

Carrollton Recreation Park Meeting Tentative Agenda

Monday, April 13, 2020 at 6:00 p.m.

**The meeting will be held by teleconference due to the Covid-19 pandemic
and Emergency Declaration in effect.**

{See attached instructions on how the public can access the teleconference meeting}

1. **Call to order**

2. **Roll Call**

Mark Stovall	President	Anna Barlow	Board Member
Jason Miller	Vice President	Cassy Buehler	Board Member
Lola Miller	Secretary	Bret Lyon	Board Member
Russ Mayden	Park Superintendent	Cynthia McWilliams	Board Member
Milly Turner	Park Clerk	Aaron Richards	Board Member
Hannah Harper	Pool Manager	Marcia Staton	Board Member
Rebecca Mohn	Council Liaison		

3. **Approval of Agenda**

4. **Approval of minutes:**

Regular meeting March 16, 2020 (Jason Miller, Lola Miller, Anna Barlow, Cassy Buehler, Bret Lyon, Cynthia McWilliams)

5. **Financial reports** - Park Board Clerk- Milly Turner
Financial balances, Reconciliation, Statements, Budget

6. **Reports**

A. Guests:
C. Russ Mayden Park Superintendent
D. Rebecca Mohn Council Liaison
G. Pool manager Hannah Harper

7. **Tabled items**

7. **Old Business**

A. New Pool Updates (Russ)
B.
C.

8. **New Business**

A.
B.
C.

Please see page 2 for continuation of the park board agenda

9. **Closed Session to discuss litigation, Real Estate, Personnel matters, sealed proposals and related documents, and pursuant to Chapter 610.021 (1), (2), (3), (12), and (13) RSMo**
“I move that the Park Board enter into a closed meeting, with closed record and closed vote to the extent permitted by the law, pursuant to Section 610.021 RSMo. for the following purposes:
- a. Pursuant to 610.021 (1) to consider legal action, cause of action and/or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys;
 - b. Pursuant to 610.021 (2) to consider leasing, purchase or sale of real estate;
 - c. Pursuant to 610.021 (3) and (13) to consider hiring, firing, discipline or promoting of particular employees or personnel;
 - d. Pursuant to 610.021 (12) to consider sealed proposals and related documents or any documents related to a negotiated contract.”

Approve Closed Session Minutes from July 12, 2016 (Jason, Lola, Steve, Phillip, Clyde, Amy, John)

10 **Approval of bills**

11. **Adjournment**

Next Regular meeting will be Monday, May 11, 2020 6:00 p.m. Location and method unknown at this time

Public directions on how to access the Public Teleconference Meeting:

1. Dial the Conference Number: 989-423-2456
2. When prompted enter the conference ID number: 908253 and # key
3. If the moderator is not on yet it will ask you to wait.
4. If the meeting has already started you should be immediately connected and be able to listen to the meeting.