



4-9-2024 PH
3:40 PM

**BOARD OF ALDERMAN
WORK SESSION
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613
THURSDAY, APRIL 11TH, 2024 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

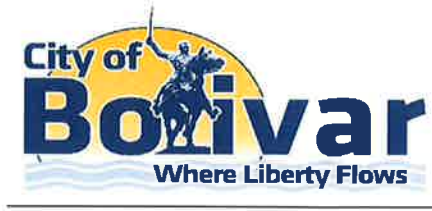
MOTION TO ADOPT AGENDA

1. Approval of Certified Election Results
2. Swearing in Newly Elected Officials
3. Appoint "Acting President of the Board of Alderman"
4. Bill No. 2024-25 An ordinance approving and enacting a general sales tax rate of two percent (2.0%) for the city of Bolivar, Missouri following April 2024 Election.
5. Pool Air-Annex Air Unit Controller
6. Citywide Cleanup Date-April 29th, 2024
7. March 12th, 2024 postponed agenda item – City of Bolivar Welcome Sign
8. Establish City Clerk salary per Section 115.090, Bill No. 2024-23 Ordinance 3943 passed 3/26/2024
9. **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,..
10. ADJOURNMENT:

IF UNABLE TO ACCESS FACEBOOK ACCOUNT, PLEASE CONTACT CITY CLERK FOR ADDITIONAL OPTIONS

#wherelibertyflows

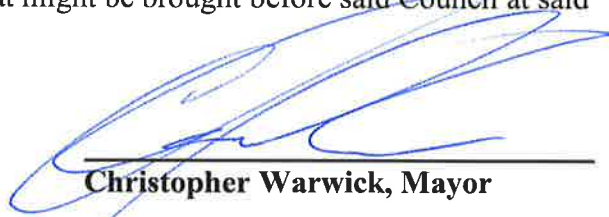
If you have a need for special accommodations,
Please contact the City Clerk's office 24 hours prior to the meeting.



3:40 PM
4-9-2024
PH

**CALL OF A WORK SESSION MEETING
OF THE CITY OF BOLIVAR BOARD OF ALDERMEN.**

I, Christopher Warwick, Mayor of the City of Bolivar, Missouri, do hereby call a Work Session Meeting at 6:30 p.m. of the Bolivar Board of Aldermen on Thursday, April 11th, 2024 for the purpose of transacting any lawful business that might be brought before said Council at said meeting.



Christopher Warwick, Mayor

Paula Henderson, City Clerk

Posted: PH
3:40 PM
4-9-2024



POLK COUNTY COMMISSION

SHANNON HANCOCK
Presiding Commissioner

KYLE LEGAN
North Associate Commissioner

MELINDA ROBERTSON
South Associate Commissioner

RACHEL LIGHTFOOT
County Clerk

COUNTY OF POLK • 102 E. Broadway, Room 11 • BOLIVAR, MISSOURI 65613 • (417) 326-4031 - (417) 326-3525 (Fax)
E-mail: clerk@polkcountymo.org • Website: www.polkcountymo.gov

**CERTIFICATION OF ELECTION RESULTS
BY COUNTY CLERK**

To: Paula Henderson, Clerk, City of Bolivar

The following is an Official Certificate of Election Results of the General Municipal Election held at five precincts, Polk County, Missouri, on April 2, 2024. I hereby certify that:

ALDERMAN WARD 1:

Jon Moores Received 402 Votes

ALDERMAN WARD 2:

Justin Ballard Received 333 Votes

ALDERMAN WARD 3:

Steve "Sag" Sagaser Received 195 Votes

ALDERMAN WARD 4:

Alexis Neal Received 215 Votes

PROPOSITION PUBLIC SAFETY

YES Received 804 Votes

NO Received 589 Votes

CERTIFICATE OF ELECTION RESULTS

I, Rachel Lightfoot, County Clerk of Polk County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast at the above named polling place FOR and AGAINST all propositions at said election as certified to me by the duly qualified and acting judges of said election.



Rachel Lightfoot

Rachel Lightfoot, Polk County Clerk

04/05/2024

Date

ORDINANCE COVER SHEET

Bill No. 2024-25

Ordinance No. _____

“AN ORDINANCE APPROVING AND ENACTING A GENERAL SALES TAX RATE OF TWO PERCENT (2.0%) FOR THE CITY OF BOLIVAR, MISSOURI, FOLLOWING APRIL 2024 ELECTION.”

Filed for public inspection on _____.

First reading _____ In Full; _____ By Title on _____.

Second reading _____ In Full; _____ By Title on _____.

Vote by the Board of Aldermen on _____:

_____ Aye; _____ Nay; _____ Abstain

_____ Approved by the Mayor on _____.

_____ Vetoed by the Mayor on _____.

Board of Aldermen Vote to Override Veto on _____.

_____ Aye; _____ Nay; _____ Abstain

Bill Effective Date: _____.

“AN ORDINANCE APPROVING AND ENACTING A GENERAL SALES TAX RATE OF TWO PERCENT (2.0%) FOR THE CITY OF BOLIVAR, MISSOURI, FOLLOWING APRIL 2024 ELECTION.”

WHEREAS, as of April 1, 2024, the general sales tax rate of the City of Bolivar, Missouri was set at one and one-quarter of a percent (1.25%); and

WHEREAS, the citizens of the City of Bolivar, Missouri approved an increase to the general sales tax rate of three quarters of a percent (0.75%) by vote taken at election held on April 2, 2024; and

WHEREAS, the revenues generated from the said 0.75% general sales tax increase are dedicated to the public safety and emergency preparedness of the City, and are scheduled to sunset following December 31, 2039.

NOW THEREFORE, Be it Ordained by the Board of Aldermen of the City of Bolivar, Missouri, as follows:

Section I: The City of Bolivar, Missouri does hereby approve and enact a general sales tax rate in the amount of two percent (2.00%).

This general sales tax rate will be effective immediately and upon the first date allowable upon proper notification to the Missouri Department of Revenue of the enactment of this ordinance.

This general sales tax rate of two percent (2.0%) enacts the authorized increase of three quarters of a percent (0.75%) from the City’s prior general sales tax rate of one and one-quarter of a percent (1.25%), as approved by the citizens of the City by vote on April 2, 2024.

The general sales tax enacted herein is authorized by § 94.510 RSMo.

Section II: The City does hereby affirm and covenant that, upon receipt of general sales tax revenues at the two percent (2.00%) rate, an amount of general sales tax revenues at three quarters of a percent (0.75%) will be dedicated to the public safety and emergency preparedness of the City, as approved by the citizens of the City.

Section III: The general sales tax rate of the City of Bolivar, Missouri will revert back to one and one-quarter of a percent (1.25%) on January 1, 2040, unless otherwise approved by the citizens of the City of Bolivar by vote.

Section IV: The City Clerk is hereby authorized and directed to provide notice of this Ordinance to the Missouri Department of Revenue and to otherwise take all procedural actions as needed to effectuate this Ordinance.

Section V: This Ordinance shall be in full force and effect from and after its passage by the Board of Aldermen and approval by the Mayor.

Christopher Warwick, Mayor

ATTEST:

Paula Henderson, City Clerk

CERTIFICATION

I, Paula Henderson, do hereby certify that I am the duly appointed and acting City Clerk for the City of Bolivar, Missouri; that the foregoing Ordinance No. _____ was adopted by the Board or Aldermen and thereafter approved by the Mayor and became effective on _____, 2024; and that said Ordinance remains in full force and effect, having never been altered, amended nor repealed.

Paula Henderson, City Clerk



**U.S. ENGINEERING
SERVICE**

211 S. Union Avenue, Suite E
Springfield, MO 65802
P 417.368.1057
24-HOUR SERVICE 816.753.6980
usengineering.com

March 18, 2024

Bolivar Recreation & Aquatic Center
1710 W Broadway,
Bolivar, MO 65613

Re: Annex Air controller replacement

U.S. Engineering Service is pleased to quote the following scope of work:

- Check in with customer
- Lock out Tag out equipment
- Provide and install (1) factory programmed controller for Annex air unit.
- Check out operation
- Check out with customer

Exclusions or conditions special to this proposal are as follows:

Price is based on normal working hours

Taxes and shipping are included in this proposal

Quotation for described scope of work: \$ 6,528.09

Quotation is valid for thirty days from the date of this letter.

Please contact me should you require additional information or have any questions.

Sincerely,
U.S. Engineering Service

Jeremy Hawkins
Operations Manager

2830 East Pythian
 Springfield, MO 65802
 417-831-5980
 office@specialtyairconditioning.com | www.specialtyairconditioning.com



RECIPIENT:

CITY OF BOLIVAR
 Bolivar, MO 65613

SERVICE ADDRESS:

CITY OF BOLIVAR
 PO Box 9
 Bolivar, MO 65613

Quote #1218

Sent on	Mar 26, 2024
Total	\$7,612.75

Product/Service	Description
Labor	<p>Specialty Air Conditioning proposes to install a new Corel control in the pool AnnexAir, M#ERP-E-40-FP-H, S#1803-01-1211. The corel controller will include one Corel P+500BOA00ELO PCO5 controller, a serial card Proto-BACnet RS485PCO control, factory programming and shipping, with a 2-week lead time. This will also include installation and start-up. Warranty: 1-year parts</p> <p>Please provide a MO 5060 form to get this tax-exempt price.</p> <p>LABOR: \$1,870.00 MATERIALS: \$5,742.75</p>

Total **\$7,612.75**

EFFECTIVE JUNE 1, 2021: DUE TO EQUIPMENT & PART SHORTAGES AND PRICE FLUCTUATIONS, NO PRICES ARE GUARANTEED UNTIL DAY ORDERED. IF PRICE IS DIFFERENT CUSTOMER WILL BE CONTACTED FOR APPROVAL. AVAILABILITY IS OUT OF OUR CONTROL BUT EVERY EFFORT WILL BE MADE TO BE AS ACCURATE WITH YOU AS POSSIBLE. THANK YOU!

Any alteration or deviation from the above specifications involving extra costs will be executed only upon customer approval and will become an extra charge over and above this proposal. Verbal or other written confirmation will be considered acceptance of this proposal. All agreements are contingent upon accidents or delays beyond our control. Our workers are fully covered by workman's compensation insurance. Specialty Air may withdraw proposal at any time due to unpredictable material or cost fluctuation and any proposal accepted past 30 days of issuance, parts/equipment pricing may need adjustment and customer approval. Any cancellations of a proposal after acceptance by customer will be subject to restocking fees if