

THE RAYMORE PARKS AND RECREATION BOARD MET IN REGULAR SESSION TUESDAY, April 25, 2023, IN COUNCIL CHAMBERS AT 100 MUNICIPAL CIRCLE, RAYMORE, MISSOURI.

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

STAFF PRESENT: Director Musteen, Park Superintendent Rulo, and Recreation and Facility Superintendent Brennon. Office Assistant Naab was absent.

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

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

March 28, 2023

Motion: Member Manson moved to approve the Park Board minutes of March 28, 2023. Member Cooper seconded the motion.

Discussion:

Vote:	6 Aye	Member Clark	Absent
	0 Nay	Member Collier	Aye
	1 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

6. Staff Reports

- Recreation/Facilities Superintendent Brennon highlighted his written report.
- Parks Superintendent Rulo highlighted his written report.
- Director Musteen highlighted his written report.

7. Unfinished Business - None

8. New Business -

A. Contract - Harmon Construction Inc

Action Item

Staff recommended a contract with Harmon Construction Inc. for the construction of Phase II of the Raymore Activity Center. Director Musteen outlined the bidding process and explained to the Board that staff conducted additional reference checks as the two lowest bids were extremely close.

APPROVED: May 23, 2023 (7-0)

Motion: Member Manson moved to approve the contract recommendation for the RAC expansion project with Harmon Construction Inc.
Member Cooper seconded the motion.

Discussion:

Vote:	6 Aye	Member Clark	Absent
	0 Nay	Member Collier	Aye
	1 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

9. Public Comments

10. Board Member Comments

11. Adjournment

Motion: Member Manson motioned for adjournment.
Member Cooper seconded the motion.

Discussion:

Vote:	6 Aye	Member Clark	Absent
	0 Nay	Member Collier	Aye
	1 Absent	Member Cooper	Aye
		Member Manson	Aye
		Member Mapes	Aye
		Member Scott	Aye
		Member Trautman	Aye

The regular meeting of the Raymore Parks and Recreation Board adjourned at 6:25 p.m.

Respectfully submitted,

Nathan Musteen