

City of Bolivar Council Meeting  
Monday, May 11, 2020  
6:00 PM

The Bolivar City Council met in regular session, Monday, May 11, 2020, at the Bolivar Municipal Building with the following attendance:

Present:

Mayor Julian McTizic  
Larry Crawford  
Melvin Golden  
Jonathan Joy  
Todd Lowe  
Suzanne Rhea  
Page Walley

Absent:

Larry McKinnie  
Carol Spinks

Others Present: Attorney Steve Maroney, City Administrator Shelia Dellinger, Social Media Director Sarah Rice

Mayor McTizic opened the meeting explaining, due to the COVID 19 pandemic this is a close meeting to the public but will be video and posted on the City of Bolivar's Facebook page.

Mayor McTizic updated the councilmembers on Councilman Larry McKinnie's condition, due to an accident that occurred Saturday evening in Toone, TN while working for the Toone Police Department. Councilman McKinnie has undergone two surgeries and is in stable condition. At this time Mayor McTizic asked Councilman Walley to led the group in pray remembering Councilman McKinnie, followed by the Pledge of Allegiance.

Mayor McTizic stated there were two sets of minutes to be approved as follows:

**March 9, 2020 – Council Minutes**

Councilman Larry Crawford moved, seconded by Councilman Page Walley to approve the March 9, 2020, minutes as written. All voted "Aye."

**March 9, 2020 – Beer Board Minutes**

Councilman Suzanne Rhea moved, seconded by Councilman Todd Lowe to approve the March 9, 2020, Beer Board minutes as written. All voted "Aye."

**Mayor's Report:**

Mayor McTizic stated the April 13, 2020, council meeting was cancelled due to the COVID 19 due to the severity of this pandemic. He stated we need to keep all our businesses and families in prayer and obey by the rules of social distancing.

Mayor McTizic stated each councilmember received a copy of the Standing Committee Reports from the department heads in their packets. He informed the department heads not to come to the meeting due to COVID 19. If there are any questions, he sated he would be glad to answer them or they could contact the departments.

Mayor McTizic reported he would call a budget committee meeting later this month. He has spoken to all department heads and asked them not to include any capital outlay or new purchases in the budget

at this time. We have been contacted by the State of TN Revenue Department stating our revenue will decrease for the fiscal year 2020-21. Mayor McTizic stated we would review our revenue and expenses later in the year and determine what items could be purchased if necessary. The budget will be ready for 1<sup>st</sup> Reading on Monday, June 8, 2020, at the regular scheduled meeting.

Mayor McTizic stated the 2018-19, audit reports were delivered this afternoon and each councilmember has been given one to review. If anyone has any questions please call Mayor McTizic, Shelia or Lisa Dellinger or Joey Geter with Cowart Reese Sargent. The audit report will be approved at the June 8<sup>th</sup> meeting.

**Old Business:**

**A. Code Red proposal with Hardeman County**

Mayor McTizic stated County Mayor Jimmy Sain has added Chief Mike Jones as a user for the Code Red program. Chief Jones has been assigned a code to administer alerts for the City of Bolivar when necessary. The yearly cost to the City will be \$2,666, which is one-third of the total cost.

Councilman Larry Crawford made a motion to approve this payment for this program. Councilman Melvin Golden seconded the motion. All voted "Aye."

**New Business:**

**A. Approve CDBG Bid for Bolivar Utility Department (Water/Sewer)**

Mayor McTizic stated the Bolivar Utility Department opened bids for this project Wednesday, May 6, 2020. There were three bids received and the lowest bid will have to be reviewed by Mr. Robert Stigall, Engineer and Mr. Cliff Henson, BUD Manager to confirm all specifications are met. This bid will be awarded at next month's meeting.

**B. Approve Bid for Nuckolls Road and Young Road Water Improvement Project**

The Bolivar Utility Department open bids for this project and received four bids. The low bid was from R. Jones Underground, Henderson, TN in the amount of \$241,218.50. The Bolivar Utility Board accepted this bid contingent Council approval. Councilman Todd Lowe moved to approve the low bid from R. Jones Underground, Councilman Larry Crawford seconded the motion. All voted "Aye."

**C. Open Bids for Asphalt**

The City of Bolivar Street department advertised to accept bids for asphalt. There were two bids received as follows:

Fowler Paving Company, Somerville, TN.....	\$ 93.99 per ton
Martin Paving Co., Medina, TN.....	\$ 125.00 per ton

Councilman Page Walley made a motion to accept the low bid from Fowler Paving Company, seconded by Councilman Suzanne Rhea. All voted "Aye."

There being no further business Councilman Suzanne Rhea moved, seconded by Councilman Todd Lowe to adjourn the meeting. All voted "Aye."

Attest:

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Shelia Dellinger, City Administrator

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Julian McTizic, Mayor