

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JANUARY 18, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Tuesday, January 18, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Schutte.

The opening prayer was given by Fire Chief Kent Cantrell.

The Pledge of Allegiance was led by Mayor Schutte.

Roll Call of Members: Present: Mayor Carolyn Schutte, Mayor Pro-Tem Ambrose Buckman, Councilmen Ken Fousek, Jim Nelson, and Sonny Parker.

Absent: None

VISITORS: There were no visitors at this Council Meeting who wished to address the Council.

MINUTES OF SPECIAL COUNCIL MEETING, DECEMBER 16, 2010, AND MINUTES OF REGULAR COUNCIL MEETING, DECEMBER 20, 2010: (Tape A34-65)

Mayor Pro-Tem Buckman made a motion to approve the Minutes of the Special Council Meeting, held on December 16, 2010. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Nelson, Parker, Fousek, Buckman
 Abstain: Schutte
 Nays: None, motion carried.

Minutes of December 16, 2010 passed and approved January 18, 2011.

Councilman Nelson made a motion to approve the Minutes of the Regular Council Meeting held on December 20, 2010. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Parker, Fousek, Nelson, Buckman, Schutte
 Nays: None, motion carried.

Minutes of December 20, 2010 passed and approved January 18, 2011.

CONSIDERATION OF AGENDA: (Tape A66-72)

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Nelson, Parker, Buckman, Schutte
 Nays: None, motion carried.

Agenda, as printed, passed and approved January 18, 2011.

REPORT FROM COMMUNITY CENTER STEERING COMMITTEE: (Tape A73-1108)

Matt Hartwig, Chairman of the Steering Committee of the Community Center, addressed the Council.

Matt stated that it has been a pleasure to work with the Community Center Steering Committee. They have identified several properties and have talked to the owners. Those properties are:

The Anderson Family Property; this property is approved in the City's Master Plan.
The Bill Hightower Property; located on 69 Highway and Baldwin Street.
The Cemetery Property; belongs to the City.
The Ameren Property; located near the Pasta Plant.

The Committee has several questions as to where the funding will come from and who will operate it...will it be the YMCA, the Parks & Recreation Department, or contracted out. How will the City pay for the Center...will it be through a sales tax. The Council needs to think about funding, sites, and how will the City pay for it.

Matt stated the Community Center will need meeting rooms and it will be used to replace the Senior Center. He has lived in this City since 1992 and this has been something everyone has talked about. Matt stated that "it can be done". At least 6 to 10 acres will be needed for the complex.

Matt asked if the Committee needs to raise 2 or 3 million to get it started, how do they go about it. North Kansas City pays Gladstone to use their swim facilities. Meeting Rooms could be charged a fee, to create revenue to help run the facility. Memberships could be charged a fee for use of the fitness facilities. No one in the MRVC has a swim program... maybe those schools could reimburse us for the use of ours. The Steering Committee estimates that it will take eight million to build the complex and \$750,000 to \$800,000 to maintain it.

Matt requests direction from the Council on sites and funding, then the Committee can determine actual costs for each site. The Committee needs to know exactly what the Council wants.

Mayor Schutte advised Matt that the Council needs to have discussions on this and will get back to the Committee.

ORDINANCE #11-01-01, TO PLACE ON BALLOT, APRIL 5, 2011, A ONE-HALF CENT ECONOMIC DEVELOPMENT SALES TAX: (Tape A1109-1252)

Mayor Schutte read by title the First Reading of Ordinance #11-01-01.

Mayor Schutte stated that if the Sales Tax passes, the City will hire an Economic Development Director to look into industrial development for the City.

Councilman Nelson made a motion to place on Second Reading Ordinance #11-01-01, to place on the ballot for consideration by vote at the election April 5, 2011 of a one-half cent Economic Development Sales Tax. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Nelson, Parker, Buckman, Schutte

Nays: None, motion carried.

~~Mayor Schutte read by title the Second Reading of Ordinance #11-01-01.~~

Mayor Pro-Tem Buckman made a motion to approve Ordinance #11-01-01, to place on the ballot for consideration by vote at the election April 5, 2011 of a one-half cent Economic Development Sales Tax. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Nelson, Parker, Fousek, Buckman, Schutte

Nays: None, motion carried.

Ordinance #11-01-01 passed and approved January 18, 2011.

APPROVAL OF HOSPITAL R & E FUNDS: (Tape A1253-1305)

Steve Marriott, Director of Administrative Services, briefed the Council on this item.

Mayor Pro-Tem Buckman made a motion authorizing the Director of Administrative Services to transfer \$638,328.00 from the Hospital R & E Fund to the Hospital Operating Account for the reimbursement of items as per the January 4, 2011 letter from the Hospital Board. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Parker, Fousek, Nelson, Buckman, Schutte

Nays: None, motion carried.

Hospital R & E Funds Transfer passed and approved January 18, 2011.

APPROPRIATIONS ORDINANCE #11-01-02: (Tape A1306-1370)

Mayor Schutte read by title the First Reading of Appropriations Ordinance #11-01-02.

Members of the Council went over the Appropriations Reports for questions.

Mayor Pro-Tem Buckman made a motion to place on Second Reading Appropriations Ordinance #11-01-02, in the amount of \$1,707,932.99. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Nelson, Parker, Buckman, Schutte

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #11-01-02.

Mayor Pro-Tem Buckman made a motion to approve Appropriations Ordinance #11-01-02, in the amount of \$1,707,932.99. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Nelson, Parker, Fousek, Buckman, Schutte

Nays: None, motion carried.

Appropriations Ordinance #11-01-02 passed and approved January 18, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A1371-1554)

City Manager Haugland:

He and Steve Marriott had meetings with Griffey Insurance during the past week and were advised of the effect the current legislation is having on health insurance rates; rates raised from 15 to 45%. However, they were advised by Mr. Griffey that the City will have the exact plan as last year at the same cost as last year. This is due to the City's Wellness Program which has kept utilization down; so the cost is down. This is a great benefit to the City. Only Ambrose Buckman, Sonny Parker, and Chad Taylor have signed up for the Council seats. Only those three names will be on the ballot.

Councilman Parker:

Commended Matt Hartwig and the Steering Committee for a job well done. They are committed to this project.

Mayor Pro-Tem Buckman:

You have to get people interested in something like the Community Center; otherwise it will never go anywhere.

With no further business at hand, Mayor Schutte asked for a motion to adjourn the Regular Meeting and go into "Closed" Session.

Mayor Pro-Tem Buckman made a motion to adjourn the Regular Council Meeting and go into Closed Session, pursuant to RSMo. Section 610.021 (3) Personnel. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Nelson, Parker, Buckman, Schutte

Nays: None, motion carried.

Regular Council Meeting adjourned at 6:57 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 1

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
FEBRUARY 7, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, February 7, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Schutte.

The opening prayer was given by Jonathan Cooney, Pastor of the First United Methodist Church.

The Pledge of Allegiance was led by Mayor Schutte.

Roll Call of Members: Present: Mayor Carolyn Schutte, Mayor Pro-Tem Ambrose Buckman, Councilmen Ken Fousek, Jim Nelson and Sonny Parker.

Absent: None

VISITORS: There were no visitors at this Council Meeting who wished to address the Council.

MINUTES OF REGULAR COUNCIL MEETING, JANUARY 18, 2011: (Tape A28-32)

Mayor Pro-Tem Buckman made a motion to approve the Minutes of the Regular Council Meeting, held on January 18, 2011. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Nelson, Parker, Fousek, Buckman, Schutte
 Nays: None, motion carried.

Minutes of January 18, 2011 passed and approved February 7, 2011.

CONSIDERATION OF AGENDA: (Tape A33-41)

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Parker, Fousek, Nelson, Buckman, Schutte
 Nays: None, motion carried.

Agenda, as printed, passed and approved February 7, 2011.

RESOLUTION #861, APPROVAL OF TIF COMMISSION BOARD APPOINTMENTS: (Tape A42-77)

Councilman Fousek made a motion to approve Resolution #861, authorizing the appointment of Ken Dickey and Brent McElwee as Board Representatives to the Tax Increment Financing Commission. Their term is set to expire September 30, 2015. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Nelson, Parker, Buckman, Schutte

Councilman Nelson:

Nays: None, motion carried.

Ken Dickey and Brent McElwee appointed to the TIF Commission on February 7, 2011. The "Oath" was administered to Ken Dickey by the City Clerk. Ken was also presented with a Certificate of Appointment.

APPROPRIATIONS ORDINANCE #11-02-01: (Tape A78-118).

Mayor Schutte read by title the First Reading of Appropriations Ordinance #11-02-01.

Members of the Council went over the Appropriations Reports for questions.

Councilman Fousek made a motion to take to Second Reading Appropriations Ordinance #11-02-01, in the amount of \$1,026,452,20. Motion was seconded by Mayor Pro-Tem Buckman.

Roll Call of Votes: Ayes: Nelson, Fousek, Buckman, Schutte
 Abstain: Parker
 Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #11-02-01.

Councilman Nelson made a motion to approve Appropriations Ordinance #11-02-01, in the amount of \$1,026,452.20. Motion was seconded by Mayor Pro-Tem Buckman.

Roll Call of Votes: Ayes: Fousek, Nelson, Buckman, Schutte
 Abstain: Parker
 Nays: None, motion carried.

Appropriations Ordinance #11-02-01 passed and approved February 7, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A119-332).

City Manager Haugland:

Commends Public Works and the Parks and Recreation Department for the wonderful job they did in clearing the streets. He also commends Larry Murry and Ed Thompson for doing a great job in keeping the areas clear around the front and back of the Hall of Waters Building. Considering the timing and the amount of snow that came in they did a good job by having it all clear by Wednesday morning.

Mayor Schutte, Councilman Parker, and the City Manager attended a meeting last week with the Mayor of Mosby.

Will be out of the office on Wednesday to attend his last leadership class.

The Hall of Waters Terrace had a system failure in the heating unit. Larry Murry found that the heat-exchanger caused the problem. The heat-exchanger in the sub-basement was operating at only 60%.

Councilman Parker:

Commended Chad Birdsong on an outstanding job clearing the streets. Very few towns in the surrounding area were in as good a shape as Excelsior Springs.

Mayor Pro-Tem Buckman:

Advised Chad that his crew did an awesome job on the streets.

Councilman Nelson:

Told Chad that back in December his grandchildren were praying for snow. He has asked his grandchildren to quit praying for snow!

Councilman Fousek:

The ES Pros group created by Mayor Schutte did a great job in shoveling driveways and walkways this winter. Now he can only complain about the dogs.

In the past, he has complained to Chad about snow removal. This time Chad's crew did a great job and he would like to thank them.

Mayor Schutte:

Echo's all the good things being said about Chad's crew during the snow storm. Terry Irons stepped forward with the young adults in shoveling snow. The young adults thanked us for letting them help. They shoveled for approximately 40 houses.

There were a lot of people downtown on Saturday for the Chocolate Tour and it was a good thing to have the streets cleared for this event.

With no further business at hand, Mayor Schutte called for a motion to adjourn the Regular Meeting and go into Closed Session.

Mayor Pro-Tem Buckman made a motion to adjourn the Regular Council Meeting and go into Closed Session, pursuant to Section 610.021 RSMo, (2) Real Estate. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Nelson, Parker, Buckman, Schutte

Nays: None, motion carried.

Regular Meeting was adjourned at 6:15 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 3

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
FEBRUARY 22, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Tuesday, February 22, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Schutte.

The opening prayer was given by Mike Boudreaux, Pastor of the Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Schutte.

Roll Call of Members: Present: Mayor Carolyn Schutte, Mayor Pro-Tem Ambrose Buckman, Councilmen Ken Fousek, and Sonny Parker.

Absent: Councilman Jim Nelson

VISITORS: (Tape A24-56)

Pastor Mike Boundreaux commended all the City workers for doing a great job during the recent blizzard. Mike also informed the Council that May 5, 2011 will be the National Day of Prayer as proclaimed by the Ministerial Alliance.

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 7, 2011: (Tape A57-67).

Councilman Parker made a motion to approve the Minutes of the Regular Council Meeting held on February 7, 2011. Motion was seconded by Mayor Pro-Tem Buckman.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman, Schutte

Nays: None, motion carried.

Minutes of February 7, 2011 passed and approved February 22, 2011.

CONSIDERATION OF AGENDA: (Tape A68-73).

Councilman Fousek made a motion to approve the Agenda, as written. Motion was seconded by Mayor Pro-Tem Buckman.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman, Schutte

Nays: None, motion carried.

Agenda, as written, passed and approved February 22, 2011.

PRESENTATION OF AUDITORS – MCGLADREY & PULLEN: (Tape A74-324)

Steve Marriott, Director of Administrative Services, introduced Kristen Hughes, representing McGladrey & Pullen Auditing Firm, to the Council.

Kristin congratulated Steve Marriott on the audit of the City's financials for the fiscal year 2009/2010. Revenues have increased in General Fund Taxes \$350,000. Expenses have increased in Public Safety. The auditors are recommending that the City's GFOA certification be extended another year. They also reported that no compliance issues were found with any of the Grants.

RESOLUTION #862, PARKS AND RECREATION BOARD APPOINTMENT: (Tape A325-354).

Councilman Fousek made a motion to approve Resolution #862, authorizing the appointment of Keith Bowen as Board Representative to the Parks and Recreation Board; said term to expire May 31, 2014. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman, Schutte

Nays: None, motion carried.

Resolution #862 passed and approved February 22, 2011.

RESOLUTION #863, PURCHASE OF POLICE VEHICLES: (Tape A355-415).

Police Chief John McGovern briefed the Council on this purchase.

Mayor Pro-Tem Buckman made a motion to approve Resolution #863, authorizing the Chief of Police to purchase three Crown Victoria police package vehicles at a cost of \$69,152.46 from Chuck Anderson Ford. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman, Schutte

Nays: None, motion carried.

Resolution #863 passed and approved February 22, 2011.

ORDINANCE #11-02-02, BUDGET AMENDMENT, CAPITAL IMPROVEMENTS FUND: (Tape A416-664).

Mayor Schutte read by title the First Reading of Ordinance #11-02-02.

Steve Marriott briefed the Council on this Ordinance.

Mayor Schutte stated that she is against making budget amendments for Capital Improvements Fund without first taking these amendments to the Board for approval.

Councilman Fousek made a motion to place on Second Reading Ordinance #11-02-02, approving Budget Amendments to the Capital Improvements Fund and amending Ordinance #10-9-10. Motion was seconded by Mayor pro-Tem Buckman.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman

Nays: Schutte. Motion carried.

~~Mayor Schutte read by title the First Reading of Ordinance #11-02-02.~~

Councilman Parker made a motion to approve Ordinance #11-02-02, approving Budget Amendments to the Capital Improvements Fund and amending Ordinance #10-9-10. Motion was seconded by Mayor Pro-Tem Buckman.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman

Nays: Schutte. Motion carried.

Ordinance #11-02-02 passed and approved February 22, 2011.

DISCUSSION – CONSIDER MORATORIUM ON CERTAIN SIGN AND BILLBOARD LICENSES AND PERMITS: (Tape A665-828)

Nick Pappas, Planning and Zoning Director, opened the discussion stating this is a discussion to consider signage, electronic and size.

Councilman Fousek asked what sort of sign sizes; how big. He was advised that the signs can be 48 across and 24 ft high.

ORDINANCE #11-02-03, ORDINANCE PLACING A MORATORIUM ON THE SUBMISSION, CONSIDERATION AND ISSUANCE OF CERTAIN SIGN AND BILLBOARD LICENSES AND PERMITS WITHIN THE CITY: (Tape A829-908)

Mayor Schutte read by title the First Reading of Ordinance #11-02-03.

Councilman Parker made a motion to place on Second Reading Ordinance #11-02-03, approving an ordinance placing a moratorium on the submission, consideration and issuance of certain sign and billboard licenses and permits with the City. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman, Schutte

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #11-02-03.

Councilman Parker made a motion to approve Ordinance #11-02-03, approving an ordinance placing a moratorium on the submission, consideration and issuance of certain sign and billboard licenses and permits within the City. Motion was seconded by Mayor Pro-Tem Buckman.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman, Schutte

Nays: None, motion carried.

Ordinance #11-02-03 passed and approved February 22, 2011.

APPROPRIATIONS ORDINANCE #11-02-04: (Tape A909-1001)

Mayor Schutte read by title the First Reading of Appropriations Ordinance #11-02-04.

Councilman Fousek made a motion to place on Second Reading Appropriations

Ordinance #11-02-04, in the amount of \$716,718.50. Motion was seconded by Mayor Pro-Tem Buckman.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman, Schutte

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #11-02-04.

Mayor Pro-Tem Buckman made a motion to approve Appropriations Ordinance #11-02-04, in the amount of \$716,718.50. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman, Schutte

Nays: None, motion carried.

Appropriations Ordinance #11-02-04 passed and approved February 22, 2011.
REMARKS: CITY MANAGER AND CITY COUNCIL: (Tape A1002-1216)

City Manager Haugland:

Congratulates Gardner Capital, Inc. on receiving low-income housing tax credits for housing on Excelsior Street. This is a major milestone for redevelopment in the City. It will also mean a lot of construction; not only on Excelsior Street but with other projects they have in connection with the Excelsior Street project.

Would like to thank the Council for sending him to the Leadership Course. He feels that he learned a lot from the course.

Councilman Parker:

He is excited to think of Excelsior Street lined with new homes.

His congratulations to Steve Marriott on the successful audit of City financials.

Mayor Pro-Tem Buckman:

Excelsior Street will look great...he hopes they will take that smoking group with them.

Councilman Fousek:

Thinks the new grant is necessary to improve Excelsior Springs.

Wishes to thank Steve for all his hard work on the City's financials.

Thank all the City Staff who helped him get across to people that we need to have a pooper-scooper ordinance.

Mayor Schutte:

Ecstatic about the building project on Excelsior Street. The pictures in the paper were so good.

Wishes Molly McGovern well during her recovery from surgery. People do not appreciate what an asset Molly is to this community.

The City needs to have something in place regarding naming a street or road after a person. Congratulates Steve and his staff on the excellent audit. It takes a whole crew to accomplish this.

In regard to the Leadership course, it is important to send all members of the staff.

Recognize all the hard work and the outstanding job the Street Crew did during the recent blizzard.

With no further business at hand, Mayor Schutte called for a motion to adjourn the Regular Council Meeting and go into Closed Session.

Councilman Parker made a motion to adjourn the Regular Council Meeting and go into Closed Session, pursuant to Section 610.021 RSMo. (1) Legal. Motion was seconded by Mayor Pro-Tem Buckman.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman, Schutte

Nays: None, motion carried.

Regular Meeting adjourned at 7:43 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 5

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MARCH 7, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, March 7, 2011 in the council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Schutte.

The opening prayer was given by Russell Hyatt, Pastor of the Woodland Baptist Church.

The Pledge of Allegiance was led by Mayor Schutte.

Roll Call of Members: Present: Mayor Carolyn Schutte, Mayor Pro-Tem Ambrose Buckman, Councilmen Ken Fousek, and Sonny Parker.

Absent: Councilman Jim Nelson

VISITOR'S: There were no visitors at this meeting who wished to address the Council.

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 22, 2011: (Tape A35-39)

Mayor Pro-Tem Buckman made a motion to approve the Minutes of the Regular Council Meeting held on February 22, 2011. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman, Schutte

Nays: None, motion carried.

Minutes of February 22, 2011 passed and approved March 7, 2011.

CONSIDERATION OF AGENDA: (Tape A41-49)

Councilman Parker made a motion to approve the Agenda, as written. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman, Schutte

Nays: None, motion carried.

Agenda, as printed, passed and approved March 7, 2011.

RESOLUTION #864: BOARD OF ADJUSTMENTS APPOINTMENT: (Tape A50-69)

Councilman Parker made a motion to approve Resolution #864, authorizing the appointment of Tray Harkins as Board Representative to the Board of Zoning Adjustments; said term to expire September 30, 2016. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman, Schutte

Nays: None, motion carried.

Tray Harkins appointed to Board of Zoning Adjustments March 7, 2011.

RESOLUTION #865, APPROVAL OF MARC BOARD APPOINTMENT: (Tape A70-90)

Mayor Pro-Tem Buckman made a motion to approve Resolution #865, authorizing the appointment of Devery Hunt as Representative to the MARC Board for 2011. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman, Schutte
Nays: None, motion carried.

Devery Hunt appointed as Representative to MARC on March 7, 2011.

RESOLUTION #866, PURCHASE OF SWING SETS AND MULCH: (Tape A91-175)

Steve Sellers, Interim Director of Parks & Recreation, briefed the Council on this purchase.

Councilman Parker made a motion to approve Resolution #866, authorizing the purchase of 7 swing sets and mulch to install for a cost not to exceed \$26,325.00. Motion was seconded by Mayor Pro-Tem Buckman.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman, Schutte
Nays: None, motion carried.

Resolution #866 passed and approved March 7, 2011.

RESOLUTION #867, WALKING PATH AND HANDICAPPED FISHING DOCK: (Tape A176-270)

Once again, Steve Sellers was on hand to brief the Council on this Resolution.

Councilman Parker made a motion to approve Resolution #867, authorizing the purchase of materials and supplies to build the concrete walking trail and handicapped accessible fishing dock and labor to install, for a cost not to exceed \$22,500.00 for the Century Park. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman, Schutte
Nays: None, motion carried.

Resolution #867 passed and approved March 7, 2011.

APPROPRIATIONS ORDINANCE #11-03-01: (Tape A271-313)

Mayor Schutte read by title the First Reading of Appropriations Ordinance #11-03-01.

Members of the Council went over the Appropriations Reports for questions.

Mayor Pro-Tem Buckman made a motion to take to Second Reading Appropriations Ordinance #11-03-01, in the amount of \$675,351.59. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Buckman, Schutte
Abstain: Parker

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #11-03-01.

Councilman Fousek made a motion to approve Appropriations Ordinance #11-03-01, in the amount of \$675,351.59. Motion was seconded by Mayor Pro-Tem Buckman.

Roll Call of Votes: Ayes: Fousek, Buckman, Schutte
 Abstain: Parker
 Nays: None, motion carried.

Appropriations Ordinance #11-03-01 passed and approved March 7, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A314-581)

City Manager Haugland:

Asked Police Chief John McGovern to inform the Council about the explosive device found today. Chief McGovern advised the Council that a suspicious explosive device was found on the sidewalk on the corner of Saratoga Street and East Broadway today. The Kansas City Bomb Squad was called in with their robot which recovered the device. The device was removed, taken to a safe spot and exploded. There have been reports of loud explosive noises downtown for awhile.

Councilman Parker:

Commended Steve Sellers on a nice job for his presentations for the Parks & Recreation Department.

Mayor Pro-Tem Buckman:

Contacted Chad Birdsong, Public Works Director, about two weeks ago regarding the chlorine taste in his water. He is now asking Chad to get a sample of his water.

Mayor Schutte:

There will be a tornado alarm test on Thursday.

With no further business at hand, Mayor Schutte asked for a motion to adjourn the Regular Meeting and go into closed session.

Mayor Pro-Tem Buckman made a motion to adjourn the Regular Council Meeting and go into closed session pursuant to Section 610.021 RSMo. (2) Real Estate and (1) Legal. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman, Schutte
 Nays: None, motion carried.

Regular Meeting adjourned at 6:29 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 1

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MARCH 21, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, March 21, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Pro-Tem Buckman.

The opening prayer was given by Gary Barkley, Associate Pastor of Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Pro-Tem Buckman.

Roll Call of Members: Present: Mayor Pro-Tem Ambrose Buckman,
Councilmen Ken Fousek, and Sonny Parker.

Absent: Mayor Schutte and Councilman Nelson

VISITOR'S: There were no visitors at this meeting who wished to address the Council.

MINUTES OF REGULAR COUNCIL MEETING MARCH 7, 2011: (Tape A32-38).

Councilman Fousek made a motion to approve the Minutes of the Regular Council Meeting held on March 7, 2011. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman

Nays: None, motion carried.

Minutes of March 7, 2011 passed and approved March 21, 2011.

CONSIDERATION OF AGENDA: (Tape A39-52).

The City Manager advised that Item #3, Resolution #870, is being replaced with an amended Resolution #870. The first Resolution called for the purchase of two vehicles...the new Resolution calls for the purchase of one vehicle.

Councilman Fousek made a motion to approve the Agenda, as amended. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman

Nays: None, motion carried.

Agenda, as amended, passed and approved March 21, 2011.

RESOLUTION #868, HOUSING AUTHORITY BOARD APPOINTMENT: (Tape A53-87).

Councilman Fousek made a motion to approve Resolution #868, authorizing the appointment of Pam Grubbs as Board Representative to the Housing Authority Board; said appointment to expire September 30, 2014. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman

Nays: None, motion carried.

Pam Grubbs appointed to the Housing Authority Board on March 21, 2011. The "Oath" was administered to Pam by the City Clerk. Pam was also presented with a Certificate of Appointment.

RESOLUTION #869, VEHICLE PURCHASE FOR THE STREET DEPARTMENT: (Tape A88-149).

Chad Birdsong, Director of Public Works, briefed the Council on this purchase.

Councilman Fousek made a motion to approve Resolution #869, authorizing the purchase of a 2011 Ford F550 XL 4x4 Pickup Truck in the amount of \$41,588.70 for the Street Department. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman

Nays: None, motion carried.

Resolution #869 passed and approved March 21, 2011.

RESOLUTION #870, VEHICLE PURCHASE FOR THE POLLUTION DEPARTMENT: (Tape A150-196).

Tom Wall, Director of Public Utilities, briefed the Council on this purchase.

Councilman Parker made a motion to approve Resolution #870 authorizing the purchase of a 2011 Ford F350 XL 4x4 Pickup Truck in the amount of \$22,134.70 for the Pollution Department. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman

Nays: None, motion carried.

Resolution #870 passed and approved March 21, 2011.

RESOLUTION #871, VEHICLE PURCHASE FOR THE WATER DEPARTMENT: (Tape A197-225).

Tom Wall answered the Council's questions on this purchase.

Councilman Fousek made a motion to approve Resolution #871, authorizing the purchase of a 2011 Ford F550 XL 4x4 Pickup Truck with a 11' dump body, in the amount of \$34,012.70 for the Water Department. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman

Nays: None, motion carried.

Resolution #871 passed and approved March 21, 2011.

ORDINANCE #11-03-02, APPROVAL OF EASEMENT VACATE REQUEST: (Tape A226-274).

Mayor Pro-Tem Buckman read by title the First Reading of Ordinance #11-03-02.

Nick Pappas, Director of Planning and Zoning, briefed the Council on this Ordinance.

Councilman Parker made a motion to take to Second Reading Ordinance #11-03-02, approving the easement vacate request for the Alley behind N. Jesse James Road and Miller Road. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Buckman read by title the Second Reading of Ordinance #11-03-02.

Councilman Fousek made a motion to approve Ordinance #11-03-02, approving the easement vacate request for the alley behind N. Jesse James Road and Miller Road. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman

Nays: None, motion carried.

Ordinance #11-03-02 passed and approved March 21, 2011.

APPROPRIATIONS ORDINANCE #11-03-03: (Tape A275-339)

Mayor Pro-Tem Buckman read by title the First Reading of Appropriations Ordinance #11-03-03.

The City Manager was on hand to answer questions on the Appropriations Reports from the Council.

Councilman Fousek made a motion to take to Second Reading Appropriations Ordinance #11-03-03, in the amount of \$619,677.99. Motion was seconded by Councilman Parker.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Buckman read by title the Second Reading of Appropriations Ordinance #11-03-03.

Councilman Parker made a motion to approve Appropriations Ordinance #11-03-03, in the amount of \$619,677.99. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Parker, Fousek, Buckman

Nays: None, motion carried.

Appropriations Ordinance #11-03-03 passed and approved March 21, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A340-382)

Councilman Fousek:

Had a chance to tour the new ambulance. Would like to thank the Fire Department for taking care of the public safety. Both the Police and Fire Departments work very hard. Kudos to both departments.

With no further business at hand, Mayor Pro-Tem Buckman asked for a motion to adjourn the Regular Meeting and go into Closed Session.

Councilman Parker made a motion to adjourn the Regular Council Meeting and go into Closed Session pursuant to Section 610.021 RSMo. (1) Legal. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Parker, Buckman

 Nays: None, motion carried.

Regular Council Meeting adjourned at 6:16 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR PRO-TEM

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 4

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MAY 2, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, May 2, 2011 in the council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by Mike Boudreaux, Pastor of Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, Council Members Ken Fousek, Jim Nelson and Carolyn Schutte

Absent: None

VISITOR'S: (Tape A33-108)

Members of the Council presented a check for \$3,500.00 to Wanda Dusek as the City's contribution to the Annual Waterfest Celebration.

MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON APRIL 11, 2011 AND THE REGULAR COUNCIL MEETING HELD ON APRIL 18, 2011: (Tape A109-119)

Councilman Fousek made a motion to approve the Minutes of the Special Council Meeting, held on April 11, 2011, and the Minutes of the Regular Council Meeting, held on April 18, 2011. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Minutes of April 11 and April 18, 2011 passed and approved May 2, 2011.

CONSIDERATION OF AGENDA: (Tape A120-134)

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

Agenda, as printed, passed and approved May 2, 2011.

PROCLAMATION – NATIONAL DAY OF PRAYER: (Tape A135-167)

Mayor Buckman read aloud a Proclamation naming May 5, 2011 as the National Day of Prayer for Excelsior Springs. This Proclamation was then presented to Pastor Mike Boudreaux.

ORDINANCE #11-05-01, AMENDMENTS TO THE PERSONNEL POLICY: (Tape A168-228)

Mayor Buckman read by title the First Reading of Ordinance #11-05-01.

Steve Marriott, Director of Administrative Services, informed the Council that this Ordinance is necessary due to MODOT changing drug screening schedules for transportation employees.

Councilman Fousek made a motion to place on Second Reading Ordinance #11-05-01, approving amendments to the Personnel Policies of the City of Excelsior Springs, Missouri. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman
 Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-05-01.

Councilman Nelson made a motion to approve Ordinance #11-05-01, approving amendments to the Personnel Policies to the City of Excelsior Springs, Missouri. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman
 Nays: None, motion carried.

Ordinance #11-05-01 passed and approved May 2, 2011.

ORDINANCE #11-05-02, HISTORIC PRESERVATION GRANT AGREEMENT: (Tape A229-324)

Mayor Buckman read by title the First Reading of Ordinance #11-05-02.

Nick Pappas, Planning and Zoning Director, briefed the Council on this Ordinance.

Councilwoman Schutte made a motion to place on Second Reading Ordinance #11-05-02, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement for FY 2011-2012. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman
 Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-05-02.

Councilman Fousek made a motion to approve Ordinance #11-05-02, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement for FY 2011-2012. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman
 Nays: None, motion carried.

Ordinance #11-05-02 passed and approved May 2, 2011.

ORDINANCE #11-05-03, TRANSFER OF EXCELSIOR SPRINGS CEMETERY TO THE CITY: (Tape A325-1075)

Mayor Buckman read by title the First Reading of Ordinance #11-05-03.

City Attorney John McClelland briefed the Council on the legal issues of this Ordinance.

Councilwoman Schutte stated she has been the Council Representative to the Cemetery Trust Board and she recommends this group highly. They have done nothing wrong to bring about this transfer.

The Council discussed retaining the four members of the Cemetery Trust as members of the Cemetery Board, to act as an advisory board to the Council.

Councilwoman Schutte made a motion to take to Second Reading Ordinance #11-05-03, authorizing the City of Excelsior Springs to accept Transfer of and to operate the Excelsior Springs Cemetery. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-05-03.

Councilman Fousek made a motion to approve Ordinance #11-05-03, authorizing the City of Excelsior Springs to accept Transfer of and to operate the Excelsior Springs Cemetery. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-05-03 passed and approved May 2, 2011.

APPROPRIATIONS ORDINANCE #11-05-04: (Tape A1076-1264)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-05-04.

Members of the Council went over the Appropriations Reports with Steve Marriott.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Appropriations Ordinance #11-05-04, in the amount of \$638,156.92. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-05-04.

Councilwoman Schutte made a motion to approve Appropriations Ordinance #11-05-04, in the amount of \$638,156.92. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Appropriations Ordinance #11-05-04 passed and approved May 2, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A1265-1500, B1-B395)

Councilwoman Schutte:

1. “Kudos” to the Cemetery Trust Board. All these years no one has recognized the hard work they have done.
2. What is the latest on the Sales Tax for the Community Center.

Mayor Pro-Tem Taylor:

1. Congratulations to all the Chamber of Commerce Award Winners.
2. The new Recreation Director, Katie Noyd, started work today. Sellers and his gang has a well run department.
3. The Easter Egg Hunt by the City, and at the Elms, was a success.
4. The Elms Gatsby event was great.

Councilman Fousek:

1. Compliment the Cemetery Trust Board...they have worked really hard. Compliment Carolyn Schutte for doing a great job with the Cemetery Board; making things good. An advisory board is needed for the Cemetery.

Mayor Buckman:

1. The Cemetery Advisory Board is needed to stay active and go forth.
2. Asked the City Attorney if there is any way the City can control “Payday Loan Offices”.
3. Went for an airplane ride last week and when they came in to land on the grass, two trees almost took a wing off the plane. Is there some way these two trees can be removed before an accident happens.

With no further business at hand, Mayor Buckman asked for a motion to adjourn the Regular Meeting and go into Closed Session.

Councilman Nelson made a motion to adjourn the Regular Council Meeting and go into Closed Session pursuant to Section 610.021 RSMo. (1) Legal. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman

 Nays: None, motion carried.

Regular Council Meeting adjourned at 7:01 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MAY 16, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, May 16, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by Terry Barnes, Pastor of Woods Memorial Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, Council Members Ken Fousek, Jim Nelson and Carolyn Schutte

Absent: None

VISITOR'S: (Tape A34-113)

Mrs. Betty Wyman, 711 Cherry, addressed the Council regarding an invasive weed or vine which is growing rampant on her property and others on Cherry and Hazel Streets. The only thing that will kill this invasive weed is "24D". It grows up into trees. She is asking the City Crews to look into this problem.

MINUTES OF REGULAR COUNCIL MEETING HELD ON MAY 2, 2011: (Tape A114-136)

Councilman Fousek made a motion to approve the Minutes of the Regular Council Meeting held on May 2, 2011. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Minutes of May 2, 2011 passed and approved May 16, 2011.

CONSIDERATION OF AGENDA: (Tape A137-166)

Councilman Fousek requested that each applicant listed in Item #1, Board Appointments, which lists two appointments to the Parks & Recreation Board, be voted on individually.

Councilman Nelson made a motion to approve the Agenda, as amended. Motion was seconded Councilwoman Schutte.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

Amended Agenda, passed and approved May 16, 2011.

RESOLUTION #875, BOARD APPOINTMENT – PARKS AND RECREATION:
(Tape A167-599).

Mr. Rick Moore, a resident of Excelsior Springs, addressed the Council in regard to Zac Ganzer being appointed to the Parks and Recreation Board. Rick stated that this appointment troubles him because of Ganzer's coaching of baseball. He stated that Zac is not the person he professes to be and that he is out for personal gain. Zac also played favorites with his baseball players. Brooke Moore, 2216 Madison, stated that her son had a bad experience playing for Zac. In her opinion Zac is very immature of character and that anyone of racial color was always the last to be picked.

Councilman Nelson stated that he knows both the Moore and Ganzer families and has not witnessed any prejudice or bias on either of their parts.

Zac Ganzer stated that the facts are very far from the truth. There are two sides to every story and he will let his character speak for itself.

Mayor Buckman stated the Council needs to do further investigation into this matter.

Councilman Fousek made a motion to approve Resolution #875, authorizing the appointment of Sherri Branson-Hurt as Board Representative to the Parks and Recreation Board; said term to expire May 31, 2014. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman

Nays: None, motion carried.

Sherri Branson-Hurt appointed to Parks and Recreation Board on May 16, 2011.

At this time the "Oath" was administered to Sherri by the City Clerk and presented with a "Certificate of Appointment". Sherri stated that it is a privilege to be appointed to the Parks and Recreation Board and her goal is to set up quality programs.

Councilwoman Schutte made a motion to "Table" the appointment of Zac Ganzer as Board Representative to the Parks and Recreation Board; said term to expire May 31, 2014. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Roll Call of Votes: Ayes: Nelson, Fousek, Schutte, Taylor, Buckman

Nays: None, motion carried.

Appointment of Zac Ganzer “tabled” May 16, 2011.

PUBLIC HEARING – ELMS HOTEL COMMUNITY IMPROVEMENT DISTRICT:
(Tape A600-823)

Councilman Nelson made a motion to open a Public Hearing for the Elms Hotel Community Improvement District. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Fousek, Schutte, Nelson, Taylor, Buckman

Nays: None, motion carried.

A Public Hearing was opened.

Deborah Polk, Attorney, addressed the Council on this matter. Also, Marco Marzocchi and Korb Maxwell, representing Widewaters Group, Inc. informed the Council that they had found a source of capital for the Elms and are now able to move forward. They also wished to thank this Council for all their hard work for the Elms District.

With no other person wishing to be heard during the Public Hearing, Councilman Nelson made a motion to close the Public Hearing for the Elms Hotel Community Improvement District. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE #11-05-05, ELMS HOTEL COMMUNITY IMPROVEMENT
DISTRICT: (Tape A824-894)

Mayor Buckman read by title the First Reading of Ordinance #11-05-05.

Deborah Polk, Attorney, briefed the Council on this Ordinance.

Councilwoman Schutte made a motion to take to Second Reading Ordinance #11-05-05, approving a Petition to Establish the Elms Hotel Community Improvement District. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-05-05.

Councilwoman Schutte made a motion to approve Ordinance #11-05-05, approving a Petition to Establish the Elms Hotel Community Improvement District. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-05-05 passed and approved May 16, 2011.

ORDINANCE #11-05-06, 2011 AMENDMENT TO VINTAGE PLAZA TAX INCREMENT FINANCING PLAN: (Tape A895-1375)

Mayor Buckman read by title the First Reading of Ordinance #11-05-06.

Attorney Deborah Polk briefed the Council on this Ordinance.

Councilwoman Schutte stated that making sure this was in the best interest of the City was not done. There was no assurance that there was no conflict of interest.

Councilwoman Schutte made a motion to place on Second Reading Ordinance #11-05-06, approving the 2011 Amendment to the Vintage Plaza TIF Plan and approving actions related thereto. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-05-06.

Councilman Fousek made a motion to approve Ordinance #11-05-06, approving the 2011 Amendment to the Vintage Plaza TIF Plan and approving actions related thereto. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Motion was seconded by Councilman Fousek, motion carried.

Ordinance #11-05-06 passed and approved May 16, 2011.

ORDINANCE #11-05-07, VINTAGE PLAZA II TAX INCREMENT FINANCING PLAN:

Mayor Buckman read by title the First Reading of Ordinance #11-05-07.

Once again, Attorney Deborah Polk briefed the Council on this Ordinance.

One of the Vintage Plaza owners, Sonny Parker, informed the Council that this project had fallen on bad times for funding for a few years. Now, the project is starting to move forward. The 6-plex movie theater is set to move forward, a steakhouse is set for another lot, Wendy's has expressed interest in the location once the theater is up and going, and a Quick Trip is looking at a site. Sonny stated this plan was approved by the TIF Commission on April 15, 2011 and they recommend approval...that statutes have been complied with.

Councilwoman Schutte made a motion to place on Second Reading Ordinance #11-05-07, approving the Vintage Plaza II TIF Plan and the Redevelopment Area, and Redevelopment Project A, and the Selection of a Developer, and other actions related thereto. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-05-07.

Councilman Nelson made a motion to approve Ordinance #11-05-07, approving the Vintage Plaza II TIF Plan and the Redevelopment Area, and Redevelopment Project A, and the Selection of a Developer, and other actions related thereto. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-05-07 passed and approved May 16, 2011.

ORDINANCE #11-05-08, REDEVELOPMENT PROJECT AREAS – FIRST READING: (Tape A183-201)

Mayor Buckman read by title the First Reading of Ordinance #11-05-08.

Councilman Fousek made a motion to “table” Ordinance #11-05-08, an ordinance for the designation of a portion of Redevelopment Project 1 as a Redevelopment Project Area, providing for the collection of payments in lieu of taxes and economic activity taxes, until such time as the Council decides to vote on the Ordinance. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-05-08 “tabled” May 16, 2011.

ORDINANCE #11-05-09, REDEVELOPMENT PROJECT AREAS – FIRST READING: (Tape A202-331)

Mayor Buckman read by title the First Reading of Ordinance #11-05-09.

Councilman Fousek made a motion to “table” Ordinance #11-05-09, an ordinance for the designation of a portion of Redevelopment Project 1 as a Redevelopment Project Area; providing for the collection of payments in lieu of taxes and economic activity taxes, until such time as the Council decides to vote on the Ordinance. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-05-09 “tabled” May 16, 2011.

ORDINANCE #11-05-10, REDEVELOPMENT PROJECT AREAS – FIRST READING: (Tape A332-350)

Mayor Buckman read by title the First Reading of Ordinance #11-05-10.

Councilman Fousek made a motion to “table” Ordinance #11-05-10, an ordinance for the designation of a portion of Redevelopment Project 1 as a Redevelopment Project Area; providing for the collection of payments in lieu of taxes and economic activity taxes, until such time as the Council decides to vote on the Ordinance. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-05-10 “tabled” May 16, 2011.

ORDINANCE #11-05-11, REDEVELOPMENT PROJECT AREAS – FIRST READING: (Tape A351-362)

Mayor Buckman read by title the First Reading of Ordinance #11-05-11.

Councilman Fousek made a motion to “table” Ordinance #11-05-11, an ordinance approving the designation of a portion of Redevelopment Project 1 as a Redevelopment Project Area; providing for the collection of payments in lieu of taxes and economic activity taxes, until such time as the Council decides to vote on the Ordinance. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-05-11 “tabled” May 16, 2011.

ORDINANCE #11-05-12, PROFESSIONAL FIELD SERVICES FOR THE WASTEWATER COLLECTION SYSTEM: (Tape A362-435)

Mayor Buckman read by title the First Reading of Ordinance #11-05-12.

Tom Wall, Director of Utility Services, briefed the Council on this Ordinance.

Councilman Fousek made a motion to take to Second Reading Ordinance #11-05-12, authorizing the City of Excelsior Springs to enter into an Agreement with ADS Environmental Services for Smoke Testing, Manhole Inspection and CCTV Inspection Services for the Wastewater Collection System Improvement Project. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance # 11-05-12.

Councilman Nelson made a motion to approve Ordinance #11-05-12, authorizing the City

of Excelsior Springs to enter into an Agreement with ADS Environmental Services for Smoke Testing, Manhole Inspection and CCTV Inspection Services for the Wastewater Collection System Improvement Project. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-05-12 passed and approved May 16, 2011.

ORDINANCE #11-05-13, SURVEYING SERVICES FOR THE WATER DISTRIBUTION SYSTEM: (Tape A436-559).

Mayor Buckman read by title the First Reading of Ordinance #11-05-13.

Once again, Tom Wall briefed the Council on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-05-13, authorizing the City of Excelsior Springs to enter into an Agreement with Shafer, Kline & Warren for Surveying Services for the Water Distribution System East-End Pressure Zone Improvement Project. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-05-13.

Councilwoman Schutte made a motion to approve Ordinance #11-05-13, authorizing the City of Excelsior Springs to enter into an Agreement with Shafer, Kline & Warren for Surveying Services for the Water Distribution System East-End Pressure Zone Improvement Project. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-05-13 passed and approved May 16, 2011.

ORDINANCE #11-05-14, AIR CONDITIONING UNITS AT THE POLICE STATION: (Tape A556-652).

Mayor Buckman read by title the First Reading of Ordinance #11-05-14.

Police Lieutenant Clint Reno briefed the Council on this Ordinance.

Councilwoman Schutte made a motion to take to Second Reading Ordinance #11-05-14, approving an expenditure in an amount not to exceed \$77,950.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement with George Wood Heating and Cooling to replace three air conditioning units at the Police Station. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-05-14.

Councilman Fousek made a motion to approve Ordinance #11-05-14, approving an expenditure in an amount not to exceed \$77,950.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement with George Wood Heating and Cooling to replace three air conditioning units at the Police Station. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-05-14 passed and approved May 16, 2011.

ORDINANCE #11-05-15, REPEALING SECTION 105.210 OF THE MUNICIPAL CODE AND ADOPTING NEW CHAPTER 165, SECTIONS 165.010 THROUGH 165.060 REGARDING CITY CEMETERIES: (Tape A653-756)

Mayor Buckman read by title the First Reading of Ordinance #11-05-15.

City Attorney John McClelland briefed the Council on this Ordinance.

Councilwoman Schutte made a motion to take to Second Reading Ordinance #11-05-15, repealing Section 105.210 of the Municipal Code in its entirety and adopting New Chapter 165, Sections 165.010 through 165.060 regarding City Cemeteries. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Mayor Buckman read by title the First Reading of Ordinance #11-05-14.

Mayor Buckman read by title the Second Reading of Ordinance #11-05-15.

Councilman Fousek made a motion to approve Ordinance #11-05-15, repealing Section 105.210 of the Municipal Code in its entirety and adopting New Chapter 165, Sections 165.010 through 165.060 regarding City Cemeteries. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor Buckman

Nays: None, motion carried.

Ordinance #11-05-15 passed and approved May 16, 2011.

APPROPRIATIONS ORDINANCE #11-05-16: (Tape A757-817)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-05-16.

Members of the Council went over the Appropriations Reports with Steve Marriott, Director of Administrative Services.

Councilwoman Schutte made a motion to place on Second Reading Appropriations Ordinance #11-05-16, in the amount of \$751,227.21. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-05-16.

Councilman Fousek made a motion to approve Appropriations Ordinance #11-05-16 in the amount of \$751,227.21. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

Appropriations Ordinance #11-05-16 passed and approved May 16, 2011.

REMARKS: CITY MANAGER AND CITY COUNCIL: (Tape A818-1005)

Steve Marriott:

Has sent an email to members of the Council.
Will be leaving Thursday.

Mayor Pro-Tem Taylor:

A discussion was held on the red lights.

Asked if anyone will be looking into the weed problem on Cherry Street.

With no further business at hand, Mayor Buckman asked for a motion to adjourn the Regular Council Meeting and go into Closed Session.

Councilwoman Schutte made a motion to adjourn the Regular Council Meeting and go into Closed Session pursuant to Section 610.021 RSMo (1) Legal and (3) Personnel. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Nelson, Schutte, Taylor, Buckman

Nays: None, motion carried.

Regular Meeting adjourned at 7:43 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JUNE 6, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, June 6, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by Fire Chief Kent Cantrell.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, Council Members Ken Fousek, Jim Nelson, and Carolyn Schutte

Absent: None

VISITORS:

There were no visitors at this meeting who wished to address the Council.

MINUTES OF REGULAR COUNCIL MEETING HELD ON MAY 16, 2011: (Tape A763-831)

Councilman Fousek made a motion to approve the Minutes of the Regular Council Meeting held on May 16, 2011. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Nelson, Schutte, Fousek, Taylor, Buckman

Nays: None, motion carried.

Minutes of May 16, 2011 passed and approved June 6, 2011.

CONSIDERATION OF AGENDA: (Tape A832-844)

Councilwoman Schutte made a motion to approve the Agenda, as printed. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Schutte, Fousek, Nelson, Taylor, Buckman

Nays: None, motion carried.

Agenda, as printed, passed and approved June 6, 2011.

EXCELSIOR SPRINGS MUSEUM & ARCHIVES PRESENTATION: (Tape

~~A945-976~~ Jaiden had played 5 of 7 games even though he had started practicing with the

Ms. Denise Seigel, Museum Board Member, gave a presentation to the Council on activities of the City's Museum.

The Museum has installed a new roof at a cost of \$26,000. The Museum has raised all except \$4,000 of the money needed for the roof.

A membership drive is now in progress to sign up as many members as possible.

The Museum has had some major exhibits: "Outstanding Women of Missouri", "The Corvair Car Exhibit", the "China and Africa Exhibit", and Jinx Fisher is scheduling a "WW2 Theme Exhibit".

An admission charge will be put into place of \$2.00 per person, except for members and children.

They have an annual budget of \$25,000.

They are planning a garage sale.

RESOLUTION #876, PARKS AND RECREATION BOARD APPOINTMENT: (Tape A977-2000, B1-B919)

Mayor Buckman stated he is going to open up the Council Meeting for Visitor's input on the appointment of Zac Ganzer to the Parks and Recreation Board. He stated he would give each side a chance to be heard, but advised that persons should hold their comments to three minutes each.

Corey Williams, supporter of the "Gray's Baseball Team, addressed the Council in support of Zac. He stated he had never seen any negativity from Zac toward players, and Corey read several letters from parents in support of Zac. He also stated that his son was on the "Gray's" team with Jaiden Moore and that his son had sat out a lot of games on the bench.

Brad Eales, Father-in-law of Zac Ganzer, 2104 Bradford Place, gave a history of Zac's education and honors won from the Dean of William Jewell and the City of Liberty. He stated he is proud of all Zac's accomplishments. He read a letter from Sherri Branson-Hurt who stated that our community and school district are fortunate to have such a positive outstanding role model as Zac for our kids.

Carol Baxter, 2002 E. Norma Court, spoke out in support of Zac Ganzer.

Bruce Collins stated his girls spent a lot of time in the Ganzer home and that Zac needs to be on the Parks and Recreation Board...he will be an excellent board member.

Zac Ganzer, 1015 Bell Street, addressed the Council and gave them a schedule of games started and games played by Jaiden Moore while on the "Gray's" Baseball Team. He

ORDINANCE #11-06-01, CONSTRUCTION SERVICES FOR ANIMAL SHELTER PROJECT: (Tape B920-1010)

Mayor Buckman read by title the First Reading of Ordinance #11-06-01.

Police Chief John McGovern briefed the Council on this Ordinance.

Councilwoman Schutte made a motion to place on Second Reading Ordinance #11-06-01, approving an expenditure in the amount not to exceed \$92,355.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for Construction Services for the animal shelter. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Schutte, Taylor, Buckman
 Absent: Fousek
 Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-06-01.

Councilwoman Schutte made a motion to approve Ordinance #11-06-01, approving an expenditure in the amount not to exceed \$92,355.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for Construction Services for the animal shelter project. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Schutte, Nelson, Taylor, Buckman
 Absent: Fousek
 Nays: None, motion carried.

Ordinance #11-06-01 passed and approved June 6, 2011.

ORDINANCE #11-06-02, ENGINEERING SERVICES FOR STORM WATER SEWER SYSTEM: (Tape B1011-1092)

Mayor Buckman read by title the First Reading of Ordinance #11-06-02.

Chad Birdsong, Public Works Director, briefed the Council on this Ordinance.

Councilwoman Schutte made a motion to take to Second Reading Ordinance #11-06-02, authorizing the City of Excelsior Springs to enter into an Agreement with Luebbert Engineering for Professional Services for Storm Water Sewer System Permit Compliance. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Schutte, Taylor, Buckman

Ordinance #11-06-03 passed and approved June 6, 2011.
Absent: Fousek
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-06-02.

Councilman Nelson made a motion to approve Ordinance #11-06-02, authorizing the City of Excelsior Springs to enter into an Agreement with Luebbert Engineering for Professional Services for Storm Water Sewer System Permit Compliance. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Schutte, Nelson, Taylor, Buckman
Absent: Fousek
Nays: None, motion carried.

Ordinance #11-06-02 passed and approved June 6, 2011.

ORDINANCE #11-06-03, 2011 CULVERT REPLACEMENT PROJECT: (Tape B1093-1182

Mayor Buckman read by title the First Reading of Ordinance #11-06-03.

Chad Birdsong was on hand to answer Council questions on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-06-03, authorizing the City of Excelsior Springs to enter into an Agreement with AGC Engineers for Professional Services for the Wornall Road Culvert Replacement Project. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Nelson, Schutte, Taylor, Buckman
Absent: Fousek
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-06-03.

Councilwoman Schutte made a motion to approve Ordinance #11-06-03, authorizing the City of Excelsior Springs to enter into an Agreement with AGC Engineers for Professional Services for the Wornall Road Culvert Replacement. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Nelson, Taylor, Buckman
Absent: Fousek
Nays: None, motion carried.

Ordinance #11-06-03 passed and approved June 6, 2011.

ORDINANCE #11-06-04, HP CONTRACT WITH THREE GABLES PRESERVATION: (Tape B1183-B1273)

Mayor Buckman read by title the First Reading of Ordinance #11-06-04.

Nick Pappas, Planning and Zoning Director, briefed the Council on this Ordinance.

Councilwoman Schutte made a motion to take to Second Reading Ordinance #11-06-04, authorizing the City of Excelsior Springs to enter into an agreement with Deon Wolfenbarger Three Gables Preservation for Professional Services for the Mineral Waters Springs and Wells Survey Project. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Schutte, Taylor, Buckman
 Absent: Fousek
 Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-06-04.

Councilwoman Schutte made a motion to approve Ordinance #11-06-04, authorizing the City of Excelsior Springs to enter into an agreement with Deon Wolfenbarger Three Gables for Professional Services for the Mineral Waters Springs and Wells Survey Project. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Nelson, Taylor, Buckman
 Absent: Fousek
 Nays: None, motion carried.

Ordinance #11-06-04 passed and approved June 6, 2011.

ORDINANCE #11-06-05, TEXT AMENDMENTS TO THE ZONING CHAPTER OF THE CITY CODE: (Tape B1274-1484)

Mayor Buckman read by title the First Reading of Ordinance #11-06-05.

Nick Pappas briefed the Council on this Ordinance. He would like to have time to take another look at this amendment and bring the Ordinance back to the next Council Meeting.

Councilwoman Schutte made a motion to take to Second Reading at the next scheduled Council Meeting Ordinance #11-06-05, amending Title IV: Zoning Code, Chapter 400: Zoning Regulations, and Chapter 403: Sign Regulations, of the Municipal Code of the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Taylor.

Councilwoman Schutte:

Roll Call of Votes: Ayes: Nelson, Schutte, Taylor, Buckman
Absent: Fousek
Nays: None, motion carried.

Second Reading will be held at the next scheduled Council Meeting in June, 2011.

APPROPRIATIONS ORDINANCE #11-06-06: (Tape B1485-1605)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-06-06.

Members of the Council went over the Appropriations Reports for questions.

Councilwoman Schutte made a motion to take to Second Reading Appropriations Ordinance #11-06-06, in the amount of \$515,884.13. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Schutte, Taylor, Buckman
Absent: Fousek
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-06-06.

Councilwoman Schutte made a motion to approve Appropriations Ordinance #11-06-06, in the amount of \$515,884.13. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Nelson, Taylor, Buckman
Absent: Fousek
Nays: None, motion carried.

Appropriations Ordinance #11-06-06 passed and approved June 6, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape B1606-B2000)

City Manager Haugland:

A letter has been sent to all Landlords regarding inspections for meetings in June.

The City has three openings for the Cemetery Board.

Contacted Matt Hartwig in regard to having the Community Center Steering Committee send a letter to Governor Nixon urging the signing of Senate Bill 117.

Need to set a date to have Public Officials Liability Training.

Work has progressed on the development agreement.

Councilwoman Schutte:

Thanked the Mayor for his excellent job allowing everyone to speak tonight on Resolution #876.

Mayor Pro-Tem Taylor:

Thanked City employees for their involvement in the Joplin disaster.

Councilman Nelson:

Two weeks ago the two sides were happy...a lot of allegations have been made against the Council for not looking into things. Now that we have made our decision, one is happy, one is unhappy.

Friday night is open house at the "Loft".

Mayor Buckman:

There will be volunteers at Orchelin Parking Lot on Thursday, Friday and Saturday collecting for the Joplin victims. Volunteers are also needed.

He was one who requested meetings with the Landlords.

Asked the City Attorney how to handle the situation with Councilman Fousek. The City Attorney stated the only way the Council could accept his resignation would be through a Resolution. Buckman stated he would talk to Councilman Fousek first.

With no further business at hand, Mayor Buckman adjourned the Regular Council Meeting at 7:45 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JUNE 6, 2011

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, June 6, 2011 at 5:15 PM in the Council Chambers of the Hall of Waters Building to discuss "Emergency Management for Elected Officials." The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Buckman, Mayor Pro-Tem Taylor, and Council Members Fousek, Nelson and Schutte.

Absent: None

Present Representing the City: David Haugland, City Manager
Steve Marriott, Director of Administrative Services
Kent Cantrell, Fire Chief
John McGovern, Police Chief
Chad Birdsong, Director of Public Works
Larry Murry, Building Official

DISCUSSION OF EMERGENCY MANAGEMENT FOR ELECTED OFFICIALS PROCEDURES: (Tape A1-762)

Fire Chief Kent Cantrell passed out printed information to members of the Council and gave a presentation regarding this material.

Kent stated that when disaster strikes a community, the elected officials immediately become the focal point for decision-making leadership. Their success rests upon the effectiveness of the community's emergency management system. Kent stated that the City Manager is ultimately responsible for emergency management activities.

The chief elected official priorities are:

Establishment of a department of Emergency Management including the appointment of an Emergency Management Director.

Take necessary action to make, amend and rescind such orders, rules and regulations for emergency management.

Take necessary action to appropriate, expend funds, make contracts and distribute equipment necessary for emergency management.

Take additional measures, disaster studies and recommendations for emergency management.

Councilman Fousek stated that the biggest risk in Excelsior Springs is when a heavy rain occurs, heavy boulders roll down from the hills into the downtown area.

Chief Cantrell gave the Council an example of Resources to use during an emergency and a list of natural disaster types, including technological disasters.

Chief Cantrell advised the Council that it is their duty to get prepared, that this is a continuation of the role of city government. He stated, "Failure to plan is planning to fail".

Chief Cantrell informed everyone that they need a weather radio, 3 days supply of water, extra batteries, and cell phones.

Councilwoman Schutte suggested that Fire Chief Cantrell take this presentation to several organizations throughout the City and that members of the City Council should learn to give this presentation.

With no further business at hand, Mayor Buckman adjourned the Work Session at 5:44 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK

extra batteries, and cell phones.

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JUNE 20, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, June 20, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by Gary Barkley, Pastor of Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor,
And Councilwoman Carolyn Schutte

Absent: Councilmen Ken Fousek and Jim Nelson

VISITOR'S:

There were no visitors at this meeting who wished to address the Council.

MINUTES OF WORK SESSION AND REGULAR COUNCIL MEETING ON JUNE 6, 2011: (Tape A23-44)

Councilwoman Schutte made a motion to approve the Minutes of the Work Session and the Regular Council Meeting held on June 6, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Taylor, Buckman
Absent: Fousek
Nays: None, motion carried.

Minutes of June 6, 2011 passed and approved June 20, 2011.

CONSIDERATION OF AGENDA: (Tape A45-60)

Councilwoman Schutte made a motion to approve the Agenda, as printed. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Taylor, Buckman
Absent: Fousek
Nays: None, motion carried.

Agenda, as printed, passed and approved June 20, 2011.

RESOLUTION #877, ACCEPTANCE OF COUNCIL RESIGNATION AND NEW APPOINTMENT: (Tape A61-86)

Councilwoman Schutte made a motion to approve Resolution #877, to accept the resignation of Councilman Ken Fousek and appoint Brent McElwee as a member of the City Council to serve until the first Monday after the Municipal Election Day in April, 2013. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, Taylor, Buckman

Nays: None, motion carried.

Resolution #877 passed and approved June 20, 2011.

At this time the "Oath" was administered to Brent McElwee by the City Clerk. Brent was also presented with a Certificate of Appointment" and took his place at the Council bench.

EXCELSIOR SPRINGS HOUSING AUTHORITY PRESENTATION: (Tape A87-276)

Nancy Nolker, Executive Director of the Housing Authority, gave an annual report to the Council from the Housing Authority. Nancy stated that the Housing Authority consists of 170 units of low-income public housing. Seventy units are located at Ruey-Anna Hi-Rise, 50 units are located at Saratoga Towers and 50 units of duplexes and four-plexes are located at Northwind Drive.

Rent is based upon the resident's adjusted annual income. The resident pays 30% of their adjusted gross income for rent and utilities. The Housing Authority does screening on all applicants including rental background checks and criminal histories. The Police Department helps the Housing Authority monitor any criminal activity that occurs on or near our Public Housing units. The Housing Authority is now 85% full, overall.

RECOGNITION OF R.D."SONNY" PARKER: (Tape A277-323)

Mayor Buckman presented an engraved plaque and gavel to R. D. "Sonny" Parker in recognition of his 12 years on the City Council as Council Member, Mayor Pro-Tem and Mayor.

RESOLUTION #878, APPROVAL OF CEMETERY BOARD APPOINTMENTS: (Tape A324-378)

Councilwoman Schutte made a motion to approve Resolution #878, authorizing the appointments of Ms. Rene Sisk, Ms. Chrissy Craig, Mrs. Lynette McDaniel, Mrs. Gail Brown and Mr. Ryan O'Dell as Board Representatives to the Cemetery Board. Motion

was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Resolution #878 passed and approved June 20, 2011.

At this time the "Oath" was administered to Gail Brown and Ryan O'Dell by the City Clerk. Each was presented with a Certificate of Appointment.

RESOLUTION #879, WATER WELL #13 REPAIRS: (Tape A379-625)

Tom Wall, Director of Public Utilities, briefed the Council on this Resolution.

Councilwoman Schutte made a motion to approve Resolution #879, for the Director of Utility Services to purchase the necessary labor and materials to complete the repair and rehabilitation of Well #13 from Allied Pump & Mechanical Service, Inc, at a cost not to exceed \$70,000.00. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, McElwee, Taylor, Buckman

Nays: None, motion carried.

Resolution #879 passed and approved June 20, 2011.

RESOLUTION #880, APPROVAL OF FUNDING FOR LANE OF LIGHTS PROJECT: (Tape A626-1020)

Three members of the Christmas Committee briefed the Council on this Resolution. They stated that most of the work will be done by Parks & Recreation and Public Works. This expenditure will increase the lighting at the display area by 50 percent.

Councilwoman Schutte made a motion to approve Resolution #880 for funding not to exceed \$25,000.00 for electrical panel, meters, and underground electrical lines for the Lane of Lights Project. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Resolution #880 passed and approved June 20, 2011.

CHANGE IN MANAGING OFFICER FOR WALGREENS: (Tape A1021-1030)

Police Chief John McGovern briefed the Council on these three items of the Agenda regarding liquor licenses.

Councilwoman Schutte made a motion to approve the name change of the Managing Officer for Walgreens, 1718 W. Jesse James Road to Robbin Griffith in conjunction with the approval of the 2011-2012 Package Liquor and Sunday Sales licenses. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, McElwee, Taylor, Buckman

Nays: None, motion carried.

Change for Walgreens passed and approved June 20, 2011.

NEW LIQUOR LICENSE FOR DOLLAR GENERAL STORE: (Tape A1031-1102)

Councilwoman Schutte made a motion to approve a request by Dolgencorp, LLC (dba: Dollar General Store), for an Original Package Liquor License for the establishment located at 155 Crown Hill Road, Excelsior Springs, Missouri. Ms. Lorene Samson will be the Managing Officer of the license. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Liquor License for Dollar General Store passed and approved June 20, 2011.

RENEWAL OF LIQUOR LICENSES FOR 2011-2012: (Tape A1103-1145)

Councilwoman Schutte made a motion to approve the applications for renewal of liquor licenses for 33 establishments as per submitted listing. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, McElwee, Taylor, Buckman

Nays: None, motion carried.

Approval of 33 Liquor License for 2011-2012 passed and approved June 20, 2011.

ORDINANCE #11-06-05, TEXT AMENDMENTS TO THE ZONING CHAPTER OF THE CITY CODE: (Tape A1146-1198)

Mayor Buckman read by title the Second Reading of Ordinance #11-06-05. (Note: The first reading of this Ordinance was held on June 6, 2011. The approval to take it to second reading was also held on June 6, 2011.)

Nick Pappas, Planning Director, advised the Council that no further changes are needed to the Ordinance.

Councilwoman Schutte made a motion to approve Ordinance #11-06-05, amending Title IV: Zoning Code, Chapter 400: Zoning Regulations and Chapter 403: Sign Regulations of the Municipal Code of the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-06-05 passed and approved June 20, 2011.

ORDINANCE #11-06-07, PURCHASE OF REAL ESTATE FOR WASTEWATER TREATMENT FACILITIES: (Tape A1199-1298)

Mayor Buckman read by title the First Reading of Ordinance #11-06-07.

City Attorney John McClelland briefed the Council on the purchase of this Real Estate. Councilwoman Schutte made a motion to take to Second Reading Ordinance #11-06-07 for the City of Excelsior Springs to purchase certain real estate for the public purpose of expansion of the City Wastewater Treatment Facilities. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-06-07.

Councilwoman Schutte made a motion to approve Ordinance #11-06-07 for the City of Excelsior Springs to purchase certain real estate for the public purpose of expansion of the City Wastewater Treatment Facilities. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-06-07 passed and approved June 20, 2011.

APPROPRIATIONS ORDINANCE #11-06-08: (Tape A1299-1338)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-06-08.

Members of the Council went over the Appropriations Reports for questions.

Councilwoman Schutte made a motion to take to Second Reading Appropriations Ordinance #11-06-08, in the amount of \$438,225.77. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Schutte, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-06-08.

Councilwoman Schutte made a motion to approve Appropriations Ordinance #11-06-08, in the amount of \$438,225.77. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Appropriations Ordinance #11-06-08 passed and approved June 20, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A1339-1347)

City Manager Haugland:

Wednesday night Parks & Recreation will have a “Home Run Derby” at 6:00 PM.

This weekend is the City’s Annual Waterfest.

On Saturday, at 11:30 AM, the “Dan Wilson Memorial Highway” will be dedicated.

On Tuesday, at 3:00 PM, there will be a Landlord’s meeting with City Officials.

The MML Meeting will be in July. Haugland is asking the Council to name someone outstanding in the community for an award. Anyone attending the dinner will need to let him know.

Councilwoman Schutte:

Thanked Sonny Parker for all his years of service.

Welcomes Councilman Brent McElwee.

Kudos to the guys and gals on the Cemetery Board.

Mayor Pro-Tem Taylor:
Welcomes Council Appointee Brent McElwee.

Councilman McElwee:
Stated he appreciates the opportunity to serve on the City Council.

Mayor Buckman:
Thanked Brent McElwee for volunteering to serve on the Council.

With no further business at hand, Mayor Buckman called for a motion to adjourn the regular meeting and go into closed session.

Councilwoman Schutte made a motion to adjourn the regular council meeting and go into closed session pursuant to Section 610.021 (1) RSMo. Legal. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Regular Council Meeting adjourned at 6:57 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JULY 5, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, July 5, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by Mike Boudreaux, Pastor of the Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, Councilman Jim Nelson, and Councilman Brent McElwee

Absent: Councilwoman Carolyn Schutte

VISITORS:

There were no visitors at this meeting who wished to address the Council.

MINUTES OF THE REGULAR COUNCIL MEETING ON JUNE 20, 2011:

Mayor Pro-Tem Taylor made a motion to approve the Minutes of the Regular Council Meeting held on June 20, 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Taylor, McElwee, Buckman
Obstained: Nelson
Nays: None, motion carried.

Minutes of June 20, 2011 passed and approved July 5, 2011.

MINUTES OF THE SPECIAL COUNCIL MEETING ON JUNE 23, 2011:

Councilman Nelson made a motion to approve the Minutes of the Special Council Meeting held on June 23, 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Minutes of June 23, 2011 passed and approved July 5, 2011.

PRESENTATION – MAIN ACTION GROUP

Vicky Bates, Chairman of the Main Action Group thanked the Council for inviting her to

Nays: None Taken

speaking and for the contributions made for the 4th of July fireworks. The fireworks display in Excelsior Springs had disappeared a few years ago but everyone is glad that it has returned to celebrate our freedom. There has been great success in raising money for the display each year through donations from the City, businesses throughout Excelsior Springs, and many residents.

ORDINANCE #11-07-01, RENEWAL OF AGREEMENT WITH EASTERN CLAY COUNTY AMBULANCE DISTRICT:

Mayor Buckman read by title the First Reading of Ordinance #11-07-01.

Fire Chief, Kent Cantrell briefed the Council on this ordinance.

Councilman Nelson made a motion to place on Second Reading Ordinance #11-07-01, approving the Renewal of Agreement with Eastern Clay County Ambulance District. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman
 Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-07-01.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-07-01, approving the Renewal of Agreement with Eastern Clay County Ambulance District. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
 Nays: None, motion carried.

Ordinance #11-07-01 passed and approved July 5, 2011.

ORDINANCE #11-07-02, VINTAGE PLAZA TENTH PLAT:

Mayor Buckman read by title the First Reading of Ordinance #11-07-02.

Nick Pappas, Director of Planning & Zoning briefed the Council on this Ordinance.

Councilman McElwee made a motion to take to Second Reading Ordinance #11-07-02 approving the Vintage Plaza Tenth Plat submitted by C.H.A.P. Land Company, LLC. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: None Taken

Mayor Buckman read by title the First Reading of Ordinance #11-07-04.

Mayor Buckman read by title the Second Reading of Ordinance #11-07-02.

Councilman Nelson made a motion to approve Ordinance #11-07-02 the Vintage Plaza Tenth Plat submitted by C.H.A.P. Land Company, LLC. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman
Nays: None, motion carried.

Ordinance #11-07-02 not passed and approved July 5, 2011.

ORDINANCE #11-07-03, REZONING OF CERTAIN PROPERTY AS R-1A SINGLE FAMILY RESIDENTIAL:

Mayor Buckman read by title the First Reading of Ordinance #11-07-03.

Nick Pappas, Director of Planning & Zoning again briefed the Council on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-07-03 authorizing and adopting the rezoning of certain property as R-1A Single Family Residential Traditional District. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-07-03.

Councilman McElwee made a motion to approve Ordinance #11-07-03 authorizing and adopting the rezoning of certain property as R-1A Single Family Residential traditional District. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman
Nays: None, motion carried.

Ordinance #11-07-03 passed and approved July 5, 2011.

ORDINANCE #11-07-04, REZONING OF CERTAIN PROPERTY AS C-2 GENERAL BUSINESS DISTRICT:

Mayor Buckman read by title the First Reading of Ordinance #11-07-04.

Nick Pappas, Director of Planning & Zoning again briefed the Council on this Ordinance.

Councilman McElwee made a motion to take to Second Reading Ordinance #11-07-04 authorizing and adopting the rezoning of certain property as C-2 General Business District. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-07-04.

Councilman Nelson made a motion to approve Ordinance #11-07-04 authorizing and adopting the rezoning of certain property as C-2 General Business District. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman
Nays: None, motion carried.

Ordinance #11-07-04 passed and approved July 5, 2011.

ORDINANCE #11-07-05, AMENDING BOUNDARIES OF THE CENTRAL BUSINESS DISTRICT:

Mayor Buckman read by title the First Reading of Ordinance #11-07-05.

Nick Pappas, Director of Planning & Zoning again briefed the Council on this Ordinance.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-07-05 amending Title IV: Zoning code, Chapter 400: Zoning Regulations, Section 400.280: Parking and Loading Regulations. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-07-05.

Councilman Nelson made a motion to approve Ordinance #11-07-05 amending Title IV: Zoning code, Chapter 400: Zoning Regulations, Section 400.280: Parking and Loading Regulations. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-07-07.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Councilman Nelson made a motion to approve Appropriations Ordinance #11-07-07, in the amount of \$1,144,341.08. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Appropriations Ordinance #11-07-07 passed and approved July 5, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager Haugland:

The Civic Leadership Award Ceremony is July 21, 2011 in Blue Springs. Any Council member wanting to attend, tell David Haugland by July 15, 2011.

The City is hosting the Chamber Luncheon on July 20, 2011, all Councilmen are invited.

Mayor Pro-Tem Taylor:

Thanked the Main Action Group for the Fireworks Display at both the Waterfest and 4th of July celebrations. He is glad they are back in town.

Asked everyone to keep Councilwoman Schutte in their prayers.

Councilman Nelson:

Also would like Councilwoman Schutte kept in everyone's prayers.

He didn't see the fireworks but thinks it's crazy to ban the fireworks in this town when residents can go right past the city limit signs to buy fireworks. He feels the ordinance needs updated.

Councilman McElwee:

No comments at this time.

Mayor Buckman:

The fireworks ordinance was put in a long time ago and felt it was necessary but Council will look into it and review with both the Fire Chief and Police Chief to review the ordinance.

Can any Council members go to the Civic Leadership Award Ceremony on Thursday, July 21, 2011?

The Elms Agreement has been signed, that is good for the City.

With no further business at hand, Mayor Pro-Tem Taylor made a motion to adjourn the regular council meeting. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Regular Council Meeting adjourned at 6:37 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, DEPUTY CITY CLERK

PAGE 1

PAGE 5

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JULY 5, 2011

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Tuesday, July 5, 2011 at 5:00 PM in the Council Chambers of the Hall of Waters Building to discuss the proposed City Budget for a general overview of the fiscal year Oct. 1, 2011 to Sept. 30, 2012. The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Buckman, Mayor Pro-Tem Taylor,
Councilman Nelson, and Councilman McElwee.

Absent: Councilwoman Schutte.

Present Representing the City: David Haugland, City Manager
Steve Marriott, Director of Administrative Services
John McGovern, Police Chief
Kent Cantrell, Fire Chief
Chad Birdsong, Public Works Director
Larry Murry, Building Official

BUDGET COMMENTS:

Steve Marriott distributed the Tentative 2012 Budget Review Calendar and Overview of the first draft budget worksheets for the General Fund. The Calendar is not set in stone, if councilman want to meet through the day instead of evening, the calendar can be revised. Meetings for the 2012 Budget should be completed by September 5, 2011. He stated that these worksheets do factor in a 2 percent raise increase. Currently, the projection is a \$263,535.00 deficit for FY2011. The following was reviewed in the proposed budget:

Personnel and Benefits
Revenue – Taxes, Licenses, and Building Permits
Intergovernmental Revenues – charges for services such as ambulance service
Indirect Cost Plan Summary

Questions and comments were made from Council members regarding raising permit fees, ambulance write-offs, and departmental matters.

With no further business at hand, Mayor Buckman adjourned the Budget Work Session at 5:50 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, DEPUTY CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JULY 11, 2011

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Tuesday, July 11, 2011 at 1:00 PM in the Council Chambers of the Hall of Waters Building to discuss the proposed City Budget for the fiscal year Oct. 1, 2011 to Sept. 30, 2012. The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Buckman, Mayor Pro-Tem Taylor,
Councilman Nelson, and Councilman McElwee.

Absent: Councilwoman Schutte.

Present Representing the City: David Haugland, City Manager
Steve Marriott, Director of Administrative Services
John McGovern, Police Chief
Lieutenant Clint Reno and Barb Eckles
Kent Cantrell, Fire Chief

BUDGET COMMENTS:

Steve Marriott distributed the Tentative 2012 Budget Review Calendar. The July 18, 2011 meeting has been removed. David Haugland and Steve Marriott revised Budget worksheets for the General Fund and provided them to Council members. The projection deficit for FY2011 is \$148,141.00.

The budget still includes the 2 percent raise increase. The following departments were reviewed individually: Court, Police, Fire, Street, City Manager's Office, Finance, Building Operations, Code Enforcement, Planning & Zoning, Human Resources, Senior Site, and Transportation. Council members asked questions and gave suggestions for budget cuts throughout each department.

With no further business at hand, Mayor Buckman adjourned the Budget Work Session at 2:20 PM to go into CLOSED SESSION.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, DEPUTY CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
AUGUST 1, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, August 1, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by Fire Chief Kent Cantrell.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, and Councilmen Brent McElwee and Jim Nelson.

Absent: Councilwoman Carolyn Schutte

VISITORS:

There were no visitors at this meeting who wished to address the Council.

MINUTES OF BUDGET WORK SESSIONS ON JULY 5, 2011 AND JULY 11, 2011;
AND MINUTES OF REGULAR COUNCIL MEETING ON JULY 5, 2011: (Tape
A31-46).

Councilman McElwee made a motion to approve the Minutes of the Budget Work Sessions on July 5 and July 11, 2011; and the Minutes of the Regular Council Meeting on July 5, 2011. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Minutes of Work Sessions on July 5 and July 11; and Minutes of Regular Meeting on July 5, 2011 passed and approved August 1, 2011.

CONSIDERATION OF AGENDA: (Tape A47-59).

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ag 84-742 printed, passed and approved August 1, 2011.

PUBLIC HEARING – CDBG GRANT: (Tape A50-84)

Councilman Nelson made a motion to open a Public Hearing for the CDBG Grant. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

A Public Hearing was opened. The City Manager briefed the Council on the CDBG Grant process.

With no other person wishing to be heard during the Public Hearing, Councilman Nelson made a motion to close the Public Hearing for the CDBG Grant. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

The Public Hearing was closed.

PRESENTATION – DOWNTOWN EXCELSIOR PARTNERSHIP: (Tape A85-683)

Keith Winge, representing the Downtown Excelsior Partnership, gave the Annual Report for July 1, 2010 thru June 30, 2011 to the Council. He stated their mission is to provide services and support, and present a historic way of life in the downtown area.

Their committees are Economic Restructuring, Design, Promotions, and Organization.

Their income for the fiscal year was \$136,189, their expenses \$131,215, with a balance left of \$4,974. Their income consisted of Grant monies \$69,989, General Operating \$31,978 and the Visitor's Center bringing in \$6,235. Their restructuring includes the Excelsior Street Redevelopment Project which is a 10 million dollar project with 30 homes and 4 rehabilitations; the Colonial Boarding House Redevelopment which is now listed on the National Register, Wickers Sit and Sleep, the Blue Raddish, the Excelsior Springs Community Theatre, etc. Coming soon is an Antique Store, a Gourmet Popcorn Shop, and the Elms purchase and renovation. Their projects are new banners, the Royal Hotel building, the Trust Co Bank building, a pocket park, and street beautification.

RESOLUTION #881, APPOINT PLANNING & ZONING COMMISSIONER: (Tape

~~(684-742)~~ Councilman Nelson made a motion to approve Resolution #882, authorizing the purchase

Councilman Nelson made a motion to approve Resolution #881, authorizing the appointment of Ms. Stephany Hughes as Board Representative to the Planning & Zoning Commission; said term to expire September 30, 2015. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Resolution #881 passed and approved August 1, 2011. NOTE; The “Oath” was administered to Stephany Hughes by the City Clerk and she was presented with a Certificate of Appointment.

SPECIAL USE PERMIT FOR DOG KENNEL: (Tape A743-936)

City Attorney John McClelland informed the Council that they will need to vote to accept the Special Use Permit or deny the Special Use Permit. Nick Pappas, Planning and Zoning Director, advised the Council that the Planning and Zoning Commission recommended that the Special Use Permit be denied.

Earl Hurshman, 931 Duncan Lane, informed the Council that his back yard is adjacent to 102 Northview Drives and the noise from the barking dogs will not allow his family to sit on their back deck in the evenings. He also stated that some residents on his street work nights and can’t sleep during the day because of the barking.

No one wished to address the Council who was “for” the Special Use Permit.

Mayor Pro-Tem Taylor made a motion to approve the Staff Proposed Finding of Fact and Deny the Special Use Permit to Operate a Dog Kennel at 102 Northview Drive. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Special Use Permit “Denied” for 102 Northview Drive on August 1, 2011.

RESOLUTION #882, REPAIR OF CLARIFIER BASIN #3: (Tape A937-1026)

Tom Wall, Public Utilities Director, briefed the Council on this item.

~~to guarantee the bonds necessary for the building of #882, and~~ authorizing the purchase of parts and labor to repair Clarifier Basin #3 of the City Waterworks Facility from Alliance Pump & Mechanical Services, at a cost of \$12,999.20. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Resolution #882 passed and approved, August 1, 2011.

ORDINANCE #11-08-01, VINTAGE PLAZA TENTH PLAT: (Tape A1027-1101)

Mayor Buckman read by title the First Reading of Ordinance #11-08-01.

Nick Pappas briefed the Council on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-08-01, for the approval of the Vintage Plaza Tenth Plat submitted by C.H.A.P. Land Company, LLC. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-08-01.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-08-01, for the Approval of the Vintage Plaza Tenth Plat submitted by C.H.A.P. Land Company, LLC. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-08-01 passed and approved August 1, 2011.

REVIEW OF VINTAGE PLAZA II THEATER, RESTAURANT AND RETAIL PROJECT: (Tape A1102-1402)

Sonny Parker, one of the owners of C.H.A.P. Land Company, LLC., briefed the Council on the new theater. He stated that everything is in place and funding has been found so the building can start in September or October. Sonny also advised the City Council that they

need to guarantee the bonds necessary for the building of the theatre.

ORDINANCE #11-08-02, APPROVAL OF 5311 GRANT: (Tape A1403-1614)

Councilman Nelson made a motion to open a Public Hearing for funding by the Missouri Department of Transportation pursuant to Section 5311. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

A Public Hearing was opened. Chad Birdsong briefed the Council on this Ordinance.

With no other person wishing to be heard during the Public Hearing, Councilman Nelson made a motion to close the Public Hearing for funding by the Missouri Department of Transportation pursuant to Section 5311. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

The Public Hearing was closed.

Mayor Buckman read by title the First Reading of Ordinance #10-08-02.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-08-02, authorizing the City Manager to execute and file an application for financial assistance from MoDOT to support the City's Transportation System. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-08-02.

Councilman Nelson made a motion to approve Ordinance #11-08-02, authorizing the City Manager to execute and file an application for financial assistance from MoDOT to support the City's Transportation System. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman
Nays: None, motion carried.

Ordinance #11-08-02 passed and approved August 1, 2011.

ORDINANCE #11-08-03, SEYBOLD BRIDGE RECONSTRUCTION PROJECT:
(Tape A1615-1796)

Mayor Buckman read by title the First Reading of Ordinance #11-08-03.

Chad Birdsong, Director of Public Works, briefed the Council on this Ordinance.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-08-03, authorizing the City of Excelsior Springs to enter into an agreement for Construction Services for the Seybold Bridge project. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-08-03.

Councilman McElwee made a motion to approve Ordinance #11-08-03, authorizing the City of Excelsior Springs to enter into an agreement for Construction Services for the Seybold Bridge project. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-08-03 passed and approved August 1, 2011.

ORDINANCE #11-08-04, PURCHASE TELEPHONE AND VOICEMAIL SYSTEM:
(Tape A1797-2000, B1-B122)

Mayor Buckman read by title the First Reading of Ordinance #11-08-04.

Steve Marriott, Director of Administrative Services, briefed the Council on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-08-04, authorizing the Finance Director to purchase a phone system for the Hall of Waters building from CommWorld of Kansas City. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman
Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-08-06.
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-08-04.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-08-04, authorizing the Finance Director to purchase a phone system for the Hall of Waters from CommWorld of Kansas City. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Ordinance #11-08-04 passed and approved August 1, 2011.

ORDINANCE #11-08-05, ADOPTING GENERAL FUND BALANCE POLICY: (Tape B123-228)

Mayor Buckman read by title the First Reading of Ordinance #11-08-05.

Steve Marriott once again briefed the Council on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-08-05, to adopt a Fund Balance Policy for the General Fund. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-08-05.

Councilman Nelson made a motion to approve Ordinance #11-08-05, to adopt a Fund Balance Policy for the General Fund. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Ordinance #11-08-05 passed and approved August 1, 2011.

APPROPRIATIONS ORDINANCE #11-08-06: (Tape B229-281)

Mayor Buckman read by title the First Reading of Nelson Taylor Buckman Ordinance #11-08-06.

Members of the Council went over the Appropriations Reports for questions.

Councilman Nelson made a motion to take to Second Reading Appropriations Ordinance #11-08-06, in the amount of \$1,139,341.85. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-08-06.

Mayor Pro-Tem Taylor made a motion to approve Appropriations Ordinance #11-08-06, in the amount of \$1,139,341.85. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Appropriations Ordinance #11-08-06 passed and approved August 1, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape B282-B349)

City Manager Haugland.

The next Budget Work Session will be at 1:00 PM, Monday, August 8, 2011.

Attended the Civic Leadership Award Ceremony in Blue Springs last week.

The Annual Employee's Appreciation Breakfast will be August 26, 2011 at 7:00 AM.

Mayor Pro-Tem Taylor:

Looks like Parks & Recreation is on a roll...going in the right direction.

Thanked all members of DEP for all their hard work and the presentation.

Is still concerned about the "baggy pants" issue. Would like to get an Ordinance banning it so we can clean up this town.

With no further business at hand, Mayor Buckman called for a motion to adjourn the Regular Council Meeting and go into closed session.

Councilman Nelson made a motion to adjourn the Regular Council Meeting and go into closed session, pursuant to Section 610.021 RSMo. (1) Legal. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Regular Council Meeting adjourned at 7:14 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 6

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
AUGUST 1, 2011

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, August 1, 2011 at 5:00 PM in the Council Chambers of the Hall of Waters Building to discuss a segment of the proposed budget numbers for Fiscal Year 10-1-11 thru 9-30-12. The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Buckman, Mayor Pro-Tem Taylor, and Council Members McElwee and Nelson.

Absent: Councilwoman Schutte

Present Representing the City: David Haugland, City Manager
Steve Marriott, Director of Administrative Services
Kent Cantrell, Fire Chief
Tom Wall, Utilities Director
Chad Birdsong, Director of Public Works
Larry Murry, Building Official
Nick Pappas, Planning & Zoning Director

BUDGET DISCUSSION:

City Manager David Haugland, Steve Marriott, Tom Wall, and Chad Birdsong were on hand to answer questions from the Council regarding the proposed budgets for the following departments:

Water Department
Water System Improvements
Pollution Control Department
Pollution System Improvements
Refuse Department
Transportation Trust
Construction Services

Project descriptions for the Water Department are Building Improvements for the Shop, Truck purchase, Tractor purchase.

Project descriptions for Water Improvements are 16" Water Main Extension, Downtown Zone and Airport Tower modifications, Line & Hydrant Replacement.

Project descriptions for the Pollution Department are Lease a Vactor Truck, Building Improvement for Shop, Point Repair Equipment, and CCTV Inspect Vehicle.

Project descriptions for Pollution Improvements are Engineering (Construction Oversight, Construction, Sanitary Sewer I&I Reduction, S&S Williams Creek/Cameron Rd. Extension, Lift Stations Repair or Improvements).

Refuse Fund is merely a collection and payout for services by the Refuse Contractor.

Project descriptions for Transportation Trust are the 2012 Overlays, Miscellaneous Concrete Repairs, Wornall Culvert, Seybold Bridge Approachments, and Street Infrastructure.

Project descriptions for Construction Services are Seybold Bridge, Bridge Repairs, Bucket Truck, and various Capital Projects.

The City Manager advised that the next budget work session will be held at 1:00 PM, Monday, August 8, 2011.

With no further business at hand, Mayor Buckman adjourned the Budget Work Session at 5:43 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 2

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 8, 2011

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, August 8, 2011 at 1:00 PM in the Council Chambers of the Hall of Waters Building to discuss the proposed City Budget for the fiscal year Oct. 1, 2011 to Sept. 30, 2012. The meeting was called to order by Mayor Pro-Tem Chad Taylor.

Roll Call of Members: Present: Mayor Pro-Tem Taylor,
Councilman Nelson, and Councilman McElwee.

Absent: Councilwoman Schutte and Mayor Buckman.

Present Representing the City: David Haugland, City Manager
Steve Marriott, Director of Administrative
Services
Chad Birdsong, Public Works Director
Katie Noyd, Parks and Recreation Director
Kent Cantrell, Fire Chief

BUDGET COMMENTS:

Steve Marriott and David Haugland began the review and discussion and were on hand to answer questions from the Council regarding the proposed budgets for the following:

Capital Improvements
NID
Elms Event Fees
Community Development
Public Safety Sales Tax
Wal-Mart TIF
Paradise Playhouse TIF
Debt Service

In review of the Capital Improvements for 2011, some of the numbers will carry over into 2012. Questions were asked by Councilmen to verify the specifics of a Capital Improvement. A policy may be created in the future to specify what Capital Improvements will fund. Projects reviewed were the Animal Shelter, Airport, Golf, the new Pocket Park, Way Finding, and projects through the Parks and Recreation Department.

The NID section will be consolidated with the General Fund.

The Elms Event Fees review pertained to the Downtown Excelsior Partnership and the employees that maintain the Water Bar/Visitor Center.

The Community Development review consists of the Emergency Shelter Grant.

The Public Safety Sales Tax was reviewed and discussed with Fire Chief, Kent Cantrell. It was determined that only projects that are definite will be listed. Some projects include the use of grants that cause them to go off the list so those won't be listed. Ways to save on buying equipment were discussed and the ISO rating was explained.

The Wal-Mart TIF has 2 funds in it. The TIF will be paid off soon and a small revenue will be seen from that. Vintage is the other fund.

The Paradise Playhouse is a pay as you go TIF and is out until 2024. With the building empty it doesn't generate sales tax.

Debt Service is based on principle.

The City Manager advised that the next Budget Work Session is at 5:00 pm, Monday, August 15, 2011 before the Regular Council Meeting.

With no further business at hand, Mayor Pro-Tem Taylor adjourned the Budget Work Session at 2:10 pm.

ATTEST:

CHAD TAYLOR, MAYOR PRO-TEM

SHANNON STROUD, DEPUTY CITY CLERK

PAGE 1

PAGE 2

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
AUGUST 15, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, August 15, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Pro-Tem Chad Taylor.

The opening prayer was given by Mike Boudreaux, Pastor of the Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Pro-Tem Taylor

Roll Call of Members: Present: Mayor Pro-Tem Chad Taylor,
And Councilmen Brent McElwee and Jim Nelson.

Absent: Mayor Ambrose Buckman & Councilwoman Carolyn Schutte

VISITORS:

There were no visitors at this meeting who wished to address the Council.

MINUTES OF BUDGET WORK SESSIONS ON AUGUST 1, 2011 AND AUGUST 8, 2011, AND MINUTES OF THE REGULAR COUNCIL MEETING ON AUGUST 1, 2011: (Tape A34-58)

Councilman Nelson made a motion to approve the Minutes of the Budget Work Sessions on August 1 and August 8, 2011, and the Minutes of the Regular Council Meeting on August 1, 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor

Nays: None, motion carried.

Minutes of August 1 and 8, 2011 passed and approved August 15, 2011.

CONSIDERATION OF AGENDA: (Tape A59-70)

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor

Nays: None, motion carried.

Agenda, as printed, passed and approved August 15, 2011.

AMEREN MISSOURI PRESENTATION: (Tape A71-463)

Mike Edwards, Customer Service Advisor for Ameren Missouri, gave his annual presentation to the Council. Mike stated that their name was officially changed to “Ameren Missouri” in October, 2010. In September of 2010 they asked for a 11% rate increase. On July 14, 2011 the rate was approved at 7.1% and took effect on July 31, 2011. The residential rate was increased 9.2%, meaning an average bill increase of \$8.00, and the commercial rate was increased to 5.2%. Mike further explained to the Council Ameren’s effort toward reliability, energy efficiency, smart grid, environmental clean air, renewable initiatives, waste reduction and reuse, and the company giving back to the community.

PARKS AND RECREATION ANNUAL REPORT: (Tape A464-1127)

Katie Noyd, Parks and Recreation Director, gave their annual report to the Council. She listed all the Parks and Amenities, Shelter and Community Center Reservations, participation in Sports, participation in Activities/Events, Projects and Accomplishments, improvements to the walking trail on Siloam Mountain, installation of new swing sets at six different parks, listed recommendations for improving Parks and Recreation Programs and Facilities, planned programs for use of Parks and Facilities, and explained Parks and Recreation Financial status.

Mayor Pro-Tem Taylor informed Katie that she had brought the Parks and Recreation Department a long way in a short period of time. This is exciting news for all departments and he plans to be more active in the Parks and Recreation Board.

Councilman Nelson stated he totally agreed and echoes Chad’s comments.

Joyce Green, Parks and Recreation Board Member, stated they now have someone great at the top. She stated that it is a joy and exciting to work with Katie. She also stated that Board Members are a diversified group of people...some have expertise in plants, some in sports, and some in money. She states “Yeah for Katie”.

RESOLUTION #883, 2011 ASPHALT OVERLAY PROJECT: (Tape A1128-1324)

Chad Birdsong, Public Works Director, briefed the Council on this project.

Councilman Nelson made a motion to approve Resolution #883 for funding of the 2011 asphalt overlay project in the amount not to exceed \$570,509.00. Motion was seconded by
Nays: None, motions carried

Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor

Nays: None, motion carried.

Resolution #883 passed and approved August 15, 2011.

APPROPRIATIONS ORDINANCE #11-08-08: (Tape A1325-1419)

Mayor Pro-Tem Taylor read by title the First Reading of Appropriations Ordinance #11-08-08.

Members of the Council went over the Appropriations Reports for questions to Steve Marriott.

Councilman Nelson made a motion to take to Second Reading Appropriations Ordinance #11-08-08, in the amount of \$696,658.64. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor

Nays: None, motion carried.

Mayor Pro-Tem Taylor read by title the Second Reading of Appropriations Ordinance #11-08-08.

Councilman Nelson made a motion to approve Appropriations Ordinance #11-08-08, in the amount of \$696,658.64. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor

Nays: None, motion carried.

Appropriations Ordinance #11-08-08 passed and approved, August 15, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A1420-1552)

City Manager Haugland:

Remind Council of Employee Appreciation Breakfast on August 26, 2011 at 7:00 AM.
Received a nice letter from the City of Joplin thanking our City for help after the tornado.
Chad Birdsong took a crew of men with heavy equipment to Joplin to help clean up after the tornado.

Congratulations to Jim Nelson, and his wife Ginger, and to Brent McElwee for receiving awards from the Missouri Main Street organization.

Mayor Pro-Tem Taylor:

Congratulations to the Downtown Excelsior Partnership and to all who have taken an interest in our downtown.

Please remember to pray for Mayor Buckman and Councilwoman Carolyn Schutte.

With no further business at hand, Mayor Pro-Tem Taylor adjourned the Regular Council Meeting at 6:45 PM.

ATTEST:

CHAD TAYLOR, MAYOR PRO-TEM

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 3

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
AUGUST 15, 2011

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, August 15, 2011 at 5:00 PM in the Council Chambers of the Hall of Waters Building to discuss a segment of the proposed budget numbers for Fiscal Year 10-1-11 thru 9-30-12. The meeting was called to order by Mayor Pro-Tem Chad Taylor.

Roll Call of Members: Present: Mayor Pro-Tem Taylor, and
Council Members McElwee and Nelson.

Absent: Mayor Buckman and Councilwoman Shutte

Present Representing the City: David Haugland, City Manager
Steve Marriott, Director of Administrative Services
Kent Cantrell, Fire Chief
Katie Noyd, Parks & Recreation Director
Chad Birdsong, Director of Public Works
Larry Murry, Building Official
Lt. Clint Reno, Police Department

BUDGET DISCUSSION:

City Manager Haugland, Steve Marriott and Lt. Reno were on hand to answer questions from the Council regarding the proposed budgets for the following departments:

E-911 Phone Tax.
Equitable Sharing (Federal Forfeitures) Fund.
Capital Improvements E-911 Fund.
Vintage Plaza Tax Increment Financing (TIF) Fund.
Elms Hotel Tax Increment Financing (TIF) Fund
Capital Equipment Fund.

Lt. Reno stated their main concern with the E-911 Phone Tax Revenue is that so many homeowners have given up their land-based line and have only a cell phone. They have yet to figure out how to attach this Phone Tax to cell phones.

The Equitable Sharing (Federal Forfeitures) Fund gets its revenue from drug cases. The expenditures have to be for items purchased that have to do with police activity...911 related.

On the Capital Improvement E-911 Fund a ¼ cent goes to Capital Equipment with very little interest.

On the Vintage Plaza TIF, this is the old TIF amount. When the new TIF amount is set up it will be combined with this TIF account so there will only be one TIF amount.

On the Elms Hotel Tax Increment Financing (TIF), these amounts were projected by the new owners of the Elms (Widewaters) and Steve stated he thought the amounts were excessive.

The Capital Equipment Fund is a fund set up by a previous City Manager for purchases of capital equipment. There is nothing in the account now and Steve expects the account will

just go away.

Steve Marriott gave the Council a re-cap of the General Fund proposed budget. He found that the Fire Department Salaries had been miscalculated. He has also reduced expenses for the Finance Department. He will continue to whittle it down as much as possible before it is brought to the Council for approval. Right now, he projects at least \$14,000 over in the General Fund.

With no further business at hand, Mayor Pro-Tem Taylor adjourned the work session at 5:30 PM.

ATTEST:

CHAD TAYLOR, MAYOR PRO-TEM

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 2

PUBLIC HEARING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
AUGUST 29, 2011

The City Council of the City of Excelsior Springs, Missouri met for a Public Hearing on Monday, August 29, 2011 at 1:00 PM in the Council Chambers of the Hall of Waters Building. The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Buckman, Mayor Pro-Tem Taylor, and Councilman McElwee.

Absent: Councilwoman Shutte and Councilman Nelson.

PUBLIC HEARING, PROPERTY TAX RATE:

Councilman McElwee made a motion to open a Public Hearing for the Special Council Meeting on August 29, 2011 for the City of Excelsior Springs, Mo. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

A Public Hearing was opened.

Steve Marriott, Director of Administrative Services, briefed the Council.

An Ordinance setting the tax levies for fiscal year 2011 is attached for your review and consideration. This ordinance sets tax levies as follows:

<u>Purpose</u>	<u>2011 Levy</u>	<u>2010 Levy for Comparison Only</u>
General Revenue	\$0.6289	\$0.6229
Parks	0.1770	0.1752
Recreation	0.1770	0.1752
Hospital	<u>0.1770</u>	<u>0.1752</u>
Total	\$1.1599	\$1.1485

Adoption of this levy results in a \$0.0114 increase in the total City tax levy. This increase was caused by a 1.05 percent decline in total assessed value of property within the City (net of new construction). Personal property values increase by 1.8 percent, real estate values declined by 1.6 percent, and railroad and utility assessed values declined by 0.41 percent.

Councilman McElwee made a motion to close the Public Hearing for the Special Council Meeting on August 29, 2011 for the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE #11-08-09, APPROVAL OF TAX RATES FOR TAX YEAR 2011:

Mayor Buckman read by title the First Reading of Ordinance #11-08-09.

Mayor Pro-Tem Taylor made a motion to place on Second Reading Ordinance #11-08-09, to levy general and special taxes on the City of Excelsior Springs for the tax year 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-08-09.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-08-09, to levy general and special taxes on the City of Excelsior Springs for the tax year 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-08-09 passed and approved August 29, 2011.

With no further business at hand, Mayor Buckman adjourned the Special Council Meeting at 1:06 pm in order to go into a Budget Work Session.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, DEPUTY CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
AUGUST 29, 2011

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, August 29, 2011 at 1:06 PM in the Council Chambers of the Hall of Waters Building to discuss a segment of the proposed budget numbers for Fiscal Year 10-1-11 thru 9-30-12. The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Buckman, Mayor Pro-Tem Taylor, and Councilman McElwee.

Absent: Councilwoman Shutte and Councilman Nelson.

Present Representing the City: David Haugland, City Manager
Steve Marriott, Director of Administrative Services
John McGovern, Police Chief
Kent Cantrell, Fire Chief
Katie Noyd, Parks & Recreation Director
Chad Birdsong, Director of Public Works
Tom Wall, Director of Utilities
Larry Murry, Building Official
Tim Jarman, Golf Director

BUDGET DISCUSSION:

City Manager David Haugland, Steve Marriott, Director of Administrative Services, and Tim Jarman, Golf Director were on hand to answer questions from the City Council regarding the proposed budgets for the following departments:

Vintage Plaza TIF II Special Revenue and Debt Service funds
Golf Course fund
Airport fund

Tim Jarman stated he is trying to do everything he can to make contacts and promotional programs work to increase the numbers at the Golf Course. Factors relating to the poor numbers are the economy, kids playing soccer instead of golf, too many golf courses close together in these small towns, and everyone plays golf today with a discounted rate. The money-maker is in the scheduled tournaments. The problem with the greens is not helping; they are stressed due to the poor water quality from the pond and causing a loss in members. All ideas are being tested to help increase the activity at the Golf Course. All staff members at the course are doing what they can to cut back. The golf carts will not be under lease this year, to save money. The projection for the course is an \$85,000 – 90,000 deficit.

The Airport fund has seen a slight increase due to the Airport Board members. They have cleaned, repaired lights, painted, etc. on their own. The Fly-Ins have been a success but they operate on a very small budget with an \$11,000.00 deficit.

The Vintage Plaza TIF II has two funds; Special Revenue and Debt Service, not much to report, funds go in and go out.

To Recap – Steve Marriott noticed that the 2012 Assumption was incorrect. He also received

notification that Lagers rates increased creating a \$50,000.00 deficit. David Haugland and Steve Marriott will continue to review all aspects for the adoption of the budget on September 19, 2011.

With no further business at hand, Mayor Buckman adjourned the work session at 2:20 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, DEPUTY CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
SEPTEMBER 19, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, September 19, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by Fire Chief Kent Cantrell.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, and Councilmen Brent McElwee and Jim Nelson.

Absent: Councilwoman Carolyn Schutte

VISITOR'S: (Tape A46-143)

Mr. Jim Rice, 1302 #92 Highway, addressed the Council. Jim stated that last Wednesday night one of the downtown cameras was being used to check activities at the Atlas Saloon on the corner of Broadway and Main Streets. Cameras are supposed to be used to check up and down Broadway. Last Wednesday night there was a person at the Atlas who needed someone to take him home because he was in no condition to drive. They finally found someone to take him home and then they proceeded to put him a van. The Police Department later came into the Atlas looking for two people who were in a scuffle. One of the persons they were looking for was him.

Mayor Buckman asked Police Chief John McGovern to look into this situation.

MINUTES OF WORK SESSIONS, PUBLIC HEARINGS AND REGULAR COUNCIL MEETINGS ON AUGUST 15 AND AUGUST 29, 2011: (Tape A144-161)

Councilman Nelson made a motion to approve the Minutes of the Work Session and Regular Council Meeting held on August 15, 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor
Abstain: Buckman
Nays: None, motion carried.

Minutes of August 15, 2011 passed and approved September 19, 2011.

Mayor Pro-Tem Taylor made a motion to approve the Minutes of the Budget Work Session and the Public Hearing held on August 29, 2011. Motion was seconded by Councilman

McElwee.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman
Abstain: Nelson
Nays: None, motion carried.

Minutes of August 29, 2011 passed and approved September 19, 2011.

CONSIDERATION OF AGENDA: (Tape A162-171)

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Agenda, as printed, passed and approved September 19, 2011.

MIRACLE FIELD PRESENTATION – EXCELSIOR SPRINGS HIGH SCHOOL:
(Tape A172-752)

Mr. David Lawrence, Deputy Superintendent, and Jesse Hall, Athletic Director, of the Excelsior Springs High School gave a presentation to the Council regarding the new Miracle Field project located near the Excelsior Springs High School and the Excelsior Springs Middle School.

Mr. Lawrence presented a layout of the proposed baseball/softball fields, soccer fields, volleyball courts, horseshoe pits, field house, new parking spaces, etc. He further stated that construction will start in November and will be finished the first of April. He stated new turf will be added, a concession stand and all the tournaments will bring people into town.

Jesse Hall also stated there will be room for a carnival at the site.

LIQUOR LICENSE – THE NEW BROADWAY & PENN AND THE SLICE OF
PARADISE PIZZA: (Tape A753-824)

Police Chief McGovern informed the Council that a background check had been run on both Broadway & Penn and Slice of Paradise Pizza and there was nothing which would preclude either of them from receiving a license. The licenses will be contingent upon each business obtaining a license and then each business would be issued a Missouri Liquor License and the Public Hearing held on August 29, 2011. Motion was seconded by Councilman

Councilman Nelson made a motion to approve a request by Cheryl D. Boos for a Liquor by the Drink license for the New Broadway & Penn, located at 259 E. Broadway St, Excelsior Springs, MO. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

License approved for the New Broadway & Penn on September 19, 2011.

Councilman Nelson made a motion to approve a request by Donald A. Evans for Liquor by the Drink and Sunday Sales licenses for A Slice of Paradise Pizza, located at 2320 Vintage Court, Excelsior Springs, MO. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Licenses approved for A Slice of Paradise Pizza on September 19, 2011.

RESOLUTION #884, PARKS AND RECREATION BOARD APPOINTMENT: (Tape A825-861)

Mayor Pro-Tem Taylor made a motion to approve Resolution #884, authorizing the appointment of Christy Marker as Board Representative to the Parks and Recreation Board; said term to expire May 31, 2014. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Resolution #884 passed and approved September 19, 2011. The "Oath" was administered to Christy by the City Clerk and she was presented with a "Certificate of Appointment"

RESOLUTION #885, CONCRETE BLOCK FOR RETAINING WALL AT FIRE STATION: (Tape A862-864)

Fire Chief Kent Cantrell briefed the Council on this Resolution.

Mayor Pro-Tem Taylor made a motion to approve Resolution #885, authorizing the Fire Chief for the City of Excelsior Springs to purchase 663 square feet of Redi-Rock Concrete Retaining Wall Blocks from St. Joe Concrete Products, Inc. for a purchase price of \$12,995.00, plus freight. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Resolution #885 passed and approved September 19, 2011.

RESOLUTION #886, SURVEYING SERVICES FOR WATER DISTRIBUTION SYSTEM: (Tape A865-999).

Chad Birdsong, Public Works Director, briefed the Council on this Resolution.

Councilman McElwee made a motion to approve Resolution #886, authorizing and approving a change order to the agreement between SKW and the City of Excelsior Springs for surveying services for the water distribution system in an additional amount of \$4,250.00. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Resolution #886 passed and approved September 19, 2011.

RESOLUTION #887, FINANCE DEPARTMENT REMODEL PROJECT: (Tape A1000-1095).

Steve Marriott, Director of Administrative Services, explained this expenditure to the Council.

Councilman Nelson made a motion to approve Resolution #887, authorizing the Director of Administrative Services to complete the remodel project in an amount not to exceed \$65,271.00. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Resolution #887 passed and approved September 19, 2011.

RESOLUTION #888, UMB INVESTMENT BROKERAGE ACCOUNT: (Tape A1096-1158).

Once again, Steve Marriott, briefed the Council on this Resolution.

Councilman Nelson made a motion to approve Resolution #888, authorizing the Director of Administrative Services to open a brokerage account with United Missouri Bank. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor Buckman

Nays: None, motion carried.

Resolution #888 passed and approved September 19, 2011.

APPROVAL OF HOSPITAL R&E FUNDS: (Tape A1159-1208)

Steve Marriott explained this item to the Council.

Mayor Pro-Tem Taylor made a motion authorizing the Director of Administrative Services to transfer \$538,861.00 from the Hospital R & E Fund to the Hospital Operating Account for the reimbursement of items as per the August 30, 2011 letter from the Hospital Board. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Transfer of Hospital R & E Funds passed and approved September 19, 2011.

ORDINANCE #11-09-01, 2008 PERSONAL PROPERTY TAX WRITE-OFF: (Tape A1209-1349)

Mayor Buckman read by title the First Reading of Ordinance #11-09-01.

Steve Marriott briefed the Council on this Ordinance.

Councilman McElwee made a motion to take to Second Reading Ordinance #11-09-01, allowing the Finance Director to Write-Off the sum of \$12,669.31 in Delinquent Personal Property Taxes. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-09-01.

Councilman McElwee made a motion to approve Ordinance #11-09-01, allowing the Finance Director to write-off the Sum of \$12,669.31 in Delinquent Personal Property Taxes. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

was seconded by Mayor Pro-Tem Taylor.
Ordinance #11-09-01 passed and approved September 19, 2011.

ORDINANCE #11-09-02, FY2011 BUDGET AMENDMENT: (Tape A1350-1439)

Mayor Buckman read by title the First Reading of Ordinance #11-09-02.

Steve Marriott was on hand to explain this Ordinance to the Council.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-09-02, approving Budget Amendments for all funds for the fiscal year ending September 30, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-09-02.

Councilman Nelson made a motion to approve Ordinance #11-09-02, approving Budget Amendments for all funds for the fiscal year ending September 30, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-09-02 passed and approved September 19, 2011.

ORDINANCE #11-09-03, FY2012 BUDGET ADOPTION: (Tape A1440-1584)

Mayor Buckman read by title the First Reading of Ordinance #11-09-03.

Steve Marriott explained that this Budget is the outcome of all the work sessions held by the Council. Mayor Pro-Tem Taylor stated that he is not happy with the Airport and Golf Budget...we should not be carrying losses on these funds year after year.

Councilman Nelson made a motion to place on Second Reading Ordinance #11-09-03, to adopt a Budget for the period of October 1, 2011 through September 30, 2012 and authorizing the expenditures of funds. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-09-03.

Councilman Nelson made a motion to approve Ordinance #11-09-03 to adopt a Budget for the period of October 1, 2011 through September 30, 2012 and authorizing the Ordinance #11-09-01 passed and approved September 19, 2011.

expenditures of funds. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-09-03 passed and approved September 19, 2011.

ORDINANCE #11-09-04, SPECIAL USE PERMIT FOR KANSAS CITY COMMUNITY CENTER: (Tape A1585-2000, B1-B34)

Mayor Buckman read by title the First Reading of Ordinance #11-09-04.

Nick Pappas, Planning and Zoning Director, informed the Council that the Planning and Zoning Board had approved this special use due to the Center being moved to South Marietta Street.

Richard Raines, 100 Melwood St., spoke out against the move. He stated that residents that stay out late are locked out and cannot get in until morning...that there are a lot of children living in the area and they are at risk. He further stated that should the permit be approved, the Police Department needs to make several checks of the area every night.

Councilman McElwee made a motion to take to Second Reading Ordinance #11-09-04, approving a Special Use Permit for a Residential Alcohol and Drug Abuse Treatment Facility. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-09-04.

Councilman Nelson made a motion to approve Ordinance #11-09-04, approving a Special Use Permit for a Residential Alcohol and Drug Abuse Treatment Facility. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-09-04 passed and approved September 19, 2011.

ORDINANCE #11-09-05, AMENDING TITLE IV; ZONING CODE, SECTION 400,280, GRAVEL DRIVEWAY: (Tape B35-117)

Mayor Buckman read by title the First Reading of Ordinance #11-09-05.

Nick Pappas advised the Council that the Planning and Zoning Board recommended the Council vote “no” on this Ordinance.

Councilman Nelson made a motion to “table” the Second Reading of Ordinance #11-09-05 until the October 2011 meeting so more information may be obtained by the Council. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-09-05, Second Reading, “tabled” until October 2011 meeting.

ORDINANCE #11-09-06, AMENDING TITLE IV; ZONING CODE, SECTION 400.030 & SECTION 400.230, PAYDAY LOAN BUSINESS: (Tape B118-B201)

Mayor Buckman read by title the First Reading of Ordinance #11-09-06.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-09-06, amending Title IV: Zoning Code, Chapter 400, Section 400.030 and Section 400.230, allowing Payday and Title Loan Businesses. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-09-06.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-09-06, amending Title IV; Zoning Code, Chapter 400, Section 400-030 and Section 400-230, allowing Payday and Title Loan Businesses. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-09-06 passed and approved September 19, 2011.

ORDINANCE #11-09-07, FIELD SURVEYING SERVICES FOR WASTEWATER COLLECTION SYSTEM ELM ROAD/SEYBOLD ROAD SEWER FORCE MAIN PROJECT: (Tape B202-265)

Mayor Buckman read by title the First Reading of Ordinance #11-09-07.

~~Mayor Buckman read by title the First Reading of Ordinance #11-09-05.~~

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-09-07, authorizing the City of Excelsior Springs to enter into an agreement with SKW for Field Surveying Services for the Wastewater Collection System, Elm Road/Seybold Road Sewer Force Main Project. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-09-07

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-09-07, authorizing the City of Excelsior Springs to enter into an agreement with SKW for Field Surveying Services for the Wastewater Collection System, Elm Road/Seybold Road Sewer Force Main Project. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman
Nays: None, motion carried.

Ordinance #11-09-07 passed and approved September 19, 2011.

ORDINANCE #11-09-08, GUARDRAIL INSTALLATION: (Tape B266-299).

Mayor Buckman read by title the First Reading of Ordinance #11-09-08.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-09-08, authorizing the City of Excelsior Springs to enter into an agreement with Collins & Hermann, Inc. for Construction Services for Guardrail Installation. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-09-08.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-09-08, authorizing the City of Excelsior Springs to enter into an agreement with Collins & Hermann, Inc. for Construction Services for Guardrail Installation. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman
Chad Birdsong was on hand to brief the Council on this Ordinance.

Nays: None, motion carried.

Ordinance #11-09-08 passed and approved September 19, 2011.

ORDINANCE #11-09-09, GIS DATA AND MAPPING ASSISTANCE: (Tape B300-359)

Mayor Buckman read by title the First Reading of Ordinance #11-09-09.

Chad Birdsong briefed the Council on this Ordinance.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-09-09, authorizing the City of Excelsior Springs to enter into an agreement with SKW for Professional Services for GIS Data and Mapping Assistance. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-09-09.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-09-09, authorizing the City of Excelsior Springs to enter into an agreement with SKW for Professional Services for GIS Data and Mapping Assistance. Councilman McElwee seconded the motion.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-09-09 passed and approved September 19, 2011.

APPROPRIATIONS ORDINANCE #11-09-10: (Tape B360-403)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-09-10.

Members of the Council went over the Appropriations Reports for questions to Steve Marriott.

Councilman Nelson made a motion to take to Second Reading Appropriations Ordinance #11-09-10, in the amount of \$2,274,420.64. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-09-10.

Councilman McElwee made a motion to approve Appropriations Ordinance #11-09-10, in the amount of \$2,274,420.64. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Appropriations Ordinance #11-09-10 passed and approved September 19, 2011.

REMARKS, CITY MANAGER AND CITY COUNCIL: (Tape B404-B489)

City Manager Haugland:

Thanks to Steve Marriott for all his hard work on the budget.

He and the Mayor were invited to Union Station on Friday to hear about the proposed link to Chicago.

Councilman Nelson:

Congratulate Steve and his Staff for work on the budget. He has a time getting his check book to balance. The City is fortunate to have so many good people on the Staff.

Mayor Buckman:

Congratulates Steve on the budget.

Today is Carolyn Schutte's birthday....everyone should pray for her.

With no further business at hand, Mayor Buckman adjourned the Regular Council Meeting at 7:22 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

CITY CLERK: _____

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
OCTOBER 3, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:15 PM, Monday, October 3, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by Mike Minges, Pastor of the Living Word Church.

The Pledge of Allegiance was led by Mayor Buckman

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, and Councilman Brent McElwee.
Absent: Councilwoman Carolyn Schutte and Councilman Jim Nelson

VISITOR'S: (Tape A20-88)

Ms. Tammi Creason, representing the Gardner Capital Company, gave the Council an update on the progress of the new project for Excelsior Street.

MINUTES OF REGULAR COUNCIL MEETING HELD ON SEPTEMBER 19, 2011: (Tape A89-99)

Councilman McElwee made a motion to approve the Minutes of the Regular Council Meeting held on September 19, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman
Nays: None, motion carried.

Minutes of September 19, 2011 Council Meeting passed and approved October 3, 2011.

CONSIDERATION OF AGENDA: (Tape A100-109)

Councilman McElwee made a motion to approve the Amended Agenda. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman
Nays: None, motion carried.

Amended Agenda passed and approved October 3, 2011.

RESOLUTION #889, BOARD APPOINTMENTS: (Tape A110-170)

Mayor Pro-Tem Taylor made a motion to approve Resolution #889, authorizing multiple board appointments as listed on the Resolution on October 3, 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman
Nays: None, motion carried.

Resolution #889 passed and approved October 3, 2011.

NOTE: The "Oath" was administered to Mark Seneker, Joe Arnold, and Gene Deckard by the City Clerk. These gentlemen were also presented with a "Certificate of Appointment".

PROCLAMATION: CLERGY APPRECIATION MONTH: (Tape A171-229)

Mayor Buckman read “aloud” a Proclamation naming the month of October, 2011, as Clergy Appreciation Month.

RESOLUTION #890, PARTICIPATION IN CONSOLIDATED DISPATCH FEASIBILITY STUDY: (Tape A230-272)

Fire Chief Kent Cantrell briefed the Council on this Resolution.

Councilman McElwee made a motion to approve Resolution #890, authorizing the Chief of Police and the Fire Chief to participate in the public safety dispatch consortium being headed by the Clay County Sheriff’s Office, and to expend up to \$12,000 from the 911 Sales Tax Fund to support the hiring of a consultant to conduct a feasibility study related to the formation of a county-wide consolidated dispatch center. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Resolution #890 passed and approved October 3, 2011.

RESOLUTION #891, WATER LINE FIELD SURVEY SERVICES: (Tape A273-344)

Chad Birdsong, Public Works Director, explained this Resolution to the Council.

Councilman McElwee made a motion to approve Resolution #891, authorizing a change order to the Agreement between the City and SKW for Surveying Services for the Water Distribution System in an Additional Contract amount of \$45,990.00. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Resolution #891 passed and approved October 3, 2011.

RESOLUTION #892, RENAME CERTAIN STREETS: (Tape A345-411)

Nick Pappas, Planning and Zoning Director, briefed the Council on this Resolution.

Councilman McElwee made a motion to approve Resolution #892, declaring the necessity of the change of names of streets. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Resolution #892 passed and approved October 3, 2011.

ORDINANCE #11-10-01, HALL OF WATERS STRUCTURAL REPORT: (Tape A412-465)

Mayor Buckman read by title the First Reading of Ordinance #11-10-01.

Nick Pappas went over this Ordinance with the Council.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-10-01, approving an expenditure in an amount not to exceed \$90,050.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for Architectural and Engineering Services for the Hall of Waters Rehabilitation Project. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-10-01.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-10-01, approving an expenditure in an amount not to exceed \$90,050.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for Architectural and Engineering Services for the Hall of Waters Rehabilitation Project. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-10-01 passed and approved October 3, 2011.

ORDINANCE #11-10-02, SPECIAL USE PERMIT FOR 109 E. BROADWAY: (Tape A466-534)

Mayor Buckman read by title the First Reading of Ordinance #11-10-02.

Nick Pappas answered the Council's questions on this Ordinance.

Councilman McElwee made a motion to take to Second Reading Ordinance #11-10-02, approving a Special Use Permit for a Mixed Residential and Non-Residential Use at 109 E. Broadway. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-10-02.

Councilman McElwee made a motion to approve Ordinance #11-10-02, approving a Special Use Permit for a Mixed Residential and Non-Residential Use at 109 E. Broadway. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-10-02 passed and approved October 3, 2011.

ORDINANCE #11-10-03, TRANSFER OF PROPERTY TO LCRA: (Tape A535-581)

Mayor Buckman read by title the First Reading of Ordinance #11-10-03.

Nick Pappas briefed the Council on this Ordinance.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-10-03, authorizing the conveyance of Real Property owned by the City of Excelsior Springs to the Land Clearance Redevelopment Authority of Excelsior Springs for the purpose of Redevelopment. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-10-03.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-10-03, authorizing the conveyance of Real Property owned by the City of Excelsior Springs to the Land Clearance Redevelopment Authority of Excelsior Springs for the purpose of Redevelopment. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-10-03 passed and approved October 3, 2011.

APPROPRIATIONS ORDINANCE #11-10-04: (Tape A582-630)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-10-04.

Members of the Council went over the Appropriations Reports with Steve Marriott, Director of Administrative Services.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Appropriations Ordinance #11-10-04, in the amount of \$961,510.34. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-10-04.

Mayor Pro-Tem Taylor made a motion to approve Appropriations Ordinance #11-10-04, in the amount of \$961,510.34. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman

Nays: None, motion carried.

Appropriations Ordinance #11-10-04 passed and approved October 3, 2011.

With no further remarks or discussions by members of the Council, Mayor Buckman adjourned the Regular Council Meeting at 6:40 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
OCTOBER 17, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, October 17, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Pro-Tem Taylor.

The opening prayer was given by Peter Lindstrom, Pastor of Christ the Redeemer Church.

The Pledge of Allegiance was led by Mayor Pro-Tem Taylor.

Roll Call of Members: Present: Mayor Pro-Tem Chad Taylor, Councilman Jim Nelson, and Councilman Brent McElwee.

Absent: Mayor Ambrose Buckman and Councilwoman Carolyn Schutte

VISITORS:

There were no visitors at this meeting who wished to address the Council.

CONSIDERATION OF AGENDA: (Tape A44-56)

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor

Nays: None, motion carried.

Agenda, as printed, passed and approved October 17, 2011.

PROCLAMATION "FOOD DAY": (Tape A57-86)

Mayor Pro-Tem Taylor read "aloud" a Proclamation naming October 24, 2011 as "Food Day" in Excelsior Springs.

PROCLAMATION "BUSINESS WOMEN OF MISSOURI WEEK: (Tape A87-133)

Mayor Pro-Tem Taylor read "aloud" a Proclamation naming the week of October 16 through October 22, 2011 as "Business Women of Missouri Week". This Proclamation was then presented to Sheila Miller, President of the Excelsior Springs Business and Professional Women's Group.

~~ORDINANCE #11-10-05, HWY 69 WALK TRAIL PHASE 3 PROJECT~~ ORDINANCE #11-10-06.

Mayor Pro-Tem Taylor read by title the First Reading of Ordinance #11-10-05.

Katie Noyd, Director of Parks & Recreation, presented the Council with maps of the proposed walk trail lay-out, to be located north of the Excelsior Springs Medical Center and running west to Lynn Road.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-10-05, authorizing the funding for Labor/Materials associated with the HWY 69 Walk Trail Phase 3 project in the amount of \$125,000.00. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor

Nays: None, motion carried.

Mayor Pro-Tem Taylor read by title the Second Reading of Ordinance #11-10-05. Councilman Nelson made a motion to approve Ordinance #11-10-05, authorizing the funding for Labor/Materials associated with the HWY 69 Walk Trail Phase 3 project, in the amount of \$125,000.00. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor

Nays: None, motion carried.

Ordinance #11-10-05 passed and approved October 17, 2011.

ORDINANCE #11-10-06, GOLF CART LEASE: (Tape A230-320)

Mayor Pro-Tem Taylor read by title the First Reading of Ordinance #11-10-06.

Tim Jarman, Director of the Golf Course, advised the Council that this Ordinance is merely an extension of the current agreement in place now.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-10-06, authorizing the execution and delivery of a conditional sale agreement and addendum for non-appropriation of funds with Yamaha Motor Corporation USA. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor

Nays: None, motion carried.

~~Mayor Pro-Tem Taylor~~ read by title the Second Reading of Ordinance #11-10-06.

Councilman Nelson made a motion to approve Ordinance #11-10-06, authorizing the execution and delivery of a conditional sale agreement and addendum for non-appropriation of funds with Yamaha Motor Corporation USA. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor

Nays: None, motion carried.

Ordinance #11-10-06 passed and approved October 17, 2011.

APPROPRIATIONS ORDINANCE #11-10-07: (Tape A321-359)

Mayor Pro-Tem Taylor read by title the First Reading of Appropriations Ordinance #11-10-07.

Members of the Council went over the Appropriations Reports with Steve Marriott, Director of Administrative Services.

Councilman Nelson made a motion to take to Second Reading Appropriations Ordinance #11-10-07, in the amount of \$416,746.20. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor

Nays: None, motion carried.

Mayor Pro-Tem Taylor read by title the Second Reading of Appropriations Ordinance #11-10-07.

Councilman McElwee made a motion to approve Appropriations Ordinance #11-10-07, in the amount of \$416,746.20. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor

Nays: None, motion carried.

Appropriations Ordinance #11-10-07 passed and approved October 17, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A360-365)

City Manager Haugland:

Reminded members of the Council of the Special Council Meeting to be held at 2:15 PM Wednesday, October 19, 2011, with a Closed Session being scheduled prior to the Special Meeting.

With no further business at hand, Mayor Pro-Tem Taylor adjourned the Regular Council Meeting at 6:14 PM.

ATTEST:

CHAD TAYLOR, MAYOR PRO-TEM

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 1

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
OCTOBER 19, 2011

The City Council of the City of Excelsior Springs, Missouri met in CLOSED SESSION at 1:30 PM for Legal and opened a Special Session at 2:15 PM, Wednesday, October 19, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The Pledge of Allegiance was led by Mayor Ambrose Buckman

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, Councilman Jim Nelson, and Councilman Brent McElwee.

Absent: Councilwoman Carolyn Schutte

ORDINANCE #11-10-08, BUDGET AMENDMENT FOR GENERAL FUND AND COMMUNITY DEVELOPMENT FUND:

Mayor Buckman read by title the First Reading of Ordinance #11-10-08.

Steve Marriott, Director of Administrative Services, presented the Council with details. Funds would be amended for the Downtown Excelsior Partnership, a Part Time Position within the Finance Department, and the Emergency Shelter Grant.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-10-08, authorizing Budget Amendments to cover authorized expenditures of funds and amending Ordinance No. 11-09-03. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-10-08. Councilman Nelson made a motion to approve Ordinance #11-10-08, authorizing Budget Amendments to cover authorized expenditures of funds and amending Ordinance No. 11-09-03. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-10-08 passed and approved October 19, 2011.

ORDINANCE #11-10-09, APPROVAL OF DEP CONTRACT EXTENSION:

Abstain: McElwee

Mayor Buckman read by title the First Reading of Ordinance #11-10-09.

David Haugland, City Manager, advised the Council that this Ordinance is a revised version of the current agreement in place. Keith Winge, Director of the Downtown Excelsior Partnership stated that the City started the strategy for the downtown area and thanked all involved for their past support.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-10-09, authorizing the extension of a contract with the Downtown Excelsior Partnership. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, Taylor, Buckman
Abstain: McElwee
Nays: None, motion carried.

Councilman Nelson read by title the Second Reading of Ordinance #11-10-09. Councilman Nelson made a motion to approve Ordinance #11-10-09, authorizing the extension of a contract with the Downtown Excelsior Partnership. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Taylor, Buckman
Abstain: McElwee
Nays: None, motion carried.

Ordinance #11-10-09 passed and approved October 19, 2011.

ORDINANCE #11-10-10, APPROVAL OF CONSTRUCTION AT ANIMAL SHELTER:

Mayor Buckman read by title the First Reading of Ordinance #11-10-10.

John McGovern, Police Chief, briefed the Council of the Ordinance. The previous bidder is unable to meet the requirements of the contract. The only bidder meeting the requirements for the drywall portion of the project is Alliance Drywall Services, a local contractor.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-10-10, approving an expenditure in the amount not to exceed \$20,343.00 from the Capital Improvements Fund and authorizing the City to enter into an agreement for construction services for the Animal Shelter Project. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Taylor, Buckman

Abstain: McElwee

Mayor Ambrose Buckman read by title the Second Reading of Ordinance #11-10-11.

Mayor Ambrose Buckman read by title the Second Reading of Ordinance #11-10-10.

Councilman Nelson made a motion to approve Ordinance #11-10-10, approving an expenditure in the amount not to exceed \$20,343.00 from the Capital Improvements Fund and authorizing the City to enter into an agreement for construction services for the Animal Shelter Project. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Taylor, Buckman
 Abstain: McElwee
 Nays: None, motion carried.

Ordinance #11-10-10 passed and approved October 19, 2011.

ORDINANCE #11-10-11, APPROVAL OF ASPHALT AT AIRPORT:

Mayor Buckman read by title the First Reading of Ordinance #11-10-11.

David Haugland, City Manager, briefed the Council of the Ordinance. The Capital Improvements Authority recommended approval of up to \$25,000.00 for the scope of asphalt work at the airport. The work is an extension of an overlay project and will cover the area at the fuel island, extending up to the hangars near the Golf Course, to the north end of the pavement past the office, and up the ramp to the runway.

Airport Manager, Dan Kirkpatrick was in attendance to speak for the project. The Airport fuel station is bringing in some money as well as the Fly-Ins that have been held. The Airport is breaking even now instead of showing a deficit. The ramp has never had asphalt so it is in really bad shape. Capital Improvements Authority member, Bob Ingle was in attendance to speak for the project. He previously was not a supporter of the Airport but recently attended one of the events held by board members and is now in support. Mr. Ingle realized that the short runway is not a concern, the work that members have done with their own time and money needs recognition. This is another way to bring people into town. Council members asked questions of the visitors and staff.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-10-11, approving an expenditure in the amount not to exceed \$25,000.00 from the Capital Improvements Fund for Repair of the Taxiway at the Airport. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
 Nays: None, motion carried.

Mayor Ambrose Buckman read by title the Second Reading of Ordinance #11-10-11.

Councilman Nelson made a motion to approve Ordinance #11-10-11, approving an expenditure in the amount not to exceed \$25,000.00 from the Capital Improvements Fund for Repair of the Taxiway at the Airport. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Buckman

Nays: Taylor, motion carried.

Ordinance #11-10-11 passed and approved October 19, 2011.

With no further business at hand, Mayor Buckman adjourned the Special Council Meeting at 3:08 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR PRO-TEM

SHANNON STROUD, DEPUTY CITY CLERK

REVIEWED BY:

DAVID HAUGLAND, CITY MANAGER

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
NOVEMBER 7, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, November 7, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by Fire Chief Kent Cantrell.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, Councilmen Brent McElwee and Jim Nelson.

Absent: Councilwoman Carolyn Schutte

VISITORS:

There were no visitors at this meeting who wished to address the Council.

MINUTES OF REGULAR COUNCIL MEETINGS ON OCTOBER 3 AND OCTOBER 17, AND SPECIAL COUNCIL MEETING ON OCTOBER 19, 2011: (Tape A29-67).

Councilman McElwee made a motion to approve the Minutes of the Regular Council Meeting on October 3, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman
Abstain: Nelson
Nays: None, motion carried.

Minutes of October 3, 2011 passed and approved November 7, 2011.

Councilman Nelson made a motion to approve the Minutes of the Regular Council Meeting on October 17, 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor
Abstain: Buckman
Nays: None, motion carried.

Minutes of October 17, 2011 passed and approved November 7, 2011.

Councilman McElwee made a motion to approve the Minutes of the Special Council Meeting on October 19, 2011. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Minutes of Special Meeting on October 19, 2011 passed and approved November 7, 2011.

CONSIDERATION OF AGENDA: (Tape A68-72)

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Agenda, as printed, passed and approved November 7, 2011.

PRESENTATION – EXCELSIOR SPRINGS HOSPITAL AND HOSPITAL FOUNDATION: (Tape A73-666)

Ms. Sally Nance, CEO of the Excelsior Springs Hospital, gave the Council an updated report on the progress of the Hospital during the past year. Some of the items Sally mentioned were:

The Hospital has completed transition of Medical Records, Phase I.

The Convalescent Center has been renovated including new showers, dining room, updated each room with new curtains and spreads.

The Hospital has paid off the Convalescent Center.

There are 6 new physicians in the community.

Annual payroll and benefits of \$10,529,379.

Investment in buildings, land and equipment of \$5,170,995.

The Hospital has 264 employees.

Patients treated in the emergency department: 7,424.

Federal investment in emergency preparedness: \$80,221.

Medical specialties provided: 20

Inpatient visits: 695

Outpatient visits: 31,328

Medical staff members: 94.

Items on the agenda for next year are:

Finish Phase II of Medical Records.

Has one year to re-code medical records.

Adjust to new health care laws.
Update the Independent Living Unit.

RESOLUTION #894, HALL OF WATERS FRONT ENTRANCE REPAIR: (Tape A667-791)

The City Manager briefed the Council on this Resolution.

Mayor Pro-Tem Taylor made a motion to approve Resolution #894, approving additional construction services for the Hall of Waters Rehabilitation Project. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Resolution #894 passed and approved November 7, 2011.

RESOLUTION #895, DESIGN SERVICES FOR SEYBOLD ROAD SEWER SYSTEM: (Tape A792-1129)

Tom Wall, Director of Public Utilities, briefed the Council on this Resolution.

Mayor Pro-Tem Taylor made a motion to approve Resolution #895, authorizing SKW to prepare plans and specifications for the Seybold Road Low Pressure Sewer System. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Resolution #895 passed and approved November 7, 2011.

RESOLUTION #896, DESIGN SERVICES FOR BEVERLY CHUTE WATER LINE UPGRADE: (Tape A1130-1241)

Again, Tom Wall briefed the Council on this Resolution.

Councilman McElwee made a motion to approve Resolution #896, authorizing SKW to prepare plans and specifications for the Beverly Chute Water Line Upgrade. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Resolution #896 passed and approved November 7, 2011.

ORDINANCE #11-11-01, EPOXY FLOORING CONTRACT AT ANIMAL SHELTER: (Tape A1242-1391)

Mayor Buckman read by title the First Reading of Ordinance #11-11-01.

Police Chief John McGovern was on hand to answer questions on this Ordinance.

Councilman McElwee made a motion to take to Second Reading Ordinance #11-11-01, approving an expenditure in the amount not to exceed \$35,058.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for construction services for the Animal Shelter Project. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-11-01.

Councilman Nelson made a motion to approve Ordinance #11-11-01, approving an expenditure in the amount not to exceed \$35,058.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for construction services for the Animal Shelter Project. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-11-01 passed and approved November 7, 2011.

ORDINANCE #11-11-02, GEOTECHNICAL SERVICES: (Tape A1292-1500, B1-B128)

Mayor Buckman read by title the First Reading of Ordinance #11-11-02.

Tom Wall was on hand to brief the Council on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-11-02, authorizing the City of Excelsior Springs to enter into an agreement with Professional Services Industries, Inc. for Geotechnical Services for the East End/Downtown Transmission & Pressure Zone Improvement Project. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-11-02.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-11-02, authorizing the City of Excelsior Springs to enter into an agreement with Professional Services Industries, Inc. for Geotechnical Services for the East End/Downtown Transmission & Pressure Zone Improvement Project. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-11-02 passed and approved November 7, 2011.

APPROPRIATIONS ORDINANCE #11-11-03: (Tape B129-162)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-11-03.

Members of the Council went over the Appropriations Reports with the City Manager.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Appropriations Ordinance #11-11-03, in the amount of \$1,188,815.23. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-11-03.

Councilman Nelson made a motion to approve Appropriations Ordinance #11-11-03, in the amount of \$1,188,815.23. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Appropriations Ordinance #11-11-03 passed and approved November 7, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape B163-299)

City Manager Haugland:

Reminded Council of the test on Wednesday of the National Emergency System. It will be a 30 second test and will be nationwide.

Mayor Pro-Tem Taylor:

Thanked Katie Noyd and Dave Haugland for their work on getting signs up for pet owners to clean up after their pets.

Councilman Nelson:

Those pet owners who let their pets use the grassy area in front of the Hall of Waters won't pay any attention to the signs.

A handicap sign was broken off on Broadway either Saturday night or Sunday.

Mayor Buckman:

Attended the opening of the "Playhouse". There was a good turn-out and it is great to see it open. The food was great.

With no further business at hand, Councilman Nelson made a motion to adjourn the Regular Council Meeting and go into "Closed Session" pursuant to Section 610.021 RSMo (1) Legal. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

The Regular Council Meeting adjourned at 7:04 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 5

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
DECEMBER 19, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, December 19, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by David Boudreaux, Associate Pastor of Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, Councilmen Brent McElwee and Jim Nelson.

Absent: Councilwoman Carolyn Schutte

VISITOR'S: (Tape A22-162)

Ms. Betty Bissell, property owner within the Excelsior Street Project, addressed the Council. She asked for direction as to whom she should contact in regard to having the alley beside her property vacated and made into three parking pads for vehicles. She stated the alley was not maintained and would better serve as a parking area.

Mayor Buckman advised Betty to get with Nick Pappas, Director of Planning and Zoning, then come back to the Council with her findings.

MINUTES OF REGULAR COUNCIL MEETINGS, NOVEMBER 21 AND DECEMBER 5, 2011: (Tape A163-188)

Councilman McElwee made a motion to approve the Minutes of November 21, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Taylor, Buckman
 Abstain: Nelson
 Nays: None, motion carried.

Minutes of November 21, 2011 passed and approved December 19, 2011.

Councilman Nelson made a motion to approve the Minutes of December 5, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, Taylor, Buckman
 Abstain: McElwee

Nays: None, motion carried.

Minutes of December 5, 2011 passed and approved December 19, 2011.

CONSIDERATION OF AGENDA: (Tape A189-194)

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Agenda, as printed, passed and approved December 19, 2011.

PUBLIC HEARING, VINTAGE PLAZA COMMUNITY IMPROVEMENT DISTRICT: (Tape A195-379)

Councilman Nelson made a motion to Open a Public Hearing on December 19, 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

A Public Hearing was opened.

Ms. Deborah Polk, Attorney with Armstrong Teasdale, addressed the Council during the Public Hearing. She outlined the area of the Improvement District and informed the Council that the CID could consist of a one percent sales tax to fund two parking lots, infrastructure and other services. She stated that public notices were mailed out to property owners in the proposed district. This list of property owners and their signatures were presented to the City Clerk to be included with the Minutes of the Public Hearing. She answered all Council questions in regard to this project.

With no other person wishing to address the Council, Councilman Nelson made a motion to close the Public Hearing on December 19, 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE #11-12-03, PETITION TO ESTABLISH THE VINTAGE PLAZA COMMUNITY IMPROVEMENT DISTRICT AND INITIAL BOARD OF DIRECTORS: (Tape A380-756)

Mayor Buckman read by title the First Reading of Ordinance #11-12-03.

Ms. Deborah Polk once again was on hand to answer Council questions on this Ordinance.

Councilman Nelson made a motion to place on Second Reading Ordinance #11-12-03, approving to petition to establish the Vintage Plaza Community Improvement District; establishing the district and approving the appointment of the initial Board of Directors. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-12-03.

Councilman Nelson made a motion to approve Ordinance #11-12-03, approving to petition to establish the Vintage Plaza Community Improvement District, establishing the district and approving the appointment of the initial Board of Directors. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-12-03 passed and approved December 19, 2011.

ORDINANCE #11-12-04, PURCHASE OF RESCUE PUMPER: (Tape A757-1016)

Mayor Buckman read by title the First Reading of Ordinance #11-12-04.

Fire Chief Kent Cantrell was on hand to brief the Council on this purchase from funds in the Public Safety Sales Tax Fund.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-12-04, authorizing the Fire Chief to purchase one (1) Ferrara Rescue Pumper mounted on a Spartan Metro Star Chassis for a total delivered price of \$514,997.00 Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-12-04.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-12-04, authorizing the Fire Chief to purchase one (1) Ferrara Rescue Pumper mounted on a Spartan Metro Star Chassis, for a total delivered price of \$514,997.00. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-12-04 passed and approved December 19, 2011.

ORDINANCE #11-12-05, 2012 REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM: (Tape A1017-1148)

Mayor Buckman read by title the First Reading of Ordinance #11-12-05.

Chad Birdsong, Public Works Director, briefed the Council on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-12-05, authorizing the City Manager to enter into agreement with the City of Excelsior Springs and MARC Solid Waste Management District, relating to the Regional Household Hazardous Waste Collection Program. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-12-05.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-12-05, authorizing the City Manager to enter into agreement with the City of Excelsior Springs and MARC Solid Waste Management District relating to the Regional Household Hazardous Waste Collection Program. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-12-05 passed and approved December 19, 2011.

ORDINANCE #11-12-06, STREET VACATION IN VILLAS DOWNTOWN: (Tape A1150-1331).

Mayor Buckman read by title the First Reading of Ordinance #11-12-06.

Nick Pappas, Director of Planning and Zoning, answered the Council's questions on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-12-06, approving to vacate certain unused streets and alleys to allow appropriate development of the adjoining property and enhance the economic potential of the City. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-12-06.

Councilman Nelson made a motion to approve Ordinance #11-12-06, approving to vacate certain unused streets and alleys to allow appropriate development of the adjoining property and enhance the economic potential of the City. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-12-06 passed and approved December 19, 2011.

ORDINANCE #11-12-07, FINAL PLAT FOR VILLAS DOWNTOWN: (Tape A1332-1449).

Mayor Buckman read by title the First Reading of Ordinance #11-12-07.

Once again, Nick Pappas briefed the Council on this Ordinance.

Councilman Nelson made a motion to place on Second Reading Ordinance #11-12-07, approving the Villas Downtown Excelsior Springs Plat submitted by Villas Downtown GP, LLP. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-12-07.

Councilman Nelson made a motion to approve Ordinance #11-12-07, approving the Villas Downtown Excelsior Springs Plat submitted by Villas Downtown GP, LLP. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-12-07 passed and approved December 19, 2011.

APPROPRIATIONS ORDINANCE #11-12-08: (Tape A1450-1500, B1-B20)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-12-08.

Members of the Council went over the Appropriations Reports with Steve Marriott, Director of Administrative Services, for questions.

Councilman Nelson made a motion to take to Second Reading Appropriations Ordinance #11-12-08, in the amount of \$703,809.43. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-12-08.

Councilman McElwee made a motion to approve Appropriations Ordinance #11-12-08, in the amount of \$703,809.43. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Nelson, McElwee, Taylor, Buckman

Nays: None, motion carried.

Appropriations Ordinance #11-12-08 passed and approved December 19, 2011.

REMARKS, CITY MANAGER AND CITY COUNCIL: (Tape B21-B145)

City Manager Haugland:

Advised the Council that Maynard Moore filed to run for City Council in April.

Mayor Pro-Tem Taylor:

The Christmas luncheon on Friday was great. It is nice to honor all the employees that make this place run.

Thanked Frances Smith for her years of service as City Clerk. Frances is retiring December 31, 2011.

Councilman Nelson:

Asked if he could vote “no” on Frances Smith retiring but was advised it was not up for vote.

Employee luncheon was great...could tell everyone was a big happy family.

Councilman McElwee:

Thanked Frances Smith for serving as City Clerk.

The employee luncheon was great and he appreciates everyone who works for the City.

Mayor Buckman:

Thanked Frances Smith for her service.

Wishes everyone a very Merry Christmas.

With no further business at hand, Mayor Buckman called for a motion to adjourn the Regular Council Meeting and go into Closed Session.

Councilman Nelson made a motion to adjourn the Regular Council Meeting, take a five-minute break, and go into Closed Session pursuant to Section 610.021 RSMo (1) Legal. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman

Nays: None, motion carried.

Regular Council Meeting adjourned at 6:32 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

CITY CLERK