

COFFEYVILLE RECREATION COMMISSION
JULY 11, 2018
REGULAR SESSION
4:30 PM

CALL TO ORDER:

The meeting was called to order at 4:30 PM by Chair Jason Zimmerman.

PUBLIC COMMENT:

None

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

Secretary Voss made the motion to approve the June 2018 minutes as presented. Commissioner Rutherford seconded motion. The motion passes unanimously.

APPROVAL OF TREASURER'S REPORT:

Vice-Chair Collins made the motion to approve the June 2018 Treasurer's Report as presented. Commissioner Rutherford seconded the motion. The motion passes unanimously.

APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL:

Commissioner Rutherford made the motion to approve the June 2018 accounts payable in the amount of \$33,594.30. Secretary Voss seconded the motion. The motion passes unanimously.

Vice-Chair Collins made the motion to approve the June 2018 payroll in the amount of \$63,310.18. Commissioner Rutherford seconded the motion. The motion passes unanimously.

OLD BUSINESS:

NEW BUSINESS:

Election Of Officers:

CHAIR – Ashley Rutherford made the motion to nominate Rick Voss as Chair. Lisa Collins seconded the motion. The motion passes unanimously.

VICE-CHAIR – Rick Voss made the motion to nominate Lisa Collins as Vice-Chair. Ashley Rutherford seconded the motion. The motion passes unanimously.

SECRETARY – Rick Voss made the motion to nominate Jason Zimmerman as Secretary. Ashley Rutherford seconded the motion. The motion passes unanimously.

TREASURER – Rick Voss made the motion to nominate Marci Vannoster with USD #445 as Treasurer. Lisa Collins seconds the motion. The motion passes unanimously.

Investment (CD's):

Secretary Voss made the motion to accept Community State Banks bid as presented on their 12 month CD rate. Commissioner Rutherford seconded the motion. The motion passes 3-0 with Vice-Chair Collins abstaining.

Ice Machine Bids:

Secretary Voss made the motion to accept the bid as presented from KaTom Supply no to exceed \$3,115.95. Vice-chair Collins seconded the motion. The motion passes unanimously.

Staff Yearly Reports: Tabled

Contract Updates: No motion needed.

STAFF REPORT:

No action needed

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

None

ADJOURNMENT: Secretary Voss made the motion to adjourn. Commissioner Rutherford seconded the motion. The motion passes unanimously. Chair Zimmerman adjourned the meeting at 5:30 PM.

Voss
Secretary

David Rains
Director