

Bolivar City Special Called Council Meeting
June 28, 2022 at 5:00 p.m.

The Bolivar City Council met in a Special Called session, Tuesday, June 28, 2022, at the Bolivar Municipal Building with the following attendance:

Present:

Mayor Julian McTizic
Councilman Melvin Golden
Councilman Dylan Hill
Councilman Larry McKinnie
Councilman Suzanne Rhea
Councilman Carolyn Spinks
Councilman Tommie Woods

Absent:

Councilman Larry Crawford

Others present: Carri Beth Rhea, and Darrell Teubner

Mayor McTizic called the meeting to order and welcomed the guest in attendance. Mayor McTizic asked Councilman Woods to lead the group in prayer followed with the Pledge of Allegiance.

Mayor's Report:

- a. Mayor McTizic announced city offices will be closed on July 4th for Independence Day
- b. The mayor reminded the those in attendance of Red, White, and Bolivar on July 1st

Old Business:

- a. **Second Reading of Ordinance 22-005: Amend Ordinance 21-002 for Fiscal Year 2021-2022 Budget (ARPA Grant)**

Ordinance 22-005 is amending Ordinance 21-002 for fiscal year 21-22 budget. This ordinance accounts for the first payment of the American Rescue Plan Act (ARPA) the city received. This was an additional \$732,289.00 in revenue for 21-22 fiscal year. Mayor McTizic asked for a motion to adjourn from Executive Session to Public Hearing. Councilman Spinks made a motion, seconded by Councilman Woods to adjourn to go to Public Hearing. All present voted "Aye". There being no public questions nor comments concerning Ordinance 22-005, Councilman Woods made a motion, seconded by Councilman Golden to reconvene to Executive Session. All present voted "Aye". Mayor McTizic asked if there were any questions concerning Ordinance 22-005. There being no questions Councilman Hill made a motion, seconded by Councilman Spinks to approve the second reading of Ordinance 22-005. All other present voted "Aye".

- b. **Second Reading of Ordinance 22-006: Amend Ordinance 21-002 for Fiscal Year 2021-2022 Budget**

Ordinance 22-006 is budget amendments to Ordinance 21-002 for fiscal year 21-22. Mayor McTizic asked for a motion to adjourn from Executive Session to Public Hearing. Councilman Spinks made a motion, seconded by Councilman Rhea to adjourn to go to Public Hearing. All present voted "Aye". There being no public questions nor comments concerning Ordinance 22-006, Councilman Hill made a motion, seconded by Councilman Golden to reconvene to Executive Session. All present voted "Aye". Mayor McTizic asked if there were any questions concerning Ordinance 22-006. There being no questions

Councilman Spinks made a motion, seconded by Councilman Lowe to approve the second reading of Ordinance 22-006. All other present voted "Aye".

- c. **Second Reading of Ordinance 22-007: Budget and Tax Rate for Fiscal Year 22-23**
Ordinance 22-007 is proposed budget for fiscal year 2022-2023. The budget outlines revenues and expenditures for each department. Mayor McTizic asked for a motion to adjourn from Executive Session to Public Hearing. Councilman Spinks made a motion, seconded by Councilman Rhea to adjourn to go to Public Hearing. All present voted "Aye". There being no public questions nor comments concerning Ordinance 22-007, Councilman Golden made a motion, seconded by Councilman Lowe to reconvene to Executive Session. All present voted "Aye". Mayor McTizic asked if there were any questions concerning Ordinance 22-007. There being no questions Councilman Spinks made a motion, seconded by Councilman Hill to approve the second reading of Ordinance 22-007. All other present voted "Aye".

New Business:

- a. **Additional School Resource Officer**
Mayor McTizic asked the Council for approval for adding an additional school resource officer (SRO) from the city police force. The Mayor told the council that the budget was updated to reflect having an additional SRO. After some discussion, Councilman Rhea made a motion, seconded by Councilman Lowe to approve the additional funds for a school resource officer. All those in attendance voted "Aye".
- b. **Amphitheater at Sand Beach Lake**
The Mayor announced to the Council that the city had received a grant to build an amphitheater at Sand Beach Lake for \$29,200.00. Mayor McTizic told the council the estimated cost to build the amphitheater was around \$133,182.50. He then asked the council for approval to pay the remaining balance for the amphitheater out of the ARPA money received. After discussion on the use of the amphitheater and not having to rent stages for events held at Sand Beach Lake all were in agreement. Councilman Golden made a motion, seconded by Councilman Rhea to approve paying the remaining balance of building the amphitheater out of the ARPA money. All present voted "Aye".

Community Development: None

There being no further business, Councilman McKinnie made a motion, seconded by Councilman Woods to adjourn the meeting. All voted "Aye."

Attest:

Mayor

City Clerk & Recorder

