

**Raytown Park Board
Minutes
August 20, 2018**

Attendance:

Park Board: Chris Rathbone, Mike Hanna, Dave Thurman, Robbie Tubbs, George Mitchell, Brian Morris, Janette Guenther, Terry Copeland and Loretha Hayden.

Staff: Dave Turner, Ron Fowler, Angelique Zadrozny and Mary Ann McCormick

A quorum was declared present and the meeting was called to order. The minutes from July 16, 2018 were approved as written.

Report of Officers:

President: Chris Rathbone reported he went to the Raytown Historical Society grand reopening, sat in on Finance Committee meeting at BOA to review budget for FY2018-19. Chris will meet with Mayor to discuss MOU.

Vice President: Dave Thurman reported that the Lee's Summit Tribune has now added a page to their newspaper about Raytown news. You can go on-line and look at it also, www.lstribune.net.

Report of Standing and Special Committees:

Personnel – no report

Finance – Terry Copeland expects us to be under budget for this fiscal year.

Program – Robbie would like to have a Program Committee meeting to look at our Fee Schedule for next year.

Buildings & Grounds – no report

Rice-Tremonti - \$1000 rentals in June and July, construction scheduled for spring 2019 to repair front porch on North side and raise roof. Fall Festival – 9/30 2-6 pm.

Staff Reports:

Director – Brad Taylor Inc. is our current mowing contractor and they have not fulfilled their contract and we are cancelling it as of 8/15/18. We are now going to go with Infinity Building Services who was the second bidder. We will be taking this to the BOA on 8/21/18 for approval. The BMX track is still working on getting credit cards at the track and getting their tax exempt status.

Superintendent of Parks – a written report was distributed.

Recreation – a written report was distributed

New Business:

1. Camera bids were received on August 9th and we had two bidders. The low bidder was Kenton Brothers with a bid of \$24,434.04. BOA approved the contract for \$26,877.44 which is \$24,434.04 plus 10%. We will need to transfer money into Park Improvements for Annual Service Agreement.
2. BOA Finance Committee met and changed our budget. They don't think we will need \$50,000 for the election so we need to lower it and then put some of that money into GPS for our trucks. Robbie Tubbs made a motion to add GPS into

the budget. Loretha Hayden seconded and the motion passed. Mike Hanna made a motion to approve \$32,000 for elections and \$1500 maintenance for GPS. Brian Morris seconded and the motion passed. There is \$2510 in this year's budget for GPS. Board gave Dave approval to get the GPS in the trucks as ASAP. 8/21/18 – Update – Dave called Jeff in Public Works to get the GPS system ordered for Parks. Jeff said that City has not decided on which GPS to use so there is nothing to do at this time.

3. Sales tax update – Park Board would like Dave to update the list of projects that we would consider for the sales tax election and have that ready for the September meeting.
4. MOU – Brian Morris made a motion to strike Paragraph B and tweak the budget wording in Paragraph A in the MOU and have Chris Rathbone meet with Mayor to discuss. Dave Thurman seconded and motion passed.
5. Mike Hanna made a motion to enter into closed session pursuant to Missouri Statute 610.021(2) Leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration thereof. George Mitchell seconded and by a show of hands – Chris Rathbone, Mike Hanna, Dave Thurman, Robbie Tubbs, George Mitchell, Brian Morris, Janette Guenther, Terry Copeland and Loretha Hayden passed the motion.
6. Mike Hanna made a motion to adjourn closed session. Janette Guenther seconded and by a show of hands - Chris Rathbone, Mike Hanna, Dave Thurman, Robbie Tubbs, George Mitchell, Brian Morris, Janette Guenther, Terry Copeland and Loretha Hayden passed the motion.
7. Mike Hanna made a motion to adjourn the meeting. George Mitchell seconded and the motion passed.