

**Raytown Park Board  
Minutes  
April 16, 2018**

**Attendance:**

**Park Board:** Terry Copeland, Mike Hanna, Robbie Tubbs, George Mitchell, Dave Thurman and Janette Guenther

**Staff:** Dave Turner, Ron Fowler and Mary Ann McCormick

The meeting was held at the Rice-Tremonti House. A quorum was declared present and the meeting was called to order. Robbie Tubbs made a motion to approve minutes from March 19, 2018 meeting. Motion was seconded and passed.

**Reports of Officers:**

President – we will have park board elections at the May meeting.

Vice President – no report

**Reports of Standing & Special Committees:**

**Personnel** – we received approximately 45- 50 resumes for Park Director. We will be interviewing 5 candidates and then narrow down to two and then present them to park board.

**Finance** – no report

**Program** - no report

**Buildings & Grounds** – no report

**Rice-Tremonti** – they have had several rentals in March. They have received a \$5000 grant from Steve Noel. Dave Thurman thanked Barb Schlapia for all her work on the rentals.

**Staff Reports:**

Interim Director – a written report was distributed

Superintendent of Parks – a written report was distributed

**New Business:**

1. Leigh Elmore and Barb Schlapia from Rice-Tremonti gave us an update on the house with painting and window renovations.
2. Mike Hanna made a motion to purchase a 2019 Ford F-350 1-ton 4 x 4 through the Missouri Department of Transportation Bid Co-op #RFB 3-17015TV for a cost not to exceed \$50,000 to be purchased from Shawnee Mission Ford and the dump body and related equipment purchased through Knapheide Truck Equipment. George Mitchell seconded and the motion passed. We will liquidate the old truck for best value.
3. Mike Hanna made a motion to hire a temporary Secretary up to 25 hours per week thru Stivers for April – June.. Dave Thurman seconded and the motion passed.
4. Southwood Park Trail scheduled to begin work on September 11, 2018. Will hire Hoy Excavating to do dirt work for project. Easement for Homer & Katie Radford

at 9601 E. 82<sup>nd</sup> Terr, Raytown, MO property has been signed by Radfords and Mayor. BOA approval needed 4/17/18.

5. Sales Tax Election update – need to get a committee together starting in May to start working on the sales tax whether we go with ¼ cent or 3/8 cent, etc.
6. Notice is hereby given that the Park Board may conduct a closed session, pursuant to the following statutory provisions: 610.021(2) Leasing, purchase or sale of real estate by public government body, etc. and 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information relating to the performance or merit of an individual employee is discussed or recorded. Robbie Tubbs made a motion to go into closed session. Janette Guenther seconded and by a show of hands, all in attendance the motion passed.
7. Mike Hanna made a motion to adjourn closed session. George Mitchell seconded and by a show of hands, all in attendance the motion passed.
8. Robbie Tubbs made a motion to adjourn. Dave Thurman seconded and motion passed.