

**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