

COFFEYVILLE RECREATION COMMISSION
SEPTEMBER 12, 2018
REGULAR SESSION
4:30 PM

CALL TO ORDER:

The meeting was called to order at 4:33 PM by Chair Rick Voss.

PUBLIC COMMENT:

None

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

Vice-Chair Collins made the motion to approve the August 2018 minutes as presented. Commissioner Williams seconded motion. The motion passes unanimously.

APPROVAL OF TREASURER'S REPORT:

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

APPROVAL OF ACCOUNTS PAYABLE AND PAYROLL:

Vice-Chair Collins made the motion to approve the August 2018 accounts payable in the amount of \$23,467.15. Commissioner Williams seconded the motion. The motion passes unanimously.

Commissioner Williams made the motion to approve the August 2018 payroll in the amount of \$31,918.08. Commissioner Rutherford seconded the motion. The motion passes unanimously.

OLD BUSINESS:

NEW BUSINESS:

Sponsorship: No action needed

Committee Reports: No action needed

STAFF REPORT:

No action needed

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

Commissioner Williams made the motion to enter into Executive Session to return no later than 5:30 PM. Commissioner Rutherford seconded the motion. The motion passes unanimously.

No action taken.

ADJOURNMENT: Secretary Zimmerman made the motion to adjourn. Commissioner Rutherford seconded the motion. The motion passes unanimously. Chair Voss adjourned the meeting at 5:29 PM.

Jason Zimmerman
Secretary

David Rains
Director