



TENTATIVE AGENDA
PARKS AND RECREATION BOARD MEETING
City of Platte City, Missouri
Civic Center Multipurpose Room, 308 Zed Martin
November 6, 2017 AT 6:30 p.m.

NOTICE OF MEETING: Public notice is hereby given that a regular session meeting of the Parks and Recreation Board of the City of Platte City, Missouri will be held at Civic Center in the City of Platte City, Missouri on November 6, 2017 at 6:30 p.m. to consider and act upon the matters on the following agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Amy Edwards, City Clerk

I. GENERAL

- A. Call to Order- Verification of a Quorum

II. PUBLIC HEARING OR PRESENTATIONS

- A. Public Hearing: None
- B. Presentation: None

III. PUBLIC COMMENT: Please complete a Citizen's Participation Card and return it to the City Clerk prior to speaking. This is the audience members opportunity to speak directly to the Parks and Recreation Board. When the Chair asks for public participation you may stand up, approach the podium and ask permission to be heard. When recognized please state your name, address and topic you wish to address. Each speaker shall limit his address to five (5) minutes, unless further time is granted by the Chair.

IV. CONSENT AGENDA: Items on the consent agenda are routine business matters for action by the Parks and Recreation Board with little or no discussion. Only one motion and vote is required to approve all items listed on the consent agenda. Most items have previously been discussed and/or carry a staff or committee recommendation. Consent agenda items may be removed by a Board member for discussion and further action to the legislative agenda.

- A. **Minutes**
 - Approval of the October 2, 2017 Regular Board Meeting minutes
- B. **Check Report**
 - October Bills

V. ACTION ITEMS

- A. Discussion with City Attorney
- B. Discussion and Recommendation Regarding Options for online Recreation Fee Payments
- C. Discussion and Recommendation Regarding Insurance for Recreation Programs.
- D. Discussion and Recommendation Regarding purchase of one-ton truck for \$29,219.00 and approval of Budget Amendment in the amount of \$1,219.00.
- E. Discussion and Recommendation Regarding purchase of trailer for \$5,870.00.
- F. Discussion regarding future Parks and Recreation Facility Needs.
 - Community Center
 - Municipal Pool
 - Parks Facilities
 - Recreation Facilities

VI. STAFF REPORTS

Packets available at: www.plattecit.org

In accordance with ADA guidelines, if you require accommodations (i.e. qualified interpreter, large print, and/or hearing assistance) please notify the City Clerk's office at (816) 858-3716 no later than forty-eight (48) hours prior to the scheduled commencement of the meeting.

Posted Date: _____

Time: _____

Initials: _____



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- A. Parks and Recreation Director Report
- VII. CLOSED SESSION AGENDA:** In accordance with the Missouri Sunshine Law 610.021 Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions. Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following:
None Scheduled
- VIII. OTHER MATTERS BEFORE THE BOARD**
- A. General Discussion
 - B. Adjournment

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