

**CITY OF GREENWOOD
BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, FEBRUARY 26, 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 February 12, 2019 Board of Alderman meeting.
 - B. Motion approving Bi-monthly payables.
- VI. RESOLUTIONS
 - A. Motion approving Resolution R2019-10:
A RESOLUTION APPOINTING HILARY MUEHLBERGER TO THE PARK AND RECREATION BOARD
- 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, FEBRUARY 12, 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:

Lt. Aaron Fordham, Police Department; Travis Walker, Public Works Director; Amanda Himes, Finance Director; and Dot Watkins, City Clerk.

APPROVAL OF THE AGENDA:

A. Alderman Lamaster moved to approve the agenda and add closed session at the end of the meeting. Seconded by Alderman Orsita. All members present voted in favor. Motion passed.

MOTIONS:

A. Alderman Lamaster moved to approve the minutes of the January 22, 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.

DISCUSSION:

A. Discussion of request for proposals for temporary fireworks stand.

No additional recommendations were made to the Request for Proposal (RFP) presented. Thirty days was decided for sealed proposals to be received.

RESOLUTIONS:

A. Motion approving Resolution R2019-06:

A RESOLUTION APPOINTING KEVIN GLASER AS A MEMBER TO THE BOARD OF ZONING ADJUSTMENT.

Alderman Orsita moved to approve Resolution R2019-06. Alderman Lamaster seconded the motion. All members present voted in favor. Resolution passed.

B. Motion approving Resolution R2019-07:

A RESOLUTION REAPPOINTING ROBB LOVE TO THE PLANNING COMMISSION.

Alderman McClure moved to approve Resolution R2019-07. Alderman Orsita seconded the motion. The following vote was recorded: Ayes: 3, Aldermen Orsita, Lamaster, and McClure. Noes: 0, None. Abstain: 1, Alderman Megee. Resolution passed.

C. Motion approving Resolution R2019-08:

A RESOLUTION APPROVING A LEASE EXTENSION AGREEMENT WITH SUMNER ONE FOR TWO COPIERS.

Alderman McClure moved to approve Resolution R2019-08. Alderman Orsita seconded the motion. All members voted in favor. Resolution passed.

D. Motion approving Resolution R2019-09:

A RESOLUTION APPROVING PARKS AND RECREATION EXPENSES.

Alderman Orsita moved to approving Resolution R2019-09. Alderman McClure seconded the motion. All members voted in favor. Resolution passed.

DEPARTMENT REPORTS:

- **Park Board**-Toni Crawford, Park Board President, reported on the Girl Scout Silver Award project presented to the Park Board from Girl Scout Troup 1320. The project is to beautify the Allendale Lake Meadows Park by adding two (2) benches, stand for doggie waste bags, fence around the drain culvert, bird houses, plant flowers and bushes according to what their budget will allow. The Park Board voted to give them \$100 to start working on bird houses. The Park Board also agreed to try and match dollar for dollar towards their service projects.
 - Next event is the Easter Eggstravaganza, April 13th at 11:00 A.M. Volunteers will be stuffing the eggs.
 - Movies in the Park-working on choosing the movies for this year. First Saturday of the month starting in June.
 - Have chosen a 4th movie this year-Saturday, September 7th, Wizard of Oz in honor of their 80th Anniversary, costume contest and other fun activities.
 - Continue to work on a Father-Daughter dance.
 - Baseball online registration ends February 25th.
 - Working on Freedom Festival, searching for a carnival this year instead of renting inflatables.
 - Woodland Elementary has asked for an auction item for their PTA carnival silent auction. The Board is working on a traveling placard that can be auctioned and go between Greenwood Elementary and Woodland Elementary.

- **Public Works-Travis Walker**
 - The last snow/ice removal went well. No trucks were down.
 - Will be working on pot holes when the weather permits.
 - Has contacted MoDOT regarding pot holes on 150 Highway.
 - There was discussion of the salt bin not being adequate for the city when there are multiple snow/ice events back to back. The Public Works Director was asked to research options for increasing the size of the salt bin and bring additional options back to the Board.

- **Police-Lt. Aaron Fordham** presented the police report. The report is attached and made part of these minutes. There was discussion regarding ordering a police car and accessories needed. Discussion of moving older radar units into the newer car. Discussion of removing cages in the cars. **Alderman Megee moved to authorize the Mayor and Lt. Fordham to move forward on the purchase of a 2019 Dodge Charger police car with advance payment method and that \$9,445.00 is appropriated for accessories.** Alderman McClure seconded the motion. All members present voted in favor. Motion passed.

- The Missouri LAGERS retirement system was discussed as an additional benefit to city employees. This would be a great asset to the city's employee benefit program and possibly increase longevity of employees. **Alderman Lamaster moved to authorize a cost study for the LAGERS program in the amount of \$750.00.** Alderman McClure seconded the motion. The following votes were recorded: Ayes: 3, Alderman Lamaster, Orsita, McClure. Noes: 1, Alderman Megee. Abstain: 0, None. Motion passed.

- **Administration-Dot Watkins, City Clerk,** requested approval for expenses to attend the City Clerk Spring Institute, March 12th through 14th. She also requested that Amanda Himes, Finance Director, attend this conference for educational purposes. **Alderman McClure moved to approve \$700.00 in expenses for the conference.** Alderman Orsita seconded the motion. All members present voted in favor.
 - The next Board of Aldermen meeting is February 26th. Mrs. Watkins informed the Board she will be on vacation that week.
 - President's Day is Monday, February 18th and city offices will be closed.
 - The last day to register to vote for the April 2nd election is Wednesday, March 6th.

- Alderman Megee acknowledged Amanda Himes, Finance Director, for her work on keeping the budget on track.

At 8:00 p.m. Alderman McClure moved to enter closed session pursuant to Missouri Statutes 610.021.1, 610.021.2, 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 8:55 p.m.



Dot Watkins, City Clerk



GREENWOOD POLICE DEPARTMENT

**709 West Main Street
Greenwood, MO 64034
www.greenwoodmo.com**

Phone (816) 537-5020

Fax (816) 536-5632

Date: February 11, 2019

To: Mayor Weaver, Board of Aldermen

From: Greenwood Police Department

Reference: Department Informational Report

We have experienced some inclement weather over the past few weeks, but we are pleased to report there have been minimal incidents involving motor vehicles. The Greenwood Police Departments quick response and professional approach, have lessened the severity of the incidents. Our police clerk has received additional training on Uniform Crime Reporting last Saturday. She will be further equipped to submit the reports in a timely manner with a high level of accuracy. Additionally, Officer Murry and Officer Tatum will attend a Child Death Investigator's course on February 25-26, 2019.

I am coordinating a Prescription Drug Take Back with the United States Drug Enforcement Agency for sometime in late April 2019. This will most likely be held at Greenwood City Hall. This is in an effort to have a safe drop off location for the public, effectively help remove unwanted drugs for public safety and keep them out of the hands of children. As the details are worked out, promotional material will be distributed and information will be made available on the city and police department websites. We have been contacted by our friends at the Fellowship of Greenwood Church to assist them in their Day of Service on May 4, 2019. They are planning a community event for citizens who might find themselves in need of an oil change, haircut and various other needs. Our newest member of the Greenwood PD, Officer Grabmiller, will be involved in a child safety seat installation at the event as well.

We currently have \$11,500 budgeted this fiscal year for a new car purchase. We would like to move forward with ordering the car because of the amount of time it takes to actually get the car in service. At this time, we are looking at a car purchase price of \$29,653 and an additional \$9,445 in accessories to make it street ready. We found that the accessories, radio, radar unit and dashcam were not included in this fiscal year's budget, but we do have the option of deferred payments for the purchase of the car so we could pay for the accessories with the budgeted \$11,500 this fiscal year and have the three lease payments of \$11,523.38 the following budget years.

In closing, I would advise the Board of Aldermen to consider looking at the Missouri LAGERS retirement system for our outstanding city employees. As you all are certainly aware, the moral at the department is very low. All of the members of the police department are putting in a lot of extra hours and trying very hard to maintain operations and all functions for the citizens of Greenwood. We are very minimally staffed, but the daily requirements are as much as ever and even more most times. There are certain steps that can be taken to minimize the loss of our very valuable officers, as they have proven countless times as tremendous assets for the great citizens of Greenwood. Additionally, I would like to convey to the citizens and the board, our absolute gratitude for all of the support and encouragement we receive on a daily basis.

Thank you,
Lieutenant A. Fordham