

Centralia Park Board Meeting Minutes (unapproved)

Tuesday, August 10, 2010

Centralia Recreation Center – 6:15 PM

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

**Also Present:** Jim Enlow, Park Director, and Janey Enlow, Park Department Secretary.

Meeting was called to order at 6:17 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. Jeff Ryan seconded the motion. The motion passed with the following vote: Voting For: Jeff Ryan, Mike Kinkead, Laurie Peavler, Richard Dickerson Dale Davidson, Dick Ward, Harold Beasley, and Harold Ward. Voting Against: None. The session was closed.

Bev Reynolds arrived at 6:22 PM

During the closed session, the following vote was taken. Richard Dickerson moved to offer the position of Park Director to Thomas Dunn. Thomas Dunn would begin this employment on October 1, 2010 with a training period of 6 months. Salary during this 6 month training period would be prorated based on an annual salary of \$32,000 and will increase on April 1, 2010 to \$35,000 at the end of this training. Included in this salary package are employee medical benefits and retirement benefits, a non accumulating vacation of one week (7 days) beginning the first year of employment and 2 weeks (14 days) after three years of employment, and the use of a Park Department vehicle and cell phone. Dale Davidson seconded the motion. The motion passed with the following vote: Voting For: Jeff Ryan, Mike Kinkead, Laurie Peavler, Richard Dickerson Dale Davidson, Bev Reynolds, Dick Ward, Harold Beasley, and Harold Ward. Voting Against: None.

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

**As may arise**

Harold Beasley moved with a second by Dick Ward to purchase a portable sound system from Sound Solutions at a cost of \$3343 to be used at the Centralia Recreation Center during our Aerobics/Zumba Classes and at various location throughout the Parks. Motion passes unanimously.

Next Scheduled Park Board Meeting is Tuesday, August 17 at 12:00 Noon.

Meeting adjourned at 9:35 PM.

Respectfully submitted: Janey Enlow, Park Department Secretary