The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, January 6, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Mark Spohn.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilman Reggie St. John.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON DECEMBER 16, 2013:

Councilman St. John made a motion to approve the minutes of the Regular City Council meeting on December 16, 2013. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, McElwee, Morgan, Buckman
Abstain: Eales
Nays: None, motion carried.

Minutes of the Regular City Council Meeting December 16, 2013 passed and approved January 6, 2014.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, Morgan, St. John, Eales, Buckman
Nays: None, motion carried.

Agenda as printed passed and approved January 6, 2014.

RESOLUTION #965, CONSIDERATION OF LIME SLAKER REPAIRS:

Mayor Buckman read by title Resolution #965.

Mayor Pro-Tem Eales made a motion to approve Resolution #965, authorizing Lime Slaker repairs at the Water Plant in the amount of $16,055.50. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman
Nays: None, motion carried.

Resolution #965 passed and approved January 6, 2014.
ORDINANCE #14-01-01, CONSIDERATION OF CROP LEASE/WATER PLANT AND WASTEWATER TREATMENT PLANT ACREAGE:

Mayor Buckman read by title Ordinance #14-01-01.

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

Councilman St. John made a motion to place on second reading Ordinance #14-01-01, authorizing the City of Excelsior Springs to enter into crop lease agreements. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: St. John, McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #14-01-01, authorizing the City of Excelsior Springs to enter into crop lease agreements. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Morgan, McElwee, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-01-01 passed and approved January 6, 2014.

ORDINANCE #14-01-02, CONSIDERATION OF AMENDMENT NO. 3 TO AGREEMENT WITH ALLIED WASTE, LLC:

Mayor Buckman read by title Ordinance #14-01-02.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-01-02, authorizing the City Manager of the City of Excelsior Springs to execute an amendment to the agreement with Allied Waste, LLC to amend the contract for solid waste service. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman
Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-01-02, authorizing the City Manager of the City of Excelsior Springs to execute an amendment to the agreement with Allied Waste, LLC to amend the contract for solid waste service. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, St. John, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-01-02 passed and approved January 6, 2014.

ORDINANCE #13-12-04, CONSIDERATION OF AMENDING TITLE IV: ZONING CODE, CHAPTER 400, SECTION 400.280:

Mayor Buckman read by title Ordinance #13-12-04.

Bill Ahrens, Zoning Administrator briefed the Council of the second reading of this Ordinance.
Mayor Pro-Tem Eales made a motion to approve Ordinance #13-12-04, amending Title IV: Zoning code, Chapter 400, Section 400.280, of the Municipal Code of Ordinances as it pertains to Parking, Loading & Driveway Regulations. Motion was seconded by Councilman McElwee.

Roll Call of Votes:  Ayes:  Morgan, St. John, McElwee, Eales, Buckman

Nays:  None, motion carried.

Ordinance #13-12-04 passed and approved January 6, 2014.

ORDINANCE #14-01-03 APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #14-01-03.

Members of the City Council went over Appropriations reports for questions.

Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #14-01-03, in the amount of $826,264.89. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  McElwee, Morgan, St. John, Eales, Buckman

Nays:  None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-01-03.

Councilman St. John made a motion to approve Appropriations Ordinance #14-01-03, in the amount of $826,264.89. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  Morgan, St. John, McElwee, Eales, Buckman

Nays:  None, motion carried.

Appropriations Ordinance #14-01-03 passed and approved January 6, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The next City Council Meeting will be held on Tuesday, January 21, 2014 due to the Martin Luther King, Jr. Holiday on Monday, January 20th.
2. The upcoming meetings for the Community Center are Wednesday, January 8, 2014 beginning at Noon for the core group in the Hall of Waters building, Conference Room, and 2:00 pm – 5:00 pm for the committee at the Fire Station in the Training Room.

Mayor Buckman:
1. Thanked the Fire Chief and his crew for the ambulance ride to the hospital; I arrived safely.

Mayor Pro-Tem Eales:
1. Thanked Chad Birdsong and the Public Works crews for their work during the extreme cold and the snow.

Councilwoman Morgan:
1. Nothing to report.

Councilman McElwee:
1. Nothing tonight.
Councilman St. John:
   1. Nothing tonight.

The Regular Council Meeting adjourned at 6:12 PM.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
January 21, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, January 21, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted with a moment of silence.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilman Reggie St. John.

Absent: Mayor Pro-Tem Eales.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JANUARY 6, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council meeting on January 6, 2014. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Buckman

Nays: None, motion carried.


CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: St. John, Morgan, McElwee, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved January 21, 2014.

RESOLUTION #966, CONSIDERATION OF BASIN #2 REPAIRS AT WATER PLANT:

Mayor Buckman read by title Resolution #966

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

Councilman St. John made a motion to approve Resolution #966, authorizing Basin #2 Contraflo Scraper repairs at the Water Plant in the amount of $29,773.00. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: McElwee, St. John, Morgan, Buckman

Nays: None, motion carried.

Resolution #966 passed and approved January 21, 2014.
ORDINANCE #14-01-04. CONSIDERATION OF PURCHASE OF WHEELCHAIR ACCESSIBLE BUS:

Mayor Buckman read by title Ordinance #14-01-04.

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

Councilman McElwee made a motion to place on second reading Ordinance #14-01-04, authorizing the City of Excelsior Springs to enter into a grant agreement with Missouri Highways and Transportation Commission approving the purchase of a 20 passenger wheelchair accessible bus. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes:  St. John, Morgan, McElwee, Buckman

Nays:  None, motion carried.

Councilman McElwee made a motion to approve Ordinance #14-01-04, authorizing the City of Excelsior Springs to enter into a grant agreement with Missouri Highways and Transportation Commission approving the purchase of a 20 passenger wheelchair accessible bus. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes:  Morgan, McElwee, St. John, Buckman

Nays:  None, motion carried.

Ordinance #14-01-04 passed and approved January 21, 2014.

ORDINANCE #14-01-05. CONSIDERATION OF AMENDING SECTIONS OF THE CODE REGARDING DRUG PARAPHERNALIA:

Mayor Buckman read by title Ordinance #14-01-05.

John McClelland, City Attorney briefed the Council of this Ordinance.


Roll Call of Votes:  Ayes:  McElwee, St. John, Morgan, Buckman

Nays:  None, motion carried.


Roll Call of Votes:  Ayes:  Morgan, McElwee, St. John, Buckman

Nays:  None, motion carried.

Ordinance #14-01-05 passed and approved January 21, 2014.

ORDINANCE #14-01-06. APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-01-06.

Members of the City Council went over Appropriations reports for questions.
Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-01-06, in the amount of $548,789.36. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: St. John, Morgan, McElwee, Buckman
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-01-06.

Councilman McElwee made a motion to approve Appropriations Ordinance #14-01-06, in the amount of $548,789.36. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Buckman
Nays: None, motion carried.

Appropriations Ordinance #14-01-06 passed and approved January 21, 2014.

**REMARKS – CITY MANAGER AND CITY COUNCIL:**

City Manager, David Haugland:
1. Department staff will meet on Wednesday, January 22, 2014 with SFS Architects regarding the community center and the specific needs required.
2. Friday, January 24, 2014 is the Community Center Steering Committee meeting at the Fire Station from 2:00 – 4:00 pm.
3. Monday, January 27, 2014 at 1:00 pm is the Council Work Session for discussion regarding fees.
4. There will be a Special City Council Meeting on Tuesday, January 27, 2014 at Noon.
5. The DEP Chili Contest is this weekend.

Mayor Buckman:
1. Nothing to report.

Mayor Pro-Tem Fales:
1. Nothing to report.

Councilwoman Morgan:
1. Happy about the Chili Contest/Safety Event this weekend.

Councilman McElwee:
1. Looking forward to the Chili Contest this weekend.

Councilman St. John:
1. Nothing tonight.

Councilwoman Morgan motioned to adjourn the Regular Meeting and go into CLOSED SESSION. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: McElwee, St. John, Morgan, Buckman
Nays: None, motion carried.

The Regular Council Meeting adjourned at 6:17 PM.
ATTEST:  

SHANNON STROUD, CITY CLERK

AMBROSE BUCKMAN, MAYOR
The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, February 3, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Peter Lindstrom from Christ our Redeemer Church.

The Pledge of Allegiance was led by Mayor Buckman.

**Roll Call of Members:**
*Present:* Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee (arrived at 6:06 pm), and Councilman Reggie St. John.

*Absent:* None.

**VISITORS:** None.

**MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JANUARY 21, 2014 AND THE SPECIAL CITY COUNCIL MEETING ON JANUARY 28, 2014:**

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council meeting on January 21, 2014 and the Special City Council Meeting on January 28, 2014. Motion was seconded by Councilman St. John.

**Roll Call of Votes:**
*Ayes:* Morgan, St. John, Buckman
*Abstain:* Mayor Pro-Tem Eales, from the January 21, 2014 meeting
*Nays:* None, motion carried.


**CONSIDERATION OF AGENDA:**

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Mayor Pro-Tem Eales.

**Roll Call of Votes:**
*Ayes:* St. John, Morgan, Eales, Buckman
*Nays:* None, motion carried.

Agenda as printed passed and approved February 3, 2014.

**RESOLUTION #967, CONSIDERATION OF PURCHASE OF MOWING EQUIPMENT FOR GOLF COURSE:**

Mayor Buckman read by title Resolution #967

Tim Jarman, Director of Golf briefed the Council of this Resolution.

Councilman St. John made a motion to approve Resolution #967, authorizing the purchase of mowing equipment for the City Golf Course in the amount of $114,054.00 with trade in of mowing equipment in the amount of $12,700.00. Motion was seconded by Mayor Pro-Tem Eales.
Roll Call of Votes: Ayes: Morgan, St. John, Eales, Buckman

Nays: None, motion carried.

Resolution #967 passed and approved February 3, 2014.

RESOLUTION #968. CONSIDERATION OF REHABILITATION AND MAINTENANCE OF WELL 9:

Mayor Buckman read by title Resolution #968.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #968, authorizing rehabilitation and maintenance of Well 9 in the water well field in the amount of $10,398.00. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Resolution #968 passed and approved February 3, 2014.

RESOLUTION #969. CONSIDERATION OF CHANGE ORDER NO. 1 FOR SANITARY SEWER REPAIRS & CCTV REPAIR:

Mayor Buckman read by title Resolution #969.

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

Councilman McElwee made a motion to approve Resolution #969, authorizing and approving Change Order Number 1 to the agreement between the City of Excelsior Springs and Spray Com Utilities, Inc. for services for Sanitary Sewer Repairs and CCTV Repair. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Resolution #969 passed and approved February 3, 2014.

ORDINANCE #14-02-01. APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-02-01.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-02-01, in the amount of $686,441.81. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-02-01.
Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-02-01, in the amount of $686,441.81. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, St. John, Morgan, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #14-02-01 passed and approved February 3, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

Director of Administrative Services, Steve Marriott:
1. The Community Center Meetings and Open House will be held on Wednesday, February 12, 2014. The Committee Meeting is at the Fire Station from 2:00 – 5:00 pm and the Open House is at the Excelsior Springs High School Commons from 6:00 – 7:30 pm.
2. The next City Council meeting will be on Tuesday, February 18, 2014 due to Monday, February 17th being a holiday.

Mayor Buckman:
1. Mayor Buckman advised everyone to stay safe in the proposed snowy conditions tomorrow.

Mayor Pro-Tem Eales:
1. Be Safe tomorrow.

Councilwoman Morgan:
1. Keep our City Manager and Larry Murry in your thoughts; David Haugland is staying with his wife in Liberty Hospital and Larry Murry lost his sister over the weekend.

Councilman McElwee:
1. Nothing to report.

Councilman St. John:
1. Public Works is doing a good job.

The Regular Council Meeting adjourned at 6:16 PM.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, February 18, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted with a moment of silence.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilman Reggie St. John.

Absent: None.

VISITORS: Mr. and Mrs. Jack Reese of 101 Richmond Street and Mr. and Mrs. Richard Hughes of 122 Richmond Street are in attendance to express concerns in their neighborhood. Mr. and Mrs. Reese live in the old Roosevelt School and come before the City Council tonight to point out the concerns regarding the Excelsior Springs School District placing an alternative school in their neighborhood. They also want to receive help from the City, particularly the Police Department, in regards to the vandalism that already exists in this neighborhood. Mrs. Sandy Hughes also addressed the City Council to ask questions regarding the Alternative School. City Council Members encouraged Mr. and Mrs. Reese and Mr. and Mrs. Hughes to attend a School Board Meeting to answer questions regarding the Alternative School. Mayor Buckman obtained contact information from both visitors so the appropriate City Departments can meet with them regarding the vandalism.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON FEBRUARY 3, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council meeting on February 3, 2014. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Minutes of the Regular City Council Meeting February 3, 2014 passed and approved February 18, 2014.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved February 18, 2014.

RESOLUTION #970, CONSIDERATION OF PURCHASE OF EXERCISE EQUIPMENT FOR POLICE:

Mayor Buckman read by title Resolution #970
John McGovern, Police Chief briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #970, authorizing the Chief of Police to purchase exercise equipment from Show-Me Weights, LLC and Sorinex Exercise Equipment at a total cost not to exceed $23,638.98. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes: McElwee, Morgan, St. John, Eales, Buckman

Nays: None, motion carried.

Resolution #970 passed and approved February 18, 2014.

ORDINANCE #14-02-02, CONSIDERATION OF EQUIPMENT AND INSTALLATION FOR GET FIT PARK:

Mayor Buckman read by title Ordinance #14-02-02.

Katie Noyd, Parks and Recreation Director briefed the Council of this Ordinance.

Councilman St. John made a motion to place on second reading Ordinance #14-02-02, approving an expenditure in the amount not to exceed $56,633.00 from the Capital Improvements Fund for outdoor exercise equipment and installation for Get Fit Park. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes: St. John, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-02-02, approving an expenditure in the amount not to exceed $56,633.00 from the Capital Improvements Fund for outdoor exercise equipment and installation for Get Fit Park. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-02-02 passed and approved February 18, 2014.

ORDINANCE #14-02-03, CONSIDERATION OF MATERIALS AND CONSTRUCTION SERVICES FOR JOY STREET BOARDWALK:

Mayor Buckman read by title Ordinance #14-02-03.

Katie Noyd, Parks and Recreation Director briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-02-03, approving an expenditure in the amount not to exceed $37,754.00 from the Capital Improvements Fund for materials and construction services for Joy Street Boardwalk. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes: McElwee, Morgan, St. John, Eales, Buckman

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-02-03, approving an expenditure in the amount not to exceed $37,754.00 from the Capital Improvements Fund for materials and construction services for Joy Street Boardwalk. Motion was seconded by Mayor Pro-Tem Eales.
Ordinance #14-02-03 passed and approved February 18, 2014.

ORDINANCE #14-02-04, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-02-04.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-02-04, in the amount of $2,944,081.20. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-02-04.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-02-04, in the amount of $2,944,081.20. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #14-02-04 passed and approved February 18, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Nothing to report.

Mayor Buckman:
1. Nothing to report tonight.

Mayor Pro-Tem Eales:
1. Nothing.

Councilwoman Morgan:
1. Thursday is the Public Meeting for the 10 Hwy Bridges Project, from 4:00 pm – 7:00 pm in the Hall of Waters building, Council Chambers.

Councilman McElwee:
1. Nothing to report.

Councilman St. John:
1. Nothing to report.

The Regular Council Meeting adjourned at 6:27 PM.
REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 3, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, March 3, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by John Dearing of Excelsior Springs Baptist Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilman Reggie St. John.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON FEBRUARY 18, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council meeting on February 18, 2014. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, St. John, Eales, Buckman

Nays: None, motion carried.

Minutes of the Regular City Council Meeting February 18, 2014 passed and approved March 3, 2014.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to amend the agenda to remove Item #1, Presentation from Clay County Senior Services. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Agenda as amended passed and approved March 3, 2014.

PRESENTATION OF AUDIT FROM MCGladREY LLP:

Steve Marriott introduced Kristen Hughes of McGladrey LLP. Ms. Hughes is in attendance to summarize the City's September 30, 2013 financial performance. The City received a “clean” opinion and GFOA submission is expected, handled by Steve Marriott, Director of Administrative Services.

DISCUSSION OF 10 HWY BRIDGE PROJECT:

Chad Birdsong, Public Works Director began the discussion. The City has worked with MoDOT for the 10 Hwy Bridge Replacement Project since June 2013. The City will partner with MoDOT for the aesthetics portion of the bridges and roadway improvements to Farris Street. The project will begin in January 2015 and should be complete in approximately 9 months. The City will use STP Funds in addition to budgeted amounts approved and allocated from Road and Bridge, the Transportation Trust Authority, and the Capital
Improvements Authority to complete the project. A Public Hearing was held to inform the public and answer any questions. All comments received were positive. MoDOT will continue to receive public opinion through their website. Since the item is in next year’s budget, it is discussion only to inform the City Council.

ORDINANCE #14-03-01. CONSIDERATION OF ADOPTING ARTICLE VI FOR CITY TRANSIT SYSTEM:

Mayor Buckman read by title Ordinance #14-03-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #14-03-01, adopting Article VI for the City Transit System. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes: Morgan, St. John, McElwee, Eales, Buckman
Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-03-01, adopting Article VI for the City transit System. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes: St. John, McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-03-01 passed and approved March 3, 2014.

ORDINANCE #14-03-02. CONSIDERATION OF SPECIAL USE PERMIT FOR 506 DUNBAR:

Mayor Buckman read by title Ordinance #14-03-02.

Bill Ahrens, Planning and Zoning Administrator briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-03-02, accepting the recommendation of the Planning and Zoning Commission of the City of Excelsior Springs and approving a Special Use Permit for a Residential Guest House. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes: St. John, Morgan, Eales, Buckman
Abstain: McElwee
Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-03-02, accepting the recommendation of the Planning and Zoning Commission of the City of Excelsior Springs and approving a Special Use Permit for a Residential Guest House. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes: Morgan, St. John, Eales, Buckman
Abstain: McElwee
Nays: None, motion carried.

Ordinance #14-03-02 passed and approved March 3, 2014.

ORDINANCE #14-03-03. APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-03-03.
Members of the City Council went over Appropriations reports for questions.

Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #14-03-03, in the amount of $759,504.08. Motion was seconded by Councilman Morgan.

Roll Call of Votes: Ayes: St. John, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-03-03.

Councilman McElwee made a motion to approve Appropriations Ordinance #14-03-03, in the amount of $759,504.08. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #14-03-03 passed and approved March 3, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Thursday, March 6, 2014 is a Community Center Steering Committee Meeting at 4:00 pm at the Fire Station.
2. March 26, 2014 is the State of the Cities Luncheon from 11:30 am – 1:00 pm.

Mayor Buckman:
1. Nothing to report tonight.

Mayor Pro-Tem Eales:
1. Nothing.

Councilwoman Morgan:
1. It’s cold and I don’t like it.

Councilman McElwee:
1. Nothing to report.

Councilman St. John:
1. Chad’s crews still doing a good job with the snow.

With no further business at hand, Councilwoman Morgan motioned to go into CLOSED SESSION. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, St. John, Morgan, Eales, Buckman

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:30 pm.
ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, March 17, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Mark Spohn.

The Pledge of Allegiance was led by Mayor Buckman.

**Roll Call of Members:**

**Present:** Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilman Reggie St. John.

**Absent:** None.

**VISITORS:** Annette Argyle, resident at 115 S. Titus approached the City Council to ask why the City does not allow chickens inside the city limits. Argyle moved here from Gladstone, Missouri, where chickens are allowed and assumed they would be allowed here. Argyle would like a few chickens, kept in cages, for the eggs and to feed her family. She feels it’s unconstitutional to take away her right to the chickens. City Council advised of the documentation obtained to make the decision not to allow chickens and offered to pass it on to Argyle. They also will review Gladstone’s ordinance, take it into consideration and contact Argyle.

**MINUTES OF THE REGULAR CITY COUNCIL MEETING ON MARCH 3, 2014:**

Councilman St. John made a motion to approve the minutes of the Regular City Council meeting on March 3, 2014. Motion was seconded by Mayor Pro-Tem Eales.

**Roll Call of Votes:**

- **Ayes:** McElwee, Morgan, St. John, Eales, Buckman
- **Nays:** None, motion carried.


**CONSIDERATION OF AGENDA:**

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilwoman Morgan.

**Roll Call of Votes:**

- **Ayes:** Morgan, McElwee, St. John, Eales, Buckman
- **Nays:** None, motion carried.

Agenda as printed passed and approved March 17, 2014.

**RESOLUTION #971, CONSIDERATION OF CEMETERY BOARD APPOINTMENT:**

Mayor Buckman read by title Resolution #971.

Councilwoman Morgan made a motion to approve Resolution #971, approving the board appointment of James Weyrauch to the Cemetery Board. Motion was seconded by Councilman St. John.
Roll Call of Votes:  Ayes:  St. John, McElwee, Morgan, Eales, Buckman

Nays:  None, motion carried.

Resolution #971 passed and approved March 17, 2014.

RESOLUTION #972, CONSIDERATION OF PURCHASE OF BATWING MOWER FOR PUBLIC WORKS:

Mayor Buckman read by title Resolution #972.

David Haugland, City Manager briefed the Council of this Resolution.

Councilman McElwee made a motion to approve Resolution #972, authorizing the purchase of a batwing mower for Public Works in the amount of $16,690.75.  Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  Morgan, St. John, McElwee, Eales, Buckman

Nays:  None, motion carried.

Resolution #972 passed and approved March 17, 2014.

RESOLUTION #973, CONSIDERATION OF PURCHASE OF MOWER HEAD FOR PUBLIC WORKS:

Mayor Buckman read by title Resolution #973.

David Haugland, City Manager briefed the Council of this Resolution.

Councilman St. John made a motion to approve Resolution #973, authorizing the purchase of a mower head for Public Works in the amount of $11,425.00.  Motion was seconded by Councilman McElwee.

Roll Call of Votes:  Ayes:  McElwee, Morgan, St. John, Eales, Buckman

Nays:  None, motion carried.

Resolution #973 passed and approved March 17, 2014.

ORDINANCE #14-03-04, CONSIDERATION OF 5311 GRANT FOR PUBLIC TRANSPORTATION PROJECT:

Mayor Buckman read by title Ordinance #14-03-04.

David Haugland, City Manager briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-03-04, authorizing the Mayor to apply for Federal Financial Assistance pursuant to Section 5311 of Title 49, and to execute any contract(s) between the City of Excelsior Springs and the Missouri Highways and Transportation Commission for Transit Projects.  Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  Morgan, St. John, McElwee, Eales, Buckman

Nays:  None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-03-04, authorizing the Mayor to apply for Federal Financial Assistance pursuant to Section 5311 of Title 49, and to execute any contract(s) between the
City of Excelsior Springs and the Missouri Highways and Transportation Commission for Transit Projects. Motion was seconded by Councilman McElwee.

Roll Call of Votes:  Ayes:  St. John, Morgan, McElwee, Eales, Buckman

Nays:  None, motion carried.

Ordinance #14-03-04 passed and approved March 17, 2014.

ORDINANCE #14-03-05, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-03-05.

Members of the City Council went over Appropriations reports for questions.

Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #14-03-05, in the amount of $1,710,549.02. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes:  McElwee, Morgan, St. John, Eales, Buckman

Nays:  None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-03-05.

Councilman St. John made a motion to approve Appropriations Ordinance #14-03-05, in the amount of $1,710,549.02. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  St. John, McElwee, Morgan, Eales, Buckman

Nays:  None, motion carried.

Appropriations Ordinance #14-03-05 passed and approved March 17, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Congratulated DEP for their event this weekend. The Mardi Gras Irish Fest parade went well.
2. March 26, 2014 is the State of the Cities Luncheon from 11:30 am – 1:00 pm. David Haugland is taking reservations.
3. April 2, 2014 is the next Community Center Open House at the High School from 6:00 – 7:30 pm.
4. Monday, April 7, 2014 will be the next City Council meeting.
5. Tuesday, April 8, 2014 is the Election for City Council and the Community Center.
6. The Chamber Auction is April 10, 2014. The City has 2 tables reserved.

Mayor Buckman:
1. DEP worked hard on the parade and it was very good. An Alumni group from Northwest Missouri State University attended and ended up being in the parade. They enjoyed it, liked Excelsior Springs, and will be back next year.

Mayor Pro-Tem Eales:
1. Congratulations to Fire Chief Cantrell who is retiring soon.

Councilwoman Morgan:
1. Our condolences go out to the family of Jay Bailey.
Councilman McElwee:
1. Nothing to report.

Councilman St. John:
1. Had to get a family member to the Excelsior Springs Hospital this afternoon. Thanked the EMT’s and the hospital for their fine service.

The Regular City Council meeting adjourned at 6:24 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 12:00 PM (Noon) on Friday, March 28, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Councilwoman Sonya Morgan, and Councilman Reggie St. John.

Absent: Mayor Pro-Tem Eales, Councilman Brent McElwee.

ORDINANCE #14-03-06. CONSIDERATION OF APPROVING A SPECIAL USE PERMIT FOR MIXED RESIDENTIAL AND NON-RESIDENTIAL USE:

Mayor Buckman read by title Ordinance #14-03-06.

Bill Ahrens, Planning and Zoning Administrator briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-03-06, approving a Special Use Permit for Mixed Residential and Non-Residential Use at 246 E. Broadway. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, Buckman

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-03-06, approving a Special Use Permit for Mixed Residential and Non-Residential Use at 246 E. Broadway. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Buckman

Nays: None, motion carried.

Ordinance #14-03-06 passed and approved March 28, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Thanked members of the City Council for attending the Special Meeting today.

Mayor Buckman:
1. Met with Chad Birdsong, Public Works Director regarding the crosswalk at the Excelsior Springs Medical Center and Valley Manor. Birdsong will check with the City Engineer for liability issues but is confident that a crosswalk can be constructed in this area. Mayor Buckman would like to see this happen.

The Special City Council Meeting adjourned at 12:06 PM.

AMBROSE BUCKMAN, MAYOR
ATTEST:

_____________________________
SHANNON STROUD, CITY CLERK
REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
April 7, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, April 7, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Doug Richey of Pisgah Baptist Church. Mayor Buckman presented a check to the Excelsior Springs Cultural Guild for sponsorship of Gatsby Days.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, and Councilman Reggie St. John.

Absent: Councilman Brent McElwee

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MARCH 17, 2014 AND THE SPECIAL CITY COUNCIL MEETING MARCH 28, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council meeting on March 17, 2014 and the Special City Council meeting on March 28, 2014. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Eales, Buckman

Abstain: Eales (from Special City Council meeting March 28, 2014)

Nays: None, motion carried.

Minutes of the Regular City Council meeting March 17, 2014 and the Special City Council meeting March 28, 2014 passed and approved April 7, 2014.

CONSIDERATION OF AGENDA:

Councilman St. John made a motion to amend the agenda; Item #5 will be amended to read Ordinance No. 14-04-01. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, St. John, Eales, Buckman

Nays: None, motion carried.

Agenda as amended passed and approved April 7, 2014.

RESOLUTION #974, CONSIDERATION OF CEMETERY BOARD APPOINTMENT:

Mayor Buckman read by title Resolution #974.

Mayor Pro-Tem Eales made a motion to approve Resolution #974, approving the board appointment of Scott Buckman to the Cemetery Board. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Eales, Buckman

Nays: None, motion carried.
Resolution #974 passed and approved April 7, 2014.

RESOLUTION #975, CONSIDERATION OF DESTRUCTION OF RECORDS:

Mayor Buckman read by title Resolution #975.

John McGovern, Police Chief briefed the Council of this Resolution.

Councilman St. John made a motion to approve Resolution #975, authorizing the destruction of certain police records as listed in the resolution and in accordance with City Ordinances and State Statutes. Motion was seconded by Mayor Pro-Tem Eales.

   Roll Call of Votes:  Ayes:  St. John, Morgan, Eales, Buckman

   Nays:  None, motion carried.

Resolution #975 passed and approved April 7, 2014.

RESOLUTION #976, CONSIDERATION OF CHANGE ORDER #2 FOR SANITARY SEWER REPAIRS:

Mayor Buckman read by title Resolution #976.

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

Councilwoman Morgan made a motion to approve Resolution #976, authorizing and approving Change Order #2 to the agreement between the City of Excelsior Springs and Spray Com Utilites, Inc. for services for Sanitary Sewer Repairs and CCTV Repair. Motion was seconded by Councilman St. John.

   Roll Call of Votes:  Ayes:  Morgan, St. John, Eales, Buckman

   Nays:  None, motion carried.

Resolution #976 passed and approved April 7, 2014.

RESOLUTION #977, CONSIDERATION OF CATERPILLAR 914K WHEEL LOADER PURCHASE:

Mayor Buckman read by title Resolution #977.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #977, accepting a caterpillar 914K Wheel Loader from the Excelsior Springs, Missouri Special Road and Bridge District. Motion was seconded by Councilwoman Morgan.

   Roll Call of Votes:  Ayes:  St. John, Morgan, Eales, Buckman

   Nays:  None, motion carried.

Resolution #977 passed and approved April 7, 2014.

ORDINANCE #14-04-01, CONSIDERATION OF AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR RUNWAY REPLACEMENT AT THE EXCELSIOR SPRINGS MEMORIAL AIRPORT:

Mayor Buckman read by title Ordinance #14-04-01.
David Haugland, City Manager briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-04-01, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with the Missouri Highways and Transportation Commission for Runway Replacement at the Excelsior Springs Memorial Airport. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Eales, Buckman

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-04-01, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with the Missouri Highways and Transportation Commission for Runway Replacement at the Excelsior Springs Memorial Airport. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: St. John, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-04-01 passed and approved April 7, 2014.

ORDINANCE #14-04-02, CONSIDERATION OF FARRIS STREET DESIGN PROJECT:

Mayor Buckman read by title Ordinance #14-04-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-04-02, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Bartlett and West, Inc. for engineering services. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Eales, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-04-02, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Bartlett and West, Inc. for engineering services. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-04-02 passed and approved April 7, 2014.

ORDINANCE #14-04-03, CONSIDERATION OF REAL ESTATE PURCHASE OF 113 FARRIS STREET:

Mayor Buckman read by title Ordinance #14-04-03.

Chad Birdsong, Public Works Director briefed the Council of this Ordinance.
Councilwoman Morgan made a motion to place on second reading Ordinance #14-04-03, authorizing the purchase of 113 Farris Street by the City of Excelsior Springs. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes:  St. John, Morgan, Eales, Buckman

Nays:  None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-04-03, authorizing the purchase of 113 Farris Street by the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  St. John, Morgan, Eales, Buckman

Nays:  None, motion carried.

Ordinance #14-04-03 passed and approved April 7, 2014.

ORDINANCE #14-04-04, CONSIDERATION OF REAL ESTATE PURCHASE OF 117 FARRIS STREET:

Mayor Buckman read by title Ordinance #14-04-04.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-04-04, authorizing the purchase of 117 Farris Street by the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  St. John, Morgan, Eales, Buckman

Nays:  None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-04-04, authorizing the purchase of 117 Farris Street by the City of Excelsior Springs. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes:  Morgan, St. John, Eales, Buckman

Nays:  None, motion carried.

Ordinance #14-04-04 passed and approved April 7, 2014.

ORDINANCE #14-04-05, CONSIDERATION OF ENACTING NEW SECTION, 605.400, GASOLINE PRE-PAYMENT OR PRE-APPROVAL REQUIRED:

Mayor Buckman read by title Ordinance #14-04-05.

John McGovern, Police Chief briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-04-05, amending Chapter 605 of the Code of Ordinances of the City of Excelsior Springs, Missouri by enacting a new section 605.400 entitled “Gasoline Pre-Payment or Pre-Approval Required”. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes:  St. John, Morgan, Eales, Buckman

Nays:  None, motion carried.
Councilwoman Morgan made a motion to approve Ordinance #14-04-05, amending Chapter 605 of the Code of Ordinances of the City of Excelsior Springs, Missouri by enacting a new section 605.400 entitled “Gasoline Pre-Payment or Pre-Approval Required”. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes:  Morgan, St. John, Eales, Buckman
Nays:  None, motion carried.

Ordinance #14-04-05 passed and approved April 7, 2014.

ORDINANCE #14-04-06, CONSIDERATION OF BANK DEPOSITORY AGREEMENT:

Mayor Buckman read by title Ordinance #14-04-06.

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

Councilman St. John made a motion to place on second reading Ordinance #14-04-06, authorizing the Director of Administrative Services to enter into a Two-year Agreement with National Bank of Kansas City for Depository Services. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  St. John, Morgan, Eales, Buckman
Nays:  None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-04-06, authorizing the Director of Administrative Services to enter into a Two-year Agreement with National Bank of Kansas City for Depository Services. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes:  Morgan, St. John, Eales, Buckman
Nays:  None, motion carried.

Ordinance #14-04-06 passed and approved April 7, 2014.

ORDINANCE #14-04-07, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-04-07.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-04-07, in the amount of $693,309.51. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  St. John, Morgan, Eales, Buckman
Nays:  None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-04-07.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-04-07, in the amount of $693,309.51. Motion was seconded by Councilman St. John.

Roll Call of Votes:  Ayes:  St. John, Morgan, Eales, Buckman
Nays:  None, motion carried.
Appropriations Ordinance #14-04-07 passed and approved April 7, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Announced the Retirement of Fire Chief, Kent Cantrell. A reception will be held on Thursday, May 15, 2014 from 3:00 – 6:00 pm at the Golf Course. Paul Tribble will be the new Fire Chief, effective April 16, 2014.
2. Thursday, April 10, 2014 is the Annual Chamber Auction and Dinner. Council members have a seat with two tables reserved for the City.
3. I will be out of the office tomorrow at the MARC office for STP committee meeting for road projects. We will be taking on an active role due to the upcoming grants being applied for.
4. Received word from Shelly Daniels from MoDOT, that N Hwy north and south bound lanes will be closed over Fishing River from April 14 – 23, 2014 for bridge replacement. A detour is set. I would like to add that Shelly Daniels has been a pleasure to work with and I thank her for keeping us informed.

Mayor Buckman:
1. Congratulations to retiring Fire Chief, Kent Cantrell and to new Fire Chief, Paul Tribble.
2. The Prayer Breakfast is May 8, 2014 at 7:00 am.
3. Inquired about a group working on Roosevelt High School. An Excelsior Springs Junior Football League is working with the owners to clean it up and utilize the field.

Mayor Pro-Tem Eales:
1. The Yard Waste site at Public Works opened this past week and had a good opening.

Councilwoman Morgan:
2. Vote tomorrow.

Councilman McElwee:
1. Absent.

Councilman St. John:
1. Vote tomorrow.
2. The Yard Waste site had a good opening with the schedule change.

The Regular City Council meeting adjourned at 6:40 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 16, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 5:00 PM on Wednesday, April 16, 2014 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 Buckman.

Roll Call of Members: 

Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilman Reggie St. John.

Absent: None.

ORDINANCE #14-04-08, CONSIDERATION OF CERTIFICATE OF ELECTION:

Mayor Buckman read by title Ordinance #14-04-08.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-04-08, ratifying the General Municipal Election results from Clay and Ray Counties held on April 8, 2014. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-04-08, ratifying the General Municipal Election results from Clay and Ray Counties held on April 8, 2014. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: St. John, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-04-08 passed and approved April 16, 2014.

ADMINISTER OATH OF OFFICE TO NEW COUNCIL MEMBERS:

The “Oath” was administered to re-elected Ambrose Buckman and newly elected Sharon Powell by the City Clerk. Ambrose Buckman and Sharon Powell were each given a “Certificate of Election”.

ROLL CALL – NEW CITY COUNCIL:

Present: Councilman McElwee
Councilwoman Morgan
Councilwoman Powell
Mayor Pro-Tem Eales
Mayor Buckman

Absent: None
ELECTION OF MAYOR AND MAYOR PRO-TEM:

Katherine Twitchell, Deputy City Clerk was asked by Shannon Stroud, City Clerk to keep a record of votes cast by the City Council on a tally sheet.

The City Clerk passed out blank ballots to vote “For Mayor” to each of the five Council Members. Marked ballots were gathered and read aloud. The results are as follows:

Five (5) Votes cast for Ambrose Buckman as Mayor. Ambrose Buckman unanimously elected as Mayor for a period of one year.

The City Clerk passed out blank ballots to vote “For Mayor Pro-Tem” to each of the five Council Members. Marked ballots were gathered and read aloud. The results are as follows:

Four (4) Votes cast for Brad Eales as Mayor Pro-Tem, one (1) ballot blank. Brad Eales with four (4) votes cast was elected as Mayor Pro-Tem for a period of one year.

The ballots and tally sheet are attached and become a part of these minutes.

RESOLUTION #978, CONSIDERATION OF CHANGE ORDER #1 FOR SCADA PROJECT:

Mayor Buckman read by title Resolution #978.

Lisa Meyer, Utility Services Director briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #978, authorizing and approving Change Order Number 1 to the agreement between the City of Excelsior Springs and Capital Electric Construction Company, Inc. for design and construction of a Supervisory Control and Data Acquisition System. Motion was seconded by Councilman McElwee.

Roll Call of Votes:  Ayes:  Morgan, McElwee, Powell, Eales, Buckman

Nays:  None, motion carried.

Resolution #978 passed and approved April 16, 2014.

COMMENTS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Announced on April 15, 2014, Scott O’Dell will become the new Deputy Fire Chief.
2. At the May 5, 2014 City Council meeting, we will have an Ordinance to Impose the Sales Tax for the Community Center and a Resolution of the Tax Regulation for the Bond of the Community Center. We will also have the Storm Water Ordinance.
3. Two City Council members will be out of town on Friday, April 18, 2014 so the 7:30 am Council Work Session will be cancelled.

Mayor Buckman:
1. Thanked Reggie St. John for his service as Councilman.
2. Welcomed new City Councilwoman Sharon Powell.
3. Thanked City Council Members for their support in electing him Mayor.
4. Mayor Buckman received an invitation to the Northland Community Foundation but cannot attend; Mayor Pro-Tem Eales will attend in his place.

Mayor Pro-Tem Eales:
1. It has been a good experience serving with Reggie St. John and I look forward to his presence on our boards and commissions.
2. Thank you to staff at the Fire Department for their assistance with a deck fire this weekend.

Councilwoman Morgan:
1. It has been a true pleasure serving with Councilman Reggie St. John.

Councilman McElwee:
1. I also enjoyed working with Reggie St. John.
2. Thank you to the City for bringing food to the house for myself and my family after my surgery.

Councilwoman Powell:
1. Nothing to report.

The Special City Council meeting adjourned at 5:15 pm.

ATTEST:  

_____________________________  
AMBROSE BUCKMAN, MAYOR

_____________________________  
SHANNON STROUD, CITY CLERK
The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, May 5, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Terry Barnes of Woods Memorial Christian Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members:

Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING ON APRIL 16, 2014 AND THE REGULAR CITY COUNCIL MEETING ON APRIL 21, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Special City Council Meeting on April 16, 2014 and the Regular City Council Meeting on April 21, 2014. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, McElwee, Powell, Eales, Buckman

Abstain: Powell (for April 16, 2014)

Nays: None, motion carried.

Minutes of the Special City Council Meeting on April 16, 2014 and the Regular City Council Meeting April 21, 2014 passed and approved May 5, 2014.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved May 5, 2014.

CLAY COUNTY SENIOR SERVICES PRESENTATION – TINA URIDGE:

Tina Uridge, Representative of Clay County Senior Services is in attendance to inform cities of their services. Ms. Uridge gave insight on their mission, which is to support and value the well-being of our senior adults by serving as the resource agency and by providing a broad range of services to promote wellness-physical, emotional, and intellectual programs. Clay County provides Transportation and In-Home Services, Personal Emergency Response, Adult Day Health Services, Information and Assistance, File of Life, Access to Centers, a Home Repair Program, Advocacy and Prevention, Wellness Initiative for all fitness levels, Life Bio Memory Journals, and Life Enrichment Educational Programs.
PRESENTATION OF PROCLAMATION – OLDER AMERICANS MONTH:

Mayor Buckman presented the Older Americans Month proclamation to Clay County Senior Services and Tina Uridge.

RECOGNITION OF REGGIE ST. JOHN:

Mayor Buckman presented Reggie St. John with a plaque for his service as Councilman and thanked him for his service.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – D.I.C.K.’S (DRIVE-IN CONVENIENCE KING):

John McGovern briefed the Council of the request.

Mayor Pro-Tem Eales made a motion to approve the request by Candace Anthony, for a Liquor by the Drink license for D.I.C.K.’s (Drive In Convenience King) located at 1730 W. Jesse James Road, Excelsior Springs, Missouri. Motion was seconded by Councilman McElwee.

Roll Call of Votes:  Ayes:  Morgan, McElwee, Powell, Eales, Buckman
Nays:  None, motion carried.

Consideration of Liquor License Application – D.I.C.K.’s (Drive-In Convenience King) passed and approved May 5, 2014.

ORDINANCE #14-05-01, CONSIDERATION OF RE-ADOPTION OF PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST:

Mayor Buckman read by title Ordinance #14-05-01.

David Haugland, City Manager briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #14-05-01, to re-adopt the procedure to disclose potential conflicts of interest and substantial interests for certain officials. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  McElwee, Powell, Morgan, Eales, Buckman
Nays:  None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-05-01, to re-adopt the procedure to disclose potential conflicts of interest and substantial interests for certain officials. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  Powell, Morgan, McElwee, Eales, Buckman
Nays:  None, motion carried.

Ordinance #14-05-01 passed and approved May 5, 2014.

ORDINANCE #14-05-02, CONSIDERATION OF EASMENTS FOR AMEREN MISSOURI ELECTRIC TRANSMISSION MAINS:

Mayor Buckman read by title Ordinance #14-05-02.
Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-05-02, authorizing the Mayor to execute an agreement for easements for the Union Electric Company D/B/A Ameren Missouri Electric Transmission Mains. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, McElwee, Powell, Eales, Buckman
Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-05-02, authorizing the Mayor to execute an agreement for easements for the Union Electric Company D/B/A Ameren Missouri Electric Transmission Mains. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-05-02 passed and approved May 5, 2014.

ORDINANCE #14-05-03, CONSIDERATION OF AMENDING TITLE I: GOVERNMENT CODE, OF THE CODE OF ORDINANCES, TO ESTABLISH A COMMUNITY CENTER BOARD:

Mayor Buckman read by title Ordinance #14-05-03.

David Haugland, City Manager briefed the Council of this Ordinance.

Councilwoman Powell made a motion to place on second reading Ordinance #14-05-03, amending Title I: Government Code, of the Code of Ordinances, to establish a Community Center Board. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-05-03, amending Title I: Government Code, of the Code of Ordinances, to establish a Community Center Board. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-05-03 passed and approved May 5, 2014.

ORDINANCE #14-05-04, CONSIDERATION OF AGREEMENT REGARDING INVESTMENT BANKING SERVICES:

Mayor Buckman read by title Ordinance #14-05-04.

David Haugland, City Manager briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-05-04, approving an agreement regarding investment banking services. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman
Councilwoman Morgan made a motion to approve Ordinance #14-05-04, approving an agreement regarding investment banking services. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-05-04 passed and approved May 5, 2014.

ORDINANCE #14-05-05, CONSIDERATION OF AN AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE COMMUNITY CENTER PROJECT:

Mayor Buckman read by title Ordinance #14-05-05.

David Haugland, City Manager briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-05-05, approving an expenditure in the amount not to exceed $1,260,000.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for architectural services for the Community Center Project. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #14-05-05, approving an expenditure in the amount not to exceed $1,260,000.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for architectural services for the Community Center Project. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-05-05 passed and approved May 5, 2014.

ORDINANCE #14-05-06, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-05-06.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-05-06, in the amount of $579,493.35. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-05-06.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-05-06, in the amount of $579,493.35. Motion was seconded by Councilman McElwee.
Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Appropriations Ordinance #14-05-06 passed and approved May 5, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Nothing to report tonight.

Mayor Buckman:
1. April 25, 2014 is a breakfast for top recipient TJ Johnson. The paper is aware and will showcase his accomplishments.

Mayor Pro-Tem Eales:
1. The Triumph Car Club had a good crowd at the Elms and at the airport; they even stayed extra days.

Councilwoman Morgan:
1. Enjoyed the Mayor’s Prayer Breakfast.

Councilman McElwee:
1. Nothing to report.

Councilwoman Powell:
1. Enjoyed the trip to Jefferson City.

The Regular City Council meeting adjourned at 6:22 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
WORK SESSION OF THE CITY COUNCIL  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
May 19, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, May 19, 2014 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, 2014 to Sept. 30, 2015.

The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee (arrived at 5:05 pm), and Councilwoman Sharon Powell.

Absent: None.

Present Representing the City: David Haugland, City Manager  
Steve Marriott, Director of Administrative Services  
John McGovern, Police Chief  
Chad Birdsong, Public Works Director  
Lisa Meyer, Director of Utilities  
Katie Noyd, Parks and Recreation Director  
Larry Murry, Building Official

BUDGET COMMENTS:  
Steve Marriott, Director of Administrative Services distributed the 2014-2015 Overview of Budget Worksheets for the General Fund. The worksheets currently include the following two scenarios:
- No pay raises
- A 2% Cost of Living Increase effective on January 1, 2015

The following assumptions are included in the budget:
- Overall revenues are expected to decline by six percent
- Overall expenditures are expected to decrease by one percent
- A 15% increase in health insurance costs

The following Capital purchases are included in the general fund budget:
- One police cruiser (two funded through Public Safety Sales Tax)
- One brush hog mower (funded by Road and Bridge)
- One truck, spreader and snow blade (funded by Road & Bridge)
- One bus (funded by grant proceeds and a transfer from Transportation Trust)
- One ambulance

Year-end estimated revenues and expenditures leave a deficit of $375,335 for FY2015. Further review and additional cuts will be conducted in the proposed budget.

With no further business at hand, Mayor Buckman adjourned the Budget Work Session at 5:45 pm.

ATTEST:  

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
May 19, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, May 19, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Gary Barkley of Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: Boy Scouts Michael Copeland and Josh Brunning are in attendance this evening.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON MAY 5, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting on May 5, 2014. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Minutes of the Regular City Council Meeting on May 5, 2014 passed and approved May 19, 2014.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved May 19, 2014.

PRESENTATION OF ANNUAL REPORT – PARKS AND RECREATION:

Katie Noyd, Parks and Recreation Director presented to summarize the activities, accomplishments, and financial information for the department during Fiscal Year 2013-2014. The presentation gave detail on Youth Programs & Sports, Adult Sports Leagues, Senior Center activities (which is partnered with Mid America Regional Council), Completed Projects and Accomplishments, Recommendations for Improving the Parks and Recreation Programs and the Facilities, Planned programs for use of the parks, Recreation Facilities, and Proposed 2014/2015 Park and Recreation Budget. In the future, they aim to increase a partnership with the school district and expand senior activities. July is Parks and recreation Month. The Foundation is focused on the Education of Parks and Recreation. Currently, there is one opening on the Parks and Recreation Board. Councilwoman Sharon Powell congratulated Katie Noyd on a job well done and expressed that she will miss being on the board. Mayor Buckman thanked Katie Noyd and the Board for a job well done.
RESOLUTION #980, CONSIDERATION OF PARKS AND RECREATION BOARD APPOINTMENT:

Mayor Buckman read by title Resolution #980.

Katie Noyd, Director of Parks and Recreation briefed the Council of this Resolution.

Councilman McElwee made a motion to approve Resolution #980, approving the appointment of Mr. Reggie St. John to the Parks and Recreation Board. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  McElwee, Powell, Morgan, Eales, Buckman

Nays:  None, motion carried.

Resolution #980 passed and approved May 19, 2014.

RESOLUTION #981, CONSIDERATION OF PURCHASE OF POLICE VEHICLES:

John McGovern briefed the Council of the Resolution.

Councilman McElwee made a motion to approve Resolution #981 authorizing the Chief of Police to purchase three police package vehicles at a cost of $87,408.40 from Chuck Anderson Ford. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  Morgan, McElwee, Powell, Eales, Buckman

Nays:  None, motion carried.

Resolution #981 passed and approved May 19, 2014.

ORDINANCE #14-05-07, CONSIDERATION OF COOPERATIVE AGREEMENT BETWEEN THE CITY OF EXCELSIOR SPRINGS AND THE DOWNTOWN EXCELSIOR SPRINGS COMMUNITY IMPROVEMENT DISTRICT:

Mayor Buckman read by title Ordinance #14-05-07.

John McClelland, City Attorney briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-05-07, approving a Cooperative Agreement between the City of Excelsior Springs, Missouri and the Downtown Excelsior Springs Community Improvement District. Motion was seconded by Councilman McElwee.

Roll Call of Votes:  Ayes:  Powell, Morgan, McElwee, Eales, Buckman

Nays:  None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-05-07, approving a Cooperative Agreement between the City of Excelsior Springs, Missouri and the Downtown Excelsior Springs Community Improvement District. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  McElwee, Morgan, Powell, Eales, Buckman

Nays:  None, motion carried.

Ordinance #14-05-07 passed and approved May 19, 2014.
ORDINANCE #14-05-08, CONSIDERATION OF BOARDINGHOUSE HISTORIC DISTRICT PRESERVATION PLAN:

Mayor Buckman read by title Ordinance #14-05-08.

Bill Ahrens, Planning and Zoning Administrator briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-05-08, approving an expenditure in the amount not to exceed $7,400.00 from the Community Development Fund and $11,100.00 from Historic Preservation Grant Proceeds, and authorizing the City of Excelsior Springs to enter into an agreement for consultant services for the Boardinghouse Historic District Preservation Plan. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-05-08, approving an expenditure in the amount not to exceed $7,400.00 from the Community Development Fund and $11,100.00 from Historic Preservation Grant Proceeds, and authorizing the City of Excelsior Springs to enter into an agreement for consultant services for the Boardinghouse Historic District Preservation Plan. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-05-08 passed and approved May 19, 2014.

ORDINANCE #14-05-09, CONSIDERATION OF LEASE WITH KC BOBCAT FOR PUBLIC WORKS EQUIPMENT:

Mayor Buckman read by title Ordinance #14-05-09.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-05-09, authorizing a lease with KC Bobcat for Public Works equipment, and the trade in of used equipment and accepting funds from the Excelsior Springs, Missouri Special Road and Bridge District. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-05-09, authorizing a lease with KC Bobcat for Public Works equipment, and the trade in of used equipment and accepting funds from the Excelsior Springs, Missouri Special Road and Bridge District. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-05-09 passed and approved May 19, 2014.
ORDINANCE #14-05-10, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-05-10.

Members of the City Council went over Appropriations reports for questions.

Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #14-05-10, in the amount of $940,851.33. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-05-10.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-05-10, in the amount of $940,851.33. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #14-05-10 passed and approved May 19, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The MML Westgate Division Meeting is Thursday, May 22, 2014 in Richmond, MO. Directions were given to City Council Members.
2. I spoke with Kerry Newman of SFS Architecture regarding survey work and contacted the school district to proceed with the Community Center.
3. Met with Cecil Troutwine today regarding Mosby. Troutwine was given a reminder that the City will need his submitted plan for grading. The Public Works Department is ready to move forward once his plan is in.
4. I will be on vacation May 20 - May 27, 2014.

Mayor Buckman:
1. Thanked the Boy Scouts for attending the meeting.

Mayor Pro-Tem Eales:
1. Nothing tonight.

Councilwoman Morgan:
1. Thanked Katie Noyd and the department for their hard work.

Councilman McElwee:
1. Nothing to report.

Councilwoman Powell:
1. Thanked Katie Noyd and Parks and Recreation for their work this past year.

With no further business at hand, Mayor Pro-Tem Eales made a motion to Close the Regular City Council meeting and go into CLOSED SESSION. Councilman McElwee seconded.
Roll Call of Votes:  Ayes:  McElwee, Powell, Morgan, Eales, Buckman
Nays:  None, motion carried.

The Regular City Council meeting adjourned at 6:32 pm.

ATTEST:  

AMBROSE BUCKMAN, MAYOR  

SHANNON STROUD, CITY CLERK
REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
June 2, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, June 2, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Mike Boudreaux of Crescent Lake Christian Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING ON JUNE 2, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Work Session and Regular City Council Meeting on May 19, 2014. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting on May 19, 2014 passed and approved June 2, 2014.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, McElwee, Powell, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved June 2, 2014.

PRESENTATION OF DECLARATION OF MASONIC HOME OF MISSOURI:

Mayor Buckman read aloud the Declaration of Masonic Home of Missouri. The recipient will receive the Declaration by mail.

RESOLUTION #982, CONSIDERATION OF CHANGE ORDER #3 FOR SANITARY SEWER REPAIRS:

Mayor Buckman read by title Resolution #982.

Lisa Meyer, Director of Utilities briefed the Council of this Resolution. The wording of Resolution #982 is incorrect.
Mayor Pro-Tem Eales made a motion to table Resolution #982, authorizing and approving Change Order Number 3 for Sanitary Sewer Repairs. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman

Nays: None, motion carried.

Resolution #982 was tabled on June 2, 2014.

CONSIDERATION OF HOSPITAL R & E FUNDS:

David Haugland, City Manager briefed the Council of the request.

Councilwoman Morgan made a motion to approve the consideration authorizing the Director of Administrative Services to transfer $770,876.00 from the Hospital R & E Fund to the Hospital Operating Account for the reimbursement of terms as per the May 15, 2014 letter from the Hospital Board. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, McElwee, Powell, Eales, Buckman

Nays: None, motion carried.

Consideration of Hospital R & E Funds passed and approved June 2, 2014.

ORDINANCE #14-06-01, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-06-01.

Members of the City Council went over Appropriations reports for questions.

Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #14-06-01, in the amount of $661,916.59. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Powell, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-06-01.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-06-01, in the amount of $661,916.59. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #14-06-01 passed and approved June 2, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. I will be meeting with the architects and the small group for the Community Center on Wednesday. After that, the committee will get involved during the design phase. Construction documents will be prepared, bids will go out in January and due the middle of March, construction will be complete in May 2016 with a Grand Opening of June 2016.
Mayor Buckman:
1. There is a dinner at Willow Spring Mercantile on June 25, 2014 to support the Boy Scouts of America. The dinner is by donation and Mayor Buckman encourages everyone to attend and show their support.

Mayor Pro-Tem Fales:
1. Nothing tonight.

Councilwoman Morgan:
1. Nothing tonight.

Councilman McElwee:
1. Nothing to report.

Councilwoman Powell:
1. Nothing tonight.

The Regular City Council meeting adjourned at 6:17 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
June 16, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, June 16, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Russell Hyatt of Woodland Baptist Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members:  
Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales,  
Councilwoman Sonya Morgan, Councilman Brent McElwee, and  
Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JUNE 2, 2014:

Councilwoman Powell made a motion to approve the minutes of the Regular City Council Meeting on June 2, 2014. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Powell, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Minutes of the Regular City Council Meeting on June 2, 2014 passed and approved June 16, 2014.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, McElwee, Powell, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved June 16, 2014.

DESIGNATION OF JULY AS PARKS AND RECREATION MONTH:

Mayor Buckman read aloud the Designation for July as Parks and Recreation Month. Katie Noyd, Parks and Recreation Director accepted the Designation.

CONSIDERATION OF CHANGE OF MANAGING OFFICER AT ELKS LODGE FOR LIQUOR LICENSE:

John McGovern, Police Chief briefed the Council of the request.

Mayor Pro-Tem Eales made a motion to approve the change of Managing Officer for B.P.O. Elks Lodge #1001, 421 S. Titus, to Allan Williams in conjunction with the approval of the 2014-15 Liquor by the Drink and Sunday Sales licenses. Motion was seconded by Councilwoman Morgan.
Roll Call of Votes:  Ayes:  McElwee, Morgan, Powell, Eales, Buckman

Nays:  None, motion carried.

Consideration of Change of Managing Officer at Elks Lodge for Liquor License passed and approved June 16, 2014.

CONSIDERATION OF RENEWAL OF LIQUOR LICENSES FOR 2014-2015:

John McGovern, Police Chief briefed the Council of the request.

Councilwoman Morgan made a motion to approve the Renewal of Liquor Licenses for 30 establishments, as per the submitted sheet. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  Morgan, Powell, McElwee, Eales, Buckman

Nays:  None, motion carried.


RESOLUTION #982, CONSIDERATION OF CHANGE ORDER #3 FOR SANITARY SEWER REPAIRS:

Mayor Buckman read by title Resolution #982.

Lisa Meyer, Director of Utilities briefed the Council of this Resolution.

Councilman McElwee made a motion to approve Resolution #982, authorizing and approving Change Order Number 3 to the agreement between the City of Excelsior Springs, Missouri and Spray Com Utilities, Inc. for services for Sanitary Sewer Repairs and CCTV Repair. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  Powell, McElwee, Morgan, Eales, Buckman

Nays:  None, motion carried.

Resolution #982 passed and approved June 16, 2014.

ORDINANCE #14-06-02, CONSIDERATION OF RENEWAL OF EASTERN CLAY COUNTY AMBULANCE DISTRICT AGREEMENT:

Mayor Buckman read by title Ordinance #14-06-02.

Paul Tribble, Fire Chief briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-06-02, authorizing the City Manager to enter into an agreement with Eastern Clay County Ambulance District for the purpose of providing ambulance service to all of the Eastern Clay County Ambulance District. Motion was seconded by Councilman McElwee.

Roll Call of Votes:  Ayes:  Morgan, Powell, McElwee, Eales, Buckman

Nays:  None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-06-02, authorizing the City Manager to enter into an agreement with Eastern Clay County Ambulance District for the purpose of providing
ambulance service to all of the Eastern Clay County Ambulance District. Motion was seconded by Mayor Pro-Term Eales.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-06-02 passed and approved June 16, 2014.

ORDINANCE #14-06-03, CONSIDERATION OF AMENDING CHAPTER 235 AND 245 FOR PROPERTY MAINTENANCE:

Mayor Buckman read by title Ordinance #14-06-03.

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

John McClelland, City Attorney worked through the details of the meetings and made the requested changes. Poisonous weeds will not be allowed and capitalizing sidewalks is included. Mayor Pro-Term Eales has been the most vocal with this issue and the idea of the property owner being responsible for taking care of the sidewalks is a matter of interpretation by the Codes Department. He would have also liked to see the repair program included in the changes, as was discussed but I guess the vote will tell. Councilwoman Morgan noted for the record that as we do the maintenance program for our streets, we expect to have the sidewalks repaired at the same time. Funds are already allocated for this purpose.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-06-03, amending Title III, Chapter 235 and Chapter 245, of the Municipal Code of the City of Excelsior Springs, Missouri regarding Maintenance of Property, Sidewalks, Curbing, Retaining Walls and Rights of Way. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Powell, Morgan, Buckman

Nays: McElwee, Eales, motion carried.

Councilwoman Powell made a motion to approve Ordinance #14-06-03, amending Title III, Chapter 235 and Chapter 245, of the Municipal Code of the City of Excelsior Springs, Missouri regarding Maintenance of Property, Sidewalks, Curbing, Retaining Walls and Rights of Way. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Powell, Buckman

Nays: McElwee, Eales, motion carried.

Ordinance #14-06-03 passed and approved June 16, 2014.

ORDINANCE #14-06-04, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-06-04.

Members of the City Council went over Appropriations reports for questions.

Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #14-06-04, in the amount of $628,931.66. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.
Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-06-04.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-06-04, in the amount of $628,931.66. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:    Ayes:    Morgan, Powell, McElwee, Eales, Buckman

Nays:    None, motion carried.

Appropriations Ordinance #14-06-04 passed and approved June 16, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Mayor Pro-Tem Eales, Katie Noyd, Parks and Recreation Director, and myself toured various community centers last Friday; Gladstone, Lee’s Summit, Grandview, Olathe, and New Century. We received packets of “lessons learned” and were able to talk with staff members at the centers to discuss questions for the Excelsior Springs Community Center. One of the centers had the gymnasium type floor that we are considering. Met with SFS Architecture, mechanical engineers, and city staff today to discuss our design and get questions answered.

2. I will be on vacation the week of June 22 – 29, 2014.

3. Please keep Larry Murry in your thoughts, his Mother passed away yesterday.

Mayor Buckman:
1. Chief McGovern received a phone call from the residents that had attended a previous City Council meeting to express concerns about an Alternative School opening in their neighborhood. They had not received a call from the School District as promised. Chief McGovern will speak with the School District and the School Board President to expedite a reply.

Mayor Pro-Tem Eales:
1. Asked Chad Birdsong if there were any hiccups in the Community Center Meeting today that would stand out as a red flag for Construction Services. Birdsong did not feel that there were.

Councilwoman Morgan:
1. Katie, I hope you have a good July with the many activities you have planned for Parks and Recreation month.

Councilman McElwee:
1. Nothing to report.

Councilwoman Powell:
1. Attended the Clay County Economic Development Council meeting on Wednesday, June 11, 2014. I was the only one there from Excelsior Springs. It looks like we are unrepresented and don’t have a lot of help in that area.

The Regular City Council meeting adjourned at 6:26 pm.

ATTEST:          AMBROSE BUCKMAN, MAYOR

KATHERINE TWITCHELL, DEPUTY CITY CLERK
MOTION: A Motion to approve the Work Session and Regular City Council Meeting Minutes of June 16, 2014 of the City of Excelsior Springs.

MOTION BY: ____________________
SECOND: ______________________

Ayes ________________  Nays ________________

Councilwoman Morgan: ____________________
Councilwoman Powell: ____________________
Councilman McElwee: ____________________
Mayor Pro-Tem Eales: ____________________
Mayor Buckman: ________________________
The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, June 16, 2014 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, 2014 to Sept. 30, 2015.

The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members:  
Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

Present Representing the City:  
David Haugland, City Manager  
Steve Marriott, Director of Administrative Services  
Chad Birdsong, Public Works Director  
Lisa Meyer, Director of Utilities  
Katie Noyd, Parks and Recreation Director  
Paul Tribble, Fire Chief

BUDGET COMMENTS:
Steve Marriott, Director of Administrative Services distributed the 2014-2015 Overview of Budget Worksheets for the General Fund.

Discussion of the General Fund included:
- Building Operations
- Community Development
- Human Resources
- Police Department
- Fire Department and EMS
- Street Department and Operations
- Transportation
- Dispatch Operations

Steve Marriott distributed an overview of the Construction Services Fund and Transportation Trust Fund. Further review will be conducted in the proposed budget.

With no further business at hand, Mayor Buckman adjourned the Budget Work Session at 5:45 pm.

ATTEST:  
AMBROSE BUCKMAN, MAYOR

KATHERINE TWITCHELL, DEPUTY CITY CLERK
REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
July 7, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, July 7, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Mike Boudreaux of Crescent Lake Christian Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members:  Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING ON JUNE 16, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Work Session and Regular City Council Meeting on June 16, 2014. Motion was seconded by Councilman McElwee.

Roll Call of Votes:  Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting on June 16, 2014 passed and approved July 7, 2014.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Councilwoman Powell.

Roll Call of Votes:  Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved July 7, 2014.

RESOLUTION #983, CONSIDERATION OF 2014 OVERLAY PROJECT:

Mayor Buckman read by title Resolution #983.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #983, authorizing the asphalt overlay project from the Transportation Trust Fund in an amount not to exceed $500,000.00, and from the Capital Improvements Fund not to exceed $175,000.00. Motion was seconded by Councilman McElwee.

Roll Call of Votes:  Ayes: Morgan, Powell, McElwee, Eales, Buckman
Nays: None, motion carried.

Resolution #983 passed and approved July 7, 2014.

ORDINANCE #14-07-01, CONSIDERATION OF RELEASE OF DELINQUENT REAL ESTATE TAX:

Mayor Buckman read by title Ordinance #14-07-01.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-07-01, authorizing the release of delinquent real estate tax. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-07-01, authorizing the release of delinquent real estate tax. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-07-01 passed and approved July 7, 2014.

ORDINANCE #14-07-02, CONSIDERATION OF AMENDING SECTION 245.230, SUBSECTION A, AS IT PERTAINS TO THE SERVICE CHARGE FOR RESIDENTIAL REFUSE SERVICES:

Mayor Buckman read by title Ordinance #14-07-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-07-02, amending Section 245.230, Subsection A, of the Code of Ordinances of the City of Excelsior Springs, Missouri as it pertains to the service charge for residential refuse services. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, McElwee, Powell, Eales, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-07-02, amending Section 245.230, Subsection A, of the Code of Ordinances of the City of Excelsior Springs, Missouri as it pertains to the service charge for residential refuse services. Motion was seconded by Councilman Brent McElwee.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-07-02 passed and approved July 7, 2014.

ORDINANCE #14-07-03, CONSIDERATION OF AGREEMENTS FOR RIGHTS OF WAY AND EASEMENTS FOR ROUTE 10 BRIDGE PROJECT:

Mayor Buckman read by title Ordinance #14-07-03.

Chad Birdsong, Public Works Director briefed the Council of this Ordinance.
Councilwoman Powell made a motion to place on second reading Ordinance #14-07-03, authorizing the Mayor to execute agreements for rights of way and easements for the Route 10 Bridge Replacement project. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  Powell, McElwee, Morgan, Eales, Buckman

Nays:  None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-07-03, authorizing the Mayor to execute agreements for rights of way and easements for the Route 10 Bridge Replacement project. Motion was seconded by Councilman Brent McElwee.

Roll Call of Votes:  Ayes:  Morgan, Powell, McElwee, Eales, Buckman

Nays:  None, motion carried.

Ordinance #14-07-03 passed and approved July 7, 2014.

ORDINANCE #14-07-04, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-07-04.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-07-04, in the amount of $1,488,910.36. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  McElwee, Morgan, Powell, Eales, Buckman

Nays:  None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-07-04.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-07-04, in the amount of $1,488,910.36. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  Morgan, McElwee, Powell, Eales, Buckman

Nays:  None, motion carried.

Appropriations Ordinance #14-07-04 passed and approved July 7, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Will be meeting with SFS Architecture to discuss HVAC options and will meet with Denise Bedford, Director of the Excelsior Springs Senior Center to discuss options for seniors within the new Community Center.
2. The Civic Leadership Banquet is Thursday, July 17, 2014. RSVP's are requested from Council members as soon as possible.

Mayor Buckman:
1. Thanked the committees for their hard work in putting together the Winefest and Waterfest events.

Mayor Pro-Tem Eales:
1. Nothing tonight.
Councilwoman Morgan:
1. Enjoyed Waterfest this year with the fireworks and the Trolley.

Councilman McElwee:
1. Nothing to report.

Councilwoman Powell:
1. Nothing tonight.

The Regular City Council meeting adjourned at 6:20 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

KATHERINE T WITCHELL, DEPUTY CITY CLERK
WORK SESSION OF THE CITY COUNCIL  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
July 7, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, July 7, 2014 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, 2014 to Sept. 30, 2015.

The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

Present Representing the City:
David Haugland, City Manager
Steve Marriott, Director of Administrative Services
Chad Birdsong, Public Works Director
Lisa Meyer, Director of Utilities
Katie Noyd, Parks and Recreation Director
Paul Tribble, Fire Chief
Larry Murry, Building Official

BUDGET COMMENTS:
Steve Marriott, Director of Administrative Services distributed the 2014-2015 Overview of Budget Worksheets for the General Fund.

Lisa Meyer, Utilities Director and Chad Birdsong, Public Works Director is in attendance for discussion of the following Funds:
- Water Fund
- Pollution Control Fund
- Refuse Fund

Steve Marriott, Director of Administrative Services is in attendance for discussion of the following Funds:
- TIF Funds
  ➢ Wal-Mart Tax Increment Financing (TIF) Fund
  ➢ Paradise Playhouse Tax Increment Financing (TIF) Fund
  ➢ Vintage Plaza Tax Increment Financing (TIF) Fund
  ➢ Elms Hotel Tax Increment Financing (TIF) Fund
  ➢ Vintage Plaza II Tax Increment Financing (TIF) Fund

Steve Marriott reported that further review will be conducted in the proposed budget.

With no further business at hand, Mayor Buckman adjourned the Budget Work Session at 5:45 pm.

ATTEST:  
AMBROSE BUCKMAN, MAYOR

KATHERINE TWITCHELL, DEPUTY CITY CLERK
The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, July 21, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Reggie St. John.

The Pledge of Allegiance was led by Mayor Buckman.

**Roll Call of Members:**

Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

**VISITORS:** Brayden Haight of Boy Scout Troup 313 is in attendance.

**MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING ON JULY 7, 2014:**

Councilwoman Morgan made a motion to approve the minutes of the Work Session and Regular City Council Meeting on July 7, 2014. Motion was seconded by Mayor Pro-Tem Eales.

**Roll Call of Votes:**

Ayes: Morgan, Powell, McElwee, Eales, Buckman
Nays: None, motion carried.


**CONSIDERATION OF AGENDA:**

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilman McElwee.

**Roll Call of Votes:**

Ayes: Powell, McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Agenda as printed passed and approved July 21, 2014.

**RESOLUTION #984, CONSIDERATION OF PURCHASE OF SPREADER FOR WASTEWATER TREATMENT:**

Mayor Buckman read by title Resolution #984.

Lisa Meyer, Director of Utilities briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #984, authorizing the purchase of a Manure Slinger Spreader in the amount of $25,400.00. Motion was seconded by Councilwoman Morgan.

**Roll Call of Votes:**

Ayes: Morgan, McElwee, Powell, Eales, Buckman
Resolution #984 passed and approved July 21, 2014.

**ORDINANCE #14-07-05, CONSIDERATION OF AMENDING CHAPTERS OF THE MUNICIPAL CODE REGARDING CITY FEES:**

Mayor Buckman read by title Ordinance #14-07-05.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-07-05, amending Chapter 205, 210, 215, 245, 400, 402, 403, 404, 406, 407, 500, 540, 600, 605, 640, 705, 715, and 720 of the Code of Ordinances of the City of Excelsior Springs, Missouri as they pertain to City Fees. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-07-05, amending Chapter 205, 210, 215, 245, 400, 402, 403, 404, 406, 407, 500, 540, 600, 605, 640, 705, 715, and 720 of the Code of Ordinances of the City of Excelsior Springs, Missouri as they pertain to City Fees. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-07-05 passed and approved July 21, 2014.

**ORDINANCE #14-07-06, APPROPRIATIONS:**

Mayor Buckman read by title Ordinance #14-07-06.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #14-07-06, in the amount of $700,289.45. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-07-06.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-07-06, in the amount of $700,289.45. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, McElwee, Powell, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #14-07-06 passed and approved July 21, 2014.
REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Absent.

Mayor Buckman:
1. No comments this evening.

Mayor Pro-Tem Eales:
1. Had a really good dinner at the Civic Leadership Awards Banquet for honoree Kenneth Dickey.

Councilwoman Morgan:
1. No comments.

Councilman McElwee:
1. No comments.

Councilwoman Powell:
1. No comments.

With no further business at hand, Mayor Pro-Tem Eales made a motion to Close the Regular City Council Meeting and go into CLOSED SESSION. Motion was seconded by Councilman McElwee. The Regular City Council meeting adjourned at 6:13 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 4, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, August 4, 2014 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, 2014 to Sept. 30, 2015.

The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

Present Representing the City: David Haugland, City Manager
Steve Marriott, Director of Administrative Services
Chad Birdsong, Public Works Director
Lisa Meyer, Director of Utilities
John McGovern, Police Chief
Clint Reno, Police Captain
Paul Tribble, Fire Chief
Larry Murry, Building Official

BUDGET COMMENTS:
Steve Marriott, Director of Administrative Services distributed the 2014-2015 Overview of Budget Worksheets for the General Fund.

John McGovern, Police Chief and Paul Tribble, Fire Chief, are in attendance for discussion of the following Funds:
- Public Safety Sales Tax Fund
- E-911 Phone Tax Fund
- Equitable Sharing (Federal Forfeitures) Fund

Steve Marriott, Director of Administrative Services and David Haugland, City Manager, are in attendance for discussion of the following Funds:
- Community Center Sales Tax Trust Fund
- Community Center Project Fund
- Elms Hotel Event Fees Fund

ADDITIONAL ITEM:
Chad Birdsong, Public Works Director briefed the City Council of a Transportation Department request. Approval is required to hold a public hearing to increase the bus fare 50% to $3.00 per ride and a 20% increase in the service contract fee, to $82.00 per hour. With approval of the City Council and the public, the increase would go into effect October 1, 2014. Questions were asked by City Council. The Annual Transportation Conference is this week, Patsy Braden is attending and will check with other cities regarding the matter. Further discussion will take place after the conference.

With no further business at hand, Councilwoman Morgan made a motion to close the Work Session and go into CLOSED SESSION at 6:00 PM – Pursuant to Section 610.021 RSMo. (1) Legal. Motion was seconded by Councilwoman Powell.
Roll Call of Votes:  Ayes:  Morgan, McElwee, Powell, Eales, Buckman

Nays:  None, motion carried

Mayor Buckman adjourned the Work Session at 5:36 pm.

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AMBROSE BUCKMAN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK
REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 18, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, August 18, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by a moment of silence.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: Dana Ainsworth, resident near Cameron Road, is in attendance to note the terrible disrepair on Cameron Road and to request an update from the City for repairs. David Haugland, City Manager informed that the City is aware of the trucks that are causing the disrepair and is working with Ideker, Inc. to come to a permanent solution for repairs. The City of Excelsior Springs and Ideker, Inc. are working together to negotiate the cost for repair. A resolution is expected soon to alleviate the problem.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JULY 21, 2014 AND THE MINUTES OF THE WORK SESSION ON AUGUST 4, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting on July 21, 2014 and the minutes of the Work Session on August 4, 2014. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Minutes of the Regular City Council Meeting on July 21, 2014 and the minutes of the Work Session on August 4, 2014 passed and approved August 18, 2014.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved August 18, 2014.

RESOLUTION #985, CONSIDERATION OF PURCHASE AND INSTALLATION OF FOUNTAINS ON ELMS BOULEVARD AND REGENT:

Mayor Buckman read by title Resolution #985.

Chad Birdsong, Public Works Director briefed the Council of this Resolution.
Councilwoman Morgan made a motion to approve Resolution #985, authorizing the purchase and installation of two (2) granite fountains on Elms Boulevard and Regent in the amount of $56,775.00. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Resolution #985 passed and approved August 18, 2014.

ORDINANCE #14-08-01, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-08-01.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #14-08-01, in the amount of $2,707,552.96. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-08-01.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-08-01, in the amount of $2,707,552.96. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #14-08-01 passed and approved August 18, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The Tax Rate Hearing is set for Thursday, August 28, 2014 at 8:00 am.
2. The next City Council meeting will be held on Tuesday, September 2, 2014 due to the Labor Day Holiday.
3. Design documents were received today for the Community Center. The next meeting with SFS is September 3, 2014.

Mayor Buckman:
1. No comments this evening.

Mayor Pro-Tem Eales:
1. Nothing tonight.

Councilwoman Morgan:
1. Received an email from Michelle Diedrich of the Missouri Preservation Council. She asked that we thank our Mayor and everyone for the tour, they enjoyed being here.

Councilman McElwee:
1. No comments.
WORK SESSION OF THE CITY COUNCIL  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
August 18, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, August 18, 2014 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, 2014 to Sept. 30, 2015.

The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

Present Representing the City: David Haugland, City Manager  
Steve Marriott, Director of Administrative Services  
Chad Birdsong, Public Works Director  
Lisa Meyer, Director of Utilities  
John McGovern, Police Chief  
Paul Tribble, Fire Chief  
Tim Jarman, Golf Director

BUDGET COMMENTS:  
Steve Marriott, Director of Administrative Services distributed the 2014-2015 Overview of Budget Worksheets for the General Fund.

Tim Jarman, Golf Director is in attendance for discussion of the Golf Course Fund.

Steve Marriott, Director of Administrative Services and David Haugland, City Manager, are in attendance for discussion of the following funds:

- Airport
- Debt Service

Mayor Buckman adjourned the Work Session at 5:50 pm.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK
The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 8:00 AM on Thursday, August 28, 2014 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 Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilwoman Sharon Powell.

Absent: None.

PUBLIC HEARING – TAX LEVIES FOR TAX YEAR 2014:

Mayor Pro-Tem Eales motioned to Open Public Hearing. Councilman McElwee seconded.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried

The Public Hearing was opened.

Steve Marriott briefed the Council of Tax Levies for Tax Year 2014. There were no visitors in attendance to give public comment.

Councilwoman Morgan motioned to Close Public Hearing. Mayor Pro-Tem Eales seconded.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried

The Public Hearing was closed.

ORDINANCE #14-08-02, CONSIDERATION OF LEVYING GENERAL AND SPECIAL TAXES FOR TAX YEAR 2014:

Mayor Buckman read by title Ordinance #14-08-02.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-08-02, levying General and Special Taxes on the City of Excelsior Springs, Missouri for Tax Year 2014. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-08-02, levying General and Special Taxes on the City of Excelsior Springs, Missouri for Tax Year 2014. Motion was seconded by Councilman McElwee.
Roll Call of Votes: Ayes: Powell, Morgan, McElwee, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-08-02 passed and approved August 28, 2014.

COMMENTS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. There will not be a Council Work Session at 7:30 am on Friday, September 3, 2014.
2. We will see everyone at 5:00 pm for the Council Work Session on Tuesday, September 7, 2014.

Mayor Buckman:
1. None.

Mayor Pro-Tem Eales:
1. None.

Councilwoman Morgan:
1. None.

Councilman McElwee:
1. None.

Councilwoman Powell:
1. None.

The Special City Council meeting adjourned at 8:03 am.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
September 2, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, September 2, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by David Grimm, West Tracy Church of Christ.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: Councilman Brent McElwee.

VISITORS: Kathy Duncan, Representative of Excelsior Springs Museum and Archives presented invitations to everyone for the Cocktail Party and Exhibit at the museum on September 12, 2014 from 5:00 - 6:00 pm. David Haugland, City Manager stated, for the record, that the City has submitted a $1,000 Sponsorship to the museum.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING ON AUGUST 18, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Work Session and Regular City Council Meeting on August 18, 2014. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Powell, Morgan, Eales, Buckman

Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting on August 18, 2014 passed and approved September 2, 2014.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved September 2, 2014.

RESOLUTION #986, CONSIDERATION OF SUPPORT FOR GOVERNOR NIXON’S VETO OF BILLS:

Mayor Buckman read by title Resolution #986.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #986, to show support of the City Council of the City of Excelsior Springs, Missouri, for Governor Nixon’s Veto of Bills listed which would significantly
diminish Voter-approved Municipal Sales Tax Revenues, forcing cuts to essential local services. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  Morgan, Powell, Eales, Buckman

Nays:  None, motion carried.

Resolution #986 passed and approved September 2, 2014.

ORDINANCE #14-09-01, CONSIDERATION OF ACQUISITION OF REAL ESTATE FOR COMMUNITY CENTER:

Mayor Buckman read by title Ordinance #14-09-01.

John McClelland, City Attorney briefed the Council of this Ordinance.

Councilwoman Powell made a motion to place on second reading Ordinance #14-09-01, authorizing the Acquisition of Real Estate by the City of Excelsior Springs, Missouri. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  Morgan, Powell, Eales, Buckman

Nays:  None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-09-01, authorizing the Acquisition of Real Estate by the City of Excelsior Springs, Missouri. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  Powell, Morgan, Eales, Buckman

Nays:  None, motion carried.

Ordinance #14-09-01 passed and approved September 2, 2014.

ORDINANCE #14-09-02, CONSIDERATION OF AGREEMENT FOR NORTH KANSAS CITY AVENUE WALL PROJECT:

Mayor Buckman read by title Ordinance #14-09-02.

Chad Birdsong briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-09-02, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Pyramid Contractors, Inc. for the North Kansas City Avenue Wall Project. Motion was seconded by Councilwoman Powell.

Roll Call of Votes:  Ayes:  Powell, Morgan, Eales, Buckman

Nays:  None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #14-09-02, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Pyramid Contractors, Inc. for the North Kansas City Avenue Wall Project. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  Morgan, Powell, Eales, Buckman

Nays:  None, motion carried.
Ordinance #14-09-02 passed and approved September 2, 2014.

ORDINANCE #14-09-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-09-03.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-09-03, in the amount of $803,670.24. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-09-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-09-03, in the amount of $803,670.24. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Powell, Morgan, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #14-09-03 passed and approved September 2, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Hau gland:
1. Received the MPR Loss Control letter today. The City received the highest ranking and amount that can be received. I assigned this program to Stephanie Baker, Human Resource Coordinator. She has taken it and run with it; I would like to thank her for a job well done.
2. Visited with Cobblestone Hotels last week.
3. Met with Chad Birdsong and Ideker today regarding Cameron Road repairs. I believe an agreement has been agreed upon. The City Attorney is reviewing. An answer should be obtained next week.
4. Have a meeting September 3, 2014 at 8:30 am to discuss 300 N. Main (old laundry site).
5. Have a meeting September 3, 2014 from 1:30 – 4:30 pm for the Community Center.
6. Special City Council Meeting regarding Bonds is Thursday, September 4, 2014 at 5:30 pm.
7. Friday, September 5, 2014 from 10:00 am – 12:00 pm (Noon), myself, Staff, and Sonya Morgan will meet with Susan Richards Johnson’s group to discuss the Hall of Waters study.
8. Sullivan Publications was in today to obtain final paperwork. They will attend a City Council meeting in November 2014 to present the new code book.
9. Construction Services has milled the roads in Crown Hill Cemetery and will be working at the Fire Station tomorrow.
10. Finance received the CAFR Award again this year.

Mayor Buckman:
1. Asked Chad Birdsong for an update on a concrete issue; has the company been contacted. Chad Birdsong has made contact.

Mayor Pro-Tem Eales:
1. Asked Chad Birdsong if the Daily Standard could get millings in the back, loading dock area. Chad Birdsong will check into it.

Councilwoman Morgan:
1. None.
Councilman McElwee:
1. Absent.

Councilwoman Powell:
1. None.

The Regular City Council meeting adjourned at 6:28 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Tuesday, September 2, 2014 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, 2014 to Sept. 30, 2015.

The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: Councilman Brent McElwee.

Present Representing the City: David Haugland, City Manager
Steve Marriott, Director of Administrative Services
Chad Birdsong, Public Works Director
Larry Murry, Building Official
Paul Tribble, Fire Chief
Katie Noyd, Parks and Recreation Director

BUDGET COMMENTS:
Steve Marriott, Director of Administrative Services distributed the 2014-2015 Overview of Budget Worksheets for the General fund.

Steve Marriott, Director of Administrative Services began discussion of the following funds:
- Capital Improvements fund
- Pollution Control Improvements fund
- Water System Improvements fund

Steve Marriott, Director of Administrative Services and David Haugland, City Manager, are in attendance for an overview of the 2015 General Fund Budget assumptions, before asking for its approval at the September 15, 2014 City Council meeting:
- No Raises
- A 15% increase in health insurance premiums at 4/1/15
- A 5% increase in property/liability insurance premiums
- Police cruise purchase moved to Public Safety Sales Tax fund
- Ambulance purchase moved to Public safety Sales Tax fund
- Transfer in 2015 for 2014 anticipated Golf shortfall

With no further questions, Mayor Buckman adjourned the Work Session at 5:30 pm.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK
MINUTES OF SPECIAL MEETING
CITY OF EXCELSIOR SPRINGS, MISSOURI
September 4, 2014

The City Council of the City of Excelsior Springs, Missouri, met in special session on September 4, 2014, at 5:30 p.m. at City Hall, 201 East Broadway in the City of Excelsior Springs, Missouri. The following officers were present or absent as indicated:

<table>
<thead>
<tr>
<th>Present/Absent</th>
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<tbody>
<tr>
<td>Mayor Ambrose Buckman</td>
</tr>
<tr>
<td>Mayor Pro-Tem Brad Eales</td>
</tr>
<tr>
<td>Councilperson Sonia Morgan</td>
</tr>
<tr>
<td>Councilperson Brett McElwee</td>
</tr>
<tr>
<td>Councilperson Sharon Powell</td>
</tr>
<tr>
<td>City Clerk Shannon Stroud</td>
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</tbody>
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The Mayor declared that a quorum was present and called the meeting to order.

The matter of authorizing the issuance and delivery of $18,000,000 City of Excelsior Springs, Missouri Community Center Sales Tax Revenue Bonds Series 2014 came on for consideration and was discussed.

The Mayor introduced an Ordinance entitled as follows:

AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF $18,000,000 PRINCIPAL AMOUNT OF COMMUNITY CENTER SALES TAX REVENUE BONDS, SERIES 2014, OF THE CITY OF EXCELSIOR SPRINGS, MISSOURI, FOR THE PURPOSE OF FINANCING THE CONSTRUCTION AND EQUIPPING OF A COMMUNITY CENTER WITHIN THE CITY, FUNDING CAPITALIZED INTEREST, AND PAYING COSTS OF ISSUANCE OF THE BONDS; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; AND PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF CERTAIN REVENUES OF THE CITY FOR CERTAIN PURPOSES, INCLUDING PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE.

The Ordinance was placed on its first reading and was read by title, considered and discussed, and was duly passed by unanimous vote.

On motion duly made by Mayor Pro-Tem Eales and seconded by Councilperson Morgan, the Ordinance was placed upon its second reading and final passage and was read by title, considered and discussed. Thereupon the question was put to a roll call vote, and the vote thereon was as follows:

Mayor Ambrose Buckman  
Aye
Mayor Pro-Tem Brad Eales  
Councilperson Sonia Morgan  
Councilperson Brett McElwee  
Councilperson Sharon Powell  

Aye  
Aye  
Absent  
Aye  

The Mayor declared said ordinance duly passed and numbered Ordinance No. 14-09-04, and the ordinance was signed and approved by the Mayor and attested by the City Clerk.

There being no other business to come before the meeting at this time, upon motion duly made, seconded, and carried, the meeting was adjourned.

(SEAL)  

Shannon Stroud, City Clerk
The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, September 15, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Peter Lindstrom of Christ Our Redeemer Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members:  Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, and Councilman Brent McElwee.

Absent: Councilwoman Sharon Powell.

VISITORS: None.


Councilwoman Morgan made a motion to approve the minutes of the Special City Council Meeting August 28, 2014, the Work Session and Regular City Council Meeting September 2, 2014, and the Special City Council Meeting September 4, 2014. Motion was seconded by Mayor Pro-Tem Eales.

City Manager, David Haugland interjected that Councilman Reggie St. John’s name is listed in the minutes of the Special Council Meeting August 28, 2014.

Councilwoman Morgan amended her motion to approve the minutes, with the correction to the Special City Council Meeting August 28, 2014, the Work Session and Regular City Council Meeting September 2, 2014, and the Special City Council Meeting September 4, 2014. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, Eales, Buckman


Nays: None, motion carried.


CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved September 15, 2014.
RESOLUTION #987. CONSIDERATION OF HISTORIC PRESERVATION FUND GRANT FY 2014 APPLICATION:

Mayor Buckman read by title Resolution #987.

Bill Ahrens, Planning and Zoning Administrator briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #987, stating support for the “Historic Preservation Fund” Grant funding for the Boardinghouse Historic District Preservation Plan and authorizing the City Manager to pursue activities to secure such funding. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Resolution #987 passed and approved September 15, 2014.

RESOLUTION #988. CONSIDERATION OF WATER METER REPLACEMENT PROGRAM:

Mayor Buckman read by title Resolution #988.

Lisa Meyer, Director of Utilities briefed the Council of this Resolution.

Councilwoman Morgan made a motion to approve Resolution #988, authorizing the purchase of water meter replacements in the amount of $49,267.34. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Resolution #988 passed and approved September 15, 2014.

ORDINANCE #14-09-05. CONSIDERATION OF AGREEMENT REGARDING COMMUNITY CENTER BOND FUND INVESTMENT AND DISBURSEMENT SERVICES:

Mayor Buckman read by title Ordinance #14-09-05.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-09-05, approving an agreement regarding Community Center Bond Fund Investment and Disbursement Services. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #14-09-05, approving an agreement regarding Community Center Bond Fund Investment and Disbursement Services. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.
Ordinance #14-09-05 passed and approved September 15, 2014.

ORDINANCE #14-09-06, CONSIDERATION OF AGREEMENT FOR ADMINISTRATIVE AND INSPECTION SERVICES FOR NORTH KANSAS CITY AVENUE WALL PROJECT:

Mayor Buckman read by title Ordinance #14-09-06.

Chad Birdsong briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-09-06, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Shafer, Kline & Warren, Inc. for administrative and inspection services. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, McElwee, Eales, Buckman
Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-09-06, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Shafer, Kline & Warren, Inc. for administrative and inspection services. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, McElwee, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-09-06 passed and approved September 15, 2014.

ORDINANCE #14-09-07, CONSIDERATION OF HIGHWAY 69 WATER & SANITARY SEWER EXTENSION PROJECT:

Mayor Buckman read by title Ordinance #14-09-07.

Lisa Meyer, Director of Utilities briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-09-07, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with VF Anderson, Inc. for the Highway 69 Water & Sanitary Sewer Extension Project. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #14-09-07, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with VF Anderson, Inc. for the Highway 69 Water & Sanitary Sewer Extension Project. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, McElwee, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-09-07 passed and approved September 15, 2014.

ORDINANCE #14-09-08, CONSIDERATION OF CLASS ACTION SETTLEMENT WITH CENTURYLINK, INC.:

Mayor Buckman read by title Ordinance #14-09-08.
John McClelland, City Attorney briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-09-08, approving a Class Action Settlement with CenturyLink, Inc. and related entities concerning Gross Receipt Tax on Telephone Service. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  McElwee, Morgan, Eales, Buckman
                    Nays:  None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-09-08, approving a Class Action Settlement with CenturyLink, Inc. and related entities concerning Gross Receipt Tax on Telephone Service. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  McElwee, Morgan, Eales, Buckman
                    Nays:  None, motion carried.

Ordinance #14-09-08 passed and approved September 15, 2014.

ORDINANCE #14-09-09, CONSIDERATION OF 2014 BUDGET AMENDMENT:

Mayor Buckman read by title Ordinance #14-09-09.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-09-09, amending the 2014 Budget for all funds. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  McElwee, Morgan, Eales, Buckman
                    Nays:  None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-09-09, amending the 2014 Budget for all funds. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  McElwee, Morgan, Eales, Buckman
                    Nays:  None, motion carried.

Ordinance #14-09-09 passed and approved September 15, 2014.

ORDINANCE #14-09-10, CONSIDERATION OF 2015 BUDGET:

Mayor Buckman read by title Ordinance #14-09-10.

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

Councilman McElwee made a motion to place on second reading Ordinance #14-09-10, adopting the 2015 Budget for all funds. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  Morgan, McElwee, Eales, Buckman
                    Nays:  None, motion carried.
Mayor Pro-Tem Eales made a motion to approve Ordinance #14-09-10, adopting the 2015 Budget for all funds. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Ordinance #14-09-10 passed and approved September 15, 2014.

ORDINANCE #14-09-11, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-09-11.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-09-11, in the amount of $596,359.62. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-09-11.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-09-11, in the amount of $596,359.62. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, McElwee, Eales, Buckman
Nays: None, motion carried.

Appropriations Ordinance #14-09-11 passed and approved September 15, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Tuesday, September 23, 2013 is the next Community Center Steering Committee Meeting at the Fire Station from 1:30 – 4:30 pm.
2. Thursday, September 25, 2014 is the Clay Platte Economic Development Council Luncheon. Four Council Members are attending and David Haugland.
3. October 16, 2014 is the Westgate Regional Division Meeting at 7:00 pm at the 3 Points Event Center in Independence, Missouri.
4. I will be out of the office the week of September 15, 2014 for an MPR Conference.
5. I will be out of the office on Monday, September 22, 2014 for medical reasons.

Mayor Buckman:
1. Need to address the weed situation in Excelsior Springs. It is putting the Codes Department in a bind. Council Members put the ordinance into place to take care of weeds and there are no exceptions as to who must conform, it is for all residents inside the city limits, no one is excluded. If there is a violation and the weeds are not taken care of, a ticket will be issued and it can be dealt with in court. There will be no favoritism shown and the ordinance will not be changed. Mayor Buckman asked for questions. No questions or comments were brought forth.

Mayor Pro-Tem Eales:
1. No comments.
Councilwoman Morgan:
1. Referenced a mattress recycling program. Chad Birdsong referred to Allied Waste having a private dumpster for this but there is no grant program at this time.

Councilman McElwee:
1. None.

Councilwoman Powell:
1. Absent.

The Regular City Council meeting adjourned at 6:51 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, October 6, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted with a moment of silence.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: Arthur and Jordan Meehan from Boy Scout Troop 309.

MINUTES OF THE REGULAR CITY COUNCIL MEETING SEPTEMBER 15, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting September 15, 2014. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, McElwee, Eales, Buckman
Abstain: Powell
Nays: None, motion carried.

Minutes of the Regular City Council Meeting September 15, 2014 passed and approved October 6, 2014.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to amend the agenda, Item #10 should read Ordinance No. 14-10-05 instead of 13-10-05. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Agenda as amended passed and approved October 6, 2014.

RESOLUTION #989, CONSIDERATION OF PARKS AND RECREATION BOARD APPOINTMENT:

Mayor Buckman read by title Resolution #989.

Councilwoman Powell made a motion to approve Resolution #989, approving the appointment of Jason Cole to the Parks and Recreation Board. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Powell, Eales, Buckman
Abstain: Morgan
Nays: None, motion carried.

Resolution #989 passed and approved October 6, 2014.
Shannon Stroud, City Clerk administered the “Oath of Office” to Jason Cole.

RESOLUTION #990, CONSIDERATION OF BOARD AND COMMISSION APPOINTMENTS FOR ALL
BOARDS:

Mayor Buckman read by title Resolution #990.

Councilwoman Powell made a motion to approve Resolution #990, authorizing the appointments and re-appointments of all board and commission members as described. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes: Morgan, Powell, McElwee, Eales, Buckman
                    Nays:  None, motion carried.

Resolution #990 passed and approved October 6, 2014.

Shannon Stroud, City Clerk administered the “Oath of Office” to Gary Renne and Michael Goetz.

RESOLUTION #991, CONSIDERATION OF ADDITIONAL ENGINEERING SERVICES FOR
SANITARY SEWER COLLECTION SYSTEM REHABILITATION:

Mayor Buckman read by title Resolution #991.

Lisa Meyer, Utilities Director briefed the Council of this Resolution.

Councilwoman Morgan made a motion to approve Resolution #991, authorizing Shafer, Kline & Warren Inc. to perform additional engineering services for sanitary sewer collection system rehabilitation. Motion was seconded by Councilwoman Powell.

Roll Call of Votes:  Ayes: McElwee, Morgan, Powell, Eales, Buckman
                    Nays:  None, motion carried.

Resolution #991 passed and approved October 6, 2014.

RESOLUTION #992, CONSIDERATION OF ENGINEERING SERVICES WITH BARTLETT & WEST,
INC. FOR WATER MAIN UPSIZING & IMPROVEMENTS:

Mayor Buckman read by title Resolution #992.

Lisa Meyer, Utilities Director briefed the Council of this Resolution.

Councilman McElwee made a motion to approve Resolution #992, authorizing Bartlett & West, Inc. to perform engineering services for water main upsizing and improvements. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes: Morgan, Powell, McElwee, Eales, Buckman
                    Nays:  None, motion carried.

Resolution #992 passed and approved October 6, 2014.
RESOLUTION #993, CONSIDERATION OF ENGINEERING SERVICES WITH SKW FOR WATER MAIN UPSIZING AND IMPROVEMENTS:

Mayor Buckman read by title Resolution #993.

Lisa Meyer, Utilities Director briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #993, authorizing Shafer, Kline & Warren to perform additional engineering services for water main upsizing and improvements. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Resolution #993 passed and approved October 6, 2014.

ORDINANCE #14-10-01, CONSIDERATION OF EXPENDITURE FOR SAGAMORE STREET REPAIR:

Mayor Buckman read by title Ordinance #14-10-01.

Lisa Meyer, Utilities Director briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-10-01, approving an expenditure in the amount not to exceed $53,592.00 from the Transportation Trust Fund for Construction Services for Sagamore Street Repair. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-10-01, approving an expenditure in the amount not to exceed $53,592.00 from the Transportation Trust Fund for Construction Services for Sagamore Street Repair. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-10-01 passed and approved October 6, 2014.

ORDINANCE #14-10-02, CONSIDERATION OF AGREEMENTS FOR HIGHWAY 10 BRIDGE REPLACEMENT PROJECT:

Mayor Buckman read by title Ordinance #14-10-02.

Lisa Meyer, Utilities Director briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #14-10-02, authorizing the Mayor to execute agreements for the Route 10 Bridge Replacement Project. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.
Mayor Pro-Tem Eales made a motion to approve Ordinance #14-10-02, authorizing the Mayor to execute agreements for the Route 10 Bridge Replacement Project. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-10-02 passed and approved October 6, 2014.

ORDINANCE #14-10-03, CONSIDERATION OF AMENDING CHAPTER 230 OF THE CODE OF ORDINANCES, OPEN-CARRY OF FIREARMS:

Mayor Buckman read by title Ordinance #14-10-03.

John McGovern, Police Chief briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #14-10-03, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 230.585 entitled “Unlawful Open Carry of Firearms” and enacting a new Section 230.585. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-10-03, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 230.585 entitled “Unlawful Open Carry of Firearms” and enacting a new Section 230.585. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-10-03 passed and approved October 6, 2014.

ORDINANCE #14-10-04, CONSIDERATION OF REVISING THE MUNICIPAL CODE, TITLE IV: ZONING CODE, SECTION 400.280: PARKING, LOADING & DRIVeway REGULATIONS:

Mayor Buckman read by title Ordinance #14-10-04.

Bill Ahrens, Planning & Zoning Administrator briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #14-10-04, approving revision of the Excelsior Springs Municipal Code, Title IV: Zoning Code, Section 400.280: Parking, Loading & Driveway Regulations. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Powell, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-10-04, approving revision of the Excelsior Springs Municipal Code, Title IV: Zoning Code, Section 400.280: Parking, Loading & Driveway Regulations. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman

Nays: None, motion carried.
Nays: None, motion carried.

Ordinance #14-10-04 passed and approved October 6, 2014.

ORDINANCE #14-10-05, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-10-05.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #14-10-05, in the amount of $704,911.32. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-10-05.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-10-05, in the amount of $704,911.32. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #14-10-05 passed and approved October 6, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. On October 15, 2014, Congressman Sam Graves will be at Miller Custom Cabinets for his Listening Tour.
2. October 16, 2014 is the next Community Center Steering Committee Meeting from 1:30 – 4:30 pm at the Fire Station. The project is in the Construction Design Phase.
3. The MML Westgate Meeting is also on Thursday, October 16, 2014 at 7:00 pm at 3 Points Event Center. David Haugland is taking RSVP’s.
4. October 20 – 24, 2014 is Cemetery Clean Up Week. Both Crown Hill and Hillcrest Cemeteries will be cleaned. Notices have been posted in the newspaper and on all social media sites that the City participates in. Moore Monument will be visiting this month to straighten headstones.
5. Thursday, October 23, 2014 is the Excelsior Springs Hospital Foundation Dinner. David Haugland is taking RSVP’s.

Mayor Buckman:
1. Thanked the Boy Scouts for attending the meeting. Arthur Meehan asked if the gun ordinance would affect someone when carrying on private property. John McGovern, Police Chief provided the answer. Jordan Meehan learned that City Council Meetings are confusing.
2. Representative, TJ Berry attended the meeting to update City Council. The questions presented earlier in the month to Representative Berry regarding tax issues were answered and no concerns noted. It was noted by Councilwoman Morgan that the veto of gun control is discouraging for our City and for all Cities because it takes away the right of the City to determine what is safe for our City. Representative Berry noted her concern. He knows that all people and opinions will never agree on certain issues but he attended a No Labels Session in Washington. Statistics show that 40 percent of students stay in Missouri after their education; 60 percent are going out of state. He is working on an Economic Development Bill to promote Democrats and Republicans to work together to obtain a plan that will help
students pay off their loan as an incentive to stay in Missouri. The program is geared to students in the fields of Science, Technology, and Math. He is visiting local areas to obtain input.

Mayor Pro-Tem Eales:
1. Public Works has done a lot of dirt work near the community center site and at the cemetery. He directed his question to Katie Noyd, Parks and Recreation Director and John McGovern, Police Chief. People at the soccer games are parking in no parking areas and in the cemetery, even on the graves. They are creating ruts in the dirt work and it's disgraceful that someone would park on a grave site. Mayor Pro-Tem Eales would like to see the rules enforced for no parking in this area and inform the public by placing an article in the paper or by whatever means necessary to stop this problem.

Councilwoman Morgan:
1. The Historic Preservation Conference is held in Excelsior Springs this week, at the Elms Hotel, Hall of Waters, and will have Walking Tours downtown.

Councilman McElwee:
1. None.

Councilwoman Powell:
1. Thank you for sending me to the MML Conference for Newly Elected Officials. It was enjoyable and I learned a lot.

With no further business at hand, Mayor Pro-Tem Eales motioned to go into CLOSED SESSION. Councilman McElwee seconded.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:45 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
October 20, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, October 20, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by John Deering of Excelsior Springs Baptist Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: Councilman McElwee.

VISITORS: Michael Britt and family are in attendance to submit a school bus concern and signage concern. They request the removal of the yield sign and addition of a stop sign at the intersection of Dunbar and Beverly Streets to create a safer situation for the children and the busses running the route in this area. John McGovern, Police Chief and Chad Birdsong, Public Works Director are in attendance and will review the area to consider the change.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OCTOBER 6, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting October 6, 2014. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Minutes of the Regular City Council Meeting October 6, 2014 passed and approved October 20, 2014.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to amend the agenda with revised resolution numbers to read Item 3. as Resolution No. 994, Item 4. as Resolution No. 995, and Item 5. as Resolution No. 996. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Powell, Morgan, Eales, Buckman

Nays: None, motion carried.

Agenda as amended passed and approved October 20, 2014.

PRESENTATION OF PROCLAMATION FOR CLERGY APPRECIATION:

Mayor Buckman presented the Clergy Appreciation Proclamation to the Excelsior Springs Clergy and thanked them for their support.

PRESENTATION OF PROCLAMATION FOR NATIONAL BUSINESS WOMEN’S WEEK:

Mayor Buckman presented the National Business Women's Week Proclamation to members Courtney Cole and Sondra Kasserman.
RESOLUTION #994, CONSIDERATION OF REPLACEMENT OF SPECIAL UTILITY VEHICLE FOR FIRE DEPARTMENT:

Paul Tribble, Fire Chief briefed the Council of this Resolution.

Mayor Buckman read by title Resolution #994.

Councilwoman Morgan made a motion to approve Resolution #994, authorizing the purchase of a special utility vehicle in the amount of $32,984.00, and the trade in of one city owned truck in the amount of $9,000.00. Motion was seconded by Councilwoman Powell.

Roll Call of Votes:  Ayes:  Morgan, Powell, Eales, Buckman

Nays:  None, motion carried.

Resolution #994 passed and approved October 20, 2014.

RESOLUTION #995, CONSIDERATION OF PURCHASE OF FIREARMS:

John McGovern, Police Chief briefed the Council of this Resolution.

Mayor Buckman read by title Resolution #995.

Councilwoman Powell made a motion to approve Resolution #995, authorizing the Chief of Police to purchase ten firearms from Alamar Uniform Company at a cost not to exceed $16,217.50. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  Morgan, Powell, Eales, Buckman

Nays:  None, motion carried.

Resolution #995 passed and approved October 20, 2014.

RESOLUTION #996, CONSIDERATION OF PERMIT AND INSPECTION SERVICES FOR SCHOOL DISTRICT:

John McClelland, City Attorney from Armstrong Teasdale briefed the Council of this Resolution.

Mayor Buckman read by title Resolution #996.

Mayor Pro-Tem Eales made a motion to approve Resolution #996, authorizing permits and inspection services for the Excelsior Springs 40 School District. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  Morgan, Powell, Eales, Buckman

Nays:  None, motion carried.

Resolution #996 passed and approved October 20, 2014.

ORDINANCE #14-10-06, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-10-06.

Members of the City Council went over Appropriations reports for questions.
Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #14-10-06, in the amount of $792,736.78. Motion was seconded by Councilwoman Powell.

Roll Call of Votes:  Ayes: Powell, Eales, Buckman
Abstain: Morgan
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-10-06.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-10-06, in the amount of $792,736.78. Motion was seconded by Councilwoman Powell.

Roll Call of Votes:  Ayes: Powell, Eales, Buckman
Abstain: Morgan
Nays: None, motion carried.

Appropriations Ordinance #14-10-06 passed and approved October 20, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Absent.

Mayor Buckman:
1. The City was invited to attend the birthday party for Rena Weston who turned 103 years old last week. It was held at Excelsior Springs Nursing and Rehab. Ms. Weston is a big Chiefs fan; KC Wolf kicked off the party, the Excelsior Springs High School presented her with a football, the City presented her with a proclamation, and the Mayor provided one ticket for her to attend a Chiefs game. Her family is working with Mayor Buckman to take her to the game and get her name and age displayed on the screens. It is one of the joys of being Mayor to see the community come together to celebrate Rena’s 103 years.

Mayor Pro-Tem Eales:
1. No comments this evening.

Councilwoman Morgan:
1. Enjoyed attending the 103rd Birthday Party for Rena Weston.

Councilman McElwee:
1. Absent.

Councilwoman Powell:
1. Nothing this evening.

The Regular City Council meeting adjourned at 6:25 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
MOTION: A Motion to approve the minutes of the Regular City Council Meeting October 20, 2014 of the City of Excelsior Springs.

MOTION BY: ______________________

SECOND: ______________________

Ayes ______________________

Nays ______________________

Councilwoman Morgan: ______________________
Councilwoman Powell: ______________________
Councilman McElwee: ______________________
Mayor Pro-Tem Eales: ______________________
Mayor Buckman: ______________________
REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
November 3, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, November 3, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Pro-Tem Eales.

The opening was conducted with a moment of silence.

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

Roll Call of Members: Present: Mayor Pro-Tem Brad Eales, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: Mayor Ambrose Buckman.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OCTOBER 20, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting October 20, 2014. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Powell, Morgan, Eales

Abstain: McElwee

Nays: None, motion carried.

Minutes of the Regular City Council Meeting October 20, 2014 passed and approved November 3, 2014.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales

Nays: None, motion carried.

The agenda as printed passed and approved November 3, 2014.

ORDINANCE #14-11-01, CONSIDERATION OF 2015 REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM:

Mayor Pro-Tem Eales read by title Ordinance #14-11-01.

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

Councilwoman Powell made a motion to place on second reading Ordinance #14-11-01, authorizing the City Manager to enter into an intergovernmental agreement between MARC Solid Waste Management District and the City of Excelsior Springs relating to the Regional Household Hazardous Waste Program. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales
Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-11-01, authorizing the City Manager to enter into an intergovernmental agreement between MARC Solid Waste Management District and the City of Excelsior Springs relating to the Regional Household Hazardous Waste Program. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales
Nays: None, motion carried.

Ordinance #14-11-01 passed and approved November 3, 2014.

ORDINANCE #14-11-02, APPROPRIATIONS:

Mayor Pro-Tem Eales read by title Ordinance #14-11-02.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #14-11-02, in the amount of $912,934.29. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, Morgan, McElwee, Eales
Nays: None, motion carried.

Mayor Pro-Tem Eales read by title the Second Reading of Appropriations Ordinance #14-11-02.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-11-02, in the amount of $912,934.29. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales
Nays: None, motion carried.

Appropriations Ordinance #14-11-02 passed and approved November 3, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The presentation of the Hall of Waters study is Thursday, November 13, 2014.
2. The next Community Center Steering Committee meeting is Wednesday, November 19, 2014 from 1:30 – 4:30 pm at the Fire Station. Design documents should reach us this week.
3. December 9, 2014 is the Clay County EDC Keystone Awards Luncheon at Harrah’s North Kansas City Hotel & Casino.
4. December 12, 2014 is the Annual Employee Holiday Luncheon at the Golf Course.

Mayor Buckman:
1. Absent.

Mayor Pro-Tem Eales:
1. No comments this evening.

Councilwoman Morgan:
1. Attended the Historic Preservation Day in Lexington, Missouri. It was very informational and enjoyable. A workshop was held during the event. Councilwoman Morgan will make contact and invite him to conduct a workshop in Excelsior Springs.

Councilman McElwee:
   1. Nothing tonight.

Councilwoman Powell:
   1. Nothing to report.

The Regular City Council meeting adjourned at 6:14 pm.

ATTEST: BRAD EALES, MAYOR PRO-TEM

SHANNON STROUD, CITY CLERK
The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, November 17, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Doug Richey of Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: Steve Jewell, stone mason and resident of Excelsior Springs is in attendance to offer his services for the Superior Well Wall project and other projects in town that would require a stone mason. Mr. Jewell has been a stone mason for 41 years and has been bidding on City projects, has the liability insurance, and would like to help on projects where stone is needed. Mayor Buckman, Mr. Jewell, and Public Works Director, Chad Birdsong will meet and have a discussion. Mayor Buckman thanked Mr. Jewell for attending the meeting.

Janet Blauvelt is in attendance and is the chair of the Well Committee for the Downtown Excelsior Partnership and Superior Well Project. The group would like to be heard regarding the Superior Well building before definite plans are made for tearing down. This is the last remnant of history and they would like to present a plan to City Council for consideration before a rash decision is made. Mayor Buckman commented that we do want to preserve our history but money is a factor. City Council appreciates the group attending the meeting and will take some time to review their plan.

Doug Richey, Pastor of Pisgah Baptist Church and in conjunction with Pastor Kent Cantrell, and the Ministerial Alliance, is bringing forth their idea to coordinate a Chaplain Response Team. The purpose is to respond to disasters. City Council is in favor and thanked Pastor Richey for attending the meeting and providing the update.

MINUTES OF THE REGULAR CITY COUNCIL MEETING NOVEMBER 3, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting November 3, 2014. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Minutes of the Regular City Council Meeting November 3, 2014 passed and approved November 17, 2014.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Agenda as printed passed and approved November 17, 2014.

CONSIDERATION OF NOTICE OF PUBLICATION FOR THE GENERAL MUNICIPAL ELECTION:

David Haugland, City Manager briefed the Council of the consideration.

Councilwoman Powell made a motion to approve the Consideration of Notice of Publication for the General Municipal Election on April 7, 2015. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Consideration of Notice of Publication for the General Municipal Election on April 7, 2015 passed and approved November 17, 2014.

ORDINANCE #14-11-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-11-03.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-11-03, in the amount of $463,122.14. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-11-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-11-03, in the amount of $463,122.14. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #14-11-03 passed and approved November 17, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The Chamber Lunch is Wednesday, November 19, 2014, hosted by the City of Excelsior Springs. The $1.00 donation will go towards the Excelsior Springs Animal Shelter.
2. The next Community Center Meeting is Wednesday, November 19, 2014 from 1:30 – 4:30 pm at the Fire Station.
3. The Clay County Economic Development Council Keystone Awards Luncheon is Wednesday, December 9, 2014 at Harrah’s North Kansas City Casino. Submit your reservation to David Haugland.
4. Paperwork was signed today to list the property at 328 E. Broadway, the Colonial Building. The listing agent is Kim McElwee.
5. The boiler in the Hall of Waters building needs replaced. Companies are being contacted.
6. I spoke with Cecil Troutwine regarding the grading and dirt work he is to complete near Mosby, and reminded him that the City will need to see his plan. He was informed that utility work will be started by mid-December. Clay County Alliance has indicated that a new business is interested in the location.
7. Cameron Road repairs are progressing as much as it can, due to inclement weather.
8. The North Kansas City Avenue Wall Project is on schedule; the sanitary sewer is complete, 9 piers are in, and the other piers will be in by Thanksgiving.

Mayor Buckman:
1. Documents provided by Lisa Meyer, Utilities Director, will be reviewed quickly to obtain approval.

Mayor Pro-Tem Eales:
1. No comments this evening.

Councilwoman Morgan:
1. Pleased to see several members of the public here tonight and interested in historic preservation. Thank you for attending.
2. We lost a long-time supporter of Excelsior Springs; Mary Katherine (Maurer) Dixon Martz passed away on November 17, 2014.

Councilman McElwee:
1. No comment.

Councilwoman Powell:
1. Nothing this evening.

The Regular City Council meeting adjourned at 6:27 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
December 1, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, December 1, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by David Boudreaux of Crescent Lake Christian Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING NOVEMBER 17, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting November 17, 2014. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Minutes of the Regular City Council Meeting November 17, 2014 passed and approved December 1, 2014.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved December 1, 2014.

ORDINANCE NO. 14-12-01, CONSIDERATION OF LEASE FOR PARKS AND RECREATION MOWING EQUIPMENT:

Katie Noyd, Parks and Recreation Director briefed the Council of this ordinance.

Councilwoman Powell made a motion to place on second reading Ordinance No. 14-12-01, authorizing the execution and delivery of a lease with PNC Equipment Finance, LLC for the Park and Recreation Department mowing equipment. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.
Councilwoman Powell made a motion to approve Ordinance No. 14-12-01, authorizing the execution and delivery of a lease with PNC Equipment Finance, LLC for the Park and Recreation Department mowing equipment. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:  Ayes:  Powell, McElwee, Morgan, Eales, Buckman

Nays:  None, motion carried.

Ordinance #14-12-01 passed and approved December 1, 2014.

ORDINANCE #14-12-02, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-12-02.

Members of the City Council went over Appropriations reports for questions.

Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #14-12-02, in the amount of $680,072.24. Motion was seconded by Councilman McElwee.

Roll Call of Votes:  Ayes:  Morgan, Powell, McElwee, Eales, Buckman

Nays:  None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-12-02.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-12-02, in the amount of $680,072.24. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:  Ayes:  McElwee, Powell, Morgan, Eales, Buckman

Nays:  None, motion carried.

Appropriations Ordinance #14-12-02 passed and approved December 1, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The Annual Employee Luncheon is Wednesday, December 12, 2014 at Noon at the Golf Course.
2. The next Community Center Meeting is Wednesday, December 16, 2014 from 1:30 – 4:30 pm at the Fire Station. Pre-bids will be February 12, 2015 and bids due on March 5, 2015.
3. The Clay County Economic Development Council Keystone Awards Luncheon is Wednesday, December 9, 2014 at Harrah’s North Kansas City Casino. KC Machine and Talented Tots will be recognized.
4. A joint meeting will be held with the Excelsior Springs City Council and the Excelsior Springs 40 School District on Thursday, December 11, 2014 at 6:00 pm at the Early Childhood Center.
5. The City will be working the Lane of Lights on December 22, 2014. All employees and City Council are welcome to participate. Time slots are being reserved through Katie Noyd or Shannon Stroud.

Mayor Buckman:
1. The Christmas Parade and the Hall of Trees were nice again this year. Thank you to everyone for all their hard work.
2. If you need a family to adopt for the holidays, the Good Samaritan Center can help.
3. Lisa Meyer, Utilities Director, is awaiting changes to the easements on Orrick Road; Council will review it quickly.
Mayor Pro-Tem Eales:
1. No comments this evening.

Councilwoman Morgan:
1. No comments.

Councilman McElwee:
1. No comment.

Councilwoman Powell:
1. Nothing this evening.

Mayor Pro-Tem Eales made a motion to Close the Regular City Council Meeting and go into CLOSED SESSION. Councilwoman Morgan seconded.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman
Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:13 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK
The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, December 15, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Terry Barnes of Woods Memorial Christian Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING DECEMBER 1, 2014:

Councilwoman Powell made a motion to approve the minutes of the Regular City Council Meeting December 1, 2014. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Powell, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Minutes of the Regular City Council Meeting December 1, 2014 passed and approved December 15, 2014.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, McElwee, Powell, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved December 15, 2014.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – THE GIN MILL, LLC:

John McGovern, Police Chief briefed the Council of the request.

Mayor Pro-Tem Eales made a motion to approve a request by Zedena Smithmier, for a Liquor by the Drink license, for The Gin Mill, LLC located at 425 S. Thompson Avenue, Excelsior Springs, Missouri. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

CONSIDERATION OF LIQUOR LICENSE – CHANGE OF MANAGING OFFICER AT EL MAGUEY:

John McGovern, Police Chief briefed the Council of the request.

Councilwoman Powell made a motion to approve the Change in Managing Officer for the El Pollito, Inc. dba El Maguey, 119 Crown Hill Road, Excelsior Springs, Missouri. Mr. Mario Lopez to replace Manuel Jaime. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Liquor License – Change in Managing Officer for El Pollito, Inc. dba El Maguey passed and approved December 15, 2014.

RESOLUTION NO. 997, CONSIDERATION OF BOARD APPOINTMENT FOR HOUSING AUTHORITY:

Mayor Ambrose Buckman read by title the Consideration of Board Appointment for the Housing Authority.

Councilwoman Morgan made a motion to approve Resolution No. 997, approving the appointment of Barbara Blubaugh to the Housing Authority. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman
Nays: None, motion carried.

Resolution No. 997 passed and approved December 15, 2014.

ORDINANCE #14-12-03, CONSIDERATION OF DETERMINING THE NECESSITY OF INCREASES IN MUNICIPAL WATER RATES AND SEWER RATES FOR CAPITAL IMPROVEMENTS, DEBT SERVICE AND OPERATING COSTS; ESTABLISHING A SCHEDULE OF RATES BY CUSTOMER CLASS; AND AMENDING SCHEDULE OF FEES, TITLE 1, APPENDIX A, OF THE MUNICIPAL CODE:

Mayor Buckman read by title Ordinance #14-12-03.

Lisa Meyer, Director of Utilities briefed the Council of this Ordinance. Steve Marriott, Director of Administrative Services noted that a Debt Service Payment is due in March 2015. Councilwoman Morgan and Mayor Pro-Tem Brad Eales asked questions and expressed concerns with the rate increase.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-12-03, determining the necessity of increases in municipal water rates and sewer rates for capital improvements, debt service and operating costs; establishing a schedule of rates by customer class and amending schedule of fees, Title 1, Appendix A, of the Municipal Code in conformance therewith. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #14-12-03.

Councilwoman Powell made a motion to approve Ordinance #14-12-03, determining the necessity of increases in municipal water rates and sewer rates for capital improvements, debt service and operating costs;
establishing a schedule of rates by customer class and amending schedule of fees, Title 1, Appendix A, of the Municipal Code in conformance therewith. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-12-03 passed and approved December 15, 2014.

ORDINANCE #14-12-04, CONSIDERATION OF AMENDING TITLE VII, CHAPTER 715, REGARDING SANITARY SEWER CONNECTIONS AND PRIVATE SEWAGE DISPOSAL:

Mayor Buckman read by title Ordinance #14-12-04.

Lisa Meyer, Director of Utilities briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-12-04, amending Title VII, Chapter 715, of the Municipal Code of the City of Excelsior Springs, Missouri regarding Sanitary Sewer Connections and Private Sewage Disposal. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #14-12-04.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-12-04, amending Title VII, Chapter 715, of the Municipal Code of the City of Excelsior Springs, Missouri regarding Sanitary Sewer Connections and Private Sewage Disposal. Motion was seconded by Councilwoman Powell.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #14-12-04 passed and approved December 15, 2014.

ORDINANCE #14-12-05, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-12-05.

Members of the City Council went over Appropriations reports for questions.

Councilwoman Morgan referenced a Pledge on December 4, 2014 to KCADC in the amount of $7,500.00. David Haugland, City Manager explained the marketing for that service.

Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #14-12-05, in the amount of $1,029,569.59. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-12-05.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-12-05, in the amount of $1,029,569.59. Motion was seconded by Councilwoman Powell.
Roll Call of Votes:  Ayes:  Powell, Morgan, McElwee, Eales, Buckman

Nays:  None, motion carried.

Appropriations Ordinance #14-12-05 passed and approved December 15, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. David Haugland, City Manager, Councilwoman Morgan, and TR Kennedy, Hall of Waters Building Maintenance toured the North Kansas City Hospital to gain insight into a new boiler/heating system for the Hall of Waters building.
2. The Community Center Meeting scheduled for Wednesday, December 16, 2014 from 1:30 – 4:30 pm at the Fire Station is being re-scheduled to January 13, 2015 from 1:30 – 4:30 pm at the Fire Station. Community Center plans will be submitted to Larry Murry next week and will be distributed to departments quickly to prepare for bids.
3. Sullivan Publications is working to complete the code book by December 31, 2014. They will present to City Council in January or first of February, 2015. In the future, the code book will be available on-line and updates will be submitted to Sullivan Publications quarterly.

Mayor Buckman:
1. The Employee Luncheon was Friday, December 12, 2014. Attendance was down.
2. Merry Christmas and Happy Holidays to everyone. If you have extra, think about helping someone in need.

Mayor Pro-Tem Eales:
1. No comments this evening.

Councilwoman Morgan:
1. Expressed to the Fire Chief that the annual report looks very well. She would like to see that the Museum be given a copy.

Councilman McElwee:
1. No comment.

Councilwoman Powell:
1. Attended the Keystone Award Luncheon with KC Machine and Talented Tots receiving awards.

The Regular City Council meeting adjourned at 6:26 pm.

ATTEST:  AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK