

**Raytown Park Board  
Minutes  
Special Meeting  
February 26, 2018**

**Attendance:**

**Park Board:** Terry Copeland, Chris Rathbone, Dave Thurman, Robbie Tubbs, George Mitchell, Mike Hanna, Janette Guenther and Kim MontsDeOca

**Staff:** Ron Fowler, Dave Turner and Mary Ann McCormick

A quorum was declared present and the meeting was called to order.

Gary Pumphrey presented a letter dated February 26, 2018 to Park Board regarding a trial resolution with Kansas City Metro Senior Softball League and asked us to consider it. Bob Guerra stated he enjoyed playing at Colman Park and was lucky to have Jerry Hinton at Heart of America Senior Softball.

**New Business:**

1. Jerry Hinton, Heart of America Senior Softball spoke about his dedication to the softball league here at Colman park for years. Chris Rathbone made a motion to approve agreement with Heart of America Senior Softball and to amend the agreement to include a copy of HASS By-laws and also include disciplinary actions against players, coaches, teams, etc. to be in writing and a copy of these actions be submitted to Park Board. Janette Guenther seconded and the motion passed.
2. Mike Hanna made a motion to go into a closed session per Missouri Sunshine Law 610.021 section 3-Hiring, firing, disciplining or promotion of particular employee by public government body when personal information about the employee is discussed or recorded.. George Mitchell seconded and by a show of hands all in attendance voted to go into a closed session.
3. Mike Hanna made a motion to adjourn closed session. George Mitchell seconded and by a show of hands all in attendance voted to adjourn closed session.
4. Mike Hanna made a motion to adjourn. Robbie Tubbs seconded and the motion passed.