

COFFEYVILLE RECREATION COMMISSION
AUGUST 15, 2019
REGULAR SESSION
4:00 PM

CALL TO ORDER:

The meeting was called to order at 4:31 PM by Chair Rick Voss.

PUBLIC COMMENT:

Jason Homer

MEMBERS PRESENT:

Chair Rick Voss, Vice-Chair Jason Zimmerman, Secretary Lisa Collins and Commissioner Ashley Rutherford and Tosha Williams. Director of Recreation - David Rains and Program Supervisor/Assistant Director - Shelli Stanley.

APPROVAL OF MINUTES:

Secretary Collins made the motion to approve the July 2019 minutes as presented. Commissioner Rutherford seconded motion. The motion passes unanimously.

APPROVAL OF TREASURER'S REPORT:

Secretary Collins made the motion to approve the July 2019 Treasurer's Report as presented. Commissioner Rutherford seconded the motion. The motion passes unanimously.

APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL:

Vice-Chair Zimmerman made the motion to approve the July 2019 accounts payable in the amount of \$21,419.03. Commissioner Rutherford seconded the motion. The motion passes unanimously.

Commissioner Rutherford made the motion to approve the July 2019 payroll in the amount of \$41,797.78. Secretary Collins seconded the motion. The motion passes unanimously.

OLD BUSINESS:

NEW BUSINESS:

Drainage Update: No action needed

Environmental Conference Summary: No action needed

SW Permit Mod: No action needed

STAFF REPORT:

No action needed

EXECUTIVE SESSION FOR DISCUSSION AND POTENTIAL ACTION ON NON-ELECTED PERSONNEL:

Vice-Chair Zimmerman made the motion to enter into Executive Session to return no later than 6:00 PM. Secretary Collins seconded the motion. The motion passes unanimously.

No action taken.

ADJOURNMENT: Commissioner Rutherford made the motion to adjourn. Commissioner Williams seconded the motion. The motion passes unanimously. Chair Voss adjourned the meeting at 6:05 PM.

Lisa Collins
Secretary

David Rains
Director