



PH
3/27/2023
4:20PM

**BOARD OF ALDERMAN
REGULAR SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, MARCH 28TH, 2023 at 6:30 p.m.**

AMENDED AGENDA ON MARCH 27th, 2023 to add New Business item j.

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:

February 9th, 2023 Special Executive Session; February 14th, 2023 Work & Executive Session; February 28th, 2023 Regular & Executive Session

2. BILLS & FINANCIAL REPORTS.

3. ADMINISTRATOR REPORT:

* Gail Noggle, President/CEO, Economic Development Partnership of Bolivar and Polk County Presentation

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

* New Hires introduction: Kelly Crowell, Golf Lead; Thomas Relford, City Administrator

* Resolution for Polk County Missouri 2023 Multi-Jurisdictional Natural Hazard Mitigation Plan

5. OLD BUSINESS:

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

b. Follow up discussion: Rec Center propane option/Salt water option for Pool

c. Inside Pool Heaters Re-bid on 3/27

d. Pool Boiler – outside air flow unit for pool area Re-bid on 3/27

e. Dump Truck 3/27 Bid

f. Bill No. 2023-23: An ordinance approving a contract with T3B, LLC for short term residential housing for city administrator pursuant to employment agreement.

6. NEW BUSINESS:

a. Airport Engineer RFQ

b. Economic Development Partnership: American Rescue Plan Program (ARPA) Request to Earmark funds

c. 2023 City Wide Clean-Up: May 1st-4th for North of Broadway Ave/Hwy 32 and May 8th-11th for South of Broadway Ave/Hwy 32

d. Bill No. 2023-24: An ordinance changing the zoning classification for certain property generally located off of South 95th Rd in preliminary Saige Place planned development.

e. Bill No. 2023-25: An ordinance amending the Bolivar Municipal code by amending chapter 430 of the code regarding amendments to stormwater drainage facilities standards and design.

f. Bill No. 2023-26: An ordinance amending the Bolivar Municipal Code by amending section 600.040 – regarding certain Sunday liquor sales.

g. Bill No. 2023-27: An ordinance amending the Bolivar Municipal Code by amending section 600.050 – regarding certain Sunday liquor sales.

h. Bill No. 2023-28: An ordinance amending the Bolivar Municipal Code by amending section 600.070 – regarding certain Sunday liquor sales.

i. Bill No. 2023-29: An ordinance amending the Bolivar Municipal Code by amending section 600.075 – regarding certain Sunday liquor sales.

Amended Agenda to add: j. 3-Way Stop at Oakland Ave/Woodland Circle.

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If you have a need for special accommodations,
Please contact the City Clerk's office 24 hours prior to the meeting.



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7. **CALENDAR OF EVENTS:** April 4th, 2023 Election Day; April 6th, 2023 Thomas Relford, City Administrator Meet and Greet; (Thursday), April 13th, 2023 Work Session; April 25th, 2023 Regular Session; 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. **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.
9. **ADJOURNMENT:**

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

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