



**BOARD OF ALDERMAN: Regular Session  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
TUESDAY, NOVEMBER 14<sup>TH</sup>, 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 Chris Warwick called the Regular Session to order at 6:30 p.m.

**PRESENT ALDERMEN**

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

**PRESENT ABSENT**

Ethel Mae Tennis

**OTHERS ATTENDING**

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

**PLEDGE OF ALLEGIANCE**

Led by Mayor Warwick

**MOTION TO ADOPT AGENDA**

Alderman Sagaser made a motion to approve the agenda with the addition of Bill No 2023-92 An ordinance authorizing contracts with Great River Associates, Inc. d/b/a Great River Engineering, for South Albany pedestrian and stormwater improvements-transportation alternatives program project. Alderman Ross seconded, which was unanimously approved.

- 1. Approval of Minutes:** October 10<sup>th</sup>, 2023 Work Session; October 24<sup>th</sup>, 2023 Regular and Executive Session. Alderman Ballard motioned to approve minutes. Alderman Wilson seconded the motion, which passed unanimously.
- 2. Bill and Financial Reports:** Alderman Sagaser motioned to approve the October reports. Alderman Raines seconded, unanimously approved.
- 3. Mayoral Appointments: Introductions, presentations, resolutions, proclamations, & citizen requests:**

- Citizen Commission Recommendation, Michael Deschenes addressed the board with the outcome of the citizen commission. The group started with 22 members and each member was not available to attend each meeting. The last meeting had an attendance of 10 and all agreed with the conclusion. The commission had opportunities to visit the Fire, Police and Recreation departments. Having seen the working conditions and minimal staff, they concluded that for retention and future growth the recommendation is for a three-quarter cent public safety sales tax increase.
  - Request to address council: Larry McCarthy addressed the board of alderman regarding an alley between Market and Benton St. Mr. McCarthy's request is that the alley remain open so access to his property does not have to be through a new driveway onto the street, which would in turn reduce public parking in this area.
4. **Administrator's Report** was presented by City Administrator Thomas Relford. This past month has no changes in personnel. The city is currently working with Polk County on relocating the recycling center. Alderman Sagaser made a motion to approve the request for unbudgeted \$1,300 for a Holiday employee gathering. Alderman Wilson seconded the motion, which was unanimously approved. The TAP Grant for \$500,000 was approved, with a city match of \$100,000. This will provide sidewalks along the east side of Springfield Ave from Aldrich Rd to Cambridge Rd. The Marketing Bunch has provided an education proposal for the city to review. More work is required for the leak on the pool, requiring the original installation company to access the leak. The Pickleball Court Ribbon Cutting is Thursday, November 16<sup>th</sup> at noon. Alderman Ballard made a motion to approve the administrators report. Alderman Ross seconded the motion, which was unanimously approved.

5. **Old Business:**

- a. **2024 Budget.** Alderman Ross made a motion to table this item to the end of the meeting. Alderman Sagaser seconded the motion.

**Roll Call**

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

Nays:

Absent: Tennis

- b. **Public Safety Sales Tax.** Alderman Sagaser made a motion to table this item to the end of the meeting. Alderman Ross seconded the motion, which was unanimously approved.

c. **Bill No. 2023-80:** An ordinance authorizing the city to enter into an agreement with Alan Roberts for Mowing and Hay cultivation at the Municipal Airport. Alderman Sagaser made a motion for the first reading of Bill No. 2023-80. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-80. **Ordinance 3899.**

- i. **Ord. 3899: "AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH ALAN ROBERTS FOR MOWING AND HAY CULTIVATION AT THE MUNICIPAL AIRPORT."**

Alderman Ballard motioned for a second reading of Bill No. 2023-80. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-80.

- ii. **Ord. 3899: "AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH ALAN ROBERTS FOR MOWING AND HAY CULTIVATION AT THE MUNICIPAL AIRPORT."**

**Roll Call**

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

d. **Bill No. 2023-81:** An ordinance authorizing the city to enter into an agreement with Jeremy McCarthy for Mowing and Hay cultivation at the Municipal Airport. Alderman Sagaser made a motion for the first reading of Bill No. 2023-81. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-81. **Ordinance 3900.**

- i. **Ord. 3900: "AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH JEREMY MCCARTHY FOR MOWING AND HAY CULTIVATION AT THE MUNICIPAL AIRPORT."**

Alderman Ross motioned for a second reading of Bill No. 2023-81. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-81.

- ii. **Ord. 3900: "AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH JEREMY MCCARTHY FOR MOWING AND HAY CULTIVATION AT THE MUNICIPAL AIRPORT."**

**Roll Call**

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

e. **Bill No. 2023-82:** An ordinance approving and accepting a bid and agreement with Paycor, for Human Resources Management Software Services. Alderman Ross made a motion for the first reading of Bill No. 2023-82. Alderman Wilson seconded the motion. The City Attorney, Don Brown read Bill No. 2023-82. **Ordinance 3901.**

- i. **Ord. 3901: "AN ORDINANCE APPROVING AND ACCEPTING A BID AND AGREEMENT WITH PAYCOR, FOR HUMAN RESOURCES MANAGEMENT SOFTWARE SERVICES."**

Alderman Ross motioned for a second reading of Bill No. 2023-82. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-82.

- ii. **Ord. 3901: "AN ORDINANCE APPROVING AND ACCEPTING A BID AND AGREEMENT WITH PAYCOR, FOR HUMAN RESOURCES MANAGEMENT SOFTWARE SERVICES."**

#### **Roll Call**

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

Nays: None

Absent: Tennis

f. **Bill No. 2023-83:** An ordinance authorizing a contract with Great River Associates, Inc. d/b/a Great River Engineering, for general engineering services for the City of Bolivar. Alderman Sagaser made a motion for the first reading of Bill No. 2023-83. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-83. **Ordinance 3902.**

- i. **Ord. 3902: "AN ORDINANCE AUTHORIZING A CONTRACT WITH GREAT RIVER ASSOCIATES, INC. d/b/a GREAT RIVER ENGINEERING, FOR GENERAL ENGINEERING SERVICES FOR THE CITY OF BOLIVAR."**

Alderman Skopec motioned for a second reading of Bill No. 2023-83. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-83.

- ii. **Ord. 3902: "AN ORDINANCE AUTHORIZING A CONTRACT WITH GREAT RIVER ASSOCIATES, INC. d/b/a GREAT RIVER ENGINEERING, FOR GENERAL ENGINEERING SERVICES FOR THE CITY OF BOLIVAR."**

#### **Roll Call**

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

Nays: None

Absent: Tennis

**g. Bill No. 2023-84:** An ordinance authorizing a contract with the Bolivar R-1 School District, for a limited and non-exclusive license allowing the city of Bolivar to use school district owned facilities for educational and recreational purposes. Alderman Sagaser made a motion for the first reading of Bill No. 2023-84. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-84. **Ordinance 3903.**

- i. **Ord. 3903: "AN ORDINANCE AUTHORIZING A CONTRACT WITH THE BOLIVAR R-1 SCHOOL DISTRICT, FOR A LIMITED AND NON-EXCLUSIVE LICENSE ALLOWING THE CITY OF BOLIVAR TO USE SCHOOL DISTRICT OWNED FACILITIES FOR EDUCATIONAL AND RECREATIONAL PURPOSES."**

Alderman Ballard motioned for a second reading of Bill No. 2023-84. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-84.

- ii. **Ord. 3903: "AN ORDINANCE AUTHORIZING A CONTRACT WITH THE BOLIVAR R-1 SCHOOL DISTRICT, FOR A LIMITED AND NON-EXCLUSIVE LICENSE ALLOWING THE CITY OF BOLIVAR TO USE SCHOOL DISTRICT OWNED FACILITIES FOR EDUCATIONAL AND RECREATIONAL PURPOSES."**

#### **Roll Call**

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

Nays: None

Absent: Tennis

**h. Bill No. 2023-85:** An ordinance authorizing a contract with the Bolivar R-1 School District, for a limited and non-exclusive license allowing the school district to use city owned facilities for educational and recreational purposes. Alderman Ross made a motion for the first reading of Bill No. 2023-85. Alderman Sagaser seconded the motion. The City Attorney, Don Brown read Bill No. 2023-85. **Ordinance 3904.**

- i. **Ord. 3904: "AN ORDINANCE AUTHORIZING A CONTRACT WITH THE BOLIVAR R-1 SCHOOL DISTRICT, FOR A LIMITED AND NON-EXCLUSIVE LICENSE ALLOWING THE SCHOOL DISTRICT TO USE CITY OWNED FACILITIES FOR EDUCATIONAL AND RECREATIONAL PURPOSES."**

Alderman Sagaser motioned for a second reading of Bill No. 2023-85. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2023-85.

- ii. **Ord. 3904: "AN ORDINANCE AUTHORIZING A CONTRACT WITH THE BOLIVAR R-1 SCHOOL DISTRICT, FOR A LIMITED AND NON-EXCLUSIVE LICENSE ALLOWING THE SCHOOL DISTRICT TO USE CITY OWNED FACILITIES FOR EDUCATIONAL AND RECREATIONAL PURPOSES."**

### Roll Call

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

Nays: None

Absent: Tennis

i. **Bill No. 2023-92:** An ordinance authorizing a contract with Great River Associates, Inc. d/b/a Great River Engineering, for South Albany Pedestrian and Stormwater Improvements-Transportation alternatives program project. Alderman Skopec made a motion for the first reading of Bill No. 2023-92. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-92. **Ordinance 3911.**

- i. **Ord. 3911: "AN ORDINANCE AUTHORIZING A CONTRACT WITH GREAT RIVER ASSOCIATES INC, INC. d/b/a GREAT RIVER ENGINEERING, FOR SOUTH ALBANY PEDESTRIAN AND STORMWATER IMPROVEMENTS-TRANSPORTATION ALTERNATIVES PROGRAM PROJECT."**

Alderman Ballard motioned for a second reading of Bill No. 2023-92. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-92.

- ii. **Ord. 3911: "AN ORDINANCE AUTHORIZING A CONTRACT WITH GREAT RIVER ASSOCIATES INC, INC. d/b/a GREAT RIVER ENGINEERING, FOR SOUTH ALBANY PEDESTRIAN AND STORMWATER IMPROVEMENTS-TRANSPORTATION ALTERNATIVES PROGRAM PROJECT."**

### Roll Call

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

Nays: None

Absent: Tennis

## 6. New Business

a. **Options for 2024 Employee Benefits, Ollis, Akers and Arney.** Cameron Black and Joe Gaunt with Ollis/Akers/Arney explained the renewal package for employee benefits. Vision and Dental plans will be zero increases in premiums for the next two years. Life Insurance coverage will be increased to \$100,000 for full time employees, for minimal costs to the city. The Anthem BCBS health insurance company renewal came in at a 24% increase in premium costs. Mr. Black worked hard going to all the carriers they had at their disposal to get a comparable plan. Cox Health Plans, came in with a 7% increase (\$55,153 per month), copays are a little less and the employee annual deductible will increase to \$750. Alderman Wilson made a motion to accept the Cox Health Plan, option 3. Alderman Sagaser seconded the motion, which was unanimously approved. Alderman Raines made a motion for the increase to the full-time life insurance to \$100,000 per employee. Alderman Sagaser seconded the motion, which was unanimously approved.

**b. Proposals received for Investment Options.** City Administrator Thomas Relford explained proposal notice was posted for opening date Nov 14<sup>th</sup>, for a 3 million CD that is maturing this week. Alderman Skopec made a motion to re-invest the CD with Commerce Bank for 12-months at 5.25%. Alderman Sagaser seconded the motion, which was unanimously approved.

**c. Proposals received for City Hall janitorial service.** City Administrator Thomas Relford explained proposal notice was posted for opening date Nov 6<sup>th</sup>, for City Hall janitorial services. Alderman Sagaser made a motion to use Quality Clean for \$520 a month. Alderman Wilson seconded the motion, which was unanimously approved.

**d. 50/50 ARPA, SLFRF First Responder Capital Improvement & Interoperable Communications Equipment Grant.** Fire Chief Brent Watkins explained there are two 50/50 grants available, one is for equipment and the other is for capital projects (radios, buildings or fire engine), deadline is January 1<sup>st</sup>, 2024. Alderman Wilson made a motion to apply for the equipment grant for air packs for the amount that was budgeted. Alderman Ross seconded the motion.

**Roll Call:**

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

The capital project grant was discussed, more information to come at the December meeting.

**e. Bill No. 2023-86:** An ordinance authorizing a contract with the Missouri Department of Public Safety, for a Local Violent Crime Prevention Grant. Alderman Sagaser made a motion for the first reading of Bill No. 2023-86. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-86. **Ordinance 3905.**

- i. **Ord. 3905: "AN ORDINANCE AUTHORIZING A CONTRACT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY, FOR A LOCAL VIOLENT CRIME PREVENTION GRANT.**

Alderman Ballard motioned for a second reading of Bill No. 2023-86. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2023-86.

- ii. **Ord. 3905: "AN ORDINANCE AUTHORIZING A CONTRACT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY, FOR A LOCAL VIOLENT CRIME PREVENTION GRANT.**

**Roll Call**

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

Nays: None

Absent: Tennis

f. **Bill No. 2023-87:** An ordinance approving a contract with LexisNexis, for Accurint Virtual Crime Center online subscription services. Alderman Ballard made a motion for the first reading of Bill No. 2023-87. Alderman Sagaser seconded the motion. The City Attorney, Don Brown read Bill No. 2023-87. **Ordinance 3906.**

- i. **Ord. 3906: "AN ORDINANCE APPROVING A CONTRACT WITH LEXISNEXIS, FOR ACCURINT VIRTUAL CRIME CENTER ONLINE SUBSCRIPTION SERVICES.**

Alderman Sagaser motioned for a second reading of Bill No. 2023-87. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-87.

- ii. **Ord. 3906: "AN ORDINANCE APPROVING A CONTRACT WITH LEXISNEXIS, FOR ACCURINT VIRTUAL CRIME CENTER ONLINE SUBSCRIPTION SERVICES.**

**Roll Call**

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

Nays: None

Absent: Tennis

g. **Bill No. 2023-88:** An ordinance approving a contract with the Bolivar/Polk County Special Road District; for the purpose of a cooperative road improvement services agreement. Alderman Sagaser made a motion for the first reading of Bill No. 2023-88. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-88. **Ordinance 3907.**

- i. **Ord. 3907: "AN ORDINANCE APPROVING A CONTRACT WITH THE BOLIVAR/POLK COUNTY SPECIAL ROAD DISTRICT; FOR THE PURPOSE OF A COOPERATIVE ROAD IMPROVEMENT SERVICES AGREEMENT.**

Alderman Ballard motioned for a second reading of Bill No. 2023-88. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2023-88.

- ii. **Ord. 3907: "AN ORDINANCE APPROVING A CONTRACT WITH THE BOLIVAR/POLK COUNTY SPECIAL ROAD DISTRICT; FOR THE PURPOSE OF A COOPERATIVE ROAD IMPROVEMENT SERVICES AGREEMENT.**



### Roll Call

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

Nays: None

Absent: Tennis

**h. Bill No. 2023-89:** An ordinance approving a contract with the Quiver Systems, LLC for a software hosting agreement – related to the city’s vehicle fleet management software. Alderman Sagaser made a motion for the first reading of Bill No. 2023-89. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-89. **Ordinance 3908.**

- i. **Ord. 3908: “AN ORDINANCE APPROVING A CONTRACT WITH QUIVER SYSTEMS, LLC, FOR A SOFTWARE HOSTING AGREEMENT-RELATED TO THE CITY’S VEHICLE FLEET MANAGEMENT SOFTWARE.**

Alderman Skopec motioned for a second reading of Bill No. 2023-89. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-89.

- ii. **Ord. 3908: “AN ORDINANCE APPROVING A CONTRACT WITH QUIVER SYSTEMS, LLC, FOR A SOFTWARE HOSTING AGREEMENT-RELATED TO THE CITY’S VEHICLE FLEET MANAGEMENT SOFTWARE.**

### Roll Call

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

Nays: None

Absent: Tennis

**i. Bill No. 2023-90:** An ordinance approving remaining final partial fund transfers from the general fund to the park & fire department funds for the fiscal year ending 2023, as noted in the 2023 budget for the City of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2023-90. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-90. **Ordinance 3909.**

- i. **Ord. 3909: “AN ORDINANCE APPROVING REMAINING FINAL PARTIAL FUND TRANSFERS FROM THE GENERAL FUND TO THE PARK & FIRE DEPARTMENT FUNDS FOR THE FISCAL YEAR ENDING 2023, AS NOTED IN THE 2023 BUDGET FOR THE CITY OF BOLIVAR, MISSOURI.**

Alderman Ballard motioned for a second reading of Bill No. 2023-90. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2023-90.

- ii. **Ord. 3909: "AN ORDINANCE APPROVING REMAINING FINAL PARTIAL FUND TRANSFERS FROM THE GENERAL FUND TO THE PARK & FIRE DEPARTMENT FUNDS FOR THE FISCAL YEAR ENDING 2023, AS NOTED IN THE 2023 BUDGET FOR THE CITY OF BOLIVAR, MISSOURI.**

**Roll Call**

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

Nays: None

Absent: Tennis

j. **Bill No. 2023-91:** An ordinance amending the Bolivar municipal code by amending section 215.045- regarding the keeping of dangerous wild animals. Alderman Sagaser made a motion for the first reading of Bill No. 2023-91. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-91. **Ordinance 3910.**

- i. **Ord. 3910: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 215.045-REGARDING THE KEEPING OF DANGEROUS WILD ANIMALS.**

Alderman Ross motioned for a second reading of Bill No. 2023-91. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2023-91.

- ii. **Ord. 3910: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 215.045-REGARDING THE KEEPING OF DANGEROUS WILD ANIMALS.**

**Roll Call**

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

Nays: None

Absent: Tennis

- k. **Destruction Notification: Court Order of record destruction list.** List approved by Judge Michael O. Hendrickson.

**\*Tabled Item 5.a 2024 Budget.** Alderman Wilson made a motion to table to later in the meeting. Alderman Ballard seconded the motion, which was unanimously approved.

**\*Tabled Item 5.b Public Safety Sales Tax.** Alderman Skopec made a motion to put a three-quarter sales tax, if confirmed by the city attorney on the April Ballot. Alderman Wilson seconded the motion.

**Roll Call**

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

Nays:

Absent: Tennis

**\*The Marketing Bunch Proposal.** Alderman Wilson made a motion to approve proposal TEAM Bolivar, A Community Relations Initiative education package from the Marketing Bunch costs estimated at \$9,950. Alderman Sagaser seconded the motion. Alderman Ross abstained for conflict of interest and the remaining Alderman unanimously approved.

**\*Re-Tabled Item 5.a 2024 Budget.** Alderman Ross made a motion to approve the 2024 Budget Version 2 as presented. Alderman Rains seconded the motion.

#### Roll Call

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

Nays: Neal

Absent: Tennis

7. **Calendar of Events:** November 18<sup>th</sup>, 2023 Gobblin & Hobblin Run; December 2<sup>nd</sup>, 2023 Bolivar Annual Christmas Parade; December 5<sup>th</sup>, 2023 Open date for Candidate Filing; December 12<sup>th</sup>, 2023 Regular Session

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(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 9:46 p.m. Alderman Ross seconded the motion.

#### Roll Call

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

Nays: None

Absent: Tennis

**MOTION TO RETURN TO OPEN SESSION** at 10:03 p.m. made by Alderman Ross, seconded by Alderman Sagaser.

#### Roll Call

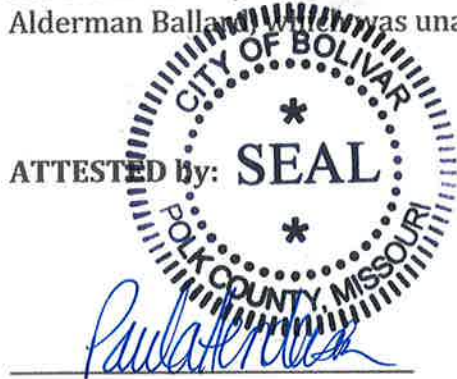
Ayes: Wilson, Neal, Raines, Sagaser, Ross, Ballard, Skopec

Nays: None

Absent: Tennis

9. **MOTION TO ADJOURN** was made by Alderman Sagaser at 10:08 p.m. seconded by Alderman Ballard. **Warwick** was unanimously approved.

ATTESTED by:



**Paula Henderson, City Clerk**

**Christopher D. Warwick, Mayor**