

**BOARD OF ALDERMAN: Special Session
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, March 7TH, 2023 AT 5:00 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 5:00 p.m.

PRESENT ALDERMEN

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

ALDERMEN ABSENT

None

OTHERS ATTENDING

Public Works Director Jerry Hamby, Public Information Specialists Jill Way, Police Chief Mark Webb, Administrative Assistant Tracy Mason, Parks and Recreation Superintendent Todd Schrader, Finance Director/Deputy City Clerk Natalie Scrivner, City Clerk Paula Henderson, City Attorney Don Brown; Don Harkey, CEO and Matt Griswold with People Centric Consulting Group; Human Resources Carol West and Lori Speiser and other citizens

PLEDGE OF ALLEGIANCE

Mayor Warwick

MOTION TO ADOPT AGENDA

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

1. **Special Event Application for Hope Run, April 1st, 2023** was representative by Ashley Raines. Alderman Ross made a motion to approve, Alderman Sagaser seconded the motion, which was unanimously approved.
2. **Inside Pool Heater Bid** opening deadline was today, no bids were received. Alderman Ross made a motion to rebid. Alderman Wohnoutka seconded the motion, which was unanimously approved.

3. **Boiler for Pool, outside air flow unit** bid opening deadline was today, no bids were received by the 10:00 am deadline. One bid was received after the deadline. Public Works Director Jerry Hamby expressed the need for the Fire Marshall to inspect and give approval to replace with approved items. Alderman Sagaser made a motion to approve short term fix of replacing gaskets for now and start the process of Fire Marshall review/authorization and then rebid as approved. Alderman Skopec seconded the motion, which was approved.
4. **Chiller for Rec Center Bid** opening deadline was today. Two bids were received. Alderman Ballard motion to approve the Specialty Aire Chiller for \$203,810.75 & a 5-year compressor warranty extension for \$3,517.00. Alderman Sagaser seconded the motion, which was unanimously approved.
5. **Request for Bids for Dump Truck**, Public Works Director Jerry Hamby informed the Board of the 2000 Volvo Insurance claim. Alderman Skopec made a motion to approve to bid a new dump truck. Alderman Sagaser seconded the motion, which was unanimously approved.
6. **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 (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...;. Motion made by Alderman Neal at 5:14 p.m. Alderman Wohnoutka seconded the motion.

Roll Call

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

Nays: None

Absent: None

OTHERS PRESENT for Executive Session:

City Attorney Don Brown; Carol West and Lori Speiser Human Resources Department and Don Harkey, People Centric Consulting Group CEO were present for the entire executive session.

Mayor Warwick stepped out of the executive session at 5:15 p.m. and returned 5:19 p.m.

Public Works Director Jerry Hamby, City Clerk Paula Henderson, Finance Director/Deputy City Clerk Natalie Scrivner, Fire Chief Brent Watkins, Police Chief Mark Webb, City Attorney Don Brown, Park and Recreation Superintendent Todd Schrader, Public Information Specialists Jill Way were present until 5:26 p.m.

Applicant Thomas Relford entered the executive session at 5:29 p.m.
People Centric, Matt Griswold entered the executive session at 5:29 p.m.
Applicant Thomas Relford exited the executive session at 6:27 p.m.
Alderman Charles Keith left the executive session at 7:08 p.m.

Discussions and no motions made.

City Clerk Paula Henderson entered the executive session at 7:24 p.m.

MOTION TO LEAVE EXECUTIVE SESSION AT 7:24 p.m. made by Alderman Ross,
Seconded by Alderman Sagaser.

Roll Call

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

Nays: None

Absent: Keith

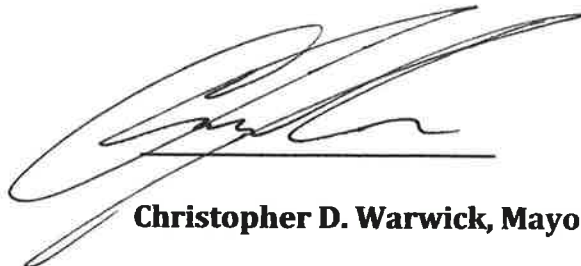
7. **MOTION TO ADJOURN** was made by Alderman Sagaser at 7:25 p.m. Alderman Ross seconded the motion which was unanimously approved.

ATTESTED by:

SEAL



Paula Henderson, City Clerk



Christopher D. Warwick, Mayor

BOARD OF ALDERMAN: Special Session
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
FRIDAY, MARCH 10TH, 2023

CALL TO ORDER

Mayor Christopher Warwick called the Special Session to order at 12:00 p.m.

PRESENT ALDERMEN

Dan Wohnoutka, Steve Sagaser, Dusty Ross, Ethel Mae Tennis, Charles Keith, Steve Skopec, Justin Ballard arrives at 12:05 p.m., Alexis Neal was present by phone at 12:02 p.m.

ABSENT ALDERMEN

None

OTHERS ATTENDING

Finance Director/Deputy City Clerk Natalie Scrivner; Public Works Director Jerry Hamby, City Clerk Paula Henderson, Fire Chief Watkins; Public Information Specialists Jill Way; Lieutenant Zach Palmer; Human Resources Carol West and Lori Speiser

PLEDGE OF ALLEGIANCE

Mayor Warwick

MOTION TO ADOPT AGENDA

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

EXECUTIVE SESSION pertinent to 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... as motioned by Alderman Ross at 12:02 p.m. Alderman Sagaser seconded the motion.

Alderman Alexis Neal joined by phone before executive session roll call vote.

Roll Call

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

Nays: None

Absent: None

OTHERS PRESENT for Executive Session:

City Clerk Paula Henderson; Finance Director/Deputy City Clerk Natalie Scrivner; Carol West and Lori Speiser Human Resources Department

Discussions and no motions made during executive session.

MOTION FOR OPEN SESSION was proposed by Alderman Wohnoutka at 12:09 p.m.
Alderman Ballard seconded the motion.

Roll Call

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

Nays: None

Absent: None

1. City Administrator Employment Agreement Review and Consideration.

Alderman Sagaser made a motion to approve the agreement as early as the candidate can start, salary and benefits were explained. Alderman Ross seconded the motion.

Roll Call

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

Nays: None

Absent: None

- 2. Bill No. 2023-22:** An ordinance authorizing an employment agreement with Mr. Thomas Relford, for the position of City Administrator for the City of Bolivar, MO. Alderman Sagaser made a motion for the first reading of Bill No. 2023-22. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2023-22. **Ordinance 3841.**

- i. Ord. 3841: "AN ORDINANCE AUTHORIZING AN EMPLOYEMNT AGREEMENT WITH MR. THOMAS RELFORD, FOR THE POSITION OF CITY ADMINISTRATOR FOR THE CITY OF BOLIVAR MISSOURI."**

Alderman Ross made a motion for the second reading of Bill No. 2023-22. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2023-22.

- ii. Ord. 3841: "AN ORDINANCE AUTHORIZING AN EMPLOYEMNT AGREEMENT WITH MR. THOMAS RELFORD, FOR THE POSITION OF CITY ADMINISTRATOR FOR THE CITY OF BOLIVAR MISSOURI."**

Roll Call

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

Nays: None

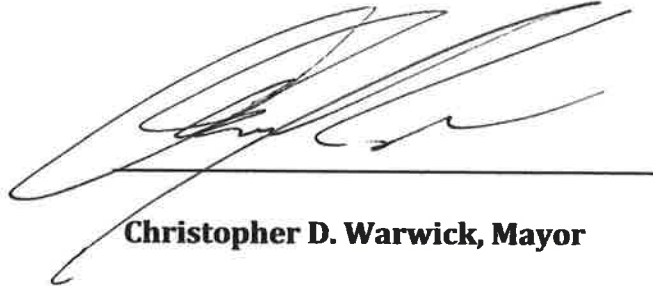
Absent: None

MOTION TO ADJOURN was made by Alderman Sagaser at 12:15 p.m. Alderman Ross seconded the motion, which was unanimously approved.

ATTESTED BY:

The seal is circular with a dotted border. Inside the border, the words "CITY OF BOLIVAR" are at the top and "POLK COUNTY, MISSOURI" are at the bottom. In the center, the word "SEAL" is prominently displayed between two small stars. A signature, "Paula Henderson", is written across the bottom of the seal.

Paula Henderson, City Clerk


A handwritten signature in black ink, appearing to read "Christopher D. Warwick", is written over a horizontal line.

Christopher D. Warwick, Mayor

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

PRESENT ALDERMEN

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

OTHERS ATTENDING

City Administrator Thomas Relford, Police Chief Mark Webb, Media Specialists Jill Way, Public Works Director Jerry Hamby, Finance Director Natalie Scrivner, Fire Chief Brent Watkins, City Clerk Paula Henderson, Community Development Supervisor Kyle Lee, Parks and Recreation Superintendent Todd Schrader, Street Department Shane Duncan, City Attorney Don Brown, many attendees from the 2023 Leadership Bolivar class, President/CEO of the Economic Development Partnership Gail Noggle, Seth Whittington, Flight Instructor/Safety Coordinator with S.O.A.R.

PLEDGE OF ALLEGIANCE

Led by Mayor Warwick

MOTION TO ADOPT AGENDA

Alderman Sagaser motioned to approve the agenda with the addition of Executive session item: RSMO 610.021(2) Leasing, Purchase or Sale of real estate by a public governmental body, ect.... Alderman Ross seconded, which was unanimously approved.

- 1. Approval of Minutes:** February 9th, 2023 Special Session; February 14th, 2023 Work & Executive Session; February 28th, 2023 Regular & Executive Session. Alderman Skopec motioned to approve, Alderman Ross seconded the motion, the motion passed unanimously.
- 2. Bill and Financial Reports:** Alderman Keith motioned to approve the February reports. Alderman Ballard seconded, and the motion passed unanimously.

- 3. Administrator's Report:** Gail Noggle, President/CEO, Economic Development Partnership of Bolivar and Polk County gave an annual review. Mrs. Noggle announced that she will retire from the position of President/CEO effective June 16th, 2023. Accomplishments in 2022: 501C-3 was created under the name Economic Development Partnership of Bolivar and Polk County and a new board of directors were appointed. The Partnership mission is to promote economic growth, create job opportunities, encourage workforce development and improve economic well-being and wealth creation. The partnership can help start residential/commercial development, help connect and help provide growth. Moving forward priorities, set during the strategic planning session: create task force to pursue funding mechanism dedicated to economic development; benchmarking community visit; complete a housing study for Bolivar and Polk County; develop an action plan for information delivery of the housing study, enhance the business retention & expansion program; provide effective marketing and new website creation. Housing study data would recruit developers to the area. This data can be shared with realtors, banks and assist in expanding housing. The housing objective is to provide credible 3rd party opinion and provide strategic approaches to capitalize on the community needs and provide target areas for growth. Mrs. Noggle asked for the housing study, estimated at \$28,000, to be completely funded by the City. Alderman Keith asked that if this study would help the county, then we should consider asking them to help cover the costs.

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

- 4. Mayoral Appointments: Introductions, presentations, resolutions, proclamations, & citizen requests:**

***New Hires introduction:**

Mayor Warwick introduced Thomas Relford, City Administrator

***Resolution for Polk County Missouri 2023 Multi-Jurisdictional Natural Hazard Mitigation Plan.** Chief Brent Watkins explained this plan allows the community to have available FEMA funds and is reviewed/approved every 5 years. Mayor Warwick read the resolution. Alderman Ballard made a motion to approve the resolution. Alderman Sagaser seconded the motion.

Roll Call

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

Nays: None

Absent: None

5. Old Business

A. East Loop Update, Garen McElroy, P.E., Great River Engineering gave a monthly update. Recently Great River has been participating in webinars for the earmark funds through HUD, getting up to date on completing that paperwork. Working on getting together a detailed project descriptions which will show cost estimates as to where the earmark funds will be going. No updates with the Government Transportation Cost Share as this time. Finalized conceptual plans are on paper and are to city staff for review. Then any staff comments or revisions will be considered to make any adjustments. Once that is complete it will go to public input before environmental study will start.

B. Follow up discussion: Rec Center propane option/Salt water option for pool. Public Works Director Jerry Hamby, explained research was completed by Parks and Recreation Superintendent Todd Schrader. Mr. Schrader has talked with US Engineering and they do not recommend a switch to propane for the chiller. Regarding the salt water pool options, Capri Pool & West Port Pool both did not recommend a switch in that direction. It is very corrosive and will cause greater issues in the future.

C. Inside Pool Heaters re-bid on 3/27. Parks and Recreation Superintendent Todd Schrader explained the bids which were received yesterday. Staff recommendation is for the Sentry Aquatics Innovations option, which is a sole source vendor. This unit has a much longer warranty & anticipated life span than the other two proposals. Alderman Ross made a motion to Sentry Aquatics Innovations Pool Heaters cost of \$99,412 & smart controller \$7,908.80 for a total of \$107,320.80. \$96,945 to be paid out of the insurance fund and the remaining \$10,375.80 to come out of the capital improvement fund. Alderman Sagaser seconded the motion, which was unanimously approved.

D. Pool Boiler – outside air flow unit for pool area re-bid on 3/27. Public Works Director Jerry Hamby and Parks and Recreation Superintendent Todd Schrader explained bids were opened, reviewed and staff recommends US Engineering bid. Alderman Sagaser made a motion to US Engineering bid of \$82,350 to be paid out of the insurance fund. Alderman Keith seconded the motion, which was unanimously approved.

E. Dump Truck Bid 3/27. Public Works Director Jerry Hamby, explained bids were opened yesterday and explained the different options to the board. Alderman Skopec made a motion to approve the purchase of the 2023 Western Star 47X Tri-Axle Dump Truck from TAG Truck Center for \$196,160. Funds are to come from the totaled Volvo dump truck insurance proceeds of \$28,000; 2023 street department capital improvement budget of \$90,000 and \$78,000 from the insurance fund. Alderman Ross seconded the motion, which was unanimously approved.

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. Alderman Sagaser made a motion for the first reading of Bill No. 2023-23. Alderman Keith seconded the motion. The City Attorney, Don Brown, read Bill No. 2023-23. **Ordinance 3842.**

- i. **Ord. 3842: "AN ORDINANCE APPROVING A CONTRACT WITH T3B, LLC FOR SHORT TERM RESIDENTIAL HOUSING FOR CITY ADMINISTRATOR PURSUANT TO EMPLOYMENT AGREEMENT."**

Alderman Skopec motioned for a second reading of Bill No. 2023-23. Alderman Ballard seconded the motion. The City Attorney, Don Brown, read Bill No. 2023-23. **Ordinance 3842.**

- ii. **Ord. 3842: "AN ORDINANCE APPROVING A CONTRACT WITH T3B, LLC FOR SHORT TERM RESIDENTIAL HOUSING FOR CITY ADMINISTRATOR PURSUANT TO EMPLOYMENT AGREEMENT."**

Roll Call

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

Nays: None

Absent: None

6. New Business

A. Airport Engineer RFQ proposals were reviewed with city staff and Seth Whittington, Flight Instructor/Safety Coordinator with S.O.A.R. Alderman Neal made a motion to approve Olsson Engineering for the Airport for the next 5 years. Alderman Sagaser seconded the motion, which was unanimously approved.

Mayor Warwick asked for a 5-minute recess, meeting resumed at 8:05 p.m.

B. Economic Development Partnership: American Rescue Plan Program (ARPA) Request to earmark funds. Alderman Neal made a motion to fund the housing study proposed cost of \$32,250 to come from the ARPA funds and politely ask Polk County to contribute one third of the cost. Alderman Sagaser seconded the motion, which was unanimously approved. Mayor Warwick asked for recommendations from the board to designate \$250,000 for the EDP from the ARPA funds and no motions were made.

C. 2023 City Wide Clean-Up: May 1st -4th for North of Broadway/Hwy 32 and May 8th – 11th for South of Broadway/Hwy 32. Public Works Director Jerry Hamby explained each year the board approves this cleanup once a year usually the week after the city-wide garage sale in April and costs an average of \$3,000 for the dumping. Alderman Keith made a motion to approve. Alderman Wohnoutka seconded the motion, which was unanimously approved.

D. Bill No. 2023-24: An ordinance changing the zoning classification for certain property generally located off of south 95th road in preliminary Saige Place planned development. Alderman Sagaser made a motion for the first reading of Bill No. 2023-24. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-24. **Ordinance 3843.**

- i. **Ord. 3843: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED OFF OF SOUTH 95TH ROAD IN PRELIMINEARY SAIGE PLACE PLANNED DEVELOPMENT."**

Alderman Sagaser motioned for a second reading of Bill No. 2023-24 Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-24.

- ii. **Ord. 3843: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED OFF OF SOUTH 95TH ROAD IN PRELIMINEARY SAIGE PLACE PLANNED DEVELOPMENT."**

Roll Call

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

Nays: Tennis

Absent: Keith (absent during roll call)

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 standard and design. Alderman Sagaser made a motion for the first reading of Bill No. 2023-25. Alderman Neal seconded the motion. The City Attorney, Don Brown, read Bill No. 2023-25. **Ordinance 3844.**

- i. **Ord. 3844: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING CHAPTER 430 OF THE CODE REGARDING AMENDMENTS TO STORMWATER DRAINAGE FACILITIES STANDARDS AND DESIGN."**

Alderman Neal motioned for a second reading of Bill No. 2023-25. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2023-25.

ii. Ord. 3844: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING CHAPTER 430 OF THE CODE REGARDING AMENDMENTS TO STORMWATER DRAINAGE FACILITIES STANDARDS AND DESIGN."

Roll Call

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

Nays: None

Absent: None

F. Bill No. 2023-26: An ordinance amending the bolivar municipal code by amending section 600.040 – regarding certain Sunday liquor sales. Alderman Wohnoutka made a motion for the first reading of Bill No. 2023-26. Alderman Sagaser seconded the motion. The City Attorney, Don Brown read Bill No. 2023-26. **Ordinance 3845.**

i. Ord. 3845: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 600.040 – REGARDING CERTAIN SUNDAY LIQUOR SALES."

Alderman Skopec motioned for a second reading of Bill No. 2023-26. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-26.

ii. Ord. 3845: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 600.040 – REGARDING CERTAIN SUNDAY LIQUOR SALES."

Roll Call

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

Nays: Keith

Absent: None

G. Bill No. 2023-27: An ordinance amending the bolivar municipal code by amending section 600.050 – regarding certain Sunday liquor sales. Alderman Sagaser made a motion for the first reading of Bill No. 2023-27. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-27. **Ordinance 3846.**

i. Ord. 3846: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 600.050 – REGARDING CERTAIN SUNDAY LIQUOR SALES."

Alderman Wohnoutka motioned for a second reading of Bill No. 2023-27. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-27.

- ii. **Ord. 3846: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 600.050 – REGARDING CERTAIN SUNDAY LIQUOR SALES."**

Roll Call

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

Nays: Keith, Tennis

Abstain: None

H. Bill No. 2023-28: An ordinance amending the bolivar municipal code by amending section 600.070 – regarding certain Sunday liquor sales. Alderman Sagaser made a motion for the first reading of Bill No. 2023-28. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-28. **Ordinance 3847.**

- i. **Ord. 3847: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 600.070 – REGARDING CERTAIN SUNDAY LIQUOR SALES."**

Alderman Ross motioned for a second reading of Bill No. 2023-28. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-28.

- ii. **Ord. 3847: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 600.070 – REGARDING CERTAIN SUNDAY LIQUOR SALES."**

Roll Call

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

Nays: Keith, Tennis

Absent: None

I. Bill No. 2023-29: An ordinance amending the bolivar municipal code by amending section 600.075 – regarding certain Sunday liquor sales. Alderman Sagaser made a motion for the first reading of Bill No. 2023-29. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-29. **Ordinance 3848.**

- i. **Ord. 3848: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 600.075 – REGARDING CERTAIN SUNDAY LIQUOR SALES."**

Alderman Ross motioned for a second reading of Bill No. 2023-29. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-29.

ii. **Ord. 3848: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 600.075 – REGARDING CERTAIN SUNDAY LIQUOR SALES"**

Roll Call

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

Nays: Keith, Tennis

Absent: None

- J. **3-way Stop at Oakland Ave/Woodland Circle.** Public Works Director Jerry Hamby explained that local residences are requesting the 3-way stop to be removed from this location. Board discussed and to be brought back up at a future meeting.

7. **Calendar of Events:** April 4th, 2023 Election Day; April 6th, 2023 Thomas Relford, City Administrator Meet and Greet; (Wednesday), April 12th, 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. **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 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 8:45 p.m. Alderman Sagaser seconded the motion.

Roll Call

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

Nays: None

Absent: None

OTHERS PRESENT for Executive Session:

City Attorney Don Brown; Gail Noggle, President/CEO, Economic Development Partnership of Bolivar and Polk County; City Administrator Thomas Relford

An offer was received for the city owned property at S. Killingsworth Ave/W. Aldrich Road. Alderman Sagaser made a motion to state in return to the offer that the city property is not for sale. Alderman Ballard seconded the motion.

Roll Call

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

Nays: None

Absent: None

MOTION TO LEAVE EXECUTIVE SESSION AT 9:04 p.m. made by Alderman Sagaser,
Seconded by Alderman Ross.

Roll Call

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

Nays: None

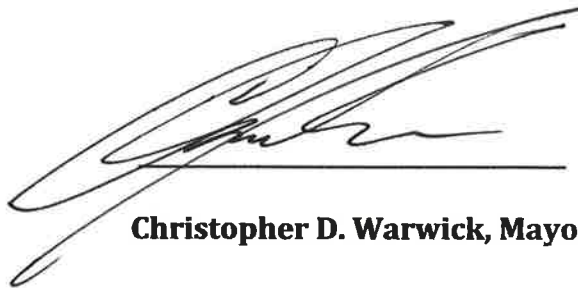
Absent: None

9. **MOTION TO ADJOURN** was made by Alderman Sagaser at 9:05 p.m. Alderman Ross seconded the motion which was unanimously approved.

ATTESTED by:


Paula Henderson, City Clerk




Christopher D. Warwick, Mayor