

**CITY OF GREENWOOD
BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, MAY 28, 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 May 14, 2019 Board of Aldermen meeting and the May 16, 2019 Board of Aldermen special meeting.
 - B. Motion approving Bi-monthly payables.
 - C. Motion to approve a quote from The Wilson Group to replace the flooring in specific areas in the City Hall first floor in the amount of \$3,305.00.
 - D. Motion to approve ordering a Police vehicle from Olathe Ford in the amount of \$35,787.00.
- VI. DISCUSSION
 - A. DISCUSSION OF CREATING TWO COMMITTEES HISTORICAL COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE.
- VII. RESOLUTIONS
 - A. Motion approving Resolution R2019-29
A RESOLUTION APPROVING 2019-2020 HEALTH PLAN AND CONTRIBUTION AMOUNTS.
 - B. Motion approving Resolution R2019-30:
A RESOLUTION APPROVING PARK AND RECREATION EXPENSES.
 - C. Motion approving Resolution R2019-31:
A RESOLUTION APPOINTING MOLLY JOHNS TO THE PARK AND RECREATION BOARD.

Copies of proposed ordinances and resolutions are available for public inspection at the City Clerk's Office, 709 W. Main St., Greenwood, MO. 64034.

D. Motion approving Resolution R2019-32:
A RESOLUTION APPROVING THE FORGIVENESS OF AN INTER-FUND LOAN.

E. Motion approving Resolution R2019-33:
A RESOLUTION REPEALING RESOLUTION 2017-38 REGARDING THE
CONSENT AGENDA

VIII. ORDINANCE

A. Motion approving first and second reading of Bill No. 2019-04:
AN ORDINANCE AMENDING SECTION 110.040 OF THE CITY CODE
REGARDING COMPENSATION.

IX. DEPARTMENT REPORTS

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

X. PUBLIC COMMENTS

XI. 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

XII. ADJOURNMENT

**CITY OF GREENWOOD, MISSOURI
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
709 W. MAIN STREET, GREENWOOD, MO.
TUESDAY, MAY 14, 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 Weaver, Aldermen Kyron McClure, Maleda Babiarz, Shane Freeman, and Diane Orsita

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 McClure moved to approve the amended agenda. Seconded by Alderwoman Orsita. All members present voted in favor. Motion passed.

Mayor Weaver presented Acting Chief Lamont Tatum a Proclamation for Police Week May 12th to May 18th 2019.

MOTIONS:

- A. Alderman McClure moved to approve the minutes of the April 23, 2019 Board of Aldermen meeting. Alderwoman Orsita seconded the motion. All members present voted in favor. Motion passed.
- B. Alderwoman Orsita moved to approve the bi-monthly payables. Alderwoman Babiarz seconded the motion. All members present voted in favor. Motion passed.
- C. Alderman Freeman moved to approve the purchase of a laptop computer for the Court Department in the amount of \$980.00. Alderwoman Babiarz seconded the motion. All members present voted in favor. Motion passed.

DISCUSSION:

- A. Discussion of reinstating the consent agenda as an item on the Board of Aldermen meeting notice and agenda.

The consent agenda items are considered to be routine and non-debatable and would be enacted by one motion. The consensus was to bring a resolution forward at the next meeting to reinstate the consent agenda item.

- B. Discussion of amending City Code Section 110.040 related to Mayor and Aldermen participation in the City's Health Insurance Program.

There was discussion of removing the option for the Mayor and Aldermen to participate in the City's Health Insurance Program from the City Code. An ordinance will be presented at the next meeting for consideration.

- C. Discussion of creating two committees, Historical Committee and Economic Development Committee.

The Historical Committee would work with longtime residents of the city to help gather information on the history of Greenwood and preserve it.

The Economic Development Committee would involve members from different Boards & committees as well as residents to figure out what the city needs to grow but still keep the small community feeling. The committee would come up with some type of strategic plan. There was discussion of how many members would be on the committees and how long they would serve. Draft ordinances will be presented at the next meeting for additional discussion.

RESOLUTIONS:

- A. Motion approving Resolution R2019-24:

A RESOLUTION TO AUTHORIZE THE TRANSFER OF CERTAIN GREENWOOD CERTIFICATE OF DEPOSITS.

Alderman McClure moved to approve Resolution R2019-24. Alderwoman Orsita seconded the motion. The consensus was to renew the CD in the amount of \$165,000.00 into a bank providing an interest rate of more than 2% for 12 months. And to renew the CD in the amount of \$160,000.00 into a bank providing an interest rate of more than 2% for 24 months. All members present voted in favor. Resolution passed.

- B. Motion approving Resolution R2019-25:

A RESOLUTION APPROVING AN AGREEMENT WITH ENCORE PYROTECHNICS INC. FOR FIREWORKS DISPLAY.

Alderman McClure moved to approve Resolution R2019-25. Alderman Freeman seconded the motion. All members present voted in favor. Resolution passed.

- C. Motion approving Resolution R2019-26:

A RESOLUTION REAPPOINTING BRITTNEY FORCE AND MATTHEW FLAX TO THE PARK AND RECREATION BOARD.

Alderwoman Orsita moved to approve Resolution R2019-26. Alderman McClure seconded the motion. All members present voted in favor. Resolution passed.

D. Motion approving Resolution R2019-27:

A RESOLUTION APPROVING PARK AND RECREATION EXPENSES.

Alderman Freeman moved to approve Resolution R2019-27. Alderman McClure seconded the motion. All members present voted in favor. Resolution passed.

E. Motion approving Resolution R2019-28:

A RESOLUTION DECLARING CERTAIN CITY EQUIPMENT TO BE SURPLUS AND AUTHORIZING THE DISPOSAL THEREOF.

Alderwoman Orsita moved to approve Resolution R2019-28. Alderman Freeman seconded the motion. All members present voted in favor. Resolution passed.

ORDINANCES:

A. Motion approving first and second readings of Bill No. 2019-03:

AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF GREENWOOD, MISSOURI, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY A PROPOSITION FOR THE IMPOSITION OF A PROPERTY TAX LEVY FOR FIRE AND AMBULANCE PURPOSES UPON THE EXPIRATION OF THE EXISTING LEVY; AUTHORIZING THE CITY CLERK TO GIVE NOTICE OF THE ELECTION; AND PRESCRIBING THE FORM OF NOTICE OF THE ELECTION AND THE FORM OF BALLOT TO BE USED THEREAT.

Alderman McClure moved to approve the first and second reading of Bill No. 2019-03. Seconded by Alderman Freeman.

The Aldermen were polled and the following vote recorded:

Alderwoman Babiarz: Yes

Alderman McClure: Yes

Alderman Freeman: Yes

Alderwoman Orsita: Yes

The first and second reading was given by Paul Campo, City Attorney.

Motion for final approval of Bill No. 2019-03: AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF GREENWOOD, MISSOURI, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY A PROPOSITION FOR THE IMPOSITION OF A PROPERTY TAX LEVY FOR FIRE AND AMBULANCE PURPOSES UPON THE EXPIRATION OF THE EXISTING LEVY; AUTHORIZING THE CITY CLERK TO GIVE NOTICE OF THE ELECTION; AND

PRESCRIBING THE FORM OF NOTICE OF THE ELECTION AND THE FORM OF BALLOT TO BE USED THEREAT.

Presented by Alderman McClure, seconded by Alderman Freeman.

The Aldermen were polled and the following vote recorded:

Alderman Babiarz: Yes

Alderman McClure: Yes

Alderman Freeman: Yes

Alderman Orsita: Yes

Bill No. 2019-03 passed as Ordinance 2019-2958.

DEPARTMENT REPORTS:

- **Park Board**-Toni Crawford, Park Board President, reported:
 - Baseball Update:
 - Games have been ongoing, as weather and field conditions permit.
 - Schedules are posted on our website.
 - Call/Download Rainout Line App for weather/game alerts 816-559-7710
 - Baseball pictures were held last week. Legends and staff did a fantastic job.
 - Freedom Fest:
 - A few volunteers still needed, signup is posted on our Facebook Page, or message us.
 - Online registrations are now LIVE on our website for the Fun Run, BBQ Contests, includes a kids BBQ contest, and Car Show.
 - 2nd Annual Donate to Dump, sponsored by Dan Long Real Estate, to be held June 1, 2019.
 - Time scheduled: 11:00 a.m. to 2:00 p.m.
 - List of items to donate and dump are on our Facebook Page Event.
 - First Movie in the Park is June 1st at 7:00 p.m.
 - Movie: Mary Poppins Returns
 - Enjoy games and concessions before the movie.
 - May Park Clean-Up Day, Saturday, May 18th, 9:00 to 11:00 a.m.
 - Meet at Hitt Park to begin
 - Qualifies for Community Service Hours for students.
 - Public Information:
 - Please stay out of the baseball fields during baseball season if you are not scheduled to be there.
 - Reminder to keep all motor-powered vehicles off of the grass areas.
 - Please stay out of the lot North of Hitt Park unless you are dropping off yard brush.
 - There have been problems with kids climbing on the park storage container.
 - Gardens of Greenwood will be planting pumpkins and corn in this area for Fall Fest and we do not want it damaged.

- Car Show at Freedom Fest will have six (6) categories: antiques, classics, trucks, motorcycles, and unique vehicles.
- **Gardens of Greenwood-**
 - The president was not able to attend the meeting tonight and asked for approval of the Community Gardener Agreement that was added to the agenda.

Alderman McClure moved to approve the Community Gardener Agreement for the garden beds. Alderwoman Babiarz seconded the motion. All members present voted in favor. Motion passed.

- **Public Works-**Travis Walker, Public Works Director.
 - Staff is currently working on road repairs and sidewalk repairs.
 - The approach at City Hall along 150 Highway was repaired to alleviate damaging police vehicles.
 - The 20th & Elm Street project should start the end of the week-depending on weather conditions.
 - Will be working on curbs along 20th street in the next few months.
 - Helping Gardens of Greenwood with the path in Sunset Park
- **Police-**Acting Chief Lamont Tatum reported:
 - Requesting approval to switch out the officers duty handguns from the current Springfield 45 handguns to the Glock G45 9mm handguns. The 45's are big and bulky and ammunition costs more. The 9mm handguns are more suitable for what our officers need.

Alderman Freeman moved to approve the police department switch their duty weapons from the Springfield 45's to the Glock 9mm. Alderwoman Orsita seconded the motion. All members present voted in favor. Motion passed.

- **Administration-**Dot Watkins, City Clerk
 - City offices will be closed Monday, May 27th for the Memorial Day Holiday.
 - Budget meeting Thursday, May 16th at 6:30 p.m.
 - May 28th will be the next budget meeting at 6:00 p.m. before the regular board meeting.
 - Currently working on quotes to replace flooring at city hall with money left in the Building & Grounds maintenance budget.
 - Mrs. Watkins announced her retirement effective August 9, 2019.
- Mayor Weaver explained the fire hydrant proposed to assist the Gardens of Greenwood with watering cannot be constructed. Once a fire hydrant is opened it loses pressure and then it is not useable if a fire should happen. It is a safety issue.

Alderman Freeman moved to rescind the motion for a fire hydrant at Sunset Park. Alderman McClure seconded the motion. All members present voted in favor. Motion passed.

- Chris Gautreaux, 1109 Allendale Dr., Greenwood, Missouri, asked the Board to consider amending the ordinance to allow electric scooters and motorized bicycles. Handouts were given to the Board.

At 7:50 p.m. Alderman McClure moved to enter closed session pursuant to Missouri Statutes 610.021.1, 610.021.2, 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 Babiarz: Yes

Alderman McClure: Yes

Alderman Freeman: Yes

Alderman Orsita: Yes

ADJOURNMENT:

Being no further business the meeting adjourned at 9:25 p.m.



Dot Watkins, City Clerk

**CITY OF GREENWOOD, MISSOURI
BOARD OF ALDERMEN
SPECIAL MEETING MINUTES
709 W. MAIN STREET, GREENWOOD, MO.
TUESDAY, MAY 16, 2019**

CALL TO ORDER: Mayor Weaver called the meeting to order at 6:30 P.M.

ROLL CALL:

Present: Mayor Weaver, Aldermen Kyron McClure, Maleda Babiarz, Shane Freeman, and Diane Orsita

STAFF PRESENT:

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

MOTIONS:

Alderman McClure moved to approve hiring Paul Rader as head umpire for the 2019 baseball season. Alderwoman Orsita seconded the motion. After some discussion Alderman McClure amended his motion to add up to \$3,000.00 for salary. Alderwoman Orsita seconded the amended motion. All members present voted in favor. Motion passed.

Alderwoman Babiarz moved to approve waiving the building permit fee for the Boy Scout building the shed for the Gardens of Greenwood. Alderman Freeman seconded the motion. All members present voted in favor. Motion passed.

Being no further business the meeting adjourned at 6:50 p.m. and the Budget Worksession began.

The 2019-2020 proposed budget was reviewed and discussed.

The Finance Director will make some updates on the proposed budget for the next meeting. The budget review will resume on Tuesday, May 28th at 6:00 p.m.

Budget work session adjourned at 10:10 p.m.



Dot Watkins, City Clerk