

BOARD OF ALDERMAN: Regular Session
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, DECEMBER 13TH, 2022 AT 6:30 P.M.

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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, Steve Sagaser, Dan Wohnoutka,
Alexis Neal, Charles Keith

ALDERMEN ABSENT

OTHERS ATTENDING

City Administrator Tracy Slagle, Police Chief Mark Webb, Public Information Specialists Jill
Way, Fire Chief Brent Watkins, Community Development Supervisor Kyle Lee,
Maintenance Lead Chuck Brown, Public Works Director Jerry Hamby, Finance Director
Natalie Scrivner, City Attorney Don Brown and other citizens due to request to address
council.

PLEDGE OF ALLEGIANCE

Alderman Steve Sagaser

MOTION TO ADOPT AGENDA

Alderman Sagaser motioned to approve the agenda. Alderman Ballard seconded, which was
unanimously approved.

- 1. Approval of Minutes:** November 3rd, 2022 Work Session; November 9th, 2022 Special
Executive Session; November 15th, 2022 Regular and Executive Session. Alderman Skopec
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
Ross seconded, and the motion passed unanimously.

3. Administrator's Report was presented by City Administrator Tracy Slagle. The use tax committee met last week to discuss educational materials the city could provide to help voters understand what a use tax is and how it can be applied. The city has a 6-month street department CD maturing on December 15th. Current value is \$55,362.45 and interest rate is .015%. Would the board like staff to contact Commerce Bank to combine the existing CDs for cemetery, fire department, parks and street departments to invest in better rate and still split funds by department? Alderman Skopec made a motion to do as suggested and combine them into a single two-year CD, to get the best rate. Alderman Keith seconded the motion and was unanimously approved. This past Monday was a court hearing for the Corbett Fund and Judge Rohrs ruled that the language could be amended to allow the funds (or interest) to be used for other Fire operation needs instead of being restricted to water hydrant maintenance. City Attorney Don Brown explained that judgment has already been entered and the city can use the interest for any fire department purpose. The Corbett Fund principal is restricted and cannot be used unless approved by the probate court. It is allowable to invest in any way as allowed by the state limitations. City Administrator explained there is around \$38,000 in unused interest from the CD. Fire Chief Watkins would like to suggest using a small portion of the unused interest for equipment/uniforms and then combine back the remainder back into the CD. Also suggested is with the future interest use 75% and reinvest 25% of the accruing interest. John Forrester from Allgeier Martin Engineering will be here in January to discuss the stormwater improvements beginning at the golf course, which would affect stormwater flow on the section of Town Branch running just south and parallel to E Broadway. Outside city hall repairs are nearing completion, repairs will start on the Public Safety Center stucco. Street maintenance team plans to start on the concession stand/pavilion at the ballfield soon. They would like the board to consider add an additional entrance off of Sandy Lane just south of Aldrich Rd and include a chat parking area. Funding for this project not to exceed \$10,000. City Administrator met with Olsson Engineers, airport staff and MODOT aviation to renew and submit the request for 2023 and future use of FAA and Airport ARPA dollars. MODOT recommended that ARPA funds be used to purchase fuel thereby freeing up unrestricted airport dollars for other projects. The FAA funds are to replace PAPI lighting on the runway and the following round to begin excavation and asphalt work associated with adding a new hangar. Leadership Bolivar class will be here for a meet and greet with Aldermen prior to the March 28th, 2023 Regular Session. Shop with a copy will wrap up this Thursday, 175 children were served with many regional agencies participating and we appreciate all involved. December 27th, 2022 is the last day to file for City of Bolivar candidacy, for the April 2023 Election. 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:

5. Old Business

- A. Bill No. 2022-102:** An Ordinance adopting the 2023 Budget for the City of Bolivar, Missouri. Alderman Ross made a motion for the first reading of Bill No. 2022-102. Alderman Sagaser seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-102. **Ordinance 3807.**

- i. **Ord. 3807: "AN ORDINANCE ADOPTING THE 2023 BUDGET FOR THE CITY OF BOLIVAR, MISSOURI."**

Alderman Sagaser motioned for a second reading of Bill No. 2022-102. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-102. **Ordinance 3807.**

- ii. **Ord. 3807: "AN ORDINANCE ADOPTING THE 2023 BUDGET FOR THE CITY OF BOLIVAR, MISSOURI."**

Roll Call

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

Nays: None

Absent: None

- B. Bill No. 2022-103:** An ordinance amending chapter 700 of the Bolivar Municipal code as necessitated by the transfer of the City's water and sewer utility system. Alderman Ballard made a motion for the first reading of Bill No. 2022-103. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-103. **Ordinance 3808.**

- i. **Ord. 3808: "AN ORDINANCE AMENDING CHAPTER 700 OF THE BOLIVAR MUNICIPAL CODE AS NECESSITATED BY THE TRANSFER OF THE CITY'S WATER AND SEWER UTILITY SYSTEM."**

Alderman Sagaser motioned for a second reading of Bill No. 2022-103. Alderman Ballard seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-103. **Ordinance 3808.**

- ii. **Ord. 3808: "AN ORDINANCE AMENDING CHAPTER 700 OF THE BOLIVAR MUNICIPAL CODE AS NECESSITATED BY THE TRANSFER OF THE CITY'S WATER AND SEWER UTILITY SYSTEM."**

Roll Call

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

Nays: None

Absent: None

- C. **Bill No. 2022-104:** An ordinance amending chapter 710 of the Bolivar Municipal code as necessitated by the transfer of the City's water and sewer utility system. Alderman Sagaser made a motion for the first reading of Bill No. 2022-104. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-104. **Ordinance 3809.**

- i. **Ord. 3809: "AN ORDINANCE AMENDING CHAPTER 710 OF THE BOLIVAR MUNICIPAL CODE AS NECESSITATED BY THE TRANSFER OF THE CITY'S WATER AND SEWER UTILITY SYSTEM."**

Alderman Ballard motioned for a second reading of Bill No. 2022-104. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-104. **Ordinance 3809.**

- ii. **Ord. 3809: "AN ORDINANCE AMENDING CHAPTER 710 OF THE BOLIVAR MUNICIPAL CODE AS NECESSITATED BY THE TRANSFER OF THE CITY'S WATER AND SEWER UTILITY SYSTEM."**

Roll Call

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

Nays: None

Absent: None

- D. **Bill No. 2022-105:** An ordinance amending chapter 720 of the Bolivar Municipal code as necessitated by the transfer of the City's water and sewer utility system. Alderman Sagaser made a motion for the first reading of Bill No. 2022-105. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-105. **Ordinance 3810.**

- i. **Ord. 3810: "AN ORDINANCE AMENDING CHAPTER 720 OF THE BOLIVAR MUNICIPAL CODE AS NECESSITATED BY THE TRANSFER OF THE CITY'S WATER AND SEWER UTILITY SYSTEM."**

Alderman Ross motioned for a second reading of Bill No. 2022-105. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-105. **Ordinance 3810.**

- ii. **Ord. 3810: "AN ORDINANCE AMENDING CHAPTER 720 OF THE BOLIVAR MUNICIPAL CODE AS NECESSITATED BY THE TRANSFER OF THE CITY'S WATER AND SEWER UTILITY SYSTEM."**

Roll Call

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

Nays: Tennis

Absent: None

- E. Bill No. 2022-106:** An ordinance amending chapter 740 of the Bolivar Municipal code as necessitated by the transfer of the City's water and sewer utility system. Alderman Sagaser made a motion for the first reading of Bill No. 2022-106. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-106. **Ordinance 3811.**

- i. **Ord. 3811: "AN ORDINANCE AMENDING CHAPTER 740 OF THE BOLIVAR MUNICIPAL CODE AS NECESSITATED BY THE TRANSFER OF THE CITY'S WATER AND SEWER UTILITY SYSTEM."**

Alderman Ross motioned for a second reading of Bill No. 2022-106. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-106. **Ordinance 3811.**

- ii. **Ord. 3811: "AN ORDINANCE AMENDING CHAPTER 740 OF THE BOLIVAR MUNICIPAL CODE AS NECESSITATED BY THE TRANSFER OF THE CITY'S WATER AND SEWER UTILITY SYSTEM."**

Roll Call

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

Nays: Tennis

Absent: None

- F. Bill No. 2022-107:** An ordinance authorizing the City of Bolivar to enter into a contract with Cedar Creek Roofing and Coating by accepting the bid for multiple city locations. Alderman Ross made a motion for the first reading of Bill No. 2022-107. Alderman Sagaser seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-107. **Ordinance 3812.**

- i. **Ord. 3812: "AN ORDINANCE AUTHORIZING THE CITY OF BOLIVAR TO ENTER INTO A CONTRACT WITH CEDAR CREEK ROOFING AND COATING BY ACCEPTING THE BID FOR MULTIPLE CITY LOCATIONS FOR ROOF SEALANT."**

Alderman Keith motioned for a second reading of Bill No. 2022-107. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-107. **Ordinance 3812.**

- ii. **Ord. 3812: "AN ORDINANCE AUTHORIZING THE CITY OF BOLIVAR TO ENTER INTO A CONTRACT WITH CEDAR CREEK ROOFING AND COATING BY ACCEPTING THE BID FOR MULTIPLE CITY LOCATIONS FOR ROOF SEALANT."**

Roll Call

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

Nays: None

Absent: None

Abstain: Ballard

- G. Bill No. 2022-108:** An ordinance establishing East Leonard St, East Linden St, East Forrest St as part of school zone between North Hartford and Highway D. Alderman Ross made a motion for the first reading of Bill No. 2022-108. Alderman Ballard seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-108.
Ordinance 3813.

- i. **Ord. 3813: "AN ORDINANCE ESTABLISHING EAST LEONARD ST, EAST LINDEN STREET, EAST FORREST STREET AS PART OF SCHOOL ZONE BETWEEN NORTH HARTFORD AND HIGHWAY D."**

Alderman Wohnoutka motioned for a second reading of Bill No. 2022-108. Alderman Ballard seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-108. **Ordinance 3813.**

- ii. **Ord. 3813: "AN ORDINANCE ESTABLISHING EAST LEONARD ST, EAST LINDEN STREET, EAST FORREST STREET AS PART OF SCHOOL ZONE BETWEEN NORTH HARTFORD AND HIGHWAY D."**

Roll Call

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

Nays: None

Absent: None

- H. Bill No. 2022-109:** An ordinance amending the Bolivar Municipal Code by amending section 225.570 regarding sale or use of fireworks in the City of Bolivar. Alderman Keith made a motion for the first reading of Bill No. 2022-109. Alderman Ballard seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-109.
Ordinance 3814.

- i. **Ord. 3814: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 225.570 REGARDING SALE OR USE OF FIREWORKS IN THE CITY OF BOLIVAR."**

Alderman Ballard motioned for a second reading of Bill No. 2022-109. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-109. **Ordinance 3814.**

- ii. **Ord. 3814: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 225.570 REGARDING SALE OR USE OF FIREWORKS IN THE CITY OF BOLIVAR."**

Roll Call

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

Nays: None

Absent: None

- I. **ARPA Stormwater grant discussion** presented by Kyle Lee, Community Development Supervisor. Both the TAP Grant - \$500,000 (submitted by Kyle Lee) & the DNR Grant - \$895,000 (submitted by Great River Engineering) has been approved to City of Bolivar. This will address the intersection of North Albany Ave/Springfield Ave and stormwater box culvert/sidewalk for stormwater along North Albany. The city's match will be \$100,000 and in the past the board has discussed using the ARPA funds, this will be decided by the Board at a future meeting.

*Alderman Ross made a motion for recess at 7:15 p.m., Alderman Ballard seconded the motion, which was unanimously approved. Alderman Sagaser made a motion start go back into session at 7:17 p.m., Alderman Keith seconded the motion, which was unanimously approved.

- J. **East Loop Update**, Garen McElroy P.E., Great River Engineering updated the board with the project. The North portion is underway looking at concept design, environmental impact and alignment are underway. The South portion looking at conceptual alignments.
- K. **Insurance Claim/damage repairs list** reviewed items that will be repaired and funds received. Estimated is \$1,036,613 after repairs are made. City Administrator Slagle mentioned using those funds towards the Rec Center air conditioning chiller estimated at \$200,000; moving the salt shed away from Town Branch estimated at \$100,000; tearing down old golf sheds estimated at \$100,000. No motions made.

- L. 2022 Capital list revision request.** Fire department: Fire Station #1 repair to doors \$10,000; ½ cost of a side by side \$6,000. Police department: firearms \$5,000; radar \$8,000; ½ cost of a side by side \$6,000; ESOP software \$3,000; hand held cameras \$1,500. Cemetery/Park: side by side \$12,000; tools (chainsaw, leaf blower, turbine leaf blower) \$10,100; zero turn 72" mower and trailer \$21,000; sewer snake \$2,000. Park-Rec: floor scrubber \$14,000. Totaling \$98,600. Alderman Skopec made a motion to approve the purchase of items listed from the 2022 Capital Improvement fund. Alderman Neal seconded the motion, which was unanimously approved.
- M. ADA parking on the square.** Alderman Keith made a motion to move the current handicap space #8 which is the first space on the NE corner of Springfield/Jackson to either the NW or SW corner of Jackson St/Main Ave. Alderman Ross seconded the motion, which was unanimously approved.

6. New Business

- A. Cybersecurity Policy renewal** presented by Paul Long, Ollis/Akers/Arney. Alderman Ross made a motion to approve the proposal for cyber insurance with IT Risk Managers, Inc, with the caveat that once we have more security IT measures in place for going to market. Alderman Sagaser seconded the motion, which was unanimously approved.
- B. Bill No. 2022-110:** An ordinance amending chapter 125 of the Bolivar Municipal Code regarding municipal court fees. Alderman Sagaser made a motion for the first reading of Bill No. 2022-110. Alderman Keith seconded the motion. The City Attorney, Don Brown read Bill No. 2022-110. **Ordinance 3815.**

- i. **Ord. 3815: "AN ORDINANCE AMENDING CHAPTER 125 OF THE BOLIVAR MUNICIPAL CODE REGARDING MUNICIPAL COURT FEES."**

Alderman Ballard motioned for a second reading of Bill No. 2022-110. Alderman Keith seconded the motion. The City Attorney, Don Brown read Bill No. 2022-110.

- ii. **Ord. 3815: "AN ORDINANCE AMENDING CHAPTER 125 OF THE BOLIVAR MUNICIPAL CODE REGARDING MUNICIPAL COURT FEES."**

Roll Call

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

Nays: None

Absent: None

C. **Bill No. 2022-111:** An ordinance authorizing an agreement with Show Me Rents, LLC for city yard waste and debris disposal services. Alderman Sagaser made a motion for the first reading of Bill No. 2022-111. Alderman Keith seconded the motion. The City Attorney, Don Brown read Bill No. 2022-111. **Ordinance 3816.**

- i. **Ord. 3816: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SHOW ME RENTS, LLC FOR CITY YARD WASTE AND DEBRIS DISPOSAL SERVICES."**

Alderman Wohnoutka motioned for a second reading of Bill No. 2022-111. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-111.

- i. **Ord. 3816: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SHOW ME RENTS, LLC FOR CITY YARD WASTE AND DEBRIS DISPOSAL SERVICES."**

Roll Call

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

Nays: None

Absent: None

D. **Bill No. 2022-112:** An ordinance authorizing an agreement with Gypsy Rock, Inc. and Calamata, Inc for the city's purchase of real estate interest for property generally located at 427 S. Clark Ave. Alderman Sagaser made a motion for the first reading of Bill No. 2022-112. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill 2022-112. **Ordinance 3817.**

- i. **Ord. 3817: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GYPSY ROCK, INC. AND CALAMATA, INC FOR THE CITY'S PURCHASE OF REAL ESTATE INTEREST FOR PROPERTY GENERALLY LOCATED AT 427 S. CLARK AVE."**

Alderman Ballard motioned for a second reading of Bill No. 2022-112. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-112.

- ii. **Ord. 3817: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GYPSY ROCK, INC. AND CALAMATA, INC FOR THE CITY'S PURCHASE OF REAL ESTATE INTEREST FOR PROPERTY GENERALLY LOCATED AT 427 S. CLARK AVE."**

Roll Call

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

Nays: None

Absent: None

- E. Bill No. 2022-113:** An ordinance changing the zoning classification for certain property generally located to the east of 734 E. Broadway in Bolivar, Missouri. Alderman Neal made a motion for the first reading of Bill No. 2022-113. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2022-113. **Ordinance 3818.**

- i. **Ord. 3818: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED TO THE EAST OF 734 E. BROADWAY IN BOLIVAR, MISSOURI."**

Alderman Ballard motioned for a second reading of Bill No. 2022-113. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2022-113.

- ii. **Ord. 3818: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED TO THE EAST OF 734 E. BROADWAY IN BOLIVAR, MISSOURI."**

Roll Call

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

Nays: None

Absent: None

- 7. Calendar of Events:** January 10th, 2023 Work Session; January 24th, 2023 Regular Session;

- 8. MOTION TO MOVE INTO EXECUTIVE SESSION 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. Motion made by Alderman Neal at 8:28p.m. Alderman Ross seconded the motion.

Roll Call

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

Nays: None

Absent: None

OTHERS PRESENT for Executive Session:

City Administrator Tracy Slagle, City Attorney Don Brown, Don Harkey CEO, People Centric Consulting Group, Finance Director/Deputy City Clerk Natalie Scrivner

City Administrator Tracy Slagle left the meeting at 8:36 p.m.

Alderman Charles Keith left the meeting at 8:51 p.m.

Discussion only and no motions made.

MOTION TO LEAVE EXECUTIVE SESSION AT 9:13 p.m. made by Alderman Neal, Seconded by Alderman Ross.

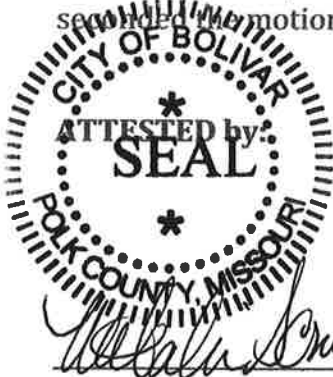
Roll Call

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

Nays: None

Absent: Keith

9. **MOTION TO ADJOURN** was made by Alderman Sagaser at 9:14 p.m. Alderman Ballard seconded the motion, which was unanimously approved.



Natalie Scrivner, Deputy City Clerk

Christopher D. Warwick, Mayor

BOARD OF ALDERMAN: Special Session
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
THURSDAY, DECEMBER 20TH, 2022 AT 12:00 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 Special Session to order at 12:00 p.m.

PRESENT ALDERMEN

Alexis Neal, Dusty Ross, Charles Keith, Justin Ballard, Steve Skopec, Ethel Mae Tennis and Steve Skopec arrives immediately after Pledge of Allegiance; Dan Wohnoutka arrives after Bill No. 2022-114.

ALDERMEN ABSENT

None

OTHERS ATTENDING

City Administrator Tracy Slagle, City Attorney Don Brown, Finance Director/Deputy City Clerk Natalie Scrivner, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, Don Harkey, CEO People Centric Consulting Group, City Clerk Paula Henderson, Community Development Supervisor Kyle Lee, Human Resources Department – Carol West, Linda Choate, Lori Speiser.

MOTION TO ADOPT AGENDA

Alderman Sagaser motioned to approve the agenda with the addition of Bill No. 2022-114 An ordinance authorizing acceptance by the City of Bolivar of real estate deed and donation from DCBC, LLC. Alderman Ross seconded and the motion was unanimously approved.

1. Alderman Sagaser made a motion to approve the **land donation** from DCBC, LLC. Alderman Ballard seconded the motion, which was unanimously approved. **Bill No. 2022-114:** An Ordinance authorizing acceptance by the City of Bolivar of real estate deed and donation from DCBC, LLC. Alderman Sagaser made a motion for the first reading of Bill No. 2022-114. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-114. **Ordinance 3819.**

- i. **Ord. 3819: "AN ORDINANCE AUTHORIZING ACCEPTANCE BY THE CITY OF BOLIVAR OF REAL ESTATE DEED AND DONATION FROM DCBC, LLC."**

Alderman Ballard motioned for a second reading of Bill No. 2022-114 Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2022-114. **Ordinance 3819.**

- ii. **Ord. 3819: "AN ORDINANCE AUTHORIZING ACCEPTANCE BY THE CITY OF BOLIVAR OF REAL ESTATE DEED AND DONATION FROM DCBC, LLC."**

Roll Call

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

Nays: None

Absent: None

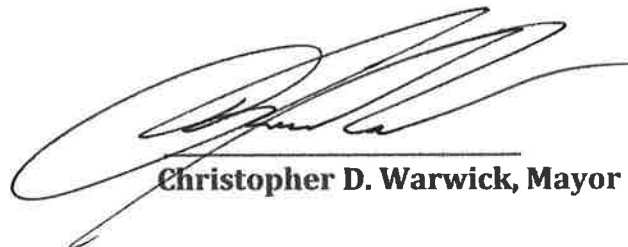
2. **Reviewing City Administrator application/hiring process.** Don Harkey, CEO People Centric Consulting Group proposed a screening and interview process. Alderman Sagaser made a motion to approve the process, and to include the board reserving the right to adjust the search committee members at any time. Alderman Keith seconded the motion, which was unanimously approved.

MOTION TO ADJOURN was made by Alderman Sagaser at 12:57 p.m. Alderman Keith seconded the motion, which was unanimously approved.

ATTESTED by: *



Paula Henderson, City Clerk



Christopher D. Warwick, Mayor