

City of Bolivar Council Meeting
Monday, September 11, 2017
6:00 p.m.
Agenda

1. Call meeting to order and welcome visitors
2. Opening prayer, Pastor John Jicka
3. Pledge to the flag
4. Roll call
5. Approval of Minutes
6. Mayor's Report
 - A. Recognition of Earl Dubose
 - B. Bid recommendation Luez Theater, masonry
7. Standing Committee Reports:
 - A. Electric.....Mayor McTizic
 - B. Utilities.....Cliff Henson, Director
 - C. Fire.....Chief Lynn Price
 - D. Police.....Chief Pat Baker
 - E. Parks & Recreation.....Curtis Stack, Director
 - F. Street & Sanitation.....Eddie Vandiver, Supt.(open dumpster bids)
 - G. Planning.....Melvin Golden
 - H. Library.....Bailee Hutchinson, Director
 - I. Senior Citizens.....Peggy Adelman, Director
 - J. Historic Zoning Commission.....Tracy Byrum
 - K. Compliance/Zoning.....Ricky Watkins
 - L. DevCo.....Mayor McTizic
8. Old Business:
 - A. 2nd Reading/Public Hearing of Ordinance #17-005, "An Ordinance to Appoint a City Judge Every 4 Years"
 - B. 2nd Reading/Public Hearing Ordinance #17-006, "An Ordinance to Amend Title 8 Chapter 1 Section 8-102 of the Bolivar Municipal Code to Allow the City Council to Grant Exceptions to the Prohibition of Drinking or Consuming Alcoholic Beverages on Public Property"
9. New Business:

- A. Appoint City Council for District A – Position 3
 - B. Board Appointments
 - a. Utility Board-Linc Polk
 - b. Planning Commission – Keith Raines
 - c. Industrial Development Board – Richard Tuebner, Debbie Moore, Delphus Hicks
 - C. Discuss 911 Dispatch Agreement from County
 - D. Resolution 17-006, “A Resolution to Authorize Joint Venture Participation with the City of Bolivar in TCRS”
 - E. Resolution 17-007, “A Resolution to Authorize Joint Venture Participation with the City and Bolivar-Hardeman County Library in TCRS”
 - F. Discussion of Court Cost and 1st Reading of Ordinance 17-007, “An Ordinance to Increase Court Cost”
 - G. Close Acct for 2014 CDBG Sewer System Project
 - H. Permission for Installation of Flooring in City Hall Offices
 - I. Discussion of Increase Line Item for Mayor/Council Travel Expenses
10. Community Development Session
11. Adjourn