

**CITY OF GREENWOOD
BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, JANUARY 22, 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 January 8, 2019 Board of Alderman meeting.
 - B. Motion approving Bi-monthly payables.
 - C. Motion to approve one (1) part-time seasonal person to drag and stripe the baseball fields at minimum wage (\$8.60 an hour) during baseball season for the Parks & Recreation.
 - D. Motion to approve repairs to police car #107, 2014 Dodge Charger, by Lee's Summit Dodge, to replace the radiator in the amount of \$1,015.90.
- VI. RESOLUTIONS
 - A. Motion approving Resolution R2019-03:
A RESOLUTION APPROVING AN INTER-FUND LOAN FOR PAYMENT OF FIRE AND AMBULANCE SERVICE WITH THE CITY OF LEE'S SUMMIT.
 - B. Motion approving Resolution R2019-04:
A RESOLUTION APPROVING A PROPOSAL FOR PROFESSIONAL AUDITING SERVICES BETWEEN THE CITY OF GREENWOOD AND WESTBROOK & CO., P.C. TO AUDIT THE FINANCIAL STATEMENTS OF THE CITY FOR FISCAL YEARS ENDING JUNE 30, 2019, 2020 AND 2021.
 - C. Motion approving Resolution R2019-05:
A RESOLUTION APPROVING PARK AND RECREATION EXPENSES.
- 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.
TUESDAY, JANUARY 8, 2019**

CALL TO ORDER: Mayor Weaver called the meeting to order at 7:00 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:

Captain Steve Hawkins; Travis Walker, Public Works Director; 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 McClure. All members present voted in favor. Motion passed.

MOTIONS:

A. Alderman Lamaster moved to approve the minutes of the December 26, 2018 Board of Aldermen meeting. Alderman Orsita 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.

RESOLUTIONS:

A. Motion approving Resolution R2019-01:

A RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH THORNE AND SONE ASPHALT PAVING COMPANY RELATED TO THE 20TH AVENUE AND ELM STREET IMPROVEMENT PROJECT.

Alderman McClure moved to approve Resolution R2019-01. Alderman Orsita seconded the motion. There was discussion of the company being in violation of the contract due to timing and days working on the project. Resolution failed, no votes were recorded.

Alderman Lamaster moved to have the city attorney issue an addendum to the contract with Thorne and Sons with the change order for dates of completion. Alderman Megee seconded the motion. All members present voted in favor. Motion passed.

B. Motion approving Resolution R2019-02:

A RESOLUTION APPROVING A CONSULTING SERVICES AGREEMENT WITH CAPITOL ADVOCATES, LLC.

Alderman Orsita moved to approve Resolution R2019-02. Alderman McClure seconded the motion. All members present voted in favor. Motion passed.

DEPARTMENT REPORTS:

- **Park Board**-Brian Maday, Park Board President, reported the 2019 Event Dates have been established and will be noted in the Park Board minutes. Some locations for events are being confirmed. He added that baseball sign-ups will begin next week. T-ball will be \$125.00, Baseball will be \$140.00, and High School wooden bat league will be \$150.00. He announced new officers for the Park Board. President, Toni Crawford; Tina Shipman, Vice President; Brittany Force, Secretary; Matt Flax, Treasurer.
- **Toni Crawford**, Park Board President, said there was a piece of playground equipment for auction that she would like to bid on. **Alderman Megee moved to authorize the Park Board to spend up to \$500.00 for playground equipment.** Alderman Orsita seconded the motion. All members present voted in favor. Motion passed. She then also announced the board was working on developing a Father-Daughter dance. Mrs. Crawford added there is a need for baseball software scheduling program at a cost of \$100.00. **Alderman Lamaster moved to approve the park to purchase baseball software scheduling program in the amount of \$100.00.** Alderman Megee seconded the motion. All members present voted in favor.
- **Public Works**-No report
- **Police**-No report
- **Administration**-City offices will be closed Monday, January 21st for Dr. Martin Luther King Jr. Day.
- **Finance Director, Amanda Himes**, reported the Lee's Summit Fire & Ambulance bill has been received. An inter-fund loan will be required to pay the bill and it was estimated the amount would be around \$40,000.00. A resolution will be presented at the next meeting for consideration.

At 7:58 p.m. Alderman Megee moved to enter closed session pursuant to Missouri Statutes 610.021.1, 610.021.3, 610.021.12, and 610.021.13 and that the record be closed. Seconded by Alderman Orsita.

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 9:07 p.m.

Dot Watkins
Dot Watkins, City Clerk