



*Amended Agenda
1/23/2023
PH 11:30am*

**BOARD OF ALDERMAN
REGULAR SESSION**

**CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, JANUARY 24th, 2023 at 6:30 p.m.**

***AMENDED AGENDA 1/23/2023 – ADDING NEW BUSINESS ITEM**

MEETING WILL BE RECORDED AND POSTED ON FACEBOOK - CITY OF BOLIVAR, MISSOURI

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOTION TO ADOPT AGENDA

1. APPROVAL OF MINUTES:

December 13th, 2022 Regular & Executive Session; December 20th, 2022 Special Session

2. BILLS & FINANCIAL REPORTS.

3. ADMINISTRATOR REPORT:

4. MAYORAL APPOINTMENT: Introductions, Presentations, Resolutions, Proclamations,

***Recognition: Paula Henderson-IIMC Master Municipal Clerk Certification**

***Friends of Public Safety Center**

5. OLD BUSINESS:

a. East Loop Update, Garen McElroy, P.E., Great River Engineering

b. Airport well monitoring

c. Bill No. 2023-05: An ordinance authorizing the city's renewal of Cyber Insurance policy with IT Risk Managers, Inc.

6. NEW BUSINESS:

*** Amended Agenda 1/23/2023 by adding item:**

Bill No. 2023-12: An ordinance approving a contract with Olsson, Inc for an aviation project consultant agreement.

a. Dunnegan Memorial Park Centennial Celebration, Special event application policies

b. Missouri Beef Days Cornhole Tournament, May 6th, 2023 Special event application

c. Bill No. 2023-06: An ordinance changing the zoning classification for certain property generally located at 108 S. West Ave in the city of Bolivar.

d. Bill No. 2023-07: An ordinance changing the zoning classification for certain property generally located at 201 S. Clark Ave in the city of Bolivar.

e. Bill No. 2023-08: An ordinance repealing Municipal Code section 130.170-relaing to sales tax holiday.

f. Bill No. 2023-09: An ordinance to approve the Missouri Highways and Transportation Commission for a transportation enhancements funds program.

g. Bill No. 2023-10: An ordinance approving a contract with the Missouri Highways and Transportation Commission, for sidewalk improvements.

h. Bill No. 2023-11: An ordinance approving fund transfers from the American Rescue Fund to various funds for the fiscal year ending 2022, approved expenses for the City of Bolivar, Missouri.

i. Police Department totaled vehicle replacement

7. CALENDAR OF EVENTS: February 14th, 2023 Work Session; February 28th, 2023 Regular Session; February 28th, 2023 Dunnegan Memorial Park Centennial Dedication; May 6th, 2023 CMH Heroes for Hospice 5k/10k; May 6th, 2023 Missouri Beef Days Cornhole Tournament; May 13th, 2023 Missouri Beef Days Parade

8. ADJOURNMENT:

IF UNABLE TO ACCESS FACEBOOK ACCOUNT, PLEASE CONTACT CITY CLERK FOR ADDITIONAL OPTIONS

#wherelibertyflows

If you have a need for special accommodations,

Please contact the City Clerk's office 24 hours prior to the meeting.