AGENDA SEDALIA PARK BOARD MEETING

WEDNESDAY, FEBRUARY 13, 2019 MUNICIPAL BUILDING – MAYOR'S CONFERENCE ROOM 200 S. OSAGE, SEDALIA

5:30 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVE MINUTES FROM PREVIOUS MEETING
- 4. APPROVE BILLS
- 5. DIRECTOR'S REPORT
 - A. 2018 overview
- 6. REPORTS FROM STANDING COMMITTEES
- 7. UNFINISHED BUSINESS
 - A. Part-time pay scale
- 8. NEW BUSINESS
 - A. 2019-2020 Budget Proposal (adopt March 2019)
 - **B.** Shelter Rental policies
- 9. GOOD & WELFARE
- 10. ADJOURN
- * In addition to items listed on this formal agenda, the Sedalia Park Board and its staff may discuss matters which arise in the course of the meeting which were not available for inclusion in this agenda.
- ** The Sedalia Park Board reserves the right to hold a closed meeting under Section 610.021.1 RSMo on agenda items pertaining to legal actions, causes of action, or litigation in which the Park Board is involved or any confidential or privileged communications between the Board and its attorneys. The Park Board also reserves the right to hold a closed meeting under Section 610.021.3 RSMo on agenda items relating to "the hiring, firing, disciplining or promotion of personnel of a governmental body."