

FARRINGTON PARK BOARD MEETING

ROLL CALL: The Farrington Park Board met in regular session on Tuesday, March 01, 2011, in the City Hall Annex at 7:00 p.m. The meeting was called to order by President Wayne Gardner. Present were Lonnie Gray, Lloyd Willhite, BJ Friedly, Steve Eggers, Edith Weno and Andy Irby. Also present was Caretaker Gloria Fosnow.

MINUTES: Minutes from the February 8, 2011 regular session were read. Steve Eggers made a motion to accept the minutes as read, Lloyd Willhite seconded and the motion carried.

BILLS: Bj Friedly made a motion to pay the bills, Steve Eggers seconded and the motion carried.

OLD BUSINESS: Two bids for a new lawn mower were received and opened. Klein Saw shop submitted a bid in the amount of \$7,749.00 and Golden Valley Tractor submitted a bid for \$7,349.00, both for the Bad Boy Lightning 72" w/31hp Kawasaki 2011 specified in the Request for Bids. Lonnie Gray made a motion to accept the bid presented by Golden Valley Tractor in the amount of \$7,349.00, Bj Friedly seconded and the motion carried. Both bidders will be notified of this decision.

NEW BUSINESS: Wayne Gardner informed the Board that the Tribute Triathlon has been scheduled for July 23, 2011. Organizers for the event have requested access to the lake for swim practice prior to the event.

HOUSE AND GROUNDS: No report.

LAKE: Lonnie Gray informed the Board that everything is in order for the Annual Fishing Derby, which is scheduled for May 14, 2011.

PLAYGROUND: Steve Eggers will be contacting Caretaker Bill Fosnow regarding maintenance on the playground equipment.

CARETAKER: No report.

CITY OF WINDSOR: Alderwoman Patricia Puttonen informed the Board that the Windsor Community Betterment Committee had presented a proposal to Missouri Community Betterment requesting consideration of Windsor as the location for the next Missouri Community Betterment Regional Meeting.

Visitors: City Clerk Sandra Underwood and Alderwoman Patricia Puttonen.

At 7:15 p.m. Bj Friedly made the motion to adjourn the regular meeting and go into Closed Session as authorized under Section 610.021 (3) and (13). Steve Eggers seconded and the motion carried.

Roll call vote was as follows:

Wayne Gardner...Yes	Steve Eggers...Yes
Andy Irby...Yes	Edith Weno...Yes
Lloyd Willhite...Yes	Lonnie Gray...Yes
Bj Friedly... Yes	

Steve Eggers made a motion to reduce Caretaker Bill Fosnow's salary in the amount of \$300.00 per month, seconded and the motion carried. Roll call vote was as follows:

Wayne Gardner...Yes	Steve Eggers...Yes
Andy Irby...Yes	Edith Weno...Yes
Lloyd Willhite...Yes	Lonnie Gray...Yes
Bj Friedly...Yes	

At 7:25 p.m. Steve Eggers made the motion to adjourn the Closed Session and return to Open Meeting, Lloyd Willhite seconded and the motion carried. Roll call vote was as follows:

Wayne Gardner...Yes

Steve Eggers...Yes

Andy Irby...Yes

Edith Weno...Yes

Lloyd Willhite...Yes

Lonnie Gray...Yes

Bj Friedly... Yes

In further business, it was agreed that BJ Friedly would ask City Clerk Sandra Underwood about the procedure for the sale of the used lawn mower. Lloyd Willhite will check into repairs needed on the Kabota tractor. Andy Irby inquired about the condition of the drinking fountains; Lloyd Willhite reported that the fountains were drained each winter.

At 730 p.m. Edith Weno made the motion to adjourn, Lloyd Wilhite seconded and the motion carried.

Submitted by:

B.j. Friedly,

Secretary

Approved by:

Wayne Gardner,

President