

COFFEYVILLE RECREATION COMMISSION
SEPTEMBER 13, 2017
REGULAR SESSION
4:30 PM

CALL TO ORDER:

The meeting was called to order at 4:32 PM by Chair Jason Zimmerman.

PUBLIC COMMENT:

None

MEMBERS PRESENT:

Chair Jason Zimmerman, Vice-Chair Lisa Collins, Secretary Rick Voss and Commissioners Ashley Rutherford. Director of Recreation - David Rains and Office Manager – Christine Lay. Commissioner Tosha Williams was absent.

APPROVAL OF MINUTES:

Commissioner Rutherford made the motion to approve the August 9, 2017 Regular Session minutes as presented. Secretary Voss seconded the motion. The motion passes unanimously.

APPROVAL OF TREASURER'S REPORT:

Vice-Chair Collins made the motion to approve the August 2017 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 August 2017 accounts payable in the amount of \$37,859.72. Vice-Chair Collins seconded the motion. The motion passes unanimously.

Secretary Voss made the motion to approve the August 2017 payroll in the amount of \$28,444.60. Commissioner Rutherford seconded the motion. The motion passes unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

TLC Irrigation Work: Secretary Voss made the motion to accept the bid from TLC not to exceed \$4,042.19. Commissioner Rutherford seconded the motion. The motion passes unanimously.

Personnel Update: No action needed.

Participation in Fall Activities: No action needed.

STAFF REPORT:

No action needed.

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

None

ADJOURNMENT: Commissioner Rutherford made the motion to adjourn. Vice-Chair Collins seconded the motion. The motion passes unanimously. Chair Zimmerman adjourned the meeting at 5:19 PM.

Rick Voss
Secretary

David Rains
Director