

**CITY OF GREENWOOD
BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, FEBRUARY 12, 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 22, 2019 Board of Alderman meeting.
 - B. Motion approving Bi-monthly payables.
- VI. DISCUSSION
 - A. DISCUSSION OF REQUEST FOR PROPOSALS FOR TEMPORARY FIREWORKS STAND.
- VII. RESOLUTIONS
 - A. Motion approving Resolution R2019-06:
A RESOLUTION APPOINTING KEVIN GLASER AS A MEMBER TO THE BOARD OF ZONING ADJUSTMENT.
 - B. Motion approving Resolution R2019-07:
A RESOLUTION REAPPOINTING ROBB LOVE TO THE PLANNING COMMISSION.
 - C. Motion approving Resolution R2019-08:
A RESOLUTION APPROVING A LEASE EXTENSION AGREEMENT WITH SUMNER ONE FOR TWO COPIERS.
 - D. Motion approving Resolution R2019-09:
A RESOLUTION APPROVING PARKS AND RECREATION EXPENSES.

VIII. ORDINANCES

IX. DEPARTMENT REPORTS

- A. PARK BOARD
- B. PUBLIC WORKS
- C. POLICE DEPARTMENT
- D. ADMINISTRATION

X. PUBLIC COMMENTS

XI. ADJOURNMENT

**CITY OF GREENWOOD, MISSOURI
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
709 W. MAIN STREET, GREENWOOD, MO.
TUESDAY, JANUARY 22, 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:

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 Orsita. All members present voted in favor. Motion passed.

MOTIONS:

A. Alderman Lamaster moved to approve the minutes of the January 8, 2019 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.

C. Alderman McClure moved 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 and Recreation. Alderman Orsita seconded the motion. After some discussion on the wage Alderman McClure rescinded his motion and made a new motion. **Alderman McClure moved to approve one (1) part-time seasonal person to drag and stripe the baseball fields at a wage up to \$10.00 an hour during baseball season for the Parks and Recreation.** Alderman Lamaster seconded the motion. All members present voted in favor. Motion passed.

D. Alderman Orsita moved 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. Alderman McClure seconded the motion. **Alderman Orsita amended the 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 and to include a key fob for the chief's not to exceed \$300.00. Alderman McClure seconded the motion. The following vote was recorded: Ayes: 3, Aldermen Megee, McClure, and Orsita. Noes: 1, Alderman Lamaster. Motion passed.

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.

Alderman Lamaster moved to approve Resolution R2019-03. Alderman Megee seconded the motion. There was discussion of which fund to take the money out of for the shortfall. **Alderman Lamaster moved to amend the resolution from the Sewer Fund to the General Fund.** Alderman Megee seconded the motion. All members present voted in favor. Amendment passed. Approval of Resolution R2019-03 as amended was voted on and all members present voted in favor. Resolution passed.

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.

Alderman Orsita moved to approve Resolution R2019-04. Alderman Megee seconded the motion. The following vote was recorded: Ayes: 2, Aldermen Orsita and McClure. Noes: 2, Aldermen Lamaster and Megee. Mayor Weaver voted yes to break the tie. Abstain: None. Resolution passed.

C. Motion approving Resolution R2019-05:

A RESOLUTION APPROVING PARK AND RECREATION EXPENSES.

Alderman Lamaster moved to approve Resolution R2019-05. Alderman McClure seconded the motion. All members voted in favor. Resolution passed.

DEPARTMENT REPORTS:

- **Park Board**-Toni Crawford, Park Board President, reported baseball sign ups began January 15, 2019 and will end on February 25, 2019. All sign-ups are online. T-ball is \$105.00, Baseball is \$125.00, and Wooden Bat League baseball is \$140.00. If you sign up to coach you are required to pay \$13.00 towards the background check. Sponsorship deadlines are April 1st for banners if you want your banner up before baseball season. February 4th is the next Park Board meeting. The Girl Scouts will be doing a presentation for earning specific badges. The Girl Scouts would like to do some service projects for the parks. Dan Long Real Estate is offering to have a dumpster after the garage sale weekend on June 1st again this year, will benefit the Lee's Summit Social services. Student volunteers are encouraged to

contact the Parks for community service projects to help with events. Alderman Megee made a request to consider putting Porta Potties at the practice field at Chestnut and Allendale Lake Road.

- **Public Works-Travis Walker**

- Tested the generator last week but found it was not sufficient, there is a need for a license electrician to come in and give an estimate for updating the electrical box and the size of generator needed. **Alderman Megee moved that the city hire an electrician that will give the Mayor and Travis Walker the authority to work with the electrician to address the issue of power outages at city hall, public works, and police department and they bring back information on how to solve this issue of power outages with generator power.** Alderman Orsita seconded the motion. **Alderman Megee amended his motion to add the public works buildings.** Alderman Orsita seconded the motion. All members present voted in favor of the motion as amended.
- Two locks were broken at the restrooms at Hitt Park. He recommended having a lock smith come out and fix the locks. **Alderman McClure moved to approve Travis to work with a lock smith and give him the authority to fix the locks within his spending authority.** Alderman Orsita seconded the motion. All members voted in favor.
- Vandalism of playground equipment at the parks, Freedom and Hitt Park.
- Snow removal during the last snow event went well.
- Alderman Lamaster mentioned a pot hole on Birch and the street needs some repair.
- Alderman Lamaster asked if emergency snow routes had been identified. Mr. Walker said they had and they are listed in the city code book; however no signs were ever posted. The costs for all the signs needed will have to be budgeted in the next fiscal year.
- Alderman Lamaster addressed the street maintenance and suggested Mr. Walker start working on a street maintenance program.

- **Police-No report**

- **Administration-Dot Watkins, City Clerk, announced candidate filing closed January 15, 2019. Ward 1 candidate: Maleda Babiarz; Ward 2 candidates: Shane Freeman, Nathan Cook, and Scott Lamaster.**
- Alderman Megee asked if Alderman McClure would contact a metal fabricator to see about the cost to build and install a handicap swing for the park.

At 7:52 p.m. Alderman McClure moved to enter closed session pursuant to Missouri Statutes 610.021.1, 610.021.2, 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 9:12 p.m.



Dot Watkins, City Clerk