

**BOARD OF ALDERMAN: Work Session**  
**CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613**  
**TUESDAY, JUNE 13<sup>TH</sup>, 2023 AT 6:30 P.M.**

Live Stream available during the meeting & viewing later is available via City of Bolivar Facebook  
This service is only provided for as long as the City chooses to utilize Facebook Live services.

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**CALL TO ORDER**

Mayor Warwick called the Work Session to order at 6:30 p.m.

**PRESENT ALDERMEN**

Brian Wilson, Alexis Neal, Ashley Raines, Dusty Ross, Justin Ballard, Ethel Mae Tennis

**ABSENT ALDERMEN**

Steve Skopec, Steve Sagaser

**OTHERS ATTENDING**

City Administrator Thomas Relford, City Attorney Don Brown, Finance Director/Deputy  
City Clerk Natalie Scrivner, Police Chief Mark Webb, Fire Chief Brent Watkins, Public Works  
Director Jerry Hamby, Parks Supervisor Rhett Warden, Parks and Recreation  
Superintendent Todd Schrader, Parks Leadman Sean Hamby, Human Resources  
Representative Carol West, City Clerk Paula Henderson & citizens from the public.

**PLEDGE OF ALLEGIANCE**

Led by Mayor Warwick

**MOTION TO ADOPT AGENDA**

Alderman Ross motioned to approve the agenda with the date change for Board of  
Adjustment term expiring in June 2028, not as listed on the agenda as May 2029. Alderman  
Neal seconded and the motion was unanimously approved.

1. Mayor Warwick gave the recommendation to appoint Jacob Wilson as a Board of  
Adjustment alternate member, term ending June 2028 (5-year term). Alderman Ballard  
made a motion to approve the recommendation, Alderman Ross seconded the motion, which  
was unanimously approved.

2. Paul Long, Ollis/Arney/Akers Insurance & Business Advisors, Property and Casualty  
Insurance 7/1/2023 Renewal. Paul Long and Joe Arndt were present to present the renewal  
proposal for July 1, 2023. Travelers Indemnity Company proposed a full package option,  
although the property coverage would have a greater deductible than desired. If Travelers is  
utilized for property coverage an additional deductible buy-down would be an additional  
cost of \$105,293.00. The best property coverage option for the city is to utilize MoPerm for  
property coverage, with a \$10,000 per occurrence deductible. MoPerm would also be for

Inland Marine and Crime. All other insurance lines best option is for Travelers Insurance, which is the largest property and casualty insurer in the United States. Annual cost utilizing MoPerm and Travelers will be \$601,788.00. Mr. Long also mentioned that the safety team has been active and with the use of Travelers Safety team lead will be adequate for any future safety meetings and updates. Deductibles for liability coverage will be different from last year's policy. Law enforcement liability deductible is \$50,000 and defense costs are outside the limits. Professional Ins Plan deductible is \$25,000 and defense costs are outside the limits. Employment Practices Liability is \$50,000 and defense costs are inside the limits of coverage. Alderman Neal made a motion to use MOPERM for property, inland marine and crime renewal and Travelers Indemnity Company for general liability, automobile, law enforcement, commercial umbrella, worker's compensation, employee benefits liability, public entity liability, public entity practices liability and cyber coverages. Total renewal costs are \$601,788.00. Alderman Ross seconded the motion, which was unanimously approved.

Alderman Neal made a motion to approve a sovereign immunity preservation rider and to authorize Board President Justin Ballard to sign the required documents. Alderman Ross seconded the motion, which was unanimously approved.

3. Confirm 5/31/2023 oral approval of **pool roof sliders additional expenses** of \$5,000 with **Open Aire**. Parks and Recreation Superintendent Todd Schrader explained that Open Aire was in town last week and additional expenses were needed of around \$5,000 for two additional pool roof sliders. Alderman Ross made a motion to confirm the approval of the expenses. Alderman Wilson seconded the motion, which was unanimously approved. Future needs will be to replace the remaining 10 roof sliders, which are currently in use.

4. **Golf Course Mower purchase update.** Public Works Director Jerry Hamby updated the board regarding the current unavailability of the New Toro Reelmaster 3575-D, which was \$68,812.12 and previously approved by the board to purchase on 9/27/2022. Options to purchase a used 2017 Reelmaster 3575-D from the same vendor, with 350 hours is \$50,452.50. Unit will come with a 90-day warranty. Options to purchase a 1-year limited warranty is \$2,491.00. Mr. Hamby confirmed that Professional Turf will not charge additional fees to cancel the new Toro Reelmaster commitment. Alderman Ross made a motion to purchase the used 2017 Reelmaster 3575-D from Professional Turf Products, with no additional warranty \$50,452.50. Alderman Ballard seconded the motion, which was unanimously approved.

Public Works Director Jerry Hamby also brought before the board an option to purchase a used Aerway for \$2,750.00. Alderman Wilson made a motion to approve the purchase. Alderman Ross seconded the motion, which was unanimously approved.

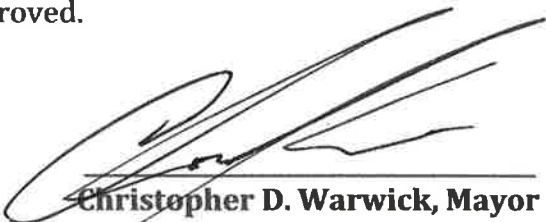
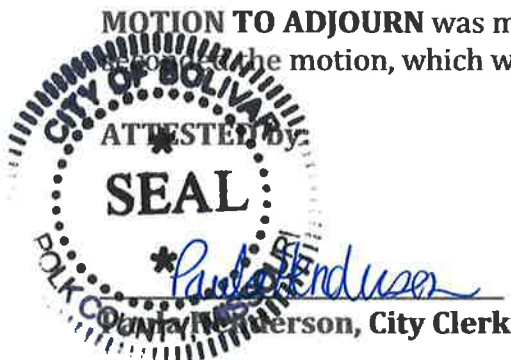
**5. Fire Department Staff mid-year review.** City Administrator Thomas Relford asked for direction regarding the fire department staff proposal that was presented by Chief Watkins on May 9<sup>th</sup>, 2023. The proposal is changing current staff from 3 interns and 8-10 part-time to 2 full-time and 1 intern and 4-6 part-time. This would average out in an annual less expense to the city of around \$8,000. Alderman Ross made a motion to approve the proposal. Alderman Wilson seconded the motion.

**Roll Call**

Ayes: Wilson, Raines, Ross, Ballard,  
Nays: Tennis, Neal  
Absent: Sagaser, Skopec

**6. Public Works certification pay scale reference.** City Administrator Thomas Relford explained employee turnover has been occurring in the public works department. Staff has been reviewing the current pay and wanted to start discussions for public works proposals. Structures will be reviewed and comparisons will be brought forward for review in the near future.

**MOTION TO ADJOURN** was made by Alderman Ross at 7:52 p.m. Alderman Ballard seconded the motion, which was unanimously approved.



Christopher D. Warwick, Mayor

**BOARD OF ALDERMAN: Regular Session**  
**CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613**  
**TUESDAY, JUNE 27<sup>th</sup>, 2023 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**

Brian Wilson, Alexis Neal, Ashley Raines, Justin Ballard, Steve Skopec, Ethel Mae Tennis.  
Dusty Ross and Steve Sagaser were present by phone.

**OTHERS ATTENDING**

City Administrator Thomas Relford, Finance Director/Deputy City Clerk Natalie Scrivner  
Accounts Payable Freda Chism, Public Works Director Jerry Hamby, City Clerk Paula  
Henderson, Fire Chief Brent Watkins, Police Chief Mark Webb, Media Specialists Jill Way,  
City Attorney Don Brown, Park and Recreation Superintendent Todd Schrader, Parks and  
Cemetery Supervisor Rhett Warden; Human Resources Carol West and Lori Speiser,  
Community Development Supervisor Kyle Lee

**PLEDGE OF ALLEGIANCE**

Led by Mayor Warwick

**MOTION TO ADOPT AGENDA**

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

1. **Approval of Minutes:** May 9<sup>th</sup>, 2023 Work Session; May 23<sup>rd</sup>, 2023 Regular and Executive  
Session. Alderman Wilson motioned to approve minutes including changes to May 9<sup>th</sup> Work  
Session. Alderman Ballard seconded the motion, which passed unanimously.
2. **Bill and Financial Reports:** Alderman Sagaser motioned to approve the May reports.  
Alderman Ballard seconded, unanimously approved.
3. **Mayoral Appointments: Introductions, presentations, resolutions, proclamations, &  
citizen requests:**  
\***New Hires introduction:**  
City Administrator Thomas Relford introduced new employees Briley Walker,  
Community Development Assistance; Dusty Mathis, Police Academy Recruit; Chad Neil,  
Mechanics Assistant; Thomas Gerean, Full Time Fire Fighter.

**\*Playter Park Beautification Project** presented by MU Master Gardeners Rachel Hamann and Carey Bethel. Both Rachel and Carey are willing to volunteer 30 hours of service to Playter Park. Perennial plants have been selected in colors of red, white, blue. Costs for plants are estimated at \$650. Alderman Wilson made a motion to spend up to \$1,100 for plants and a basic metal border around the garden area in Playter Park. Alderman Ballard seconded the motion, which was unanimously approved.

**\*Thane Kifer, Kifer Park** proposal regarding a pedestrian bridge. The bridge will allow access to about 2.5 acres of the park property. Alderman Skopec made a motion to accept Thane Kifer's proposal of changing the original \$5,000 donation toward disc golf towards a pedestrian bridge on the Kifer Park Property. Alderman Sagaser seconded the motion, which was unanimously approved.

**\*Request to address council: Citizen James Taylor** regarding regulations listed in Code Section 410.260, #8, a. and b., Ordinance 3840. Citizen looking for guidance as to why the code was changed, how this is going to be enforced, what is the goal of the code change. He would like board considerations where citizens are allowed to park recreational vehicles.

**\*Police Corporal Justen Hoover, CALEA Accreditation** update. CALEA is a International accreditation body authority, focusing on best practices, procedures with updated foundations. The accreditation insures officers are prepared to meet the needs of the community through 183 standards, trainer requirements and enforcement procedures. The process is 5 steps, enrollment, self-assessment (3-year process to comply with standards), assessment, award phase, transitioning into re-accreditation (every 4 years). Benefits of accreditation promotes transparency, integrity, accountability, objective evidence of an agency's commitment to excellence in leadership. City of Bolivar is hoping to complete accreditation fall of 2024. Nationwide accreditation represents less than 5%. Once completed, City of Bolivar will be 1 of 25 accredited in the state of MO and 1 of 4 in the state of MO with an authorized sworn staff of less at 25. Initial payment of \$11,450 included licensing and Power DMS software which is required. Annual continuation fees \$4,065 and includes yearly conference. 4-year average annual budget \$12,000.

4. **Administrator's Report:** City Administrator Thomas Relford gave the administrators report. City of Bolivar is working with People Centric Consulting to create a city Mission, Vision and Value statement. Public works pay evaluation is forthcoming, with consideration of options and looking at all the consequences and also take a look at wage earners at City Hall and other departments. Revenue options were discussed including: sales tax increases, property tax or future annexation. Sales tax considerations could be 0.25% Fire; 0.25% Storm water/Parks; 0.75% General; possibly a Public safety tax. Different options were discussed regarding citizen voter surveys, town hall or virtual. The annual auditor bid has been posted, deadline July 11<sup>th</sup>



for a 3-year proposal. The 2022 Audit has been completed, and the audit firm will present at the July 11<sup>th</sup> Work Session. Police Chief Webb received information from the Missouri Attorney General that the Opioid funds could not be utilized for the previously approved K-9 unit costs of \$8,900. Alderman Wilson made a motion to use ARPA funds for the expense. Alderman Raines seconded the motion, which was unanimously approved. City staff has also received guidance that the ARPA funds can be invested. Recommendation from the City Administrator is to put the estimated \$1 million in the general checking account, to be able to earn interest on the nightly sweeps. Alderman Ross made a motion to move the funds into the general checking account. Alderman Wilson seconded the motion, which was unanimously approved. Pickleball Courts construction has started on the land to the west of the splash pad on Madison St. Staff is exploring the costs of 24-hour access to the recreation center. Requests were made by the board for hourly costs of additional pool hours of operation and Sunday open swim availability. City staff has traveled to Warsaw looking at outdoor trails. A citizen sub-committee will be meeting in the future for a 1, 5, 10-year plan. Alderman Neal made a motion to approve the administrators report. Alderman Ballard seconded the motion, which was unanimously approved.

\*Alderman Neal made a motion to move **New Business items: g, h, i to the beginning of New Business**. Alderman Wilson seconded the motion, which was unanimously approved.

## 5. Old Business

**A. Bill No. 2023-40** An ordinance authorizing the city's renewal of insurance through Travelers and MOPERM with Ollis, Akers, Arney Insurance and Business Advisors. Alderman Ballard made a motion for the first reading of Bill No. 2023-40. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2023-40. **Ordinance 3859.**

- i. **Ord. 3859: "AN ORDINANCE AUTHORIZING THE CITY'S RENEWAL OF INSURANCE THROUGH TRAVELERS AND MOPERM WITH OLLIS, AKERS, ARNEY INSURANCE AND BUSINESS ADVISORS."**

Alderman Wilson motioned for a second reading of Bill No. 2023-40. Alderman Sagaser seconded the motion. The City Attorney, Don Brown, read Bill No. 2023-40.

- ii. **Ord. 3859: "AN ORDINANCE AUTHORIZING THE CITY'S RENEWAL OF INSURANCE THROUGH TRAVELERS AND MOPERM WITH OLLIS, AKERS, ARNEY INSURANCE AND BUSINESS ADVISORS."**

### Roll Call

Ayes: Ross, Ballard, Skopec, Tennis, Sagaser, Raines, Neal, Wilson

Nays: None

Absent: None

## 6. New Business

**G. Bill No. 2023-47:** An ordinance vacating a section of Barker Avenue in the City of Bolivar, Missouri. Alderman Neal made a motion for the first reading of Bill No. 2023-47. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-47. **Ordinance 3866.**

- i. **Ord. 3866: "AN ORDINANCE VACATING A SECTION OF BARKER AVENUE IN THE CITY OF BOLIVAR, MISSOURI."**

Alderman Ballard motioned for a second reading of Bill No. 2023-47. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2023-47.

- ii. **Ord. 3866: "AN ORDINANCE VACATING A SECTION OF BARKER AVENUE IN THE CITY OF BOLIVAR, MISSOURI."**

### Roll Call

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis

Nays: None

Absent: None

**H. Bill No. 2023-48:** An ordinance changing the zoning classification for certain property generally located in the 400 and 500 blocks of West Aldrich Road in the City of Bolivar. Alderman Neal made a motion for the first reading of Bill No. 2023-48. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-48. **Ordinance 3867.**

- i. **Ord. 3867: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED IN THE 400 AND 500 BLOCKS OF WEST ALDRICH ROAD IN THE CITY OF BOLIVAR."**

Alderman Ballard motioned for a second reading of Bill No. 2023-48. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-48.

- ii. **Ord. 3867: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED IN THE 400 AND 500 BLOCKS OF WEST ALDRICH ROAD IN THE CITY OF BOLIVAR."**

### Roll Call

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis

Nays: None

Absent: None

**I. Bill No. 2023-49:** An ordinance changing the zoning classification for certain property generally located at 524 S. Albany in the City of Bolivar, Missouri. Alderman Neal made a motion for the first reading of Bill No. 2023-49. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2023-49. **Ordinance 3868.**

- i. **Ord. 3868: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 524 S ALBANY IN THE CITY OF BOLIVAR, MISSOURI."**

Alderman Sagaser motioned for a second reading of Bill No. 2023-49. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-49.

- ii. **Ord. 3868: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 524 S ALBANY IN THE CITY OF BOLIVAR, MISSOURI."**

**Roll Call**

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis

Nays: None

Absent: None

**A. Bill No. 2023-41:** An ordinance accepting and approving a grant and agreement with the Missouri Department of Public Safety for an American Rescue Plan Act State and Local Fiscal Recovery Funds Fire Protection Grant. Alderman Ballard made a motion for the first reading of Bill No. 2023-41. Alderman Wilson seconded the motion. The City Attorney, Don Brown read Bill No. 2023-41. **Ordinance 3860.**

- i. **Ord. 3860: "AN ORDINANCE ACCEPTING AND APPROVING A GRANT AND AGREEMENT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY FOR AN ARPA SLFRF FIRE PROTECTION GRANT."**

Alderman Ballard motioned for a second reading of Bill No. 2023-41 Alderman Skopec seconded the motion. The City Attorney, Don Brown read Bill No. 2023-41.

- ii. **Ord. 3860: "AN ORDINANCE ACCEPTING AND APPROVING A GRANT AND AGREEMENT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY FOR AN ARPA SLFRF FIRE PROTECTION GRANT."**

**Roll Call**

Ayes: Wilson, Neal, Raines, Sagaser, Ross, Ballard, Skopec, Tennis

Nays: None

Absent: None



**B. Bill No. 2023-42:** An ordinance approving a contract and setting terms and conditions for allowing limited volunteer services at Playter Park within the City of Bolivar, Missouri. Alderman Skopec made a motion for the first reading of Bill No. 2023-42. Alderman Ballard seconded the motion. The City Attorney, Don Brown, read Bill No. 2023-42. **Ordinance 3861.**

- i. **Ord. 3861: "AN ORDINANCE APPROVING A CONTRACT AND SETTING TERMS AND CONDITIONS FOR ALLOWING VOLUNTEER SERVICES AT PLAYTER PARK WITHIN THE CITY OF BOLIVAR, MISSOURI."**

Alderman Wilson motioned for a second reading of Bill No. 2023-42. Alderman Ross seconded the motion. The City Attorney, Don Brown, read Bill No. 2023-42.

- ii. **Ord. 3861: "AN ORDINANCE APPROVING A CONTRACT AND SETTING TERMS AND CONDITIONS FOR ALLOWING VOLUNTEER SERVICES AT PLAYTER PARK WITHIN THE CITY OF BOLIVAR, MISSOURI."**

**Roll Call**

Ayes: Ross, Ballard, Skopec, Tennis, Sagaser, Raines, Neal, Wilson

Nays: None

Absent: None

**C. Bill No. 2023-43:** An ordinance approving a contract with the Missouri Highways and Transportation Commission, for a Governor's Transportation Cost Share Agreement. Alderman Neal made a motion for the first reading of Bill No. 2023-43. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-43. **Ordinance 3862.**

- i. **Ord. 3862: "AN ORDINANCE APPROVING A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, FOR A GOVERNOR'S TRANSPORTATION COST SHARE AGREEMENT."**

Alderman Skopec motioned for a second reading of Bill No. 2023-43. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-43.

- ii. **Ord. 3862: "AN ORDINANCE APPROVING A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, FOR A GOVERNOR'S TRANSPORTATION COST SHARE AGREEMENT."**

**Roll Call**

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis

Nays: None

Absent: None

**D. Bill No. 2023-44:** An ordinance accepting and approving a grant and agreement with the Missouri Secretary of State's Office, for a local records preservation grant. Alderman Sagaser made a motion for the first reading of Bill No. 2023-44. Alderman Wilson seconded the motion. The City Attorney, Don Brown read Bill No. 2023-44. **Ordinance 3863.**

- i. **Ord. 3863: "AN ORDINANCE ACCEPTING AND APPROVING A GRANT AND AGREEMENT WITH THE MISSOURI SECRETARY OF STATE'S OFFICE, FOR A LOCAL RECORDS PRESERVATION GRANT."**

Alderman Skopec motioned for a second reading of Bill No. 2023-44. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-44.

- ii. **Ord. 3863: "AN ORDINANCE ACCEPTING AND APPROVING A GRANT AND AGREEMENT WITH THE MISSOURI SECRETARY OF STATE'S OFFICE, FOR A LOCAL RECORDS PRESERVATION GRANT."**

**Roll Call**

Ayes: Ross, Ballard, Skopec, Tennis, Sagaser, Raines, Neal, Wilson

Nays: None

Absent: None

**E. Bill No. 2023-45:** An ordinance accepting and approving a grant and agreement with the Missouri Department of Public Safety, for an American Rescue Plan Act State and Local Fiscal Recovery Funds Peace Officers Grant. Alderman Wilson made a motion for the first reading of Bill No. 2023-45. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2023-45. **Ordinance 3864.**

- i. **Ord. 3864: "AN ORDINANCE ACCEPTING AND APPROVING A GRANT AND AGREEMENT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY, FOR AN ARPA AND SLFRF PEACE OFFICERS GRANT."**

Alderman Sagaser motioned for a second reading of Bill No. 2023-45. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-45.

- ii. **Ord. 3864: "AN ORDINANCE ACCEPTING AND APPROVING A GRANT AND AGREEMENT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY, FOR AN ARPA AND SLFRF PEACE OFFICERS GRANT."**

**Roll Call**

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis

Nays: None

Absent: None

**F. Bill No. 2023-46:** An ordinance formerly accepting delivery of warranty deed from HCH Development, LLC for Detention Area. Alderman Ballard made a motion for the first reading of Bill No. 2023-46. Alderman Wilson seconded the motion. The City Attorney, Don Brown read Bill No. 2023-46. **Ordinance 3865.**

- i. **Ord. 3865: "AN ORDINANCE ACCEPTING DELIVERY OF WARRANTY DEED FROM HCH DEVELOPMENT, LLC FOR DETENTION AREA."**

Alderman Sagaser motioned for a second reading of Bill No. 2023-46. Alderman Skopec seconded the motion. The City Attorney, Don Brown read Bill No. 2023-46.

- ii. **Ord. 3865: "AN ORDINANCE ACCEPTING DELIVERY OF WARRANTY DEED FROM HCH DEVELOPMENT, LLC FOR DETENTION AREA."**

**Roll Call**

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis

Nays: None

Absent: None

- J. Bill No. 2023-50:** An ordinance approving a contract with Mainline Fire Protection, for 5-year Inspection of Fire Protection system at 1710 W Broadway, Bolivar, Missouri. Alderman Ballard made a motion for the first reading of Bill No. 2023-50. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-50. **Ordinance 3869.**

- i. **Ord. 3869: "AN ORDINANCE APPROVING A CONTRACT WITH MAINLINE FIRE PROTECTION, FOR 5-YEAR INSPECTION OF FIRE PROTECTION SYSTEM AT 1710 WEST BROADWAY, BOLIVAR, MISSOURI."**

Alderman Wilson motioned for a second reading of Bill No. 2023-50. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2023-50.

- ii. **Ord. 3869: "AN ORDINANCE APPROVING A CONTRACT WITH MAINLINE FIRE PROTECTION, FOR 5-YEAR INSPECTION OF FIRE PROTECTION SYSTEM AT 1710 WEST BROADWAY, BOLIVAR, MISSOURI."**

**Roll Call**

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis

Nays: None

Absent: None

**K. Increase Police Trainee Tuition costs from \$7,000 to \$8,900.** Alderman Wilson made a motion to approve the increase to the Police Trainee Tuition. Alderman Ballard seconded the motion, which was unanimously approved.

**7. Calendar of Events:** June 29<sup>th</sup>, 2023 Blood Drive Bolivar Boots & Badges; July 4<sup>th</sup>, 2023 Celebration of Freedom; July 11<sup>th</sup>, 2023 Work Session; July 25<sup>th</sup>, 2023 Regular Session

\*Alderman Wilson made a motion to amend the agenda to allow Alderman Ross and Sagaser to be present in Executive Session by telephone. Alderman Ballard seconded the motion.

**Roll Call**

Ayes: Wilson, Raines, Ballard, Skopec, Tennis

Nays: Neal

Abstain: Sagaser, Ross

**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. **RSMo 610.021(13)** Individually identifiable Personnel records, performance ratings or records pertaining to employees or applicants for employment,... Motion made by Alderman Neal at 8:59 p.m. Alderman Ballard seconded the motion.

**Roll Call**

Ayes: Wilson, Neal, Raines, Sagaser, Ross, Ballard, Skopec, Tennis

Nays: None

Absent: None

5-minute recess before executive session starts

Alderman Sagaser was not present by phone during executive session.  
Alderman Ross was present by phone until 10:25 p.m.

**OTHERS PRESENT for Executive Session:**

City Attorney Don Brown; City Administrator Thomas Relford

Discussions and no motions were made during executive session.

**MOTION TO LEAVE EXECUTIVE SESSION** at 10:37 p.m. made by Alderman Ballard, seconded by Alderman Wilson.

**Roll Call**

Ayes: Wilson, Neal, Raines, Ballard, Skopec, Tennis

Nays: None

Absent: Ross, Sagaser

9. **MOTION TO ADJOURN** was made by Alderman Skopec at 10:39 p.m. Alderman Ballard seconded the motion, which was unanimously approved.



**Paula Henderson, City Clerk**

**Christopher D. Warwick, Mayor**