

**CITY OF GREENWOOD
BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, APRIL 9, 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 March 26, 2019 Board of Alderman meeting.
 - B. Motion approving Bi-monthly payables.
- VI. RESOLUTIONS
 - A. Motion approving Resolution R2019-13:
A RESOLUTION APPROVING AN AGREEMENT WITH FUN SERVICES OF K.C., LLC FOR CARNIVAL EQUIPMENT FOR FREEDOM FESTIVAL
 - B. Motion approving Resolution R2019-14:
A RESOLUTION APPROVING PARK AND RECREATION EXPENSES.
 - C. Motion approving Resolution R2019-15:
A RESOLUTION APPROVING A LICENSE AGREEMENT WITH CHRISTOPHER B. SHARP AND CSHARP LLC IN CONNECTION WITH THE SALE OF FIREWORKS.
 - D. Motion approving Resolution R2019-16:
A RESOLUTION APPROVING A LICENSE AGREEMENT WITH MATTHEW S. PRESTON IN CONNECTION WITH THE SALE OF FIREWORKS.
- VII. ORDINANCES
 - A. Motion approving both readings of Bill No. 2019-01:
AN ORDINANCE DESIGNATING AN INTERIM CITY PROSECUTOR.

VIII. DEPARTMENT REPORTS

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

IX. 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

X. ADJOURNMENT

**CITY OF GREENWOOD, MISSOURI
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
709 W. MAIN STREET, GREENWOOD, MO.
TUESDAY, MARCH 26, 2019**

CALL TO ORDER: Mayor Pro Tem McClure called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE: Led by Mayor Pro Tem McClure.

ROLL CALL:

Present: Mayor Pro Tem Kyron McClure, Aldermen Scott Lamaster, Diane Orsita, Marvin Megee.

Absent: Mayor Levi Weaver

STAFF PRESENT:

Acting Chief Lamont Tatum, Police Department; Travis Walker, Public Works Director; Amanda Himes, Finance Director; Dot Watkins, City Clerk; and Paul Campo, City Attorney.

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 March 12, 2019 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 Orsita seconded the motion. There was discussion of the body camera repair cost. Staff is working on quotes for replacing the current body cameras because of age and technology improvements. All members present voted in favor. Motion passed.

DISCUSSION:

A. Discussion of fireworks stand proposals received for property located at 2202 W. Main Street.

Two proposals were received. Matt Preston's proposal is for \$3,250.00 lot rental, plus 12% of the gross income above \$25,000.00. Chris Sharp's proposal is for \$3,500.00 lot rental with an option for a three (3) year lease agreement and lot rental for 2019 of \$4,000.00, 2020: \$4,500.00 rental, and 2021: \$5,000.00 rental. The three (3) year lease agreement would not work for that

property since the lot could be purchased. The options were discussed. Staff will bring to the next meeting two resolutions for consideration by the Board of Aldermen.

RESOLUTIONS:

A. Motion approving Resolution R2019-12:

A RESOLUTION ESTIMATING 2019 PROPERTY TAX LEVY RATES.

Alderman Lamaster moved to approve Resolution R2019-12. Alderman Orsita seconded the motion. All members present voted in favor. Resolution passed.

DEPARTMENT REPORTS:

- **Park Board-Toni Crawford, Park Board President, reported:**
 - Easter Eggstravaganza Saturday, April 13th 11:00 a.m., Hitt Park.
 - Baseball Update:
 - Coaches Meeting last Saturday
 - 18 / T-Ball teams
 - 8 / 1st - 2nd grade teams
 - 5 / 3rd - 4th grade teams
 - 4 / 5th - 6th grade teams
 - 3 / 7th - 8th grade teams
 - Girls softball has been moved to Lee's Summit league
 - Working on final quotes for baseball expenses.
 - Teams practice schedules are being finalized. Parents should receive calls/emails from coaches by the end of the week.
 - Coaches can pick up equipment Wednesday & Thursday this week from 5:30 p.m. to 7:00 p.m. at Hitt Park concession stand area.
 - Welcome to staff: Bob, Baseball Field Maintenance; Dayna, Sports Assistant, to the team.
 - Tractor used for field maintenance needs a new battery.

Alderman Lamaster moved to approve purchasing a battery replacement for the park tractor in an amount not to exceed \$100.00. Alderman Orsita seconded the motion. All members present voted in favor. Motion passed.

- Freedom Fest & Fall Fest planning are under way. Checking into vendor for the beer tent and looking for a sponsor for a cooling tent.
- 2nd Annual Donate to Dump, sponsored by Dan Long Real Estate, to be held June 1st 2019. This is held in conjunction with the Greenwood Garage Sale weekend. They are looking for a few vendors for that day. Additional information will be presented later.
- June 1st is the first Movies in the Park night. The movie is Mary Poppins Returns.
- Girls' softball will be incorporated into the Lee's Summit program.
- Special Thanks to Mitch, Travis and Public Works for their work on the Park Grandstand. It looks amazing.

- **Public Works-Travis Walker**
 - Staff worked on repairing the Grandstand for the park events.
 - They have used 10 tons of asphalt repairing pot holes.
 - Staff has worked on picking up trash from all the high winds.
 - Will be working on cleaning out storm boxes.
 - Getting mowers ready for the season.
 - Working on getting estimates for equipment/trucks for the next budget year.
 - Contractors are waiting for no rain in the forecast to start and finish the 20th Ave. street project.

- **Police-Acting Chief Lamont Tatum**
 - Car 105 has an air bag issue, it is out of warranty but Dodge will be fixing it at no charge.
 - He and Mayor Weaver met with store owners from the Antique District regarding the parking issue. There is an Auction this weekend and additional large events coming up. The plan is to block off 6th Street. The school has approved using their lot for additional parking. The owners have agreed to hire off duty officers to help with the large events.

- **Administration-Dot Watkins, City Clerk**
 - The Whelen Warning Siren located at Allendale Lake Road needs to have the batteries replaced. They are at the end of their battery life. A quote was received by Outdoor Warning Consulting of \$1,100.00 to replace the batteries.

Alderman Megee moved to approve \$1,100.00 for the purchase of batteries for the tornado warning siren and that a resolution is placed on the April 23rd agenda for the maintenance agreement. Alderman Orsita seconded the motion. The following vote was recorded: Ayes: 3, Aldermen Orsita, McClure, and Megee. Noes: 1, Alderman Lamaster. Motion passed.

- Outdoor Warning Consulting is suggesting an annual maintenance agreement for the Whelen outdoor warning system at \$400.00 per visit. This will be brought back to the Board at a later date for consideration.
- April 2nd is Election Day. Polls are open from 6:00 a.m. to 7:00 p.m.
- Alderman Megee suggested bringing up the trash contract RFP for discussion at the next meeting.

At 8:07 p.m. Alderman Megee moved to enter closed session pursuant to Missouri Statutes 610.021.1, 610.021.2, 610.021.3, 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 9:25 p.m.



Dot Watkins, City Clerk