THE RAYMORE PARKS AND RECREATION BOARD MET IN SPECIAL SESSION TUESDAY, DECEMBER 13, 2022, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

MEMBERS PRESENT: Chairman Trautman; Members Clark, Collier, Cooper, Manson, and Scott. Members Hoover and Mapes are absent.

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

- **1. Call to Order:** Chairman Trautman called the meeting to order at 6:00 pm.
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. New Business

A. Athco Contract Award

Action Item

Director Musteen presented a recommendation to award the Recreation Park Playground contract to Athco. Musteen highlighted the proposals submitted for the project. General questions regarding the equipment were discussed.

Motion: Member Manson moved to award the Recreation Park Playground contract to

Athco.

Member Clark seconded the motion.

Discussion: None

Vote: 6 Aye Member Clark Aye

0 Nay Member Collier Aye 2 Absent Member Cooper Aye

Member Hoover Absent
Member Manson Aye
Member Mapes Absent
Member Scott Aye
Member Trautman Aye

5. Board Member Comment

6. Adjournment

Motion: Member Manson moved to adjourn the regular meeting.

Member Cooper seconded the motion.

Discussion: None

Vote: 6 Aye Member Clark Aye

0 Nay Member Collier Aye 2 Absent Member Cooper Aye

Member Hoover Absent
Member Manson Aye
Member Mapes Absent
Member Scott Aye
Member Trautman Aye

The regular meeting of the Raymore Park Board adjourned at 6:09 pm.

Respectfully submitted,

Greta Naab Office Assistant