

**THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, AUGUST 11, 2020, IN THE GILMORE ROOM AT CENTERVIEW, 227 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

**MEMBERS PRESENT:** Members Collier, Houdyshell, Bartow, Williamson, Supple, Casas and Manson. Member Harris and Chairman Trautman were absent.

**STAFF PRESENT:** Superintendent Rulo and Director Musteen

**1. Call to Order:** Vice-Chairman Manson called the meeting to order at 6:04pm.

**2. Roll Call**

**3. Pledge of Allegiance**

**4. New Business**

A. Johnston Lake Fountain - Award of Contract Action Item

Director Musteen presented a recommendation for the purchase and installation of a fountain for Johnston Lake. The contract includes an alternate bid for electrical work associated with an art sculpture to be provided by the Arts Commission.

**Motion:** Member Bartow made a motion to accept the recommendation of staff. Member Houdyshell seconded the motion.

**Discussion:**

<b>Vote:</b>	7 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	2 Absent	Member Collier	Aye
		Member Harris	Absent
		Member Houdyshell	Aye
		Member Manson	Aye
		Member Supple	Aye
		Member Trautman	Absent
		Member Williamson	Aye

**5. Board Member Comment**

**6. Adjournment**

**Motion:** Member Bartow made a motion to accept the recommendation of staff. Member Houdyshell seconded the motion.

**Discussion:**

<b>Vote:</b>	7 Aye	Member Bartow	Aye
	0 Nay	Member Casas	Aye
	2 Absent	Member Collier	Aye
		Member Harris	Absent
		Member Houdyshell	Aye

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

The special meeting of the Raymore Park Board adjourned at 6:16 pm.

Respectfully submitted,

Nathan Musteen  
Director of Parks & Recreation