

**CITY OF GREENWOOD, MISSOURI
BOARD OF ALDERMEN
RESCHEDULED REGULAR MEETING MINUTES
709 W. MAIN STREET, GREENWOOD, MO.
THURSDAY, APRIL 11, 2019**

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

PLEDGE OF ALLEGIANCE: Led by Mayor Weaver.

ROLL CALL:

Present: Mayor Weaver, Aldermen Scott Lamaster, Diane Orsita, Marvin Megee.
Absent: Alderman McClure

STAFF PRESENT:

Acting Chief Lamont Tatum, Police Department; 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. Alderman McClure was absent. Motion passed.

MOTIONS:

A. Alderman Lamaster moved to approve the minutes of the March 26, 2019 Board of Aldermen meeting. Alderman Orsita seconded the motion. All members present voted in favor. Alderman McClure was absent. Motion passed.

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

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.

Alderman Lamaster moved to approve Resolution R2019-13. Alderman Orsita seconded the motion. All members present voted in favor. Alderman McClure was absent. Resolution passed.

B. Motion approving Resolution R2019-14:
A RESOLUTION APPROVING PARK AND RECREATION EXPENSES.

Alderman Lamaster moved to approve Resolution R2019-14. Alderman Orsita seconded the motion. **Alderman Lamaster moved to amend Resolution R2019-14 to increase the amount for the baseball coaches' background checks in the amount of \$1,330.00.** Alderman Orsita seconded the motion. All members present voted in favor. Alderman McClure was absent. The final vote was taken on Resolution R2019-14 as amended. All members present voted in favor. Alderman McClure was absent. Resolution passed.

Alderman McClure arrived at 6:38 p.m.

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.

Alderman Megee moved to approve Resolution R2019-15. Alderman Lamaster seconded the motion. There was discussion on the bids. The following vote was taken: Ayes: 2, Aldermen Megee and Lamaster. Noes: 2, Aldermen McClure and Orsita. The vote ended in a tie. **Alderman Lamaster moved to table the Resolution 2019-15 and Resolution 2019-16 to later in the meeting.** Alderman Megee seconded the motion. All members present voted in favor.

ORDINANCES:

A. Motion approving both readings of Bill No. 2019-01:

AN ORDINANCE DESIGNATING AN INTERIM CITY PROSECUTOR.

Alderman Megee moved to approve the first and second reading of Bill No. 2019-01. Seconded by Alderman Lamaster.

The Aldermen were polled and the following vote recorded:

Alderman Lamaster: Yes

Alderman McClure: Yes

Alderman Megee: Yes

Alderman Orsita: Yes

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

Motion for final approval of Bill No. 2019-01: **AN ORDINANCE DESIGNATING AN INTERIM CITY PROSECUTOR.**

Presented by Alderman Megee, seconded by Alderman McClure.

The Aldermen were polled and the following vote recorded:

Alderman Lamaster: Yes

Alderman McClure: Yes

Alderman Megee: Yes

Alderman Orsita: Yes

Bill No. 2019-01 passed as Ordinance 2019-2956.

DEPARTMENT REPORTS:

- **Park Board**-Toni Crawford, Park Board President, reported:
 - Easter Eggstravaganza Saturday, April 13th 11:00 a.m., Hitt Park.
 - The Park Board is continuing to work on Freedom Fest. They are finalizing the Fun Run event and will be online soon to sign up. Registration will be \$20.00. It will start at 7:00 a.m. on June 29th. The run will hit all the parks south of 150 Highway.
 - June 1st is Donate to Dump at Hitt Park after the city-wide garage sales, 10:00 am to 2:00 pm. There will also be a donation barrel for non-perishable food items.
 - The first Movies in the Park is June 1st at Hitt Park. The movie will be Mary Poppins Returns.
 - There will be a Park Clean Up day on April 27th starting at 9:00 a.m. Volunteers needed to help clean up all the parks. Great opportunity for high school students for community service hours. Additional Park clean up days will be announced once the dates are confirmed.
 - Next Park Board meeting is Monday, May 6th at 6:30 p.m. at City Hall.

To assist the Gardens of Greenwood with a water source for the gardens at Sunset Park, **Alderman Megee moved that \$12,000.00 be appropriated from the Hydrant Fund for the purpose of running a water line from the southwest corner of Keagon and Peggy west into the park for the purpose of the installation of a fire hydrant.** Alderman McClure seconded the motion. All members present voted in favor. Motion passed.

- **Public Works**-No Report
- **Police**-No Report
- **Administration**-Dot Watkins, City Clerk
 - Planning Commission meeting Tuesday, April 16, 2019.
 - We will need to advertise for the Prosecuting Attorney position.

Alderman Lamaster moved to approve an advertising budget in the amount of \$350.00 for a new Prosecuting Attorney. Alderman Orsita seconded the motion. All members present voted in favor of the motion. Motion passed.

Alderman Lamaster moved to resume considering Resolution R2019-15. Alderman McClure seconded the motion. All members present voted in favor. Motion passed.

The following motion was left on the table with a tie vote.

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.

Alderman Megee moved to approve Resolution R2019-15. Alderman Lamaster seconded the motion. There was discussion on the bids. The following vote was recorded: Ayes: 2, Aldermen Megee and Lamaster. Noes: 2, Aldermen McClure and Orsita. The vote ended in a tie.

Mayor Weaver voted no to break the tie vote. Resolution R2019-15 Failed.

Motion approving Resolution R2019-16:

A RESOLUTION APPROVING A LICENSE AGREEMENT WITH MATTHEW S. PRESTON IN CONNECTION WITH THE SALE OF FIREWORKS.

Alderman McClure moved to approve Resolution R2019-16. Alderman Orsita seconded the motion. The following vote was recorded: Ayes: 2, Aldermen McClure and Orsita. Noes: 2, Alderman Megee and Lamaster. Mayor Weaver voted yes to break the tie vote. Resolution R2019-16 Passed.

ADJOURNMENT:

Being no further business Alderman Megee moved to adjourn. Alderman Orsita seconded the motion. All members present voted in favor. Meeting adjourned at 7:07 p.m.



Dot Watkins, City Clerk