

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, FEBRUARY 25, 2020, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Bartow, Collier, Harris, Houdyshell, Supple and Williamson. Member Manson was absent.

STAFF PRESENT: Director Musteen, Superintendent Rulo and Office Assistant Naab.

1. Call to Order: Chairman Trautman called the meeting to order at 7:00pm.

2. Roll Call

3. Pledge of Allegiance

4. Personal Appearances

5. Consent Agenda

The items on the Consent Agenda are approved by a single action of the Park Board. If any Board Member would like to have an item removed from the Consent Agenda and considered separately, he/she may so request.

A. Park Board Minutes

January 28, 2020

Motion: Member Harris moved to accept the Park Board minutes of January 28, 2020
Member Houdyshell seconded the motion.

Discussion:

Vote:	6 Aye	Member Bartow	Abstain
	0 Nay	Member Collier	Aye
	1 Absent	Member Harris	Aye
	1 Abstain	Member Houdyshell	Aye
		Member Manson	Absent
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

6. Staff Reports

Parks Superintendent Rulo highlighted his written report.

Parks & Recreation Director Musteen highlighted his written report.

7. Old Business - None

8. New Business

A. Award of Contract-Brinton Electric

Action Item

Staff is recommended award of contract to Brinton Electric for the Arboretum Lights Replacement project at Memorial Park.

Motion: Member Harris moved to accept the bid to replace the Arboretum Lights.
Member Houdyshell seconded the motion.

APPROVED: May 26, 2020 (6-0, 2 Abstain)

Discussion:

Vote:	7 Aye	Member Bartow	Aye
	0 Nay	Member Collier	Aye
	1 Absent	Member Harris	Aye
		Member Houdyshell	Aye
		Member Manson	Absent
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

9. Public Comment

10. Board Member Comment

11. Adjournment

Motion: Member Harris moved to adjourn the regular meeting.
Member Houdyshell seconds the motion.

Discussion: None

Vote:	7 Aye	Member Bartow	Aye
	0 Nay	Member Cipolla	Aye
	1 Absent	Member Harris	Aye
		Member Houdyshell	Aye
		Member Manson	Absent
		Member Supple	Aye
		Member Trautman	Aye
		Member Williamson	Aye

The regular meeting of the Raymore Park Board adjourned at 7:13 pm.

Respectfully submitted,
Greta Naab
Office Assistant