

City of Lebanon Park Board Meeting

Winfrey Property

25573 Highway 5

Meeting Minutes: January 9th, 2019

In Attendance:

Park Board Members: Rae Ann Shoemaker, Max Meckem, Dave Matlock, Dusty Childress, James Crawford, Bob Mowery, and Carrie Plassmeyer. **Media:** Steve Smith **Staff:** Communications Manager Derek Gean, Director of Parks John Shelton and Assistant Director of Parks Elliot Wilburn

James Crawford called the meeting to order.

Carrie Plassmeyer made a motion to approve the December 19th minutes. The motion was seconded by Max Meckem. All approved.

Staff Plan:

John presented the Board with the staff plan for FY2020. He said that the major change is not filling the open fulltime position and instead adding two seasonal staff positions. There is also a pay increase for the pool manager position. He said he wants to try and find an outside candidate outside the normal pool staff to come in and run the pool.

Rae Ann Shoemaker made a motion to approve the staff plan. The motion was seconded by Dusty Childress. All approved.

Resolution 020:

John presented Resolution 020 to the Board for the purchase of a 60 inch zero turn John Deere mower. The bid came in at \$9,375 which is under the budgeted amount of \$11,000. Resolution 020 was presented to the Board as:

A RESOLUTION OF THE PARK BOARD OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, APPROVING THE PURCHASE OF A JOHN DEERE 60 INCH ZERO TURN MOWER FROM HERITAGE TRACTOR.

Bob Mowery made a motion to accept Resolution 020 as presented. The motion was seconded by Dave Matlock. All approved.

Resolution 021

John presented Resolution 021 to the Board for the purchase of a John Deere utility vehicle. The bid came in at \$9,850 which is under the budgeted amount of \$12,000. Resolution 021 was presented to the Board as:

A RESOLUTION OF THE PARK BOARD OF THE CITY OF LEBANON, LACLEDE COUNTY, MISSOURI, APPROVING THE PURCHASE OF A JOHN DEERE 4-WHEEL DRIVE UTILITY VEHICLE FROM HERITAGE TRACTOR.

Max Meckem made a motion to accept Resolution 021 as presented. The motion was seconded by Rae Ann Shoemaker.

Park Vandalism:

John reported that quite a bit of vandalism had occurred a couple weeks ago. He said that a few signs and the restroom at Atchley been graffitied and the restroom at WT Vernon has also been graffitied. Luckily only a few hours of labor and some money for cleaning supplies and new paint were needed to clean everything up. He also reported that cameras have been installed thorough out the park system and that those cameras were being paid for by Fund 22 money.

Comments from the Board:

James Crawford commented that he was talking with Elliot the other day about all the work that had been completed over the last 6 years. He mentioned that major projects have took place at Nelson, Boswell, Atchley, Spiller, and Gasconade. He said it was amazing at all the new playgrounds at work that had been completed in just a short amount of time.

Comments from the Public:

There were no comments from the Public.

Rae Ann Shoemaker made a motion to adjourn the meeting. The motion was seconded by Max Meckem. All approved.

A handwritten signature in black ink, appearing to be 'James Crawford', written over a horizontal line.

Park Board President, James Crawford