

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, July 6, 2010

Centralia Recreation Center - 12:00 NOON

**Park Board Members Present:** Jeff Ryan, Mike Kinkead, Laurie Peavler, Dale Davidson, Harold Beasley, Dick Ward, and Harold Ward.

**Also Present:** Lynn Behrns, City Administrator, Jim Enlow, Park Director, and Janey Enlow, Park Department Secretary.

Meeting was called to order at 12:07 PM by Park Board President, Mike Kinkead.

Harold Ward moved that the Park Board of the City of Centralia, Missouri hold a closed meeting and a closed vote today, and the purposes of such closed session and closed vote shall be hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded, as provided for under Section 610.021 (2) of the Revised Statutes of Missouri. I ask that this motion be adopted by roll call vote. Harold Beasley. seconded the motion. The motion passed with the following vote: Voting For: Laurie Peavler, Dale Davidson, Mike Kinkead, Harold Ward, Jeff Ryan, Harold Beasley, and Dick Ward. Voting Against: None. The session was closed.

During the closed session, discussion was held about the interview process for the position of Park Director. No vote or other action was taken during the closed meeting.

There being no further business to discuss, Harold Ward moved to return to open session. Jeff Ryan seconded the motion. The motion passed with the following vote: Voting For: Laurie Peavler, Dale Davidson, Mike Kinkead, Harold Ward, Harold Beasley, Dick Ward, and Jeff Ryan. Voting Against: None.

As may arise

It was reported that no bids had been received for the advertised used diving boards. This item will be put on the agenda of the next regular Park Board Meeting for further discussion.

It was reported that Centralia Friends of the Park had received a donation from US Bank and the Park and Recreation Department had received a donation from PepsiAmerica in the amount of \$1342.00.

Next Park Board Meeting will be held on Tuesday, July 20, 2010 at Noon in the conference room at the Centralia Recreation Center.

Meeting adjourned at 1:24 PM.

Respectfully submitted: Janey Enlow, Park Department Secretary