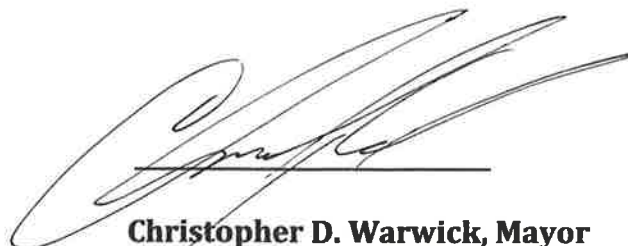
Roll Call

Ayes: Alderman Ross, Wohnoutka, Sagaser, Neal, Ballard, Skopec, Tennis
Nays: None
Absent: Keith

9. **MOTION TO ADJOURN** was made by Alderman Sagaser at 8:44 pm. Alderman Ross seconded the motion which was unanimously approved.



Paula Henderson, City Clerk


Christopher D. Warwick, Mayor

BOARD OF ALDERMAN: WORKSHOP
RECREATION CENTER, 1710 W. BROADWAY, BOLIVAR, MO 65613
TUESDAY, OCTOBER 18TH, 2022 AT 8:00 A.M.

PRESENT ALDERMEN

Ethel Mae Tennis, Steve Skopec, Dan Wohnoutka, Steve Sagaser, Dusty Ross, Alexis Neal, Charles Keith

ALDERMEN ABSENT

Justin Ballard

OTHERS ATTENDING

City Administrator Tracy Slagle, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, Police Lieutenant Zach Palmer, Mayor Christopher Warwick, City Clerk Paula Henderson, Finance Director/Deputy City Clerk Natalie Scrivner.

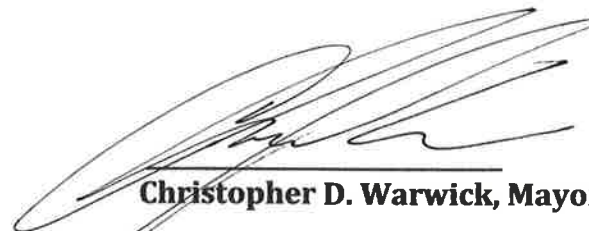
Discussion points presented by Matt Griswold, People Centric Consulting Group, LLC

Department Goals for 2023 were presented by Fire Chief Brent Watkins, Public Works Jerry Hamby, Finance Director Natalie Scrivner, Police Lt Zach Palmer and City Administrator Tracy Slagle.

Discussions only, no motions made.




Paula Henderson, City Clerk


Christopher D. Warwick, Mayor

BOARD OF ALDERMAN: BUDGET WORKSHOP
RECREATION CENTER, 1710 W. BROADWAY, BOLIVAR, MO 65613
TUESDAY, OCTOBER 18th, 2022 AT 10:00 A.M.

PRESENT ALDERMEN

Justin Ballard, Alexis Neal, Steve Sagaser, Ethel Mae Tennis, Dan Wohnoutka, Steve Skopec, Dusty Ross, Charles Keith-(left the meeting around 11:00 a.m.)

ALDERMEN ABSENT

None

OTHERS ATTENDING

City Administrator Tracy Slagle, Communications Specialists Jill Way, City Attorney Don Brown, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, Parks and Recreation Superintendent Todd Schrader, Mayor Christopher Warwick, Police Lieutenant Zach Palmer, City Clerk Paula Henderson, Finance Director/Deputy City Clerk Natalie Scrivner & citizens from the public.

2022 PARK AND RECREATION BUDGET

Discussions only, no motions made.

2023 BUDGET REVIEW

Discussions only, no motions made.



Paula Henderson, City Clerk

Christopher D. Warwick, Mayor