

**CITY OF GREENWOOD, MISSOURI
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
709 W. MAIN STREET, GREENWOOD, MO.
TUESDAY, APRIL 23, 2019**

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

PLEDGE OF ALLEGIANCE: Led by Boy Scout Troop

ROLL CALL:

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

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 Megee moved to approve the agenda. Seconded by Alderwoman Orsita. All members present voted in favor. Alderman Lamaster was absent. Motion passed.

OLD BUSINESS-MOTIONS:

A. Alderman Megee moved to approve the minutes of the April 11, 2019 Board of Aldermen meeting. Alderwoman Orsita seconded the motion. All members present voted in favor. Alderman Lamaster was absent. Motion passed.

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

ELECTION RESULTS:

A. Motion approving Resolution R2019-17:

**A RESOLUTION ACKNOWLEDGING AND DECLARING THE RESULTS OF THE
CITY OF GREENWOOD GENERAL ELECTION HELD ON APRIL 2, 2019.**

Alderman Megee moved to approve Resolution R2019-17. Alderwoman Orsita seconded the motion. All members present voted in favor. Alderman Lamaster was absent. Resolution passed.

City Clerk, Dot Watkins, gave the Oath of Office to the newly elected officials. Maleda Babiarz, Alderwoman Ward I and Shane Freeman, Alderman Ward II. The newly elected officials took their seats at the dais.

NEW BUSINESS-RESOLUTIONS:

A. Motion approving Resolution R2019-18:

A RESOLUTION TO AUTHORIZE BANK SIGNATORIES.

Alderman Freeman moved to approve Resolution R2019-18. Alderwoman Orsita seconded the motion. All members present voted in favor. Resolution passed.

B. Motion approving Resolution R2019-19:

A RESOLUTION ELECTING KYRON MCCLURE AS THE MAYOR PRO TEM.

Alderwoman Orsita nominated Kyron McClure as Mayor Pro Tem. Alderman McClure seconded the nomination. No other nominations were made. Alderman Freeman moved to approve Kyrion McClure as the Mayor Pro Tem. Alderwoman Orsita seconded the motion. All members present voted in favor. Resolution passed.

C. Motion approving Resolution R2019-20:

A RESOLUTION DESIGNATING ALDERMAN SHANE FREEMAN AS THE LIAISON TO THE PARK AND RECREATION BOARD.

Alderman McClure nominated Shane Freeman as the liaison to the Park and Recreation Board. Alderwoman Orsita seconded the nomination. No other nominations were made. Alderman McClure moved to approve Shane Freeman as liaison to the Park and Recreation Board. Alderwoman Orsita seconded the motion. All members present voted in favor. Resolution passed.

D. Motion approving Resolution R2019-21:

A RESOLUTION APPOINTING AN ALDERMAN TO THE PLANNING COMMISSION.

Alderwoman Orsita nominated Kyron McClure to the Planning Commission. Alderwoman Babiarz seconded the nomination. No other nominations were made. Alderman McClure moved to approve Kyron McClure to the Planning Commission. Alderwoman Orsita seconded the motion. All members present voted in favor. Resolution passed.

E. Motion approving Resolution R2019-22:

A RESOLUTION AUTHORIZING ALCOHOL IN HITT PARK FOR FREEDOM FEST.

Alderwoman Orsita moved to approve Resolution R2019-22. Alderman McClure seconded the motion. All members present voted in favor. Resolution passed.

F. Motion approving Resolution R2019-23:

A RESOLUTION APPROVING PARK AND RECREATION EXPENSES.

Alderman McClure moved to approve Resolution R2019-23. Alderwoman Orsita seconded the motion. All members present voted in favor. Resolution passed.

ORDINANCES:

A. Motion approving both readings of Bill No. 2019-02:

AN ORDINANCE APPROVING THE FINAL PLAT OF WOODLAND TRAILS SEVENTH PLAT, WOODLAND TRAILS SUBDIVISION.

Alderman McClure moved to approve the first and second reading of Bill No. 2019-02. Seconded by Alderwoman Babiarz.

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. 2019-02: AN ORDINANCE APPROVING THE FINAL PLAT OF WOODLAND TRAILS SEVENTH PLAT, WOODLAND TRAILS SUBDIVISION.

Presented by Alderman McClure, seconded by Alderwoman Orsita.

David Rinne, Engineer with Schlagel & Associates, reviewed the final plat of Woodland Trails Seventh plat.

The Aldermen were polled and the following vote recorded:

Alderwoman Babiarz: Yes

Alderman McClure: Yes

Alderman Freeman: Yes

Alderwoman Orsita: Yes

Bill No. 2019-02 passed as Ordinance 2019-2957.

DEPARTMENT REPORTS:

- **Park Board**-Toni Crawford, Park Board President, reported:
 - The report is attached and made part of these minutes.

Alderman Freeman moved to approve the posting of the Freedom Fest Fun Run registration. Alderman McClure seconded the motion. All members present voted in favor. Motion passed.

- **Gardens of Greenwood**-Amanda Garlich, President, reported:
 - They will have a Silent Auction fundraiser at Freedom Fest, accepting donations.

- They will be growing pumpkins and corn for a corn maize for Fall Fest. A work day is scheduled for Saturday, April 27th from 7:00 a.m. to noon. They need volunteers to come out and help plant.
- They will be hosting a Facebook live auction for the rental beds from 8:00 a.m. to 8:00 p.m.
- 16 garden beds available
- Research possibility of a pond in the gardens area at Sunset Park.
- **Public Works**-Travis Walker, Public Works Director.
 - Staff has started mowing areas around the city.
 - Will be working on sidewalk repairs; the approach at City Hall; and patches on Second St., the total amount needed for concrete will be \$9,500.00.
 - The 20th & Elm Street project will start the end of the week-beginning of next week. The rain has held up the project.

Alderman McClure moved to approve purchasing concrete in the amount of \$9,500.00 for public works. Alderwoman Orsita seconded the motion. All members present voted in favor. Motion passed.

- **Police**-Acting Chief Lamont Tatum reported:
 - On May 4th Officer Grabmiller will be at Fellowship of Greenwood Church providing free child safety seat installation. Grain Valley police will also be assisting.
 - The department has been approved for a grant for a new finger print machine.
 - The Dodge Charger approved to order in February has been canceled. There was a manufacture part that was not available so Dodge could not start building any vehicles. Dodge estimated the part could be available in 90 days, but could not guarantee it. Mr. Tatum requested approval to order a Ford Explorer in the amount of \$36,218.00 except for the decals. He would like to surplus the 2011 Crown Vic and remove the siren, radar, and radio to install in the new car. There would be additional costs for a laptop mount, decals and half cage. After some discussion the lease agreement will be presented at the next meeting for consideration.
- **Administration**-Dot Watkins, City Clerk
 - The City Prosecutor position has been advertised and will be taking resumes until May 31, 2019.
 - The Interim City Prosecutor would like to attend the Judge/Prosecutor conference. This is an expense the city pays. Approval for \$976.00 for the expense is needed. **Alderman McClure moved to approve \$976.00 for the City Prosecutor to attend the Judge/Prosecutor conference.** Alderwoman Babiarz seconded the motion. All members present voted in favor. Motion passed.
 - Two CD's will be coming due in May. There will be a resolution on the next meeting for consideration.
 - Staff is working on next year's budget. Approval of the budget will be on the June 25, 2019 meeting. Budget meetings will be held prior to the Tuesday, Board of Aldermen meetings at 6:00 p.m. The meetings will be May 14th, 28th, and June 11th.

- Jim Dietz, 406 Copeland Dr., Boy Scout Troop Leader spoke to the Board.
 - The Boys Scouts attended the meeting tonight to earn their Citizenship in Community Merit Badge.
 - The most common question the Boy Scout's had for the Board of Aldermen is Why they do this? What made you want to run and serve the community in this fashion? Each Alderman responded with similar reasons: for a safe community for the family; family oriented community; involvement with the community at a local level; make changes at the city level; government should represent the people.

At 7:50 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 9:25 p.m.



Dot Watkins, City Clerk

Parks Report – BOA Meeting 4-23-19

- Easter Eggstravaganza: Saturday, April 13th, 11am
 - We had a Fantastic Turnout
 - Special 'Thank You' to Fellowship Greenwood for allowing us to be part of your event each year.
 - Thank you to all the businesses who donated items for the raffle: Fellowship Greenwood, Insurance One (Moyer & Moyer Agency), Paradise Park, Main Event, and Freezing Moo.
- Baseball Update:
 - New Umpire training took place last week.
 - Team Game Schedules were posted last week on our website.
 - Games Begin April 29th
 - Call/Download Rainout Line App for weather/game alerts 816-559-7710
- Freedom Fest planning is almost completed.
 - We have a few details to finish at our May meeting.
 - Volunteers Needed, signups will be posted online by May 1st
 - Event Activities Sign Ups will be posted soon, watch Facebook and our website.
 - Fireworks Show is currently in the works.
 - Note: Approval for Fun Run 2019 Registration Form, edited by Paul Campos.
- 2nd Annual Donate to Dump, sponsored by Dan Long Real Estate, to be held June 1st 2019
 - Dumpsters will be at the front of Hitt Park, to help with traffic flow.
 - Time scheduled 10am-2pm
 - List of items to donate and dump on our Facebook Page Event
- First Movie in the Park: June 1st @ 7pm: Mary Poppins Returns
 - We have Sponsors hosting a Mary Poppins Photo/Selfie Booth
 - Concession Stand will be open
- April Park Clean-Up Day, Saturday, April 27th 9-11am
 - Meet at Hitt Park to begin.
- Girl Scout Troop #1320 is finalizing budget and donations and will bring all info to one of the upcoming Park Board meetings.
 - Birdhouses have been completed, and they will begin installing at Maple Park soon.
- Thank you to Greenwood Police Department, and Public Works for helping Parks with all event and park logistics and updates.
- Fall Fest: Saturday, October 5th:
 - Will begin working on Fall Fest at our May Park Board Meeting. Meeting is Monday, May 6th City Hall at 6:30pm.
- Introduction: Amanda Garlich, President of Gardens of Greenwood