

**BOARD OF ALDERMAN: Work Session**  
**CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613**  
**THURSDAY, NOVEMBER 3<sup>RD</sup>, 2022 AT 6:30 P.M.**

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

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**CALL TO ORDER**

Mayor Warwick called the Work Session to order at 6:30 p.m.

**PRESENT ALDERMEN**

Dan Wohnoutka, Alexis Neal, Dusty Ross, Steve Sagaser, Justin Ballard, Steve Skopec, Ethel Mae Tennis and Charlie Keith arrives immediately after Pledge of Allegiance

**ALDERMEN ABSENT**

None

**OTHERS ATTENDING**

City Administrator Tracy Slagle, City Attorney Don Brown, Public Information Officer Jill Way, Police Chief Mark Webb, Police Officers William Whalen and Joshua Nystrom, Finance Director/Deputy City Clerk Natalie Scrivner, Public Works Director Jerry Hamby, Parks and Recreation Superintendent Todd Schrader, Fire Chief Watkins, Don Harkey with People Centric.

**PLEDGE OF ALLEGIANCE**

Mayor Warwick

**MOTION TO ADOPT AGENDA**

Alderman Sagaser motioned to approve the agenda. Alderman Ross seconded and the motion was unanimously approved.

**MAYORAL APPOINTMENTS**

**Introductions, presentations, resolutions, proclamations, and citizen requests:**

1. **2023 Budget.** City Administrator Tracy Slagle explained areas of the 2023 Draft Budget. No motions were made.

**EXECUTIVE SESSION** pertinent to RSMo 610.021(1) Legal Action, 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...; RSMo 610.021(13) Individually Identifiable Personnel Records, performance rating or records pertaining to employees or applicants for employment...; 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 therefore. was motioned by Alderman Neal at 8:22 p.m. Alderman Sagaser seconded the motion.

**Roll Call**

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

Nays: None

Absent: None

A short break was requested after roll call, back in session at 8:30 p.m.

**OTHERS PRESENT for Executive Session:**

Present from 8:30 p.m. to 9:32 p.m. Thane Kifer and Drew Kifer with Pinecone Holdings. City Administrator Tracy Slagle, Public Works Director Jerry Hamby, City Attorney Don Brown, City Clerk Paula Henderson, Parks and Recreation Superintendent Todd Schrader, Finance Director Natalie Scrivner, Administrative Assistant Tracy Mason and People Centric Don Harkey.

Alderman Keith left the meeting at 9:22 p.m.

Thane Kifer and Drew Kifer with Pinecone Holdings left the meeting at 9:32 p.m.

Staff Tracy Slagle, Jerry Hamby, Todd Schrader, Paula Henderson, Natalie Scrivner and Tracy Mason were asked to leave the closed session at 10:35 p.m.

Alderman Tennis left the meeting at 11:10 p.m.

City Administrator Tracy Slagle went back into the meeting at 11:15 p.m.

**DISCUSSION - NO MOTIONS MADE**

**MOTION FOR OPEN SESSION** was proposed by Alderman Skopec, seconded by Alderman Sagaser at 11:26 p.m.

**Roll Call**

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

Nays: None

Absent: Keith, Tennis.

**MOTION TO ADJOURN** was made by Alderman Skopec at 11:27 p.m. Alderman 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, NOVEMBER 15<sup>TH</sup>, 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 p.m.

**PRESENT ALDERMEN**

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

**ALDERMEN ABSENT**

Steve Sagaser

**OTHERS ATTENDING**

City Administrator Tracy Slagle, Police Lieutenant Zach Palmer, Administrative Assistant Tracy Mason, Public Information Specialists Jill Way, Fire Chief Brent Watkins, Community Development Supervisor Kyle Lee, Code Enforcement Officer Stephen Rose, Community Development Assistant Lacy Hamby, Maintenance Lead Chuck Brown, Public Works Director Jerry Hamby, Parks and Recreation Superintendent Todd Schrader, City Clerk Paula Henderson, City Attorney Don Brown and other citizens due to request to address council.

**PLEDGE OF ALLEGIANCE**

Mayor Warwick

**MOTION TO ADOPT AGENDA**

Alderman Skopec motioned to approve the agenda. Alderman Ross seconded, which was unanimously approved.

1. **Public Hearing: Street Name Change Request** for city street currently known as 127<sup>th</sup> Road between 3100 block of Springfield Avenue and 460<sup>th</sup> Road / Hendrickson Street opened by Mayor Warwick at 6:31 p.m. No public comments, hearing closed by Mayor Warwick at 6:34 p.m.
2. **Approval of Minutes:** October 3<sup>rd</sup>, 2022 Workshop Session; October 11<sup>th</sup>, 2022 Regular and Executive Session; October 18<sup>th</sup>, 2022 Workshop and Budget Session. Alderman Ballard motioned to approve, Alderman Ross seconded the motion, the motion passed unanimously.

3. **Bill and Financial Reports:** Alderman Ballard motioned to approve the reports. Alderman Keith seconded, and the motion passed unanimously.

4. **Administrator's Report:** Tracy Slagle gave the administrators report many hours have been spent working diligently on the 2023 Budget. Emery Sapp have completed the street overlays, staff are gathering quotes on street striping, hoping that cost will be absorbed in the overlay budget. Light the Park opens Nov 25<sup>th</sup>, Street and Parks staff worked hard to get this set up. The Park and Recreation department was recognized by the Bolivar Chamber of Commerce for the Community Partner of the Year. Shop with a Cop will be Dec 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> and currently we are around 140 participants selected at this time. State ARPA Safety \$20,000 Grant is available with this would require a 50% match from the city and is for each Fire and Police departments for items not yet budgeted. If there are no objections, we will submit an application by the deadline of December 5<sup>th</sup>.

**\*New Hires Introduction:** Joshua Nystrom, Police Officer; James Pruett, Parks Laborer; Wade Knepler, Police Clerk; Jessica Adams, Police Officer

**\*City Administrator Tracy Slagle presented three types of entities for the Investment Options Discussion for the board. Investment Options Discussion:**

**Nicholas Kenny, MOSIP** joined through zoom. MOSIP is a local government investment pool, non-for profit established in 1991, not a bank. Follows Missouri State Statutes guidelines. Fees are collected from off the interest rate. They purchase from the pool and reissue with the net rate. 180-365-day liquid accounts earning around 3.73-4.95% and term between 60 days to a year is around 4-5%.

**Jason Snow, Commerce Bank:** Which is the current operating bank for the city. As a sweep account baseline is the base Fed Funds IORB minus 60%. IORB is set by the feds and is now 3.9%. Currently we are going to get a 2.34% rate on sweeps. Recommendation would be to re-ladder and rebuilding out the maturity ladder. Government Bonds (Treasuries) are full faith and credit of the US Treasury (not collateralized), but if you sell it out early this could result in a loss. Treasuries are available from 3 to 60 months earning around 4-4.5%. Commerce CD (which would be collateralized by state statute) and could offer 12-month CD rate at 3.92/4.0 APY and would waive the early withdraw penalty, if the city would need cash early. Fees for either option are made off the top of the rate, custodial fees are waived, so basically no fees seen. CD's over \$250,000 can be collateralized, allowed by Missouri state statute. State statute max for a municipality is a 5-year term.



**Paul Folbre, Edward Jones:** representing the Broker dealer side of investment options. Currently in conversations with the City attorney regarding state statutes clarification and the cities current Investment Policy. CD rates sheet passed out showing 3 months to 2 years ranging from 3.8-4.85% for close of business today. CD's are brokered and as of today 3-5 year terms there are none available, but possibly would be available later this week. Mr. Folbre wanted to express a sense of urgency to get a good rate. Inflation has definitely dropped over the last 10 days and they have been seeing CD rates, treasuries, corporate and municipal bonds plummet in the last 3 days. Look into the best rate as soon as possible, to get the best for the funds. Edward Jones hopes to be of service in the future and will provide clarity of what they can provide.

Mayor read the Resolution 2022-02: A Resolution Directing the City Administration to Reserve, Protect, and Responsibility invest Direct Proceeds of City's Sale of its Water and Sewer Utilities, passed March 29<sup>th</sup>, 2022. City Attorney Don Brown to review current resolution and provide a revised resolution later this evening during the meeting.

Alderman Ross made a motion to table City Administrators report till later in the meeting. Alderman Wahnoutka seconded the motion, which was unanimously approved.

Mayor **un-tabled the City Administrators** report at 9:44 p.m. City Attorney Don Brown read Resolution 2022-07: A Resolution Amending Resolution Number 2022-02 by completely restating the same Regarding Directing the City Administration to Reserve, Protect and Responsibly Invest Direct Proceeds of city's sale of its water and sewer utilities. Alderman Ross made a motion to approve Resolution 2022-07, Alderman Ballard seconded the motion.

#### **Roll Call**

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

Nay: None

Absent: Sagaser

**Continued the Investment Option Discussion** at 9:49 p.m. over investment of the \$13 million from the water and sewer sale proceeds. Alderman Neal made a motion to use Commerce Bank to invest the 13 million: 3 million in a 12-month CD, with a no-penalty release and ladder the 10 million using suggestions from Jason Snow, Commerce Bank. Alderman Ross seconded the motion, which was unanimously approved.

Alderman Neal made a motion to approve the administrators report. Alderman Ballard seconded the motion, which was unanimously approved.

## **5. Mayoral Appointments**

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

**\* A Resolution adopting the City of Bolivar 2022 Active Transportation Plan:**

Kyle Lee explained the city obtained a grant for the active transportation plan. The plan will help with what would be necessary if in the future if the city decides to do any of these projects and how to go for application of grants. Christopher Lynn from Southwest Missouri Council of Governments, gave an overview of the Active Transportation Plan. Alderman Ross made a motion to approve Resolution 2022-05, A Resolution by the Board of Alderman, Adopting the Bolivar Active Transportation Plan. Alderman Ballard seconded the motion, which was unanimously approved.

**\*Request to address council:** Catulpa Meadors, 324 S. Lillian Ave expressed concerns from flooding through her side/back yard.

## **6. Old Business**

Alderman Neal made a motion to move Old Business Item B. to above Old Business Item A. Alderman Ross seconded the motion, which was unanimously approved.

### **B. 2023 Budget Discussion**

First budget motion: Alderman Neal made a motion to approve the 2023 Budget Option 2 (Cola Only) and add the Fire Department Internship program back into the Budget proposal. Alderman Skopec seconded the motion.

#### **Roll Call**

Ayes: Keith, Neal, Skopec

Nays: Wohnoutka, Ross, Ballard, Tennis

Absent: Sagaser

Second budget motion: Alderman Ross made a motion to approve the 2023 Budget Option 3. Alderman Ballard seconded the motion.

#### **Roll Call**

Ayes: Wohnoutka, Ross, Ballard

Nays: Keith, Neal, Tennis, Skopec

Absent: Sagaser

Third budget motion: Alderman Ross made a motion to approve the 2023 Budget Option 2 (Cola Only) and include the Fire Department Internship program back into the Budget and then 3 FTE Fire Fighters for the second half of the year, also freeze the 24<sup>th</sup> PD position and revisit PD position after April 2023. Alderman Wohnoutka seconded the motion.

### **Roll Call**

Ayes: Neal, Wohnoutka, Ross, Ballard

Nays: Keith, Tennis, Skopec

Absent: Sagaser

- A. Bill No. 2022-89:** An ordinance electing changes under the Missouri Local Government Employees Retirement System. Alderman Ross made a motion for the first reading of Bill No. 2022-89. Alderman Ballard seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-89. **Ordinance 3794.**

- i. **Ord. 3794: "AN ORDINANCE ELECTING CHANGES UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES' RETIREMENT SYSTEM."**

Alderman Ballard motioned for a second reading of Bill No. 2022-89. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-89. **Ordinance 3794.**

- ii. **Ord. 3794: "AN ORDINANCE ELECTING CHANGES UNDER THE MISSOURI LOCAL GOVERNMENT EMPLOYEES' RETIREMENT SYSTEM."**

### **Roll Call**

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

Nays: None

Absent: Sagaser

## **7. New Business**

- A. Bill No. 2022-90:** An ordinance changing the name of a city street currently known as 127<sup>th</sup> Road between 3100 block of Springfield Avenue and 460<sup>th</sup> Road/Hendrickson Street. Alderman Ross made a motion for the first reading of Bill No. 2022-90. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-90. **Ordinance 3795.**

- i. **Ord. 3795: "AN ORDINANCE CHANGING THE NAME OF A CITY STREET CURRENTLY KNOWN AS 127<sup>TH</sup> RD BETWEEN 3100 BLOCK OF SPRINGFIELD AVENUE AND 460<sup>TH</sup> RD/HENDRICKSON STREET."**

Alderman Ross motioned for a second reading of Bill No. 2022-90. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-90.



- ii. **Ord. 3795: "AN ORDINANCE CHANGING THE NAME OF A CITY STREET CURRENTLY KNOWN AS 127<sup>TH</sup> RD BETWEEN 3100 BLOCK OF SPRINGFIELD AVENUE AND 460<sup>TH</sup> RD/HENDRICKSON STREET."**

**Roll Call**

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

Nays: None

Absent: Sagaser

- B. Bill No. 2022-91:** An ordinance ratifying contract with David Hankins for the Police Trainee Tuition Reimbursement Program. Alderman Ross made a motion for the first reading of Bill No. 2022-91. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-91. **Ordinance 3796.**

- i. **Ord. 3796: "AN ORDINANCE RATIFYING CONTRACT WITH DAVID HANKINS FOR THE POLICE TRAINEE TUITION REIMBURSEMENT PROGRAM."**

Alderman Keith motioned for a second reading of Bill No. 2022-91. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-91.

- ii. **Ord. 3796: "AN ORDINANCE RATIFYING CONTRACT WITH DAVID HANKINS FOR THE POLICE TRAINEE TUITION REIMBURSEMENT PROGRAM."**

**Roll Call**

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

Nays: None

Absent: Sagaser

- C. Bill No. 2022-92:** An ordinance ratifying contract with Anthony Bolivar for the Police Trainee Tuition Reimbursement Program. Alderman Ballard made a motion for the first reading of Bill No. 2022-92. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill 2022-92. **Ordinance 3797.**

- i. **Ord. 3797: "AN ORDINANCE RATIFYING CONTRACT WITH ANTHONY BOLIVAR FOR THE POLICE TRAINEE TUITION REIMBURSEMENT PROGRAM."**

Alderman Ballard motioned for a second reading of Bill No. 2022-92. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-92.

- ii. **Ord. 3797: "AN ORDINANCE RATIFYING CONTRACT WITH ANTHONY BOLIVAR FOR THE POLICE TRAINEE TUITION REIMBURSEMENT PROGRAM."**

**Roll Call**

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

Nays: None

Absent: Sagaser

- D. **Bill No. 2022-93:** An ordinance ratifying contract with Wade Knepler for a Police Academy Recruitment Agreement. Alderman Ballard made a motion for the first reading of Bill No. 2022-93. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-93. **Ordinance 3798.**

- i. **Ord. 3798: "AN ORDINANCE RATIFYING CONTRACT WITH WADE KNEPLER FOR A POLICE ACADEMY RECRUITMENT AGREEMENT."**

Alderman Ballard motioned for a second reading of Bill No. 2022-93. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-93.

- ii. **Ord. 3798: "AN ORDINANCE RATIFYING CONTRACT WITH WADE KNEPLER FOR A POLICE ACADEMY RECRUITMENT AGREEMENT."**

**Roll Call**

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

Nays: None

Absent: Sagaser

- E. **Bill No. 2022-94:** An ordinance authorizing a contract amendment to the DCBC, LLC Economic Development Agreement. Alderman Ballard made a motion for the first reading of Bill No. 2022-94. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-94. **Ordinance 3799.**

- i. **Ord. 3799: "AN ORDINANCE AUTHORIZING A CONTRACT AMENDMENT TO THE DCBC, LLC ECONOMIC DEVELOPMENT AGREEMENT."**

Alderman Keith motioned for a second reading of Bill No. 2022-94. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-94.

- ii. **Ord. 3799: "AN ORDINANCE AUTHORIZING A CONTRACT AMENDMENT TO THE DCBC, LLC ECONOMIC DEVELOPMENT AGREEMENT."**

#### **Roll Call**

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

Nays: None

Absent: Sagaser

- F. Bill No. 2022-95:** An ordinance authorizing a contract amendment to the aviation services lease and agreement with Service Oriented Aviation Readiness, Inc. Alderman Skopec made a motion for the first reading of Bill No. 2022-95. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-95. **Ordinance 3800.**

- i. **Ord. 3800: "AN ORDINANCE AUTHORIZING A CONTRACT AMENDMENT TO THE AVIATION SERVICE LEASE AND AGREEMENT WITH SERVICE ORIENTED AVIATION READINESS, INC."**

Alderman Ballard motioned for a second reading of Bill No. 2022-95. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-95.

- ii. **Ord. 3800: "AN ORDINANCE AUTHORIZING A CONTRACT AMENDMENT TO THE AVIATION SERVICE LEASE AND AGREEMENT WITH SERVICE ORIENTED AVIATION READINESS, INC."**

#### **Roll Call**

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

Nay: None

Absent: Sagaser

- G. Bill No. 2022-96:** An ordinance amending the bolivar municipal code by adding a new chapter 430 regarding stormwater drainage facilities standard and design. Alderman Ross made a motion for the first reading of Bill No. 2022-96. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-96. **Ordinance 3801.**

- i. **Ord. 3801: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY ADDING A NEW CHAPTER 430 REGARDING STORMWATER DRAINAGE FACILITIES STANDARDS AND DESIGN."**

Alderman Ballard motioned for a second reading of Bill No. 2022-96. Alderman Wohnoutka seconded the motion. The City Attorney, Don Brown read Bill No. 2022-96.

- ii. **Ord. 3801: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY ADDING A NEW CHAPTER 430 REGARDING STORMWATER DRAINAGE FACILITIES STANDARDS AND DESIGN."**

**Roll Call**

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

Nay: None

Absent: Sagaser

- H. Bill No. 2022-97:** An ordinance authorizing the City of Bolivar, Missouri to enter into an agreement with KPM, CPA's and Advisors, for audit services. Alderman Ballard made a motion for the first reading of Bill No. 2022-97. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-97. **Ordinance 3802.**

- i. **Ord. 3802: "AN ORDINANCE AUTHORIZING THE CITY OF BOLIVAR, MISSOURI TO ENTER INTO AN AGREEMENT WITH KPM, CPA'S AND ADVISORS, FOR AUDIT SERVICES."**

Alderman Ballard motioned for a second reading of Bill No. 2022-97. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-97.

- ii. **Ord. 3802: "AN ORDINANCE AUTHORIZING THE CITY OF BOLIVAR, MISSOURI TO ENTER INTO AN AGREEMENT WITH KPM, CPA'S AND ADVISORS, FOR AUDIT SERVICES."**

**Roll Call**

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

Nay: None

Absent: Sagaser

- I. Bill No. 2022-98:** An ordinance approving final plat of Simon Square plat three phase two in the City of Bolivar, Missouri. Alderman Ballard made a motion for the first reading of Bill No. 2022-98. Alderman Wohnoutka seconded the motion. The City Attorney, Don Brown read Bill No. 2022-98. **Ordinance 3803.**

- i. **Ord. 3803: "AN ORDINANCE APPROVING FINAL PLAT OF SIMON SQUARE PLAT THREE PHASE TWO IN THE CITY OF BOLIVAR, MISSOURI."**

Alderman Ballard motioned for a second reading of Bill No. 2022-98. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-98.

- ii. **Ord. 3803: "AN ORDINANCE APPROVING FINAL PLAT OF SIMON SQUARE PLAT THREE PHASE TWO IN THE CITY OF BOLIVAR, MISSOURI."**

### Roll Call

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

Nay: None

Absent: Sagaser

- J. Bill No. 2022-99:** An ordinance changing the zoning classification for certain property generally located in the Frisco Trails minor subdivision in the City of Bolivar, Missouri. Alderman Neal made a motion for the first reading of Bill No. 2022-99. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-99. **Ordinance 3804.**

- i. **Ord. 3804: "AN ORDINANCE APPROVING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED IN THE FRISCO TRAILS MINOR SUSDIVISION IN THE CITY OF BOLIVAR, MISSOURI."**

Alderman Ballard motioned for a second reading of Bill No. 2022-99. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-99.

- ii. **Ord. 3804: "AN ORDINANCE APPROVING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED IN THE FRISCO TRAILS MINOR SUSDIVISION IN THE CITY OF BOLIVAR, MISSOURI."**

### Roll Call

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

Nay: None

Absent: Sagaser

- K. Bill No. 2022-100:** An ordinance changing the zoning classification for certain property generally located in the Fox Field subdivision in the City of Bolivar, Missouri. Alderman Neal made a motion for the first reading of Bill No. 2022-100. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-100. **Ordinance 3805.**

- i. **Ord. 3805: "AN ORDINANCE APPROVING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED IN THE FOX FIELD SUSDIVISION IN THE CITY OF BOLIVAR, MISSOURI."**

Alderman Ballard motioned for a second reading of Bill No. 2022-100. Alderman Wohnoutka seconded the motion. The City Attorney, Don Brown read Bill No. 2022-100.

- ii. **Ord. 3805: "AN ORDINANCE APPROVING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED IN THE FOX FIELD SUSDIVISION IN THE CITY OF BOLIVAR, MISSOURI."**



**Roll Call**

Ayes: Neal, Keith, Ballard, Skopec, Tennis, Wohnoutka  
Nay: None  
Absent: Sagaser  
Abstain: Ross

- L. School Zone speed limit change between Hartford and Hwy D: E. Leonard, E. Linden, E. Forrest.** Alderman Ballard made a motion to approve the additional school zones as suggested. Alderman Ross seconded the motion, which was unanimously approved.

- M. Roof Coating Bid Review:** Alderman Ross made a motion to approve the bid from Cedar Creek Roofing & Coating for white roof coating on multiple locations for a total of: \$244,095.00. Alderman Ballard seconded the motion.

**Roll Call**

Ayes: Ross, Keith, Skopec, Tennis, Wohnoutka, Neal  
Nay: None  
Absent: Sagaser  
Abstain: Ballard

- N. Municipal Code Chapters 700/701 Changes to Review:** for review only, to be approved at a future meeting.

Mayor **un-tabled the City Administrators** report at 9:44 p.m. see meeting notes continued above under City Administrators report.

- O. Bill No. 2022-101:** An ordinance calling an election in the City of Bolivar, Missouri. Alderman Ballard made a motion for the first reading of Bill No. 2022-101. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-101. **Ordinance 3806.**

- i. **Ord. 3806: "AN ORDINANCE CALLING AN ELECTION IN THE CITY OF BOLIVAR, MISSOURI."**

Alderman Ballard motioned for a second reading of Bill No. 2022-101. Alderman Keith seconded the motion. The City Attorney, Don Brown read Bill No. 2022-101.

- ii. **Ord. 3806: "AN ORDINANCE CALLING AN ELECTION IN THE CITY OF BOLIVAR, MISSOURI."**

**Roll Call**

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

Nay: None

Absent: Sagaser

8. **Calendar of Events:** December 13<sup>th</sup>, 2022 Regular Session; December 3<sup>rd</sup>, 2022 Christmas Parade and Food Truck Event

9. **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....; **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. Motion made by Alderman Neal at 10:07 pm. Alderman Ross seconded the motion.

**Roll Call**

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

Nays: None

Absent: Sagaser

**OTHERS PRESENT for Executive Session:**

City Administrator Tracy Slagle, Public Works Director Jerry Hamby, City Attorney Don Brown, City Clerk Paula Henderson, Community Development Supervisor Kyle Lee.

Discussion only and no motions made.

**MOTION TO LEAVE EXECUTIVE SESSION AT 10:29 p.m.** made by Alderman Ross,  
Seconded by Alderman Ballard.

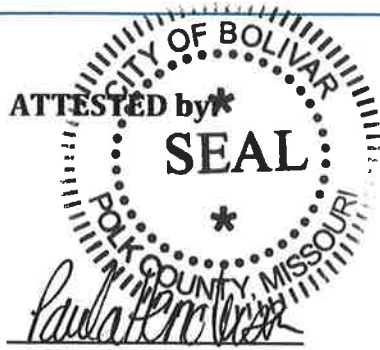
**Roll Call**

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


Nays: None

Absent: Sagaser

10. **MOTION TO ADJOURN** was made by Alderman Ballard at 10:30 p.m. Alderman Ross seconded the motion, which was unanimously approved.



**Paula Henderson, City Clerk**

  
**Christopher D. Warwick, Mayor**