

NOTICE OF MEETING

Public notice is hereby given that a meeting of the **Rock Port Park Board** will be held on **Tuesday, April 2, 2024, at 7:00 pm at Rock Port Elementary (Room 24)** to consider and act upon the matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- 1. Call meeting to order**
- 2. Approve meeting agenda**
- 3. Visitors/Presentations**
- 4. Business**
 - a. Approve March 11 Minutes
 - b. Approve Payables
 - c. Park
 - i. Schedule Work Day
 - ii. Woodchip Order
 - d. Set Next Meeting Date - April 10 @ 7 PM - Location TBD
- 5. Adjourn**

This meeting will be open to the public.

Dated this 1st day of April, 2024.

Jennifer Geib

Park Board President - City of Rock Port, Missouri

Rock Port City Park Board

March 11, 2024 Minutes

The Rock Port Park Board met Monday, March 11, 2024 at 7:00 p.m. at the Rock Port City Hall. Members present were Jennifer Geib, Sheena Roup, Andrea Cook, Amber Graham, Jill Lager, Tawni Ellis, Jax Lutz, Devon Sons.

Visitors/Presentations

Alderman Rachel Schoonover and Mayor Amy Thomas were present.

Jennifer G - called the meeting to order at 7:02 pm.

Jennifer G - moved to make an amendment to the meeting agenda for March 11, 2024 to re-approve the February financials. Jill - seconded. All votes aye.

Business

A) Andrea - moved to approve the February 27, 2024 meeting minutes. Andrea - seconded the motion. All votes aye.

B) Jill - made a motion to approve the amended January financials approved below in the table. Jennifer G - seconded the motion. All votes aye.

Jill - made a motion to approve the February financials approved below in the table.

Amber - seconded the motion. All votes aye.

Tawni made a motion to approve the additional \$2.50 for the EMRLSC cards. Jill seconded. All votes aye.

C) Payables Approval-See chart below.

March 11, 2024 Payables			
Company	Invoice #	Amount	Approved
RPMU-201 -		\$189.45	YES -
RPMU-301 -		\$30.53	YES -
RPMU-401 -		\$25.00	YES -
RPMU-501 -		\$25.00	YES -
RPMU-601 -		\$78.54	YES -
Atchison Co. M... -		\$90.00	YES -
Burke & Sons L... -		\$23.02	YES -
City of RP -	24-004	\$40.00	NO -
City of RP -	24-001	\$520.00	NO -

City of RP -	24-002	\$155.77	YES -
City of RP -	24-003	\$60.17	NO -
EMRLSC -		\$68.00	YES -

D) Pool Update-

- Pool Repair Fund Update -Jen reported that the current balance is \$113,717.28 without the 2024 park contribution.
- ACCO - We are on the list and Stan has us added to the service schedule and will let us know the dates when it gets closer to spring. Jen is going to contact Stan to see the cost for each step.
- The only way that we can save money this spring is to drain, clean and fill the pool ourselves.
- StarGuard Elite - Rachel Jenkins has gone to training and has received her certification as a level II trainer.
- Pool Applications & Wages - 3 applications have been received to date.
 - Jill made a motion to hire Jacoby Driskell and Jayme McEnaney as second year guards for the 2024 pool season. Andrea seconded. All votes aye.
 - The board is still accepting applications for all positions for the 2024 pool season.

E) Park Updates

- Todd King is willing to come and remove scrap as well as the drum.
- Bleachers-We have 2 additional sets of bleachers that we need a new spot. We will move them over by the volleyball courts for additional seating.
- Financial Procedures-finalized and will be shared with the council.
- Work Day-we are tabling a date.
- Fertilizer-Jax will call to find fertilizer for the park.

F) Mowing

- Jill made a motion to hire NWMI to mow and dump trash at the city park for the 2024 season. Jax seconded. All votes aye.
- School Agreement-The park board will be presenting additional terms to the agreement at the upcoming school board meeting.

G) Other Business

Please send a copy of the board packet to all members of the park board through email prior to the upcoming meeting. Board member email addresses will be sent to city hall via an email through the city park.

Committee Reports

Sheena is working on grants and has found some that the committee will look into.
Project Planning-we have met with Carruthers Construction.

Next regularly scheduled meeting date – April 10, 2024 @ 6 pm at Rock Port City Hall.

Jennifer G - motioned to adjourn the meeting at 8:36 pm. Sheena - seconded. All in favor.

Respectfully submitted

Sheena Roup

Secretary



Unlimited Corporation
 5105 NW Johnston Dr.
 Johnston, IA 50131
 800-548-2226

Invoice

Please Remit To:
 PO BOX 237 * DES MOINES, IA 50301

Sold To:

ROCK PORT PARKS & REC
 500 S Main Street
 Rock Port, MO 64482

Invoice Number: 0237125-IN
 Invoice Date: 10/25/2023
 Ship Date: 10/3/2023
 Customer Number 40-1801500
 Customer PO:

Order Number:	Order Date	Ship VIA	Salesperson:	Terms
0132725	8/14/2023	ACCO	Stan Weihs	NET 30

Item Number	Description	Unit	Shipped	Price	Amount
	POOL WINTERIZATION SERVICE				2,552.50

UPON ARRIVAL MAIN AND BABY POOLS WERE FULL. BY-PASSED FILTERS AND USED CIRCULATION PUMPS TO LOWER WATER LEVEL. BABY POOL HAS TO BE PUMPED OUT AND VACUUMED OUT MAIN DRAIN AND SKIMMER. PLUGGED MAIN DRAIN AND ADDED ACCO WINTERIZING FLUID TO SKIMMER. PLUGGED SKIMMER WITH #10 WINTERIZING PLUG THEN TOPPED OFF. INSTALLED 1 1/2" Q.C. ON TRITON FILTER. OPENED ALL LOW POINT DRAINS ON POOL EQUIPMENT AND PROCESS PIPING. OPENED (POOR CONDITION) BRASS GATE VALVE IN STEEL TANK WITH BRAY FLY VALVE OPEN TO DRAIN POOL TO WINTER LEVEL.

BABY POOL HAD BEEN RE-PIPED WITH IT'S OWN FILTER, PUMP AND FEEDER LOCATED IN WOMEN'S LOCKER ROOM. BABY POOL MAIN DRAIN COVER WAS DESTROYED TO BE ABLE TO PLUG 3" PIPE.

101-8800	ACCO Winterizing Fluid GL	GAL	5	19.58	97.90
6080-0010	Winterizing Plug #10	EACH	1	6.60	6.60
6080-0012	Winterizing Plug #12	EACH	2	10.40	20.80
3570-3155	QC PP 1 1/2" (MxF) 150A	EACH	1	8.25	8.25
3570-3151	QC PP 1 1/2" Cap 150CAP	EACH	1	28.70	28.70
	2 - 3" TWIST PLUGS				30.24

Net Invoice:	2,744.99
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	2,744.99

CARBOYS MUST BE RETURNED IN REUSEABLE CONDITION WITHIN 12 MONTHS OF PURCHASE TO QUALIFY FOR DEPOSIT REFUND.

Thank You For Your Order!

If you need further assistance, please call (515) 278-0487 or fax to (515) 278-2183

Accounts are subject to a Late Payment Charge of up to 1.5% per month or 18% per annum on all invoices not paid within terms of sale.

SDS available online at accounlimited.com



Unlimited Corporation
 5105 NW Johnston Dr.
 Johnston, IA 50131
 800-548-2226

Invoice

Please Remit To:
 PO BOX 237 * DES MOINES, IA 50301

Invoice Number: 0237872-IN
Invoice Date: 11/30/2023
Ship Date: 12/5/2023
Customer Number: 40-1801500
Customer PO:

Sold To:

ROCK PORT PARKS & REC
 500 S Main Street
 Rock Port, MO 64482

Order Number:	Order Date	Ship VIA	Salesperson:	Terms
0134634	12/5/2023	ACCO	Stan Weihs	NET 30

Item Number	Description	Unit	Shipped	Price	Amount
	RETURNED TO ACCO:				125.00-
	PARTIAL 25# PAIL OF BROMINE TABLETS				

Net Invoice:	125.00-
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	125.00-

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Darrah Custom Engraving & More

110 S 15th St
Clarinda, IA 51632
712-542-1157

Invoice

3/16/24

Invoice for

Rock Port Pool

Payable to

Darrah Custom

Invoice #

1213

Project

AED SIGN

Due date

60 days-NET

Description	Qty	Unit price	Total price
AED device-address sign, blue/white (tape on back)	1	\$6.50	\$6.50

Notes: Thank You for ordering with us!

darrahcustom@gmail.com

Subtotal

\$6.50

Adjustments

\$6.50