
BOARD OF ALDERMAN: Work Session
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, AUGUST 8TH, 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.

CALL TO ORDER

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

PRESENT ALDERMEN

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

OTHERS ATTENDING

City Administrator Thomas Relford, City Attorney Don Brown, Public Information and Media Specialists Jill Way, Finance Director/Deputy City Clerk Natalie Scrivner, Public Works Director Chuck Brown, Police Chief Mark Webb, Fire Chief Brent Watkins, Parks Supervisor Rhett Warden, Parks and Recreation Superintendent Todd Schrader, City Clerk Paula Henderson & citizens from the public.

PLEDGE OF ALLEGIANCE

Led by Mayor Warwick

MOTION TO ADOPT AGENDA

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

1. Polk County Missouri 2023 Multi-Jurisdictional Natural Hazard Mitigation Plan. Emergency Management Director/Fire Chief Brent Watkins explained the plan. Meetings have been taking place for plan review since the first of the year. Alderman Wilson motioned to approve the Hazard Mitigation Plan. Alderman Sagaser seconded and the motion was unanimously approved.

2. Pool Air Unit Controller / Sensors. Parks and Recreation Superintendent Todd Schrader explained the need for the air unit controller/sensor to repair the boiler that is used for the inside air temperature for the pool. City Administrator Thomas Relford explained that this is unbudgeted and it is recommended to come from the parks capital improvement fund. Alderman Sagaser made a motion to approve the quote from Bolivar Plumbing & Air for \$5,123.00. Alderman Wilson seconded the motion, which was unanimously approved.

3. Street overlay list. Public Works Director Chuck Brown presented a list of streets for the board to consider to bid out for 2023 overlays. Board members discussed several of the streets. Alderman Ross made a motion to approve the list for bidding. Alderman Ballard seconded the motion, which was unanimously approved.

4. Ethics Code of Conduct policy draft. City Administrator Thomas Relford presented. Alderman Ross made a motion to approve the policy as presented. Alderman Sagaser seconded the motion, which was unanimously approved.

5. Options for Citizens Commission. City Administrator Thomas Relford brought options forth and the alderman discussed. At 7:55 pm. Alderman Ross made a motion to table this agenda item until after this evening's executive session meeting and a 5-minute break. Alderman Wilson seconded the motion, which was unanimously approved.

Mayor Warwick called the meeting back to order at: 8:00 pm.

Roll Call

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

Nays: None

Absent: None

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(2)** Leasing, Purchase or Sale 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 8:01 pm. Alderman Sagaser seconded the motion.

Roll Call

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

Nays: None

Absent: None

MOTION TO LEAVE EXECUTIVE SESSION AT 9:02 pm. made by Alderman Neal, seconded by Alderman Ross.

Roll Call

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

Nays: None

Absent: None

OPEN SESSION continued...

Alderman Wilson made a motion at 9:03 pm for a 5-minute break. Alderman Ballard seconded the motion, which was unanimously approved.

Mayor Warwick called the meeting back to order at: 9:09 pm.

Roll Call

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

Nays: None

Absent: None

5. (Continued after Executive Session) Options for Citizens Commission.

Alderman Ross made a motion to utilize option 3, hybrid process (including items listed in option 1) which allows each alderman to pick 2 members and an application process for 4 additional at large members, with some kind of vested interest in the community as a citizen or property/business owner. As of this time, the citizen commission to decide on the timing of a community survey. Alderman Ross modified the motion to have all those interested in being a committee member complete an application, the board of alderman will review all the applications and the committee will be a max of 12 members. Applications are due before the next meeting and selected August 22nd, 2023. Alderman Ballard seconded the motion.

Roll Call

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

Nays: None

Absent: None

Alderman Ross made a motion that applications are due to City Hall by August 18th, 2023 and will be emailed to the board of alderman for review. Intentions are for the members to be selected during the August 22nd, 2023 Board of Alderman Regular Session meeting. Alderman Wilson seconded the motion, which was unanimously approved.

MOTION TO ADJOURN was made by Alderman Sagaser at 9:41 pm. Alderman Wilson seconded the motion, which was unanimously approved.



Paula Henderson, City Clerk

Christopher D. Warwick, Mayor



**BOARD OF ALDERMAN: Regular Session
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
TUESDAY, AUGUST 22ND, 2023 AT 6:30 P.M.**

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CALL TO ORDER

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

PRESENT ALDERMEN

Ethel Mae Tennis, Brian Wilson, Steve Skopec, Alexis Neal, Justin Ballard, Ashley Raines, Dusty Ross, and Steve Sagaser

OTHERS ATTENDING

City Administrator Thomas Relford, Finance Director/Deputy City Clerk Natalie Scrivner, Public Works Director Chuck Brown, 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, Administrative Assistant Hannah Vodicka; Community Development Supervisor Kyle Lee; S.O.A.R. team Kerrick Tweedy and Seth Whittington

PLEDGE OF ALLEGIANCE

Led by Mayor Warwick

MOTION TO ADOPT AGENDA

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

1. **PUBLIC HEARING: 2023 PROPERTY TAX LEVY AMOUNT**, Mayor Warwick opened the public hearing at 6:31 p.m. and asked for public comments. No comments were given and hearing closed by Mayor at 6:32 p.m.
2. **Approval of Minutes:** July 5th, 2023 Special Executive Session; July 11th, 2023 Work & Executive Session; July 25th, 2023 Regular and Executive Session; July 27th, 2023 Special Executive Session. Alderman Skopec motioned to approve minutes. Alderman Ballard seconded the motion, which passed unanimously.
3. **Ordinances:**
 - a. **Bill No. 2023-58:** An ordinance changing the zoning classification for certain lots within the Russell Subdivision replat, lots 3-9, within the City of Bolivar. Alderman Sagaser made a motion for the first reading of Bill No. 2023-58. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-58. **Ordinance 3877.**

- i. **Ord. 3877: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN LOTS WITHIN THE RUSSELL SUBDIVISION REPLAT, LOTS 3-9, WITHIN THE CITY OF BOLIVAR, MISSOURI."**

Alderman Skopec motioned for a second reading of Bill No. 2023-58. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-58.

- ii. **Ord. 3877: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN LOTS WITHIN THE RUSSELL SUBDIVISION REPLAT, LOTS 3-9, WITHIN THE CITY OF BOLIVAR, MISSOURI."**

Roll Call

Ayes: None

Nays: Ballard, Sagaser, Skopec, Neal, Raines, Wilson, Tennis

Abstain: Ross, abstained due to conflict of interest.

b. **Bill No. 2023-59:** An ordinance authorizing an agreement with Polk County, Missouri Health Department for a limited license to use the Cribbs Family Youth Park for Summer Lunch Program. Alderman Sagaser made a motion for the first reading of Bill No. 2023-59. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-59. **Ordinance 3878.**

- i. **Ord. 3878: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH POLK COUNTY, MISSOURI HEALTH DEPARTMENT FOR A LIMITED LICENSE TO USE THE CRIBBS FAMILY YOUTH PARK FOR SUMMER LUNCH PROGRAM."**

Alderman Wilson motioned for a second reading of Bill No. 2023-59. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-59.

- ii. **Ord. 3878: "AN ORDINANCE AUTHORIZING AN AGREEMENT WITH POLK COUNTY, MISSOURI HEALTH DEPARTMENT FOR A LIMITED LICENSE TO USE THE CRIBBS FAMILY YOUTH PARK FOR SUMMER LUNCH PROGRAM."**

Roll Call

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

Nays: None

Absent: None

c. **Bill No. 2023-60:** An ordinance amending multiple sections within chapter 410 of the Bolivar Municipal code regarding zoning regulations as to intensity of use and qualifications and supplementation to districts. Alderman Sagaser made a motion for the first reading of Bill No. 2023-60. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-60. **Ordinance 3879.**

- i. **Ord. 3879: "AN ORDINANCE AMENDING MULTIPLE SECTIONS WITHIN CHAPTER 410 OF THE BOLIVAR MUNICIPAL CODE REGARDING ZONING REGULATIONS AS TO INTENSITY OF USE AND QUALIFICATIONS AND SUPPLEMENTATION TO DISTRICTS."**

Alderman Wilson motioned for a second reading of Bill No. 2023-60. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-60.

- ii. **Ord. 3879: "AN ORDINANCE AMENDING MULTIPLE SECTIONS WITHIN CHAPTER 410 OF THE BOLIVAR MUNICIPAL CODE REGARDING ZONING REGULATIONS AS TO INTENSITY OF USE AND QUALIFICATIONS AND SUPPLEMENTATION TO DISTRICTS."**

Roll Call

Ayes: Sagaser, Raines, Neal, Wilson, Ballard, Skopec, Tennis
Nays: Ross
Abstain: None

d. **Bill No. 2023-61:** An ordinance amending multiple sections within chapter 415 of the Bolivar Municipal code regarding subdivision regulations as to final plat regulations and fee chart. Alderman Sagaser made a motion for the first reading of Bill No. 2023-61. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-61. **Ordinance 3880.**

- i. **Ord. 3880: "AN ORDINANCE AMENDING MULTIPLE SECTIONS WITHIN THE CHAPTER 415 OF THE BOLIVAR MUNICIPAL CODE REGARDING SUBDIVISION REGULATIONS AS TO FINAL PLAT REGULATIONS AND FEE CHART."**

Alderman Skopec motioned for a second reading of Bill No. 2023-61. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-61.

- ii. **Ord. 3880: "AN ORDINANCE AMENDING MULTIPLE SECTIONS WITHIN THE CHAPTER 415 OF THE BOLIVAR MUNICIPAL CODE REGARDING SUBDIVISION REGULATIONS AS TO FINAL PLAT REGULATIONS AND FEE CHART."**

Roll Call

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis
Nays: None
Absent: None

e. **Bill No. 2023-62:** An ordinance approving a contract with Charles Fraser and Linda Frasher for purchase of real estate within the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2023-62. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-62. **Ordinance 3881.**

- i. **Ord. 3881: "AN ORDINANCE APPROVING A CONTRACT WITH CHARLES FRASER AND LINDA FRASER FOR PURCHASE OF REAL ESTATE WITHIN THE CITY OF BOLIVAR, MISSOURI."**

Alderman Skopec motioned for a second reading of Bill No. 2023-62. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-62.

- ii. **Ord. 3881: "AN ORDINANCE APPROVING A CONTRACT WITH CHARLES FRASER AND LINDA FRASER FOR PURCHASE OF REAL ESTATE WITHIN THE CITY OF BOLIVAR, MISSOURI."**

Roll Call

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis
Nays: None
Absent: None

f. **Bill No. 2023-63:** An ordinance ratifying contract with Dusty Mathis for the Police Academy Recruitment Program. Alderman Sagaser made a motion for the first reading of Bill No. 2023-63. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-63. **Ordinance 3882.**

- i. **Ord. 3882: "AN ORDINANCE RATIFYING CONTRACT WITH DUSTY MATHIS FOR THE POLICE ACADEMY RECRUITMENT PROGRAM."**

Alderman Ballard motioned for a second reading of Bill No. 2023-63. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-63.

- ii. **Ord. 3882: "AN ORDINANCE RATIFYING CONTRACT WITH DUSTY MATHIS FOR THE POLICE ACADEMY RECRUITMENT PROGRAM."**

Roll Call

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis
Nays: None
Absent: None

g. **Bill No. 2023-64:** An ordinance ratifying contract with Melinda Samson for the Police Officer Tuition Reimbursement Program. Alderman Sagaser made a motion for the first reading of Bill No. 2023-64. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-64. **Ordinance 3883.**

- i. **Ord. 3883: "AN ORDINANCE RATIFYING CONTRACT WITH MELINDA SAMSON FOR THE POLICE OFFICER TUITION REIMBURSEMENT PROGRAM."**

Alderman Ross motioned for a second reading of Bill No. 2023-64. Alderman Wilson seconded the motion. The City Attorney, Don Brown read Bill No. 2023-64.

- ii. **Ord. 3883: "AN ORDINANCE RATIFYING CONTRACT WITH MELINDA SAMSON FOR THE POLICE OFFICER TUITION REIMBURSEMENT PROGRAM."**

Roll Call

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

Nays: None

Absent: None

h. **Bill No. 2023-65:** An ordinance authorizing a contract with the Bolivar R-1 School District for placement of school resource police officer for 2023-2024 school year. Alderman Ballard made a motion for the first reading of Bill No. 2023-65. Alderman Skopec seconded the motion. The City Attorney, Don Brown read Bill No. 2023-65. **Ordinance 3884.**

- i. **Ord. 3884: "AN ORDINANCE AUTHORIZING A CONTRACT WITH THE BOLIVAR R-1 SCHOOL DISTRICT FOR PLACEMENT OF SCHOOL RESOURCE POLICE OFFICER FOR 2023-2024 SCHOOL YEAR."**

Alderman Sagaser motioned for a second reading of Bill No. 2023-65. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-65.

- ii. **Ord. 3884: "AN ORDINANCE AUTHORIZING A CONTRACT WITH THE BOLIVAR R-1 SCHOOL DISTRICT FOR PLACEMENT OF SCHOOL RESOURCE POLICE OFFICER FOR 2023-2024 SCHOOL YEAR."**

Roll Call

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

Nays: None

Absent: None

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

- Economic Development Partnership annual contribution. EDP Chairman, Nick Seiner presented to the board the strategic long-term priorities which includes establishing a sustainable funding mechanism, benchmark activities, identify sports facilities emulate in Bolivar to promote tourism, complete housing study, create formal business retention and expansion program, inform and engage business community. Mr. Seiner explained there are many opportunities that Bolivar has to lose without a formal economic development program. Mayor explained 5 metrics to grade economic development: population, household median income, weekly wages in Polk County, housing income, property taxes. The Mayor that in previous conversations the board had mentioned setting aside \$250,000 from ARPA funds. His suggestion is that the board consider an annual budgeted amount of \$50,000 to be designated as a contribution to the EDP director each year. Alderman Skopec made a motion for a \$50,000 contribution for the remainder of 2023. Alderman Sagaser seconded the motion.

Roll Call

Ayes: None

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

Absent: None

Alderman Sagaser made a motion for a \$40,000 EDP contribution for the remainder of 2023 and to direct the city attorney to draft a contribution/services contract going forward. Alderman Wilson seconded the motion.

Roll Call

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

Nays: None

Absent: None

Alderman Sagaser made a motion for a \$50,000 contribution to be presented in the 2024 budget for a EDP 2024 contribution. Alderman Raines seconded the motion.

Roll Call

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

Nays: None

Absent: None

- Resolution for TAP Grant application for Multi-Use Path along South Springfield Ave. Grant would cover \$500,000 and city match would be \$100,000. Community Development Supervisor Kyle Lee discussed the estimated length of distances of the multi-use path would stretch with these dollar amounts. Alderman Wilson made a

motion to use the funds towards the south side of the project, which would be starting at Aldrich Rd on the east side of Springfield Ave and going south approximately just past Cambridge Street. Alderman Neal seconded the motion.

Roll Call

Ayes: Wilson, Neal, Raines, Sagaser, Ross, Ballard, Skopec, Tennis
Nays: None
Absent: None

Alderman Neal made a motion to approve the Resolution. Alderman Wilson seconded the motion.

Roll Call

Ayes: Wilson, Neal, Raines, Sagaser, Ross, Ballard, Skopec, Tennis
Nays: None
Absent: None

5. **Bill and Financial Reports:** Alderman Neal motioned to approve the July reports. Alderman Ballard seconded, unanimously approved.
6. **Administrator's Report:** City Administrator Thomas Relford presented to the board the administrators report. The September Board of Alderman regular session meeting will be held September 19th, 2023. Canine Officer handler interviews start tomorrow, K-9 handler training to start the end of August. People Centric will help with a leadership retreat in early October. National Opioid Fund balances are around \$75,000. Wal-Mart has donated a cross bow for an employee fundraiser for Shop with a Cop. Alderman Neal made a motion to accept the donation and to proceed with the employee fundraiser. Alderman Ballard seconded the motion, which was unanimously approved. Parks and Recreation Superintendent Todd Schrader explained the cost estimates to have a timed 5k during the annual Hobble/Gobble Fun Run. Alderman Ballard made a motion to approve ACT Now for the timing event, estimated at \$1,300. Alderman Sagaser seconded the motion, which was unanimously approved. City Administrator discussed the need for City Hall HVAC needs. Alderman Ross made a motion to approve \$1,000 estimate for diagnostic fees, to come from ARPA funds and once assessment is completed proceed to go out for bids for repairs. Alderman Wilson seconded the motion, which was unanimously approved. DCBC, LLC has agreed to help with the demolition and debris removal for the house on Clark Street. Alderman Neal made a motion to approve the Mayor to sign any forthcoming agreements with developer. Alderman Ross seconded the motion, which was unanimously approved.

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

7. Old Business:

a. Website Vendor options discussed by Media Specialists Jill Way. Alderman Ross made a motion to approve vendor Civic Plus for design and 1st year maintenance for: Website \$9,420; Community Development, Business license and Code enforcement \$17,000; Parks and Recreation \$27,517.50. Alderman Wilson seconded the motion, which was unanimously approved.

b. Legends in the Park, October 14th, 2023 Dunnegan park centennial celebration event. Alderman Ross made a motion to approve the Legends in the Park event. Alderman Wilson seconded the motion, which was unanimously approved.

Alderman Sagaser made a motion to have a 5-minute break. Alderman Raines seconded the motion, which was unanimously approved. Mayor Warwick called the meeting back to order at 8:52 p.m.

Roll Call

Ayes: Wilson, Neal, Raines, Sagaser, Ross, Ballard, Skopec, Tennis
Nays: None
Absent: None

c. Selection of Citizens Committee members. Alderman Sagaser made a motion to approve no employees can be on the commission as a voting member. Alderman Skopec seconded the motion.

Roll Call

Ayes: Raines, Sagaser, Neal, Ross, Ballard, Skopec, Tennis
Nays: Wilson
Absent: None

Alderman Sagaser made a motion approve not allowing a former City of Bolivar Mayor or former Alderman to be on the commission. Alderman Neal seconded the motion.

Roll Call

Ayes: Neal, Sagaser
Nays: Raines, Wilson, Ross, Skopec, Tennis, Ballard
Absent: None

Alderman Skopec made a motion to approve all the applications, except any city staff as a voting member. Alderman Ross seconded the motion.

Roll Call

Ayes: Sagaser, Raines, Neal, Wilson, Ross, Ballard, Skopec, Tennis
Nays: None
Absent: None

d. Registered Voters Survey Consultant. Alderman Neal made a motion to approve the Marketing Bunch proposal to study a tax increase ballot measure, cost of \$7,500 and to include an increase of 10% for their attendance at the Citizen Commission meetings. Alderman Wilson seconded the motion.

Roll Call

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

Nays: None

Abstain: Ross, due to conflict of interest

8. New Business

a. Set 2023 Property Tax Levy. Alderman Ballard made a motion to set the property tax levy at zero. Alderman Neal seconded the motion, which was unanimously approved.

b. Missouri State Parks Land & Water Conservation Fund Grant. Parks and Recreation Superintendent Todd Schrader explained the 50/50 match grant for a playground. If approved, grant proceeds would be distributed in 2025. Alderman Wilson made a motion to approve moving forward with the grant submission process. Alderman Sagaser seconded the motion, which was unanimously approved.

c. Propane Bids.

Alderman Skopec made a motion to approve the proposal from Doke Propane for \$1.45 per gallon for September 1st, 2023 thru August 31st, 2024. Alderman Ballard seconded the motion, which was unanimously approved.

d. Fire Station #1 Exterior painting bids. Alderman Ross made a motion to approve the bid from Swihart Painting, LLC for \$6,000.00. Alderman Wilson seconded the motion, which was unanimously approved.

e. State Surplus available vehicles. Two vehicles of interest are available. Alderman Neal made a motion to purchase 2007 Chevy Colorado \$5,900 & 2017 Ford Transit Connect Van \$11,350, to use hail insurance funds. Alderman Ross seconded the motion, which was unanimously approved.

9. Calendar of Events: August 8th, 2023 Work Session; August 22nd, 2023 Regular Session; September 9th, 2023 Country Days; October 7th, 2023 SBU Homecoming Parade

10. MOTION TO MOVE INTO EXECUTIVE SESSION: RSMo 610.021(2) Leasing, Purchase or Sales of Real Estate by a public governmental body where public . 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 9:46 p.m. Alderman Sagaser seconded the motion.

Roll Call

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

Nays: None

Absent: None

OTHERS PRESENT for Executive Session:

City Attorney Don Brown; City Administrator Thomas Relford; Community Development Supervisor Kyle Lee; Public Works Director Chuck Brown; SOAR Flight Instructor/Safety Coordinator Seth Whittington

Discussions and no motions were made during executive session.

MOTION TO LEAVE EXECUTIVE SESSION at 11:16 p.m. made by Alderman Wilson, seconded by Alderman Ross.

Roll Call

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

Nays: None

Absent: None

11. MOTION TO ADJOURN was made by Alderman Sagaser at 11:17 p.m. seconded by Alderman Ross, which was unanimously approved.



Paula Henderson, City Clerk

Christopher D. Warwick, Mayor