

**CITY OF GREENWOOD
BOARD OF ALDERMEN
REGULAR MEETING
TUESDAY, JUNE 11, 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. CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion in the form listed below. One motion, non-debatable. Any member of the Board of Aldermen may ask for an item to be taken from the consent agenda for discussion and separate action.

 - A. Motion approving the minutes of the May 28, 2019 Board of Aldermen meeting.
 - B. Motion approving Bi-monthly payables.
 - C. Motion approving Resolution R2019-35:
A RESOLUTION APPROVING PARKS AND RECREATION EXPENSES.
 - D. Motion approving Resolution R2019-36
A RESOLUTION APPROVING AN AGREEMENT WITH MARQUEE – K.C. FOR FREEDOM FESTIVAL EVENT RENTALS
 - E. Motion approving Resolution R2019-38:
A RESOLUTION APPOINTING DANA CRAWFORD TO THE PARK AND RECREATION BOARD.
- VI. PRESENTATION OF LIABILITY AND PROPERTY INSURANCE RENEWAL BY PAUL BARBEE, MIKE KEITH INSURANCE, INC.
 - A. Motion to accept the MOPERM Insurance renewal proposal for 2019 in the amount of \$39,205.00.
- VII. DISCUSSION
 - A. Discussion of the updated police department Standard Operating Procedures. (SOP)

VIII. RESOLUTIONS

A. Motion approving Resolution R2019-34:

A RESOLUTION APPROVING THE PURCHASE OF A 2020 FORD POLICE INTERCEPTOR UTILITY SUV PURSUANT TO A LEASE PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY, LLC

B. Motion approving Resolution R2019-37:

A RESOLUTION APPROVING THE PURCHASE OF BODY CAMERAS FROM WATCH GUARD FOR THE POLICE DEPARTMENT.

IX. ORDINANCE

A. Motion approving first and second reading of Bill No. 2019-05

AN ORDINANCE ADDING SECTION 135.030 TO THE CITY CODE RELATING TO THE ECONOMIC DEVELOPMENT COMMITTEE

X. DEPARTMENT REPORTS

A. PARK BOARD

B. PUBLIC WORKS

C. POLICE DEPARTMENT

D. ADMINISTRATION

XI. PUBLIC COMMENTS

XII. 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

XIII. ADJOURNMENT

**CITY OF GREENWOOD, MISSOURI
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
709 W. MAIN STREET, GREENWOOD, MO.
TUESDAY, MAY 28, 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.

MOTIONS:

A. Alderman Freeman moved to approve the minutes of the May 14, 2019 Board of Aldermen meeting and the May 16, 2019 Board of Aldermen special meeting. Alderwoman Orsita seconded the motion. All members present voted in favor. Motion passed.

B. Alderwoman Orsita moved to approve the bi-monthly payables. Alderman McClure seconded the motion. All members present voted in favor. Motion passed.

C. Alderwoman Orsita moved to approve a quote from the Wilson Group to replace the flooring in specific area in the City Hall first floor in the amount of \$3,305.00. Alderman Freeman seconded the motion. All members present voted in favor. Motion passed.

D. Alderman McClure moved to table until the next meeting the motion to approve ordering a police vehicle in the amount of \$35,787.00. Alderwoman Orsita seconded the motion. All members present voted in favor. Motion passed.

DISCUSSION:

A. Discussion of creating two committees Historical Committee and Economic Development Committee.

There was discussion of the number of members that would be on each committee and terms of office. The Historical Committee; the Mayor suggested only two members would be necessary. A member to gather the information and an assistant to help with documentation of the data and putting in a format for a book or online. These two people could get together at any time to work on putting the information together and wouldn't have to post a meeting. Other options for this committee will be discussed further. The Economic Development Committee; after some discussion, the consensus was to have seven (7) members with 2 year terms. Suggested members for the committee: residents, business owners, other board member from the Planning Commission and the Rock Island Trail Committee. An ordinance will be presented at the next meeting for consideration.

RESOLUTIONS:

A. Motion approving Resolution R2019-29:

A RESOLUTION APPROVING 2019-2020 HEALTH PLAN AND CONTRIBUTION AMOUNTS.

Alderwoman Orsita moved to approve Resolution R2019-29. Alderman McClure seconded the motion. Kent Friend with Bukaty Companies reviewed the new health plans and the change to United Healthcare. Open enrollment will be Monday, June 3, 2019 at 2:30 p.m. All members present voted in favor. Resolution passed.

B. Motion approving Resolution R2019-30:

A RESOLUTION APPROVING PARK AND RECREATION EXPENSES.

Alderman McClure moved to approve Resolution R2019-30. Alderwoman Orsita seconded the motion. There was discussion of the \$1,500.00 cost for the shed. Alderman McClure moved to amend the resolution to approve the park board expenses minus the cost of the shed until the exact plans have been submitted. Seconded by Alderwoman Babiarz. All members present voted in favor. Resolution passed.

C. Motion approving Resolution R2019-31:

A RESOLUTION APPOINTING MOLLY JOHNS TO THE PARK AND RECREATION BOARD.

Alderman McClure moved to approve Resolution R2019-31. Alderwoman Orsita seconded the motion. All members present voted in favor. Resolution passed.

D. Motion approving Resolution R2019-32:

A RESOLUTION APPROVING THE FORGIVENESS OF AN INTER-FUND LOAN.

Alderman Freeman moved to approve Resolution R2019-32. Alderwoman Orsita seconded the motion. All members present voted in favor. Resolution passed.

E. Motion approving Resolution R2019-33:

A RESOLUTION REPEALING RESOLUTION 2017-38 REGARDING THE CONSENT AGENDA.

Alderman McClure moved to approve Resolution R2019-33. Alderwoman Orsita seconded the motion. All members present voted in favor. Resolution passed.

ORDINANCES:

A. Motion approving first and second readings of Bill No. 2019-04:

AN ORDINANCE AMENDING SECTION 110.040 OF THE CITY CODE REGARDING COMPENSATION.

Alderman Freeman moved to approve the first and second reading of Bill No. 2019-04. Seconded by Alderman McClure.

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. 2019-04: AN ORDINANCE AMENDING SECTION 110.040 OF THE CITY CODE REGARDING COMPENSATION.

Presented by Alderman McClure, seconded by Alderwoman Orsita

The Aldermen were polled and the following vote recorded:

Alderwoman Babiarz: Yes

Alderman McClure: Yes

Alderman Freeman: Yes

Alderwoman Orsita: Yes

Bill No. 2019-04 passed as Ordinance 2019-2959.

DEPARTMENT REPORTS:

- **Park Board**-Toni Crawford, Park Board President, was absent, the City Clerk read the parks report:
 - Baseball Update:
 - End of Season Tournaments scheduling has been delayed by rained out games. At this time we anticipate tournaments to start the week of July 8th.
 - We were unable to schedule tournaments in June.
 - If rain continues, Saturday make up games and/or extending the season are possible.
 - 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.
- Fun Run, Saturday June, 29th, begins at Hitt Park at 7:00 a.m., last day to register is May 31st.
- 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.
- **Public Works**-Travis Walker, Public Works Director.
 - The rain has held up many projects they are working on and will get to them when it dries out.
 - If you have a grass complaint or other type of complaint, Mr. Walker asked if they would fill out an action request form at city hall or on the city website online form.
 - The Crown Victoria car will be posted on the GovDeals website soon.
 - Pot holes will be filled when weather permits.
- **Police**-Acting Chief Lamont Tatum reported:
 - Public Works employees picked up some free cubicles for the police department. He thanked them for helping the department.
 - The SOP Manual update was sent out to the Board, he would like some feedback and requested having it approved soon.
 - Staff did an evidence audit and they are waiting on the Judge to approve the disposal of some of the items.
 - He addressed the motor scooter ordinance. They are looking into ordinance language that will fit the community and will present a draft at a later date.
- **Administration**-Dot Watkins, City Clerk
 - At the May 14th meeting the Board approved \$980.00 for a laptop for the court. The Laptop price went up and the court administrator ordered a tablet instead. Accidently 2 tablets were ordered. Mrs. Watkins asked for approval to keep both tablets which would equal \$1,102.68. The request was denied.
 - The Prosecuting Attorney applications are due by May 31, 2019. After the review process the Board will decide which candidates to interview.
 - The Summit Lunch Program will be from June 3rd to August 13th. This is providing sack lunches during the summer for kids. Distributed at Freedom Park and Hitt Park.
 - Board members volunteers still needed: Park Board, Planning Commission and Board of Equalization.
 - Mrs. Watkins asked which meeting they would like to schedule a presentation from LAGERS. The June 25th meeting was recommended.

PUBLIC COMMENTS:

- Jim Dietz, 406 Copeland, Greenwood, Missouri, shared his knowledge Eagle Scout shed project submitted by Conner, who is in his troop. He said the design has changed some and he would have Conner present an itemized list of the costs for the shed.

At 8:02 p.m. Alderman McClure moved to enter closed session pursuant to Missouri Statutes 610.021.1, 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:

Alderwoman Babiarz: Yes

Alderman McClure: Yes

Alderman Freeman: Yes

Alderwoman Orsita: Yes

ADJOURNMENT:

Being no further business the meeting adjourned at 8:35 p.m.



Dot Watkins, City Clerk