

**THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, DECEMBER 8, 2020, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.**

**MEMBERS PRESENT:** Chairman Trautman physically present with the following members participating via zoom: Members Collier, Bartow, Williamson, Casas and Harris. Member Manson arrived after roll-call and was present for all business. Members Supple and Houdyshell 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. Recreation Park Trail Improvements Action Item

Director Musteen presented a recommendation for award of contract for the trail improvements at Recreation Park along Madison Street and a crosswalk at the Raymore Activity Center to Spalding Contractor's LLC in the amount of \$168,184.00.

Some questions and discussion.

**Motion:** Member Harris made a motion to accept the recommendation of staff. Member Casas seconded the motion.

**Discussion:**

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

**5. Board Member Comment**

**6. Adjournment**

**Motion:** Member Harris made a motion to accept the recommendation of staff. Member Williamson seconded the motion.

**Discussion:**

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

Member Houdyshell

Absent

Member Manson

Aye

Member Supple

Absent

Member Trautman

Aye

Member Williamson

Aye

The special meeting of the Raymore Park Board adjourned at 6:24 pm.

Respectfully submitted,

Nathan Musteen

Director of Parks & Recreation