

# BOARD OF ALDERMAN REGULAR SESSION AMENDED AGENDA 5/22/2023

Munder Fredo. W. 2/2013 CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613 TUESDAY, MAY 23rd, 2023 at 6:30 p.m.

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:

April 12th, 2023 Work & Executive Session; April 25th, 2023 Regular & Executive Session

- 2. BILLS & FINANCIAL REPORTS.
- 3. ADMINISTRATOR REPORT:
- 4. MAYORAL APPOINTMENT: Introductions, Presentations, Resolutions, Proclamations,
  - \* New Hires introduction: Johnathan McGowin, Police Officer; Danielle Music, Fire Fighter

5/22 Amended by adding: \* Appoint Board of Adjustment replacement member: Michael Blain, term ending Jan 2024

#### 5. OLD BUSINESS:

- a. Fire Chief 2023 fireworks June 30th, 2023-July 4th, 2023 allowable times 1:00 p.m.·11:00 pm.
- b. Bill No. 2023-35 An ordinance approving a 2022 Budget amendment for various departments reflecting year end revenues and expenses for the city of Bolivar.

## 6. NEW BUSINESS:

- a. Bill No. 2023-12: An ordinance approving a contract with Olsson, Inc for an aviation project consultant agreement. (PAPI lights)
- b. Bill No. 2023-38: An ordinance approving an agreement with the MO Highways and Transportation Commission for Airport Rescue State Block Grant.
- c. Bill No. 2023-39: An ordinance amending the Bolivar municipal code section 235.010 regarding public nuisances and responsibility for grass and weed cutting and maintenance in right of way.
- d. Bid review for Backhoe, Roller and Motor Grader, bid open date of 5/22/2023.
- 7. CALENDAR OF EVENTS: May 26th, 2023 Touch a Truck; June 8-9th, 2023 MML Elected Officials Training Conference; June 13th, 2023 Work Session; June 27th, 2023 Regular Session
- 8. 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. RSMo 610.021(13) Individually Identifiable Personnel Records, performance ratings or records pertaining to employees or applicants for employment. 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\*

#wherelibertyflows

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