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**BOARD OF ALDERMAN: Work Session**  
**CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613**  
**THURSDAY, APRIL 11<sup>th</sup>, 2024 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 Christopher Warwick called the Work Session to order at 6:32 p.m.

**PRESENT ALDERMEN**

Brian Wilson, Alexis Neal, Dusty Ross, Justin Ballard, Steve Skopec, Steve Sagaser and Ashley Raines attended through zoom.

**ABSENT ALDERMEN**

Ethel Mae Tennis

**OTHERS ATTENDING**

City Administrator Thomas Relford, Fire Chief Brent Watkins, Community Development Director Kyle Lee, Media Specialists Jill Way, Police Chief Mark Webb, Park and Recreation Director Todd Schrader, Community Development Streets & Special Projects Supervisor Gary Simms, City Attorney Don Brown and citizens from the public.

**PLEDGE OF ALLEGIANCE**

Led by Mayor Warwick

**MOTION TO ADOPT AGENDA**

Alderman Sagaser made a motion to approve the agenda. Alderman Ross seconded, which was unanimously approved.

- 1. Approval of the Certified Election Results.** Mayor Warwick read the election results that were made available by the Polk County Clerk Rachel Lightfoot. Alderman Sagaser made a motion to approve the election results. Alderman Neal seconded the motion, which was unanimously approved.
- 2. Swearing in Newly Elected Officials.** City Clerk Paula Henderson swore in the 2024 elected officials. Elected Alderman with two-year terms: Jon Moores-Ward I; Justin Ballard-Ward II; Steve Sagaser-Ward III; Alexis Neal-Ward IV.
- 3. Appoint "Acting President of the Board of Alderman."** Alderman Ross made a motion to approve Alderman Ballard as President of the Board. Alderman Sagaser seconded the motion, which was unanimously approved.

4. **Bill No. 2024-25:** An ordinance authorizing and enacting a general sales tax rate of two percent (2.0%) for the city of Bolivar, Missouri following April 2024 Election. Alderman Sagaser made a motion for the first reading of Bill No. 2024-25. Alderman Ballard seconded the motion. The City Attorney, Don Brown read Bill No. 2024-25. **Ordinance 3945.**

- i. **Ord. 3945: "AN ORDINANCE AUTHORIZING AND ENACTING A GENERAL SALES TAX RATE OF TWO PERCENT (2.0%) FOR THE CITY OF BOLIVAR, MISSOURI FOLLOWING APRIL 2024 ELECTION."**

Alderman Ballard motioned for a second reading of Bill No. 2024-25. Alderman Sagaser seconded the motion. The City Attorney, Don Brown read Bill No. 2024-25.

- ii. **Ord. 3945: "AN ORDINANCE AUTHORIZING AND ENACTING A GENERAL SALES TAX RATE OF TWO PERCENT (2.0%) FOR THE CITY OF BOLIVAR, MISSOURI FOLLOWING THE APRIL 2024 ELECTION."**

#### **Roll Call**

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

Nays: None

Absent: None

5. **Pool Air-Annex Unit Controller.** Park and Rec Director Todd Schrader explained the cost estimates for the controller. Two quotes were received. Alderman Wilson made a motion to approve the US Engineering quote of \$6,528.09 to be paid out of the ARPA Funds. Alderman Sagaser seconded the motion, which was unanimously approved.
6. **Citywide Cleanup Date-April 29<sup>th</sup>, 2024.** City cleanup guidelines and deadlines were reiterated for citizen awareness regarding the changes for 2024.

Alderman Ashley Raines left the zoom connection to the meeting at 7:00 p.m.

7. **March 12<sup>th</sup>, 2024 postponed agenda item- City of Bolivar Welcome Sign.** Alderman Wilson made a motion to direct staff to work with MODOT with the location of the sign and acquire cost estimates for increased sizes of signs, motion dies for lack of a second. Alderman Neal made a motion to commit up to \$50,000 in matching funds, as long as the board approves the two appropriate locations and the size of the two signs. Expense to be paid from ARPA funds. Alderman Moores seconded the motion. Motion was unanimously approved, with one abstention.

8. **Establish City Clerk salary** per Section 115.090, Bill No. 2024-24 Ordinance 3943 passed 3/26/2024. Alderman Ross made a motion to table item until after Executive Session. Alderman Neal seconded the motion, which was unanimously approved.

9. **MOTION TO MOVE INTO EXECUTIVE SESSION: RSMo 610.021(3)** Hiring, Firing 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 7:26 p.m. with a 5-minute recess. Alderman Ballard seconded the motion.

**Roll Call**

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

Nays: None

Absent: Raines

City Administrator Thomas Relford was present in closed session until 7:45 p.m.

Discussions and no motions made in closed session.

**MOTION TO LEAVE EXECUTIVE SESSION AT 8:01 p.m.** made by Alderman Ross, seconded by Alderman Wilson.

**Roll Call**

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

Nays: None

Absent: Raines

8. **Tabled Item- Establish City Clerk salary** per Section 115.090, Bill No. 2024-24 Ordinance 3943 passed 3/26/2024. Alderman Ross made a motion to set the City Clerk Salary at \$66,300, due to certifications, no budget amendments needed due to restructuring of City Hall salaries, which was complete at the first of the year and due to new Ordinance 3943, passed 3/26/2024 requiring the establishment of the salary prior to the beginning of City Clerk term. Alderman Sagaser seconded the motion.

**Roll Call**

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

Nays: None

Absent: Raines

**10. MOTION TO ADJOURN** was made by Alderman Sagaser, at 8:04 p.m. seconded by Alderman Ross, which was unanimously approved.



*Paula Henderson*  
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**Paula Henderson, City Clerk**

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**Christopher Warwick, Mayor**

**BOARD OF ALDERMAN: Regular Session**  
**CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613**  
**TUESDAY, April 23<sup>rd</sup>, 2024 AT 6:30 P.M.**

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**CALL TO ORDER**

Mayor Christopher 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, Jon Moores

**ABSENT ALDERMEN**

Justin Ballard was absent until 7:39 p.m. arriving during New Business item h. Bill No 2024-33.

**OTHERS ATTENDING**

City Administrator Thomas Relford, Fire Chief Brent Watkins, Community Development Director Kyle Lee, Finance Director/Deputy City Clerk Natalie Scrivner, Media Specialists Jill Way, Police Chief Mark Webb, Parks/Cemetery Supervisor Rhett Warden, Park and Recreation Director Todd Schrader, Community Development Streets & Special Projects Supervisor Gary Simms, Lt Brian Whalen, City Attorney Don Brown, City Clerk Paula Henderson, Accounts Payable Freda Chism, Human Resources Carol West and Lori Speiser, Lt Zach Palmer, Corp Justen Hoover, Animal Pound Clerk Jennifer Woodall

**PLEDGE OF ALLEGIANCE**

Led by Mayor Warwick

**MOTION TO ADOPT AGENDA**

Alderman Sagaser made a motion to approve the agenda. Alderman Ross seconded, which was unanimously approved.

1. **Approval of Minutes:** March 12<sup>th</sup>, 2024 Work & Executive Session; March 26<sup>th</sup>, 2024 Regular and Executive Session. Alderman Sagaser made a motion to approve minutes. Alderman Raines seconded the motion, which passed unanimously.
2. **Bill and Financial Reports:** Alderman Ross motioned to approve the March reports. Alderman Wilson seconded, unanimously approved.
3. **Mayoral Appointments: Introductions, presentations, resolutions, proclamations, & citizen requests:**
  - **Proclamation honoring Mick Standley**, presented by Mayor Warwick.



- **Duane Lockhart** was recognized and commended for 44 years of service by Police Chief Mark Webb.
- **New Hires:** Police Officer Robin Cooper was introduced and welcomed.
- **Special Event application for CMH Alzheimer Awareness Walk, June 21<sup>st</sup>, 2024.**
- **Special Event application for POCO Klife, Pickleball Tournament, May 4<sup>th</sup>, 2024.**  
Alderman Ross made a motion to approve both special event applications. Alderman Sagaser seconded the motion, which was unanimously approved.
- **Appoint Planning & Zoning Board Members:**  
-1 Member of the Board of Alderman, 1-Year Term. Alderman Ross made a motion to appoint Alderman Alexis Neal. Alderman Wilson seconded the motion, which was unanimously approved.  
-4-Year Term, Ron Kemp. Alderman Sagaser made a motion to appoint Ron Kemp. Alderman Neal seconded the motion, which was unanimously approved.
- **Appointment of City Clerk.** Alderman Ross made the motion to appoint Paula Henderson as City Clerk. Alderman Raines seconded the motion.

**Roll Call**

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

Nays: None

Absent: Ballard

- **Appointment of City Attorney.** Alderman Sagaser made a motion to appoint Donald Brown with Douglas, Haun and Heideman as the city attorney/prosecuting attorney. Alderman Neal seconded the motion, which was unanimously approved.

**Roll Call**

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

Nays: None

Absent: Ballard

**4. Administrator's Report.**

\*Bolivar Cy-Ped Committee Update, Dr. Tim Declue. Southwest Baptists University students presented a bicycling route map website that has been designed by the students. Senior team members present were Gemma Moore, Jesse Phipps, Payson Burks. The city will be looking at ways to maintain and add bike routes to the website. City Administrator Thomas Relford gave the administrators report. Personnel was steady last month. HR staff has been working on rehire of lifeguards and coach background checks. The city has been completing paperwork for Liberty Utility energy efficiency rebates for the multiple HVAC improvements. SBU students worked last week on the landscaping in front of the PSC. The Opioid settlement will provide an additional \$80,000 this year, which is restricted funds. Last weekend the baseball fields were leased to an organization that brought 28 teams to town. The city retained \$650 for the

field lease and the concession stand profits for the day. Proposals will be presented at the May Work session for a fire engine. The urgency has been brought on by the recent EPA guidelines regarding all new diesel builds. Park and Recreation Director Todd Schrader has compiled a one-page flyer to advertise three options for park benches at Bolivar parks. Alderman Wilson made a motion to move forward with the 3 park bench options that were presented. Alderman Ross seconded the motion, which was unanimously approved. The city has been approached to loan out the city golf carts for certain special events held within the city. Alderman Neal made a motion to empower the City Administrator to make decisions regarding the loaning of the city golf carts for these types of events, with proper certificate of insurance from these organizations. Alderman Sagaser seconded the motion, which was unanimously approved. City Administrator reminded everyone of the new rules for the upcoming city-wide cleanup. Alderman Sagaser made a motion to approve the administrators report. Alderman Ross seconded the motion, which was unanimously approved.

#### 5. Old Business:

- a. **Selection/Concurrence of Airport PAPI lights contractor.** Alderman Neal made a motion to approve concurrent with Olsson recommendation of Strukel Electric, Inc bid of \$190,542. Alderman Sagaser seconded the motion, which was unanimously approved.
- b. **City of Bolivar Welcome Sign.** Community Development Director Kyle Lee updated the board that staff will continue to pursue options.

#### 6. New Business

a. **Bill No. 2024-26:** An ordinance changing the zoning classification for certain real estate adjacent to Morrisville Road, within the City of Bolivar. Alderman Wilson made a motion for the first reading of Bill No. 2024-26. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2024-26. **Ordinance 3946.**

- i. **Ord. 3946: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN REAL ESTATE ADJACENT TO MORRISVILLE ROAD WITHIN THE CITY OF BOLIVAR."**

Alderman Neal motioned for a second reading of Bill No. 2024-26. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2024-26.

- ii. **Ord. 3946: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN REAL ESTATE ADJACENT TO MORRISVILLE ROAD WITHIN THE CITY OF BOLIVAR."**

### Roll Call

Ayes: Sagaser, Neal, Raines, Skopec, Wilson, Moores

Nays: None

Absent: Ballard

Abstain: Ross

**b. Bill No. 2024-27:** An ordinance changing the zoning classification for certain real estate generally located at 413 S. Pike Avenue, within the City of Bolivar. Alderman Sagaser made a motion for the first reading of Bill No. 2024-27. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2024-27. **Ordinance 3947.**

- i. **Ord. 3947: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN REAL ESTATE GENERALLY LOCATED AT 413 S. PIKE AVENUE WITHIN THE CITY OF BOLVIAR."**

Alderman Ross motioned for a second reading of Bill No. 2024-27. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2024-27.

- ii. **Ord. 3947: "AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN REAL ESTATE GENERALLY LOCATED AT 413 S. PIKE AVENUE WITHIN THE CITY OF BOLVIAR."**

### Roll Call

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

Nays: None

Absent: Ballard

**c. Bill No. 2024-28:** An ordinance amending the Bolivar Municipal code by amending portions of section 235.010 regarding public nuisances and responsibility for grass and weed cutting and maintenance in right of way. Alderman Sagaser made a motion for the first reading of Bill No. 2024-28. Alderman Neal seconded the motion. The City Attorney, Don Brown read Bill No. 2024-28. **Ordinance 3948.**

- i. **Ord. 3948: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING PORTIONS OF SECTION 235.010 REGARDING PUBLIC NUISANCES AND RESPONSIBILITY FOR GRASS AND WEED CUTTING AND MAINTENANCE IN RIGHT OF WAY."**

Alderman Ross motioned for a second reading of Bill No. 2024-28. Alderman Wilson seconded the motion. The City Attorney, Don Brown read Bill No. 2024-28.



- ii. **Ord. 3948: "AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING PORTIONS OF SECTION 235.010 REGARDING PUBLIC NUISANCES AND RESPONSIBILITY FOR GRASS AND WEED CUTTING AND MAINTENANCE IN RIGHT OF WAY."**

**Roll Call**

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

d. **Bill No. 2024-29:** An ordinance authorizing a contract with Healy Law Office, LLC, for special legal counsel services for the city. Alderman Sagaser made a motion for the first reading of Bill No. 2024-29. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2024-29. **Ordinance 3949.**

- i. **Ord. 3949: "AN ORDINANCE AUTHORIZING A CONTRACT WITH HEALY LAW OFFICES, LLC FOR SPECIAL LEGAL COUNSEL SERVICES FOR THE CITY."**

Alderman Raines motioned for a second reading of Bill No. 2024-29. Alderman Moores seconded the motion. The City Attorney, Don Brown read Bill No. 2024-29.

- ii. **Ord. 3949: "AN ORDINANCE AUTHORIZING A CONTRACT WITH HEALY LAW OFFICES, LLC FOR SPECIAL LEGAL COUNSEL SERVICES FOR THE CITY."**

**Roll Call**

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

e. **Bill No. 2024-30:** 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 First Responder Equipment Grant. Alderman Wilson made a motion for the first reading of Bill No. 2024-30. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2024-30. **Ordinance 3950.**

- i. **Ord. 3950: "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 FIRST RESPONDER EQUIPMENT GRANT."**

Alderman Sagaser motioned for a second reading of Bill No. 2024-30. Alderman Wilson seconded the motion. The City Attorney, Don Brown read Bill No. 2024-30.

- ii. **Ord. 3950: "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 FIRST RESPONDER EQUIPMENT GRANT."**

**Roll Call**

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

f. **Bill No. 2024-31:** An ordinance authorizing a contract with Olsson, Inc., for an aviation project consultant supplemental agreement for construction services. Alderman Sagaser made a motion for the first reading of Bill No. 2024-31. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2024-31. **Ordinance 3951.**

- i. **Ord. 3951: "AN ORDINANCE AUTHORIZING A CONTRACT WITH OLSSON, INC., FOR AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT FOR CONSTRUCTION SERVICES."**

Alderman Ross motioned for a second reading of Bill No. 2024-31. Alderman Moores seconded the motion. The City Attorney, Don Brown read Bill No. 2024-31.

- ii. **Ord. 3951: "AN ORDINANCE AUTHORIZING A CONTRACT WITH OLSSON, INC., FOR AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT FOR CONSTRUCTION SERVICES."**

**Roll Call**

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

g. **Bill No. 2024-32:** An ordinance authorizing a Block grant agreement with the Missouri Department of Transportation, for construction financial assistance at the Bolivar Municipal Airport. Alderman Sagaser made a motion for the first reading of Bill No. 2024-32. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2024-32. **Ordinance 3952.**

- i. **Ord. 3952: "AN ORDINANCE AUTHORIZING A BLOCK GRANT AGREEMENT WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION, FOR CONSTRUCTION FINANCIAL ASSISTANCE AT THE BOLIVAR MUNICIPAL AIRPORT."**

Alderman Ross motioned for a second reading of Bill No. 2024-32. Alderman Moores seconded the motion. The City Attorney, Don Brown read Bill No. 2024-32.

- ii. **Ord. 3952: "AN ORDINANCE AUTHORIZING A BLOCK GRANT AGREEMENT WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION, FOR CONSTRUCTION FINANCIAL ASSISTANCE AT THE BOLIVAR MUNICIPAL AIRPORT."**

**Roll Call**

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

Alderman Justin Ballard arrived to the meeting.

**h. Bill No. 2024-33:** An ordinance approving a year ending 2023 Budget Amendment for revenues and expenses to various departments reflecting year end expenses for the city of Bolivar, Missouri. Alderman Sagaser made a motion for the first reading of Bill No. 2024-33. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2024-33. **Ordinance 3953.**

- i. **Ord. 3953: "AN ORDINANCE APPROVING A YEAR ENDING 2023 BUDGET AMENDMENT FOR REVENUES AND EXPENSES TO VARIOUS DEPARTMENTS REFLECTING YEAR END EXPENSES FOR THE CITY OF BOLIVAR, MISSOURI."**

Alderman Neal motioned for a second reading of Bill No. 2024-33. Alderman Raines seconded the motion. The City Attorney, Don Brown read Bill No. 2024-33.

- ii. **Ord. 3953: "AN ORDINANCE APPROVING A YEAR ENDING 2023 BUDGET AMENDMENT FOR REVENUES AND EXPENSES TO VARIOUS DEPARTMENTS REFLECTING YEAR END EXPENSES FOR THE CITY OF BOLIVAR, MISSOURI."**

**Roll Call**

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

i. **Bill No. 2024-34:** An ordinance authorizing a Memorandum of Understanding with the Bolivar R-1 School District, Southwest Baptist University, and Citizens Memorial Hospital-regarding pending cases with the Missouri Public Services Commission. Alderman Raines made a motion for the first reading of Bill No. 2024-34. Alderman Sagaser seconded the motion. The City Attorney, Don Brown read Bill No. 2024-34. **Ordinance 3954.**

- i. **Ord. 3954: "AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE BOLIVAR R-1 SCHOOL DISTRICT, SOUTHWEST BAPTIST UNIVERSITY, AND CITIZENS MEMORIAL HOSPITAL-REGARDING PENDING CASES WITH THE MISSOURI PUBLIC SERVICES COMMISSION."**

Alderman Raines motioned for a second reading of Bill No. 2024-34. Alderman Ross seconded the motion. The City Attorney, Don Brown read Bill No. 2024-34.

- ii. **Ord. 3954: "AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE BOLIVAR R-1 SCHOOL DISTRICT, SOUTHWEST BAPTIST UNIVERSITY, AND CITIZENS MEMORIAL HOSPITAL-REGARDING PENDING CASES WITH THE MISSOURI PUBLIC SERVICES COMMISSION."**

**Roll Call**

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

j. **Resolution for TAP Grant** – South Springfield multi-use path, Phase 2. Community Development Director Kyle Lee explained this application would be matching funds of \$100,000.

k. **Resolution for TAP Grant** – South Springfield multi-use path, Phase 3. Community Development Director Kyle Lee explained this \$410,000 grant application would be matching funds of \$105,000. Alderman Ross made a motion to approve both TAP Grant resolutions. Alderman Neal seconded the motion.

l. **Consulting Services for the TAP Grant** – South Springfield Ave multi-use path. Community Development Director Kyle Lee discussed the scoring of the 5 RFQ's received. Alderman Skopec made a motion to approve Great River Engineering for the project. Alderman Ballard seconded the motion.

**Roll Call**

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

**m. Recommendation: Stop Sign removal at Oakland and Woodland Circle.**

Community Development Director Kyle Lee, as City Traffic engineer gave the recommendation to remove the stop signs from the North and South bound travel on Oakland at Woodland Circle. Alderman Raines made a motion to approve. Alderman Sagaser seconded the motion.

**Roll Call**

Ayes: Wilson, Raines, Sagaser, Ross, Moores

Nays: Neal, Ballard, Skopec

Absent: None

Alderman Ballard made a motion for a 5-minute recess at 8:03 p.m. Alderman Ross seconded the motion, which was unanimously approved. Mayor Warwick called the meeting back to order at 8:10 p.m.

**Roll Call**

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

Nays: None

Absent: None

**n. 28' Gooseneck Trailer Bid.** Bids were received and reviewed; summaries were included in the packet. Alderman Ross made a motion to approve the staff recommended 32' trailer from B & B Sales for \$24,500 immediate availability, to be paid from the street Capital equipment & machinery fund. Alderman Sagaser seconded the motion, which was unanimously approved.

**o. 22' Bumper Pull Trailer Bid.** Bids were received and reviewed; summaries were included in the packet. Alderman Sagaser made a motion to approve the staff recommended 20' trailer from B & B Sales for \$8,200 immediate availability, to be paid from the street Cap equipment & machinery fund. Alderman Moores seconded the motion, which was unanimously approved.

**p. Contour Mower Bid.** Bids were received and reviewed; summaries were included in the packet. Alderman Ross made a motion to purchase a refurbished mower with a limit of \$20,000, to be paid from Indirect Funds. Alderman Raines seconded the motion, which was unanimously approved.

**q. Davis Pavilion Roof Bid.** Bids were received and reviewed; summaries were included in the packet. Alderman Ross made a motion to approve the staff recommended bid of \$10,430 with Hanson Roofing to be paid from the insurance proceeds. Alderman Ballard seconded the motion, which was unanimously approved.



**r. Public Safety Center Floor Polishing Bid.** Bids were received and reviewed; summaries were included in the packet. Alderman Ballard made a motion to approve the staff recommended bid of \$15,252.37 from AMTECH, to be paid out of the ARPA fund. Alderman Sagaser seconded the motion, which was unanimously approved.

**s. Police Department Camera System Bid.** Bids were received and reviewed; summaries were included in the packet. Alderman Wilson made a motion to approve the staff recommended bid of \$19,495 from Voice Products, to be paid out of the ARPA fund. Alderman Ross seconded the motion, which was unanimously approved.

**t. Police Department Kenwood NX-5200K2 Radio Bid.** Bids were received and reviewed; summaries were included in the packet. Alderman Skopec made a motion to approve the staff recommended bid of \$21,643.40 from Radio Communications Specialists, to be paid out of the Police Capital improvement fund. Alderman Sagaser seconded the motion, which was unanimously approved.

**u. Police Department totaled vehicle replacement, state bid option.** The state bid for 2024 Durango Pursuit vehicles is through Landmark Dodge. Alderman Moores made a motion to approve the quote of \$40,273, to be paid for with insurance claim estimated at \$32,000 and remainder (including outfitting \$10,718.50) to come from the Police Capital improvement fund. Alderman Skopec seconded the motion, which was unanimously approved.

**v. Ratifying: Installation costs of PSC HVAC unit.** City Administrator Thomas Relford received permission from the board by phone, pursuant to section 145.010-B-5, for the installation. Alderman Wilson made a motion to approve the quote from Gold Mechanical for \$9,500, to be paid \$5,000 ARPA and \$4,500 from Fire Capital improvement fund. Alderman Sagaser seconded the motion, which was unanimously approved.

7. **Calendar of Events:** April 27<sup>th</sup>, 2024 City wide Garage Sale; April 29<sup>th</sup>, 2024 City Wide Cleanup; May 14<sup>th</sup>, 2024 Work Session; May 28<sup>th</sup>, 2024 Regular Session; May 4<sup>th</sup>, 2024 Heroes for Hospice 5k/10k; May 4<sup>th</sup>, 2024 Missouri Beef Days Street Festival; May 4<sup>th</sup>, 2024 POCO Klife, Pickleball Tournament; May 11<sup>th</sup>, 2024 Missouri Beef Days Parade; May 18<sup>th</sup>, 2024 EAA Chapter 1609 Young Eagle Flyout; May 16<sup>th</sup>, 2024 MML SW Regional Meeting at Smith's Restaurant 11:30 am-1:00 pm; May 24<sup>th</sup>, 2024 Health Fair and Touch a Truck at the Rec Center; June 21<sup>st</sup>, 2024 CMH Alzheimer Awareness Walk

**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.. Motion made by Alderman Neal at 8:45 p.m. Alderman Wilson seconded the motion.

**Roll Call**

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

Nays: None

Absent: None

\*Discussions and no motions made.

**MOTION TO LEAVE EXECUTIVE SESSION AT 9:10 p.m.** made by Alderman Ross seconded by Alderman Ballard.

**Roll Call**

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

Nays: None

Absent: None

Alderman Sagaser complimented the staff professionalism in the way the bids and RFQ's were presentation to the board through the packet and during the meeting. Job well done.

8. **MOTION TO ADJOURN** was made by Alderman Sagaser at 9:12 p.m. seconded by [redacted] which was unanimously approved.



*Paula Henderson*

**Paula Henderson, City Clerk**

**Christopher Warwick, Mayor**