

Centralia Park Board Meeting Minutes (unapproved)  
Wednesday February 5, 2014  
Centralia Recreation Center – 7:00 PM

**Park Board Members Present:** Mike Kinkead, Harold Ward, JoDean Newsted, Laurie Peavler, Harold Beasley, Richard Dickerson, Dick Ward, Dale Davidson and Bev Reynolds.

Meeting was called to order at 7:01 PM by Park Board President, Mike Kinkead.

Bev Reynolds moved that the Park Board of the City of Centralia, Missouri hold a closed meeting and a closed vote today, and the purposes of such closed session and closed vote shall be hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded, as provided for under Section 610.021 (2) of the Revised Statutes of Missouri. Mike Kinkead asked that this motion be adopted by roll call vote. Harold Ward seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Laurie Peavler, Richard Dickerson, JoDean Newsted, Dale Davidson, Bev Reynolds, Dick Ward, Harold Beasley, and Harold Ward. Voting Against: None. The session was closed.

During the closed session Harold Beasley made a motion with a second from Dick Ward to accept the resignation of Tad Dunn. The motion passed with the following vote: Voting For: Mike Kinkead, Laurie Peavler, Richard Dickerson, JoDean Newsted, Dale Davidson, Bev Reynolds, Dick Ward, Harold Beasley, and Harold Ward. Voting Against: None.

There being no further business to discuss, Richard Dickerson moved to return to open session. Harold Beasley seconded the motion. The motion passed with the following vote: Voting For: Mike Kinkead, Laurie Peavler, Richard Dickerson Dale Davidson, JoDean Newsted, Bev Reynolds, Dick Ward, Harold Beasley, and Harold Ward. Voting Against: None.

No other business was discussed.

Meeting adjourned at 7:45 PM.

Next meeting scheduled for Wednesday, February 12, 2014.

Respectfully submitted: Andrea Owens, Park Department Secretary