

**CITY OF GREENWOOD
BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, JANUARY 8, 2019 – 7:00 P.M.
CITY HALL
709 W. MAIN STREET, GREENWOOD, MO
AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. MOTIONS
 - A. Motion approving the minutes of the December 26, 2018 Board of Alderman meeting.
 - B. Motion approving Bi-monthly payables.
- VI. RESOLUTIONS
 - A. Motion approving Resolution R2019-01:
A RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH THORNE AND SON ASPHALT PAVING COMPANY RELATED TO THE 20TH AVENUE AND ELM STREET IMPROVEMENT PROJECT
 - B. Motion approving Resolution R2019-02:
A RESOLUTION APPROVING A CONSULTING SERVICES AGREEMENT WITH CAPITOL ADVOCATES, LLC
- VII. ORDINANCES
- VIII. DEPARTMENT REPORTS
 - A. PARK BOARD
 - B. PUBLIC WORKS
 - C. POLICE DEPARTMENT
 - D. ADMINISTRATION
- IX. PUBLIC COMMENTS

X. MOTION TO ENTER CLOSED SESSION PURSUANT TO MISSOURI STATUTES 610.021.1, 610.021.2, 610.021.3, 610.021.11, 610.021.12 AND 610.021.13, AND THAT THE RECORD BE CLOSED

XI. ADJOURNMENT

**CITY OF GREENWOOD, MISSOURI
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
709 W. MAIN STREET, GREENWOOD, MO.
WEDNESDAY, DECEMBER 26, 2018**

CALL TO ORDER: Mayor Weaver called the meeting to order at 6:59 P.M.

PLEDGE OF ALLEGIANCE: Led by Mayor Weaver.

ROLL CALL:

Present: Mayor Levi Weaver, Aldermen Scott Lamaster, Diane Orsita, Marvin Megee, and Kyron McClure.

STAFF PRESENT:

Amanda Himes, Finance Director; Paul Campo, City Attorney; and Dot Watkins, City Clerk.

APPROVAL OF THE AGENDA:

A. Alderman Lamaster moved to approve the agenda. Seconded by Alderman Orsita. All members present voted in favor. Motion passed.

MOTIONS:

A. Alderman Lamaster moved to approve the minutes of the December 11, 2018 Board of Aldermen meeting. Alderman McClure seconded the motion. All members present voted in favor. Motion passed.

B. Alderman Lamaster moved to approve the bi-monthly payables. Alderman McClure seconded the motion. All members present voted in favor. Motion passed.

At 7:01 p.m. Alderman Megee moved to enter closed session pursuant to Missouri Statutes 610.021.1, 610.021.3, and 610.021.12, and that the record be closed. Seconded by Alderman McClure.

The Aldermen were polled and the following vote recorded:

Alderman Lamaster: Yes

Alderman McClure: Yes

Alderman Megee: Yes

Alderman Orsita: Yes

ADJOURNMENT:

Being no further business the meeting adjourned at 8:40 p.m.



Dot Watkins, City Clerk