



BOARD OF ALDERMAN

MARCH 8<sup>TH</sup>, 2022

PUBLIC HEARING AT 6:00 P.M.

CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

Live View and View Later of this meeting available through City of Bolivar Facebook.

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**Call to Order:** Mayor Warwick called the Public Hearing to order at 6:00 p.m.

**Aldermen present:** Ethel Mae Tennis, Steve Skopec, Justin Ballard, Dusty Ross, Steve Sagaser, Alexis Neal and Charles Keith.

**Alderman absent:** None.

Many citizens and visitors were present for the public hearing to discuss the Sale Proceeds from the Sell of the Water and Sewer Systems. Comments included:

Dr. John Best, Former Mayor/Special Road District Board Member, 770 E Parkview St: improve Economic Development, look to the future growth of the city by investing in roads and bridge improvements (including the IDA property on the west side of town), natural gas availability and improve the citizen wellbeing with park improvements.

Ron Kemp, 719 N Market: improve infrastructure of roads examine west and east loops around town, need additional community room rental areas, use a financial planner for long term securities of the funds.

Kerry Douglas, 1580 W Terrace Ave: improve the Dunnegan Park walking trail with a hard surface for the elderly ease of use and consider creating a non-for-profit organization to be able to invest the funds to make a better return on investment than as a municipality.

Bill Little, 301 S Denver Place: consider saving the funds and be careful with spending and give something towards the future of the city.

Colleen Knight, Director of Polk County Library: consider moving the sheds to the south of the library so they would be able to expand to having outdoor spaces for use and review the traffic patterns on W Broadway.

Paula Hubbert, 1341 E 470<sup>th</sup> Rd and Local Business Owner: save as much as possible and encourage the board to look for a permanent structure for the enhancement and retainment of the Economic Development Alliance.

Shania Francka, Bolivar Parks and Recreation Sports Coordinator: explained the need for a multi-purpose facility addition to the Recreation Center at W Broadway.

Michael Ryan, 822 E. Locust: expressed the need for the multi-purpose recreation facility.

Trey Visor, Past Bolivar Community Sports Association President: expressed the need for the multi-purpose recreation facility.

Comments were considered and no motions were made during Public Hearing.

Public Hearing closed at 6:34 p.m.



BOARD OF ALDERMAN  
MARCH 8<sup>TH</sup>, 2022  
WORK SESSION AT 6:30 P.M.

CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613

Live View and View Later of this meeting available through City of Bolivar Facebook.

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**Call to Order:** Mayor Warwick called the Work Session Council Meeting to order at 6:34 p.m.

**Aldermen present:** Ethel Mae Tennis, Steve Skopec, Justin Ballard, Dusty Ross, Steve Sagaser, Alexis Neal and Charles Keith.

**Aldermen absent:** None.

**Others in attendance:**

City Administrator Tracy Slagle, Police Chief Mark Webb, Public Works Director Jerry Hamby, Fire Chief Brent Watkins, City Attorney Don Brown, Finance Director/Deputy City Clerk Natalie Scrivner, City Clerk Paula Henderson, Todd Schrader Parks and Recreation Supervisor, Parks and Recreation Coordinator Shawna Cheney, Parks and Recreation Coordinator Shania Francka and visitors from the public.

**Pledge of Allegiance:** Led by Mayor Warwick.

**Motion to Adopt Agenda:**

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

**March 29<sup>th</sup>, 2022 State Aviation Day/Airport/SOAR Update**

Executive Director, SOAR, Kerrick Tweedy gave an annual update. State Aviation Day is a day designated to reach out to representatives and express that aviation is a thriving organization in Missouri. Each year the airport is given a \$150,000 aviation grant and 10% is matched by city funds. Capital Improvement items that could be improved are precision approach runway lights, lighting for a parallel taxiway, improvement to the entire lighting system to LED, an updated Airport Master Plan and additional T-Hangers. For the next 5 years additional grants have been allocated to the airport, also a would require a 10% city match of funds. This will be an additional \$159,000 each year.

**Bill No. 2022-11: An Ordinance Authorizing an Agreement with Show Me Rents, LLC for Yard Waste and Debris Disposal Services.** Alderman Sagaser made a motion for the first reading of Bill No. 2022-11. Alderman Neal seconds the motion. The City Attorney read Bill No. 2022-11. Ordinance 3716.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SHOW ME RENTS, LLC FOR YARD WASTE AND DEBRIS DISPOSAL SERVICES.”**



Alderman Keith made a motion to approve the second reading of Bill No. 2022-11. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-11. Ordinance 3716.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SHOW ME RENTS, LLC FOR YARD WASTE AND DEBRIS DISPOSAL SERVICES.”**

Roll Call:

Ayes: Skopec, Sagaser, Keith, Tennis, Ballard, Neal, Ross.

Nays: None.

Absent: None.

**Bill No. 2022-14: An Ordinance Amending the Bolivar Municipal Code by Amending Section 145.010 Regarding the City’s General Bidding and Purchasing Procedures.** Alderman Neal made a motion for the City Attorney to amend the draft Ordinance lowering the purchases from \$10,000 to \$19,999 down to \$10,000 and remove section \$20,000 and over. Amending Ordinance to be reviewed at March Regular Session and staff to look into bid specification process to illuminate confusion. Alderman Ballard seconded the motion.

Roll Call:

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

Abstain: Keith.

Absent: Tennis.

Nays: None.

Alderman Tennis left the meeting at 7:46 p.m.

**Bill No. 2022-15: An Ordinance Changing the Zoning Classification for Certain Property Generally located at 455 W. Hendrickson Street.** Alderman Ross made a motion for the first reading of Bill No. 2022-15. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2022-15. Ordinance 3720.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 455 W. HENDRICKSON STREET.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2022-15. Alderman Ross seconds the motion. The City Attorney read Bill No. 2022-15. Ordinance 3720.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 455 W. HENDRICKSON STREET.”**

Roll Call:

Ayes: Keith, Ross, Skopec, Sagaser, Ballard, Neal.

Nays: None.

Absent: Tennis



**Engineering Quote for Storm Water Drainage Issues on S Hartford around the South 2600 to 2900 Block.** Alderman Sagaser made a motion to approve the quote of \$11,600 from Allgeier, Martin and Associates. Alderman Ross seconded the motion, which was unanimously approved.

**Dog Licenses**

Alderman Skopec made a motion to bring an Ordinance at the March Regular Session to Repeal the Dog Animal License Ordinances. Alderman Sagaser seconded the motion, which was unanimously approved.

**City Park Closing Hours**

Discussion regarding locking of the Dunnegan Memorial Park Gates at dark. Consensus from the Board is to continue to lock the gates at dark.

**Community Development Vehicle Options**

Alderman Neal made a motion to approve the quote of a 2022 Ford Ranger \$29,301 from Joe Machens Ford Lincoln. Alderman Ross seconded the motion, which was unanimously approved.

**Executive Session:**

Alderman Neal at 8:15 p.m. made a motion to go into Executive Session: RSMo 610.021(13) Individually Identifiable Personnel Records, performance ratings or records pertaining to employees or applicants for employment,.. 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.

**Others in Attendance:**

City Attorney Don Brown, City Administrator Tracy Slagle, City Clerk Paula Henderson, Finance Director Natalie Scrivner. Jason Sivils with Great River Engineering was in the meeting from 8:25 p.m. to 8:45 p.m.

Discussion and no motions made.

**Motion to Move into Open Session:**

Alderman Sagaser made a motion to return to Open Session at 9:00 p.m. Alderman Keith seconded the motion.

Roll Call:

Ayes: Keith, Ross, Skopec, Sagaser, Ballard, Neal.

Nays: None.

Absent: Tennis



**Motion to Adjourn:**

Aldermen Sagaser made a motion to adjourn Regular session at 9:01p.m. Aldermen Neal seconded the motion, which was unanimously approved.



*Paula Henderson*  
Paula Henderson, City Clerk

*Christopher D. Warwick*  
Christopher D. Warwick, Mayor





BOARD OF ALDERMAN REGULAR SESSION  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
TUESDAY, MARCH 29th, 2022 AT 6:30 P.M.

Live View and View Later of this meeting available through City of Bolivar Facebook.

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**Call to Order:** Mayor Warwick called the Regular Session Council Meeting to order at 6:30 p.m.

**Aldermen present:** Dusty Ross, Justin Ballard, Alexis Neal, Charles Keith, Steve Sagaser, Steve Skopec and Ethel Mae Tennis.

**Aldermen absent:** None.

**Others in attendance:**

City Administrator Tracy Slagle, Public Works Director Jerry Hamby, Street Supervisor Andy Stanek, Police Lieutenant Roger Barron, Fire Chief Brent Watkins, City Attorney Don Brown, Police Chief Mark Webb, Finance Director/Deputy City Clerk Natalie Scrivner, City Clerk Paula Henderson, Parks and Recreation Supervisor Todd Schrader and visitors from the public.

**Pledge of Allegiance:** Mayor Warwick.

**Motion to Adopt Agenda:**

Alderman Sagaser made a motion to approve the agenda, with moving New Business item f. Professional Engineering Services Request for Proposals for ARPA project to just below Mayor Appointment. Alderman Neal seconded the motion, which was unanimously approved.

**Approval of Minutes: February 8th, 2022 Work Session, February 15<sup>th</sup> & 16<sup>th</sup>, 2022 Workshop Sessions, February 22<sup>nd</sup>, 2022 Regular Session.** Aldermen Keith made a motion to approve. Aldermen Ross seconded the motion, which was unanimously approved.

**Bills and Financials Reports:**

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

**Administrator Report:**

Police Chief Mark Webb overviewed the Police Department Annual Report to the Board of Alderman. 2021-year totals for calls of service were included in the report. Polk County Crisis Intervention Team is based out of Bolivar, currently Polk County is the second county in the state that has all the jailors CIT Certified. Striving to change the culture of traditional policing to embrace community policing. Fire Chief Brent Watkins is excited about the dedication of the Fire Department Garage that is tentatively scheduled for April 14<sup>th</sup>, 2022 at 6:00 p.m. Chief has been reviewing the long-term capital improvement plan looking at 2026 for the next fire engine, those are currently on 18 to 24 months wait.



Fire Chief Watkins explained that on April 9<sup>th</sup>, 2022 there will be a live burn on an older house by the First Baptist Church. Preplanning of local businesses has been underway, to ensure access and safety concerns. The final upgrade to the storm sirens will be installed soon. Once installed every siren will be 1990's or newer.

City Administrator Tracy Slagle gave a review of the last months activities. The Finance Director and City Clerk attended the Missouri City Clerks and Finance Officers annual conference and were awarded awards. Natalie Scrivner received recognition for over 700 hours of training and Paula Henderson received the Missouri Registered City Clerk Sustaining Certification. The pool is open for members and classes will begin soon. April 30<sup>th</sup>, 2022 is the first scheduled open swim. The City has started the traveling Peacock Award for staff members who are going above and beyond. Special Road District will meet on Monday and help review a street improvement list. Around 700 Utility past due notices are about to be mailed out for those customers that have not been paid. Utility refunds will begin to be mailed out this month.

Employee New Hire Introductions: Curtis Krtek, Street Laborer; Margaret Baker, PD Programs Coordinator; Jordan Nelson, Police Officer; Tanner Zeolia, Police Officer

**Mayoral Appointment: Introductions, Presentations, Resolutions, Proclamations**

A Resolution Directing the City Administration to Reserve, Protect and Responsibly Invest Direct Proceeds of City's Sale of its Water and Sewer Utilities. Alderman Neal made a motion to approve. Alderman Ballard seconded the motion, which was unanimously approved.

Osage Hills Bike/U.S. Bicycle Route 51 Statement of Support for Trails, Tim DeClue. Alderman Ross made a motion to approve. Alderman Sagaser seconded the motion, which was unanimously approved.

**Moved Agenda Item from last to directly after Mayoral Appointment:**

**New Business Item f. Professional Engineering Services Request for Proposals for ARPA project**

Proposals were received from Allgeier Martin and Association and Great River Engineering. Alderman Sagaser made a motion to approve Great River Engineering for any ARPA Engineering projects. Alderman Keith seconded the motion, which was unanimously approved.

**Old Business:**

**Bill No. 2022-14 An Ordinance Amending the Bolivar Municipal Code by Amending Section 145.010 Regarding the City's General Bidding and Purchasing Procedures.** Alderman Neal made a motion for the first reading of Bill No. 2022-14. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2022-14. Ordinance 3719.

**“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 145.010 REGARDING THE CITY'S GENERAL BIDDING AND PURCHASING PROCEDURES.”**



Alderman Neal made a motion to approve the second reading of Bill No. 2022-14. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-14. Ordinance 3719.

**“AN ORDINANCE AMENDING THE BOLIVAR MUNICIPAL CODE BY AMENDING SECTION 145.010 REGARDING THE CITY’S GENERAL BIDDING AND PURCHASING PROCEDURES.”**

Roll Call:

Ayes: Ross, Sagaser, Keith, Tennis, Skopec, Ballard, Neal.

Nays: None.

Absent: None.

**Bill No. 2022-16 An Ordinance Amending the City Code for the City of Bolivar, Missouri by Repealing Sections 215.011, 215.015 and 215.020-Regarding Non-Dangerous Dog and Cat Registration.** Alderman Neal made a motion for the first reading of Bill No. 2022-16. Alderman Sagaser seconds the motion. The City Attorney read Bill No. 2022-16. Ordinance 3721.

**“AN ORDINANCE AMEDNING THE CITY CODE FOR THE CITY OF BOLIVAR, MISSOURI BY REPEALING SECTIONS 215.011, 215.015 AND 215.020-REGARDING NON-DANGEROUS DOG AND CAT REGISTRATION.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2022-16. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-16. Ordinance 3721.

**“AN ORDINANCE AMEDNING THE CITY CODE FOR THE CITY OF BOLIVAR, MISSOURI BY REPEALING SECTIONS 215.011, 215.015 AND 215.020-REGARDING NON-DANGEROUS DOG AND CAT REGISTRATION.”**

Roll Call:

Ayes: Ballard, Keith, Skopec, Sagaser, Tennis, Neal, Ross.

Nays: None.

Absent: None.

**Bill No. 2022-17 An Ordinance Authorizing an Agreement with Allgeier, Martin and Associations, Inc for Limited Engineering Services.** Alderman Sagaser made a motion for the first reading of Bill No. 2022-17. Alderman Neal seconds the motion. The City Attorney read Bill No. 2022-17. Ordinance 3722.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ALLGEIER, MARTIN AND ASSOCIATES INC FOR LIMITED ENGINEERING SERVICES.”**

Alderman Neal made a motion to approve the second reading of Bill No. 2022-17. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-17. Ordinance 3722.





**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ALLGEIER, MARTIN AND ASSOCIATES INC FOR LIMITED ENGINEERING SERVICES.”**

Roll Call:

Ayes: Skopec, Keith, Tennis, Ballard, Neal, Ross.

Nays: None.

Absent: None.

Abstain: Sagaser.

**Bill No. 2022-18 An Ordinance Authorizing an Agreement with Joe Machens Ford Lincoln for the Purchase of a Fleet Vehicle for the Community Development Department.** Alderman Sagaser made a motion for the first reading of Bill No. 2022-18. Alderman Neal seconds the motion. The City Attorney read Bill No. 2022-18. Ordinance 3723.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH JOE MACHENS FORD LINCOLN FOR THE PURCHASE OF A FLEET VEHICLE FOR THE COMMUNITY DEVELOPMENT DEPARTMENT.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2022-18. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-18. Ordinance 3723.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH JOE MACHENS FORD LINCOLN FOR THE PURCHASE OF A FLEET VEHICLE FOR THE COMMUNITY DEVELOPMENT DEPARTMENT.”**

Roll Call:

Ayes: Ballard, Keith, Skopec, Sagaser, Tennis, Neal, Ross.

Nays: None.

Absent: None.

**Bill No. 2022-19 An Ordinance Authorizing an Agreement with Commerce Bank for Merchant Processing Services.** Alderman Sagaser made a motion for the first reading of Bill No. 2022-19. Alderman Neal seconds the motion. The City Attorney read Bill No. 2022-19. Ordinance 3724.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH COMMERCE BANK FOR MERCHANT PROCESSING SERVICES.”**

Alderman Keith made a motion to approve the second reading of Bill No. 2022-19. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-19. Ordinance 3724.

**“AN ORDINANCE AUTHORIZING AN AGREEMENT WITH COMMERCE BANK FOR MERCHANT PROCESSING SERVICES.”**



Roll Call:

Ayes: Ballard, Keith, Skopec, Ross, Tennis, Sagaser, Neal.

Nays: None.

Absent: None.

**Bill No. 2022-20 An Ordinance Approving Fund Transfers from the Water and Sewer Fund to Record the Liberty Utilities Sale and the Debt Pay Off Transactions and Reimburse the Street Fund for Funds Borrowed in 2011 from the Cemetery and Park Fund of the City of Bolivar, Missouri.**

Alderman Sagaser made a motion for the first reading of Bill No. 2022-20. Alderman Neal seconds the motion. The City Attorney read Bill No. 2022-20. Ordinance 3725.

**“AN ORDINANCE APPROVING FUND TRANSFERS FROM THE WATER AND SEWER FUND TO RECORD THE LIBERTY UTILITIES SALE AND THE DEBT PAY OFF TRANSACTIONS AND REIMBURSE THE STREET FUND FOR FUNDS BORROWED IN 2011 FROM THE CEMETERY AND PARK FUND OF THE CITY OF BOLIVAR, MISSOURI.”**

Alderman Sagaser made a motion to approve the second reading of Bill No. 2022-20. Alderman Keith seconds the motion. The City Attorney read Bill No. 2022-20. Ordinance 3725.

**“AN ORDINANCE APPROVING FUND TRANSFERS FROM THE WATER AND SEWER FUND TO RECORD THE LIBERTY UTILITIES SALE AND THE DEBT PAY OFF TRANSACTIONS AND REIMBURSE THE STREET FUND FOR FUNDS BORROWED IN 2011 FROM THE CEMETERY AND PARK FUND OF THE CITY OF BOLIVAR, MISSOURI.”**

Roll Call:

Ayes: Keith, Ballard, Tennis, Skopec, Ross, Sagaser, Neal.

Nays: None.

Absent: None.

**Bill No. 2022-21 An Ordinance Changing the Zoning Classification for Certain Property Generally Located at 730 E. Aldrich Road.**

Alderman Sagaser made a motion for the first reading of Bill No. 2022-21. Alderman Ballard seconds the motion. The City Attorney read Bill No. 2022-21. Ordinance 3726.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 730 E. ALDRICH RD.”**

Alderman Ballard made a motion to approve the second reading of Bill No. 2022-21. Alderman Keith seconds the motion. The City Attorney read Bill No. 2022-21. Ordinance 3726.

**“AN ORDINANCE CHANGING THE ZONING CLASSIFICATION FOR CERTAIN PROPERTY GENERALLY LOCATED AT 730 E. ALDRICH RD.”**



Roll Call:

Ayes: Ballard, Keith, Skopec, Sagaser, Tennis, Neal, Ross.

Nays: None.

Absent: None.

**Replacement Equipment for Street Department: Mini Excavator, Excavator and Skid Steer**

Alderman Ballard made a motion to approve the purchase of a 2022 John Deere 50G Compact Excavator from Murphy Tractor and Equipment Co for \$66,500.00. Alderman Sagaser seconded the motion, which was unanimously approved. Alderman Sagaser made a motion to approve the purchase of a John Deere Excavator 135G from Murphy Tractor and Equipment Co for \$216,500.00. Alderman Ross seconded the motion, which was unanimously approved. Alderman Skopec made a motion to approve the purchase of a Kubota SVL97-2HFC Skid Steer from Quarles Supply Co Inc for \$78,722.00. Alderman Ballard seconded the motion, which was unanimously approved. Alderman Neal made a motion that these expenses are to come out of the Utility Reserve Funds. Alderman Sagaser seconded the motion, which was unanimously approved.

**Fire Department Mini Pumper Truck**

Alderman Neal made a motion to approve the quote from Fouts Four for Mini Pumper cost estimate \$250,057, with Pump size 1,500, to be delivered and lease purchase it over 4 years. Alderman Sagaser seconded the motion, which was unanimously approved.

**New Business:**

**Budgeted Item-Police Department Vehicle List:**

Alderman Neal made a motion to purchase one 2022 Ford F-150 Police Package Truck from Lou Fusz Ford for \$37,500 and 4 - 2022 Ford Interceptor Utility Units at \$35,225 each from Republic Ford with the upfit cost of \$140,900 from NRoute. Alderman Ross seconded the motion, which was unanimously approved.

**Light and Turf Ballfield Costs:**

Alderman Ross made a motion to approve the Techline Quote for Fullerton Ballfield Lighting on West Fields #1 & #2 for \$299,900 30/20 Foot-candle option. To be paid out of the Utility Surplus Fund.

Alderman Sagaser seconded the motion.

Roll Call:

Ayes: Ballard, Keith, Sagaser, Ross.

Nays: Tennis, Skopec, Neal.

Absent: None.

Alderman Neal made a motion to give permission to pursue Turf Sponsorships for Fullerton Ballfields. Alderman Sagaser seconded the motion, which was unanimously approved.

**Special Event Application for SBU 2 Raise 5k on April 30<sup>th</sup>, 2022:**

Alderman Sagaser made a motion to approve the Application. Alderman Neal seconded the motion, which was unanimously approved.



**Discuss Amending Employee Policy for Recruitment and Employment Practices lowering age to 15 years:** Alderman Ross made a motion to permanently change the age requirement to 15 years old for part-time employment. Alderman Ballard seconded the motion, which was unanimously approved.

**Office Space for Community Connections, Executive Director:**

Alderman Ross made a motion to approve office space for the Community Connections Executive Director. Alderman Neal seconded the motion, which was unanimously approved.

**Calendar of Events:** April 30<sup>th</sup>, 2022 City Wide Garage Sale; City Wide Clean Up: May 2-5<sup>th</sup> for North part of town and May 9-12<sup>th</sup> for South part of town; May 7<sup>th</sup>, 2022 CMH Heroes for Hospice 5k; May 21<sup>st</sup>, 2022 Missouri Beef Days Parade; April 14<sup>th</sup>, 2022 Work Session; April 26<sup>th</sup>, 2022 Regular Session.

**Executive Session:**

Alderman Neal at 9:43 p.m. made a motion to go into Executive Session: RSMo 610.021(13) Individually Identifiable Personnel Records, performance ratings or records pertaining to employees or applicants for employment,.. Alderman Sagaser seconded the motion with a 10 minutes Recess.

Roll Call:

Ayes: Ballard, Tennis, Neal, Keith, Sagaser, Ross, Skopec.  
Nays: None.  
Absent: None.

**Others in Attendance:**

City Attorney Don Brown, City Administrator Tracy Slagle, City Clerk Paula Henderson, Finance Director Natalie Scrivner.

Discussion and no motions made.

**Motion to Move into Open Session:**

Alderman Neal made a motion to return to Open Session at 10:09 p.m. Alderman Sagaser seconded the motion.

Roll Call:

Ayes: Keith, Tennis, Ross, Skopec, Sagaser, Ballard, Neal.  
Nays: None.  
Absent: None.



**City Attorney, Don Brown addressed Council Regarding Ballfield Lighting:**

Alderman Sagaser made a motion to rescind the purchasing of the Ballfield Lighting from Techline for \$299,900 for West Fields #1 & #2. Alderman Neal seconded the motion

Roll Call:

Ayes: Keith, Tennis, Ross, Skopec, Sagaser, Ballard, Neal.

Nays: None.

Absent: None.

**Motion to Adjourn:**

Aldermen Sagaser made a motion to adjourn Regular session at 10:15p.m. Aldermen Ross seconded the motion, which was unanimously approved.



*Paula Henderson*

Paula Henderson, City Clerk

*Christopher D. Warwick*

Christopher D. Warwick, Mayor





Personnel Committee  
CITY HALL, 345 S. MAIN, BOLIVAR, MO 65613  
March 31st, 2022

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**Call to Order:** Chairman Aldermen Steve Sagaser called the Personnel Committee Meeting to order at 11:17 a.m.

**Aldermen present:** Mayor Christopher Warwick, Aldermen Ethel Mae Tennis, Steve Sagaser and Alexis Neal.

**Others present:** City Administrator Tracy Slagle, City Clerk Paula Henderson.

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

**Approve Minutes from Personnel Committee meeting April 16th, 2021.**

Alderman Neal made a motion to approve minutes from April 16<sup>th</sup>, 2021. Aldermen Tennis seconded the motion, which was unanimously approved.

**Adjournment:**

Alderman Neal made a motion to adjourn at 11:20 a.m. Alderman Tennis seconded the motion, which was unanimously approved.



Paula Henderson, City Clerk

Alderman Steve Sagaser,  
Chairman of Personnel Committee