

THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, APRIL 14, 2020, IN THE CITY HALL COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman physically present with the following members participating via zoom: Members Manson, Collier, Harris, Houdyshell and Williamson. Members Supple and Bartow were absent.

STAFF PRESENT: Director Musteen was physically present.

1. Call to Order: Chairman Trautman called the meeting to order at 6:00pm.

2. Roll Call

3. Pledge of Allegiance

4. New Business

A. Award of Contract - Fireworks Display Contract Action Item

Director Musteen presented the Park Board with a recommendation for award of contract to J&M Displays for the Annual Spirit of America fireworks display. A request for proposals was sent out in January. Three proposals were received with J&M Displays providing the best and most responsive submitted. J&M Displays has provided the fireworks display the previous three years.

Staff is recommending award of contract to J&M Displays

Motion: Member Harris moved to present award of contract for the fireworks display to J&M Displays.
Member Houdyshell seconded the motion.

Discussion:

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

10. Board Member Comment

11. Adjournment

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

Discussion:

Vote:	6 Aye	Member Bartow	Absent
	0 Nay	Member Collier	Aye
	2 Absent	Member Harris	Aye
		Member Houdyshell	Aye

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

Member Manson	Aye
Member Supple	Absent
Member Trautman	Aye
Member Williamson	Aye

The special meeting of the Raymore Park Board adjourned at 6:11pm.

Respectfully submitted,

Nathan Musteen
Parks & Recreation Director