REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
January 20, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, January 20, 2015 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, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: Boy Scout members CJ Smith and Kyle Bender are in attendance from Troop 309.

MINUTES OF THE REGULAR CITY COUNCIL MEETING DECEMBER 15, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting December 15, 2014. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting December 15, 2014 passed and approved January 20, 2015.

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, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved January 20, 2015.

RESOLUTION NO. 998, CONSIDERATION OF BOARD APPOINTMENT FOR ENHANCED ENTERPRISE ZONE BOARD AND TAX INCREMENT FINANCING COMMISSION:

Mayor Ambrose Buckman read by title the Consideration of Board Appointment for the Enhanced Enterprise Zone Board and Tax Increment Financing Commission.

Mayor Pro-Tem Eales made a motion to approve Resolution No. 998, approving the appointment of Mark Spohn to the Enhanced Enterprise Zone Board and the Tax Increment Financing Commission. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution No. 998 passed and approved January 20, 2015.

ORDINANCE #15-01-01, CONSIDERATION OF AMENDING CHAPTER 510: HOUSING OF THE MUNICIPAL CODE:

Mayor Buckman read by title Ordinance #15-01-01.

Larry Murry, Building Official briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #15-01-01, amending Chapter 510: Housing of the Municipal Code of Ordinances for the City of Excelsior Springs. 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 Ordinance #15-01-01.

Councilwoman Morgan made a motion to approve Ordinance #15-01-01, amending Chapter 510: Housing of the Municipal Code of Ordinances for the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-01-01 passed and approved January 20, 2015.

ORDINANCE #15-01-02, CONSIDERATION OF AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE CITY OF HOMESTEAD VILLAGE FOR WASTEWATER TREATMENT:

Mayor Buckman read by title Ordinance #15-01-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-01-02, authorizing the City Manager to execute an amendment to the cooperative agreement with the City of Homestead Village for Wastewater Treatment. 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 Ordinance #15-01-02.

Councilwoman Powell made a motion to approve Ordinance #15-01-02, authorizing the City Manager to execute an amendment to the cooperative agreement with the City of Homestead Village for Wastewater Treatment. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-01-02 passed and approved January 20, 2015.

ORDINANCE #15-01-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-01-03.

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 #15-01-03, in the amount of $1,868,197.93. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-01-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-01-03, in the amount of $1,868,197.93. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-01-03 passed and approved January 20, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. David Haugland thanked everyone that attended the MML Westgate Division Meeting at the Elms.
2. Meeting with Shelly Daniels at MoDOT on Wednesday, January 21, 2015 at 10:00 am.
3. Meeting with Henderson Engineering on Friday, January 30, 2015 at 1:30 pm in the Hall of Waters building to discuss the boiler.
4. There is a pre-bid meeting for the Community Center on February 12, 2015 at 10:00 am.
5. Some of you received an email for the next Joint Meeting with the School District, it is scheduled for February 12, 2015 at the Early Childhood Center at 6:00 pm.
6. Sullivan Publications will walk through the process of the code book and the changes at the City Council Meeting on Tuesday, February 17, 2015.
7. I will be on vacation Wednesday, January 28, 2015.

Mayor Buckman:
1. The completed Boardwalk looks great!

Mayor Pro-Tem Eales:
1. What is the update on the proposal of the Superior Well House? The meeting is Wednesday, January 28, 2015 at 11:30 am. Public Works crews began roof repair.

Councilwoman Morgan:
1. No comments this evening.

Councilman McElwee:
1. No comment.

Councilwoman Powell:
1. No comment.

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.

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

Nays: None, motion carried

The Regular City Council meeting adjourned at 6:16 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 2, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, February 2, 2015 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, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING JANUARY 20, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting January 20, 2015. 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 January 20, 2015 passed and approved February 2, 2015.

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: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved February 2, 2015.

RESOLUTION NO. 999, CONSIDERATION OF PURCHASE OF EVIDENCE TRACKING SOFTWARE AND EQUIPMENT:

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

Councilwoman Powell made a motion to approve Resolution No. 999, authorizing the Chief of Police to purchase evidence tracking software from Tracker Products, evidence room equipment from Southwest Solutions Group, and associated preparation work at a total cost not to exceed $44,394.70. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 999 passed and approved February 2, 2015.

ORDINANCE #15-02-01, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-02-01.

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 #15-02-01, in the amount of $2,678,880.76. 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 #15-02-01.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-02-01, in the amount of $2,678,880.76. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #15-02-01 passed and approved February 2, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. SFS Architecture delivered the final specification drawings today. The project is out for bid now. The next meeting is Thursday, February 12, 2015, from 10:00 am – 12:00 pm (Noon) in the Hall of Waters Building, Council Chambers.
2. There is a Joint Meeting with the Excelsior Springs School District also on Thursday, February 12, 2015 at 6:00 pm in the School District's Early Childhood Center.
3. The next City Council Meeting is Tuesday, February 17, 2015 at 6:00 pm.

Mayor Buckman:

1. The Chili Cook-off was a fun event. Hopefully, next year there will be more teams. It looked like the City cheated with the judges; the Fire Department took First Place, City Council took Second Place, and the City Manager's Team took Third Place, but we didn't.

Mayor Pro-Tem Eales:

1. No comments this evening.

Councilwoman Morgan:

1. Met with Henderson Construction Company to determine the type and size of equipment needed for the Hall of Waters Building boiler system.
2. Met with Amanda Burke, Historic Preservation Commission offices for the Boarding House District Grants. They will develop milestones for our town.

Councilman McElwee:

1. Congratulations to the Fire Department for their 1st Place Chili Trophy.

Councilwoman Powell:

1. Several of us attended the Wells Committee meeting. They are coming up with proposals and we have given them a very generous deadline.

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.

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

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 17, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, February 17, 2015 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, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING FEBRUARY 2, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting February 2, 2015. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting February 2, 2015 passed and approved February 17, 2015.

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: Powell, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved February 17, 2015.

PRESENTATION OF UPDATES TO MUNICIPAL CODE BOOK – SULLIVAN PUBLICATIONS:

Mike Perry, of Sullivan Publications, a division of General Code, is in attendance to update City Council of the changes made to the Municipal Code. There are 3 steps to making revisions to the code; meet with staff to gain knowledge of the revisions, passed ordinances must conform to statute, and look for similarities and grammatical errors to bring it to uniformity. Your staff is very good to work with. They since have reviewed the changes. The Codes Department has a section to be added. That addition has been given to the City Clerk to replace pages in the copies before the adoption of the updates. The code will be put on-line once adopted and updates will be submitted quarterly.

ORDINANCE #15-02-02, CONSIDERATION OF ROOF REPAIRS TO THE FIRE STATION:

Mayor Buckman read by title Ordinance #15-02-02.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-02-02, approving an expenditure in the amount not to exceed $70,063.00 from the Capital Improvements Fund for Construction Services Roof Repair. 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 #15-02-02, approving an expenditure in the amount not to exceed $70,063.00 from the Capital Improvements Fund for Construction Services Roof Repair. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-02-02 passed and approved February 17, 2015.

ORDINANCE #15-02-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-02-03.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #15-02-03, in the amount of $775,051.81. 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 #15-02-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-02-03, in the amount of $775,051.81. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-02-03 passed and approved February 17, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. I would like to publicly thank Senator Hegeman for visiting our city last week.
2. The first meeting was held for the Elm, Orrick, and Seybold Road Sewer Expansion Project. Chad Birdsong, Public Works Director, and Lisa Meyer, Utilities Director obtained several signatures for easements that evening and all comments were positive.
3. The pre-bid meeting for the Community Center went well. The room was full.

Mayor Buckman:

1. I was downtown on Friday evening and the town was packed. That is great to see. Hopefully, we will get additional activity happening on the west side of town soon.

Mayor Pro-Tem Eales:

1. Confirming with Katie Noyd, Parks and Recreation Director, that April 21, 2015 is the date for the meeting with City Council and the Parks and Recreation Board. It begins at 6:00 pm at the Senior Site.

Councilwoman Morgan:

1. It was great to have the opportunity to visit with Senator Hegeman.
2. Thank you to Staff for your time and hard work on the Code Book.

Councilman McElwee:

1. Nothing this evening.

Councilwoman Powell:

1. Nothing this evening.

The Regular City Council meeting adjourned at 6:30 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 2, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, March 2, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Jim Gier of Mt. Calvary Lutheran 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 FEBRUARY 17, 2015:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting February 17, 2015. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting February 17, 2015 passed and approved March 2, 2015.

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, Powell, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved March 2, 2015.

AUDIT PRESENTATION – MCGLADREY, LLP:

Kristen Hughes, of McGladrey, LLP, is in attendance to present City Council with the audit. A clean audit was received again this year.

PRESENTATION OF PROCLAMATION – MARCH FOR MEALS MONTH:

Mayor Buckman read the March for Meals Month Proclamation and presented it to Denise Bedford, Director of Excelsior Springs Senior Center.

RESOLUTION #1000, CONSIDERATION OF PURCHASE OF SECURITY CAMERA'S FOR CITY GOLF COURSE:

Mayor Buckman read by title Resolution #1000.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1000, approving the purchase of Security Cameras and Equipment for the City Golf Course in the amount of $16,050.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1000 passed and approved March 2, 2015.

ORDINANCE #15-03-01, CONSIDERATION OF APPLICATION FOR FEDERAL FINANCIAL ASSISTANCE SECTION 5311:

Mayor Buckman read by title Ordinance #15-03-01.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-03-01, 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 Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-03-01, 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 Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-03-01 passed and approved March 2, 2015.

ORDINANCE #15-03-02, CONSIDERATION OF PROPERTY PURCHASE AT 1293 SOUTH MARIETTA:

Mayor Buckman read by title Ordinance #15-03-02.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-03-02, authorizing the purchase of real estate by the City of Excelsior Springs commonly known as 1293 S. Marietta Street. Motion was seconded by Councilman McElwee.

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

Councilwoman Powell made a motion to approve Ordinance #15-03-02, authorizing the purchase of real estate by the City of Excelsior Springs commonly known as 1293 S. Marietta Street. Motion was seconded by Councilman McElwee.

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

Ordinance #15-03-02 passed and approved March 2, 2015.

ORDINANCE #15-03-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-03-03.

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 #15-03-03, in the amount of $1,135,294.66. Motion was seconded by Councilwoman Morgan.

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 #15-03-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-03-03, in the amount of $1,135,294.66. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #15-03-03 passed and approved March 2, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. After a flurry of phone calls and activity, it leads us to the Community Center Bid Opening on Thursday, March 5, 2015 at 2:00 pm in the Hall of Waters Building, Council Chambers.

Mayor Buckman:

1. I received a letter from the University of Missouri Extension Council. A representative is needed for the board. The request will be put on the City website and distributed through the other lines of communication offered by the City. Contact Mayor Buckman if you know of anyone that can serve.

Mayor Pro-Tem Eales:

1. Would like to see the list of properties expedited and moved along. The School District has 2 lots for permitting projects. Will the ordinance for permit fees be included in the next council meeting or will we at least have the discussion during the next Friday morning work session?

Councilwoman Morgan:

1. Has concerns about the amount of properties purchased by the City. Do we have an inventory of the properties the City owns? David Haugland has the map and detail for Councilwoman Morgan to review.

Councilman McElwee:

1. Nothing this evening.

Councilwoman Powell:

1. The Clay County EDC is starting a new subcommittee focusing on quality of life for young people to work and stay in Clay County. Councilwoman Powell is serving on that board.

The Regular City Council meeting adjourned at 6:30 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 16, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, March 16, 2015 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, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MARCH 2, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting March 2, 2015. 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 March 2, 2015 passed and approved March 16, 2015.

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 March 16, 2015.

RESOLUTION #1001, CONSIDERATION OF TRADE-IN AND ACCEPTING OF EQUIPMENT FROM SPECIAL ROAD AND BRIDGE DISTRICT:

Mayor Buckman read by title Resolution #1001.

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

Councilwoman Powell made a motion to approve Resolution #1001, authorizing the trade-in of used equipment and accepting equipment from the Excelsior Springs Special Road and Bridge District. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1001 passed and approved March 16, 2015.

RESOLUTION #1002, CONSIDERATION OF PURCHASE OF TRUCK FOR POLLUTION CONTROL DEPARTMENT:

Mayor Buckman read by title Resolution #1002.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1002, authorizing the purchase of one extended cab pickup truck in the amount of $26,848.38. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1002 passed and approved March 16, 2015.

RESOLUTION #1003, CONSIDERATION OF PURCHASE OF TRUCK AND TRADE-IN OF TRUCK FOR WATER DEPARTMENT:

Mayor Buckman read by title Resolution #1003.

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

Councilwoman Morgan made a motion to approve Resolution #1003, authorizing the purchase of one 1.5 Ton Truck in the amount of $48,984.70, and trade-in of one City owned truck in the amount of $12,500.00. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Resolution #1003 passed and approved March 16, 2015.

RESOLUTION #1004, CONSIDERATION OF WATER METER REPLACEMENT PROGRAM:

Mayor Buckman read by title Resolution #1004.

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

Councilwoman Powell made a motion to approve Resolution #1004, authorizing the purchase of water meter replacements in the amount of $54,000.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1004 passed and approved March 16, 2015.

ORDINANCE #15-03-04, CONSIDERATION OF AGREEMENT WITH VF ANDERSON, INC. FOR WATER MAIN UPSIZING:

Mayor Buckman read by title Ordinance #15-03-04.

Lisa Meyer, Public Works Director briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #15-03-04, authorizing the City to enter into an agreement with VF Anderson, Inc. for the Water Main Upsizing 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 #15-03-04, authorizing the City to enter into an agreement with VF Anderson, Inc. for the Water Main Upsizing Project. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-03-04 passed and approved March 16, 2015.

ORDINANCE #15-03-05, CONSIDERATION OF AMENDING MUNICIPAL COURT COSTS:

Mayor Buckman read by title Ordinance #15-03-05.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #15-03-05, amending Chapter 135 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 135.260 entitled "Court Costs" and enacting a new Section 135.260. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-03-05, amending Chapter 135 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 135.260 entitled "Court Costs" and enacting a new Section 135.260. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-03-05 passed and approved March 16, 2015.

ORDINANCE #15-03-06, CONSIDERATION OF ENCOURAGEMENT OF CONSTRUCTION OF NEW HOUSING:

Mayor Buckman read by title Ordinance #15-03-06.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-03-06, to encourage Economic Development and initiate construction of new housing. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-03-06, to encourage Economic Development and initiate construction of new housing. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-03-06 passed and approved March 16, 2015.

ORDINANCE #15-03-07, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-03-07.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #15-03-07, in the amount of $1,368,431.84. 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 #15-03-07.

Councilwoman Powell made a motion to approve Appropriations Ordinance #15-03-07, in the amount of $1,368,431.84. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #15-03-07 passed and approved March 16, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. SFS Architecture is completing reference checks of the companies hand-picked for construction of the community center. A pre-meeting with Crossland Construction was held, working on the last 2 sub-contractors, and a date for the ground breaking.
2. The 10 Hwy Bridge Project will begin on March 18, 2015. The mapping department is working on a map to show the new route while the bridges are under construction. The route will be put on the website.
3. The paving on the NKC Avenue Wall is next.

Mayor Buckman:

1. Thanked the Mardi Gras Committee for a successful event.

Mayor Pro-Tem Eales:

1. Nothing to report.

Councilwoman Morgan:

1. Nothing to report.

Councilman McElwee:

1. Nothing this evening.

Councilwoman Powell:

1. Nothing to report.

With no further business at hand, Mayor Pro-Tem Eales motioned to Close the Regular City Council Meeting and go into CLOSED SESSION – Pursuant to Section 610.021 RSMo. (3) Personnel. Councilwoman Morgan seconded.

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

Nays: None, motion carried.

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

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 6, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, April 6, 2015 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: Riley and Noah Dotson, and Cameron Huett of Boy Scout Troop 309 are in attendance to obtain merit badges. John Knipker, Owner of John's Super is in attendance to inquire about the parking situation for the Flea Market next to John's Super. Knipker would like to know how a business can get a business license in Excelsior Springs without providing any parking spaces. The customers of the Flea Market use John's Super parking lot. This creates a lawsuit for Knipker if someone falls or an incident occurs in his parking lot. Knipker has visited with all city departments and the City Manager and would like City Council to consider a solution for John's Super. City Council assured Knipker that the situation would be reviewed and he would be informed once a determination has been made.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MARCH 16, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting March 16, 2015. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting March 16, 2015 passed and approved April 6, 2015.

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 April 6, 2015.

CONSIDERATION OF SUMMER SEWER CREDITS:

Mayor Buckman read by title the consideration.

David Haugland, City Manager briefed the Council of the Summer Sewer Credits.

Councilwoman Powell made a motion to approve the "Summer Sewer Credits" Discount Program for FY 2014-2015. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Consideration of Summer Sewer Credits passed and approved April 6, 2015.

CONSIDERATION OF LIQUOR LICENSE APPLICATION FOR TIGER BOWL:

Mayor Buckman read by title the consideration.

Clint Reno, Police Captain briefed the Council of the Liquor License Application.

Mayor Pro-Tem Eales made a motion to approve a request by Jerry Ferrell, Jr., for a 5% Beer by the Drink – 7 Day License, for the Tiger Bowl located at 1729 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 for Tiger Bowl passed and approved April 6, 2015.

CONSIDERATION OF LIQUOR LICENSE APPLICATION FOR VENTANA CAFÉ AND COFFEEHOUSE, LLC:

Mayor Buckman read by title the consideration.

Clint Reno, Police Captain briefed the Council of the Liquor License Application.

Councilwoman Morgan made a motion to approve a request by Jill Rickart, for a Sunday Sales – Liquor by the Drink license, for Ventana Gourmet Café and Coffeehouse, LLC located at 117 W. Broadway Avenue, Excelsior Springs, Missouri. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Consideration of Liquor License Application for Ventana Café and Coffeehouse, LLC passed and approved April 6, 2015.

ORDINANCE #15-04-01, CONSIDERATION OF FARRIS STREET CONSTRUCTION PROJECT:

Mayor Buckman read by title Ordinance #15-04-01.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-04-01, approving expenditures in the amount not to exceed $108,743.86 from the Transportation Trust Fund, $187,743.87 from the Capital Improvements Fund and $40,000.00 from the Road and Bridge Fund for the Farris Street Improvement Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-04-01, approving expenditures in the amount not to exceed $108,743.86 from the Transportation Trust Fund, $187,743.87 from the Capital Improvements Fund and $40,000.00 from the Road and Bridge Fund for the Farris Street Improvement Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-04-01 passed and approved April 6, 2015.

ORDINANCE #15-04-02, CONSIDERATION OF AMENDING MUNICIPAL CODE REGARDING PLUMBING INSPECTIONS:

Mayor Buckman read by title Ordinance #15-04-02.

Larry Murry, Building Official briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-04-02, amending Title V, Section 500.025 and Section 530.330 of the Municipal Code regarding plumbing inspections. 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 #15-04-02, amending Title V, Section 500.025 and Section 530.330 of the Municipal Code regarding plumbing inspections. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Eales

Nays: Morgan, Powell, Buckman, motion tabled.

Ordinance #15-04-02 tabled April 6, 2015.

ORDINANCE #15-04-03, CONSIDERATION OF CONTRACT FOR COMMUNITY CENTER:

Mayor Buckman read by title Ordinance #15-04-03.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-04-03, approving an expenditure in the amount not to exceed $14,787,080.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for Construction Services for the Community Center Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-04-03, approving an expenditure in the amount not to exceed $14,787,080.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for Construction Services for the Community Center Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-04-03 passed and approved April 6, 2015.

ORDINANCE #15-04-04, CONSIDERATION OF AGREEMENT FOR SPECIAL INSPECTIONS FOR COMMUNITY CENTER:

Mayor Buckman read by title Ordinance #15-04-04.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-04-04, approving an expenditure in the amount not to exceed $74,412.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for construction materials testing and observation services for the Community Center Project. 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 #15-04-04, approving an expenditure in the amount not to exceed $74,412.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for construction material for the Community Center Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-04-04 passed and approved April 6, 2015.

ORDINANCE #15-04-05, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-04-05.

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 #15-04-05, in the amount of $856,138.24. 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 #15-04-05.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-04-05, in the amount of $856,138.24. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #15-04-05 passed and approved April 6, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The date for the Chamber Dinner has been changed from April 23, 2015 to April 30, 2015. The City has tables reserved.
2. The State of the County Luncheon is also April 30, 2015. The City has a table reserved.
3. The NKC Avenue Wall Project is almost complete; it will be open soon.
4. City Council received a list of City-Owned properties that are for sale. This list will appear in the local newspaper soon.
5. The adoption of the Municipal Code is on the Planning and Zoning Agenda for April 21, 2015. It will be advertised in the local newspaper then included on the City Council Agenda on May 4, 2015.

Mayor Buckman:

1. Thanked the Boy Scouts for attending the meeting.

Mayor Pro-Tem Eales:

1. Nothing to report.

Councilwoman Morgan:

1. Nothing to report.

Councilman McElwee:

1. Nothing this evening.

Councilwoman Powell:

1. Nothing to report.

The Regular City Council meeting adjourned at 6:38 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 20, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, April 20, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Ming Mings of Living Word 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: Davidlee Davis and Dalton Crowley of Boy Scout Troop 309 are in attendance.

Pastor Mike Boudreaux is present and congratulated Sonya Morgan and Brad Eales on re-election. He is also in attendance to invite everyone to the Mayor's Prayer Breakfast this year. It will be held on Thursday, May 14, 2015 at 7:00 am at the Montgomery Event Venue.

Mayor Buckman presented The Excelsior Springs Cultural Guild with a check for sponsorship of Gatsby Days to Bob and Marilyn Gerdes, Denise Siegel, and Chris McClaskey.

MINUTES OF THE REGULAR CITY COUNCIL MEETING APRIL 6, 2015:

Councilwoman Powell made a motion to approve the minutes of the Regular City Council Meeting April 6, 2015, with an amendment to Ordinance No. 15-04-01. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting April 6, 2015 passed and approved April 20, 2015.

MINUTES OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY MEETING APRIL 6, 2015:

Councilwoman Morgan made a motion to approve the minutes of the Land Clearance for Redevelopment Authority Meeting April 6, 2015. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Minutes of the Land Clearance for Redevelopment Authority Meeting April 6, 2015 passed and approved April 20, 2015.

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: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved April 20, 2015.

ORDINANCE #15-04-02, CONSIDERATION OF AMENDING TITLEV, SECTION 500.025 AND SECTION 530.330 REGARDING PLUMBING INSPECTIONS:

Mayor Buckman read by title Ordinance #15-04-02.

David Haugland, City Manager briefed the Council of this Ordinance. This is the second reading of Ordinance No. 15-04-02.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-04-02, amending Title V, Section 500.025 and Section 530.330 of the Municipal Code regarding plumbing inspections. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-04-02 passed and approved April 20, 2015.

ORDINANCE #15-04-06-1, CONSIDERATION OF PURCHASE OF FIRE STATION FLOORING:

Mayor Buckman read by title Ordinance #15-04-06-1.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-04-06-1, approving an expenditure in the amount not to exceed $20,272.00 for the Fire Station Flooring System. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-04-06-1, approving an expenditure in the amount not to exceed $20,272.00 for the Fire Station Flooring System. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-04-06-1 passed and approved April 20, 2015.

ORDINANCE #15-04-07, CONSIDERATION OF AMENDING CHAPTER 600, SECTION 600.920 – ALCOHOLIC BEVERAGES:

Mayor Buckman read by title Ordinance #15-04-07.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-04-07, amending Chapter 600 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 600.920 entitled 'Where Sale – Possession – Consumption Prohibited' and enacting a new Section 600.920. Motion was seconded by Councilwoman Powell.

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

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-04-07, amending Chapter 600 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 600.920 entitled 'Where Sale – Possession – Consumption Prohibited' and enacting a new Section 600.920. Motion was seconded by Councilwoman Powell.

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

Ordinance #15-04-07 passed and approved April 20, 2015. Excelsior Springs Chamber Director, Courtney Cole on behalf of the Board of Directors, thanked the City Council for approval of the ordinance.

ORDINANCE #15-04-08, CONSIDERATION OF AGREEMENT WITH RUMERY & ASSOCIATES:

Mayor Buckman read by title Ordinance #15-04-08.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #15-04-08, approving the agreement with Rumery & Associates for Economic Development Services. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-04-08, approving the agreement with Rumery & Associates for Economic Development Services. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-04-08 passed and approved April 20, 2015.

ORDINANCE #15-04-09, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-04-09.

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 #15-04-09, in the amount of $545,511.12. Motion was seconded by Councilwoman Morgan.

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 #15-04-09.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-04-09, in the amount of $545,511.12. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-04-09 passed and approved April 20, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The joint meeting between City Council and the Parks and Recreation Board is Tuesday, April 21, 2015 at 7:00 pm.
2. Friday, April 24, 2015 at 1:30 pm is the ground breaking for the Community Center. The pre-construction meeting begins at 2:30 pm at the Fire Station.
3. There is a Special Capital Improvements Meeting Monday, April 27, 2015 at 4:00 pm.
4. The State of the County Luncheon is April 30, 2015. The City has a table reserved.
5. The Excelsior Springs Chamber Dinner is also that evening, Thursday, April 30, 2015.

Mayor Buckman:
1. Thanked the Boy Scouts for attending the meeting.
2. Congratulations to Sonya Morgan and Brad Eales for re-election. There will be changes to Council Liaison positions within the boards and commissions; Brad Eales will be the representative for the Parks and Recreation Board, Sharon Powell will represent the Airport Board, Cemetery Board, and the Planning and Zoning Commission.
3. Gatsby Days is this weekend.

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

Councilwoman Morgan:
1. Attended the Certified Local Government Forum Friday with Historic Preservation Commissioners, Craig Bohnert and Molly McGovern, and also Larry Murry and Jaime Blackburn.
2. The Enhanced Enterprise Zone is under the Missouri Works now.
3. The Special Capital Improvements Meeting includes an agenda item that helps the City with a report for engineering services associated with an Energy Loan Program. It is offered by the State and would be a good fit for the Hall of Waters Heating System.

Councilman McElwee:
1. Nothing this evening.

Councilwoman Powell:
1. Nothing to report.

The Regular City Council meeting adjourned at 6:25 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
May 4, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, May 4, 2015 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 of 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, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: Joe Landry of Boy Scout Troop 313 in attendance.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING APRIL 15, 2015 AND MINUTES OF THE REGULAR CITY COUNCIL MEETING APRIL 20, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Special City Council Meeting April 15, 2015 and approve the minutes of the Regular City Council Meeting April 20, 2015 with amendment. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Special City Council Meeting April 15, 2015 and the minutes of the Regular City Council Meeting April 20, 2015 passed and approved May 4, 2015.

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: Powell, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved May 4, 2015.

RESOLUTION #1007, CONSIDERATION OF APPOINTMENT TO VINTAGE PLAZA COMMUNITY IMPROVEMENT DISTRICT:

Mayor Buckman read by title Resolution #1007.

David Haugland, City Manager briefed the Council of the Re-Appointments.

Mayor Pro-Tem Eales made a motion to approve Resolution #1007, approving the appointment of Robert T. Craven and Roland (Sonny) D. Parker as Successor Directors to the Board of Directors of the Vintage Plaza Community Improvement District. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1007 passed and approved May 4, 2015.

PUBLIC HEARING – ADOPTION OF NEW CODE OF ORDINANCES:

Councilwoman Powell motioned to Open Public Hearing regarding the new Code of Ordinances. Councilwoman Morgan seconded.

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

Nays: None, motion carried.

The Public Hearing was opened. There were no comments from the public for or against the adoption.

Councilwoman Morgan motioned to Close Public Hearing regarding the new Code of Ordinances. Councilman McElwee seconded.

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

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE #15-05-01, CONSIDERATION OF ADOPTION OF NEW CODE OF ORDINANCES:

Mayor Buckman read by title Ordinance #15-05-01.

David Haugland, City Manager briefed the Council of this Ordinance. The recommendation is for a first reading only.

Councilwoman Powell made a motion to table Ordinance #15-05-01, to approve the First Reading of Ordinance No. 15-05-01 adopting and enacting a new code of ordinances of the City of Excelsior Springs, Missouri; providing for the repeal of certain ordinances not included therein; and providing penalty for the violation thereof. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-05-01 tabled May 4, 2015.

ORDINANCE #15-05-02, CONSIDERATION OF SPECIAL USE PERMIT FOR A BED AND BREAKFAST:

Mayor Buckman read by title Ordinance #15-05-02.

Larry Murry, Building Official briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #15-05-02, accepting the recommendation of the Planning & Zoning Commission and approving a Special Use Permit for a Bed and Breakfast. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-05-02, accepting the recommendation of the Planning & Zoning Commission and approving a Special Use Permit for a Bed and Breakfast. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-05-02 passed and approved May 4, 2015.

ORDINANCE #15-05-03, CONSIDERATION OF REZONING OF WASHINGTON SCHOOL ROAD:

Mayor Buckman read by title Ordinance #15-05-03.

Larry Murry, Building Official briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-05-03, authorizing and adopting the rezoning of certain property as C-3 Service Business District. 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 #15-05-03, authorizing and adopting the rezoning of certain property as C-3 Service Business District. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-05-03 passed and approved May 4, 2015.

ORDINANCE #15-05-04, CONSIDERATION OF FINAL PLAT APPLICATION FOR 208 MAY STREET:

Mayor Buckman read by title Ordinance #15-05-04.

Larry Murry, Building Official briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #15-05-04, accepting the recommendation of the Planning & Zoning Commission and approving the final plat of May Street Addition. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #15-05-04, accepting the recommendation of the Planning & Zoning Commission and approving the final plat of May Street Addition. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-05-04 passed and approved May 4, 2015.

ORDINANCE #15-05-05, CONSIDERATION OF DOOR REPLACEMENT AT FIRE STATION:

Mayor Buckman read by title Ordinance #15-05-05.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-05-05, approving an expenditure from the Capital Improvements Fund in the amount not to exceed $39,825.00 for fire station door replacement. 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 #15-05-05, approving an expenditure from the Capital Improvements Fund in the amount not to exceed $39,825.00 for fire station door replacement. Motion was seconded by Councilman McElwee

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

Nays: None, motion carried.

Ordinance #15-05-05 passed and approved May 4, 2015.

ORDINANCE #15-05-06, CONSIDERATION OF ENGINEERING SERVICES FOR THE HALL OF WATERS HEATING SYSTEM:

Mayor Buckman read by title Ordinance #15-05-06.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-05-06, approving an expenditure in the amount not to exceed $160,870.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into agreements for engineering services for the Hall of Waters Rehabilitation Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-05-06, approving an expenditure in the amount not to exceed $160,870.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into agreements for engineering services for the Hall of Waters Rehabilitation Project. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-05-06 passed and approved May 4, 2015.

ORDINANCE #15-05-07, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-05-07.

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

Councilman McElwee made a motion to place on second reading Appropriations Ordinance #15-05-07, in the amount of $1,280,740.00. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-05-07.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-05-07, in the amount of $1,280,740.00. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #15-05-07 passed and approved May 4, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Will meet with the Excelsior Springs School District and Crossland Construction Tuesday, May 5, 2015 regarding the Community Center.
2. Crews are working on a Fiber Line; will keep you updated on that.
3. Terry Rumery, Rumery & Associates is in attendance to give an update. A search for a building with 2 acres is in progress, he met with a local developer this week to work with retail development, a local manufacturer is looking to expand, and have a new company interested in the Royal Hotel.

Mayor Buckman:
1. The Superior Well House had an open house Sunday, May 3, 2015 and had attendance from the public.

Mayor Pro-Tem Eales:
2. The DEP May Events calendar was sent to everyone in hopes that more people will attend.

Councilwoman Morgan:
1. Kevin and Sonya Morgan made a call some time ago to apply with the National Trust of Historic Preservation for the Hall of Waters Building to be placed on a list to preserve the building. Sonya received a call today from Ms. Sandy stating that they will proceed with the nomination. They have a membership of approximately 300,000 people that donate plus other funding sources to save historic, endangered buildings. It is a long shot but a Chicago office is willing to help us submit the lengthy application. The group plans to visit the site in August 2015.

Councilman McElwee:
1. Nothing this evening.

Councilwoman Powell:
1. Nothing to report.

The Regular City Council meeting adjourned at 6:34 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
May 18, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, May 18, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Kent Cantrell of Siloam 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: Waterfest Committee Representativer, Wanda Dusek was presented with a check from the City of Excelsior Springs for sponsorship of the 2015 Waterfest Event.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MAY 4, 2015:

Councilwoman Powell made a motion to approve the minutes of the Regular City Council Meeting May 4, 2015. 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 May 4, 2015 passed and approved May 18, 2015.

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, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved May 18, 2015.

PRESENTATION BY NORTHLAND CAPS:

Director Donna Deeds, Pat Stidham, and 3 students of Northland CAPS conducted a presentation of the program. Each student gave an overview of the specific project they were given to work on. The program transitions students into a business setting and prepares them for internship. A question and answer session was provided after presentations. The Mayor and City Council Members thanked Northland CAPS for attending.

PRESENTATION OF ANNUAL REPORT - PARKS AND RECREATION:

Katie Noyd, Parks and Recreation Director gave the Annual Report.

RESOLUTION #1008, CONSIDERATION OF RE-APPOINTMENTS TO PARKS AND RECREATION BOARD:

Mayor Buckman read by title Resolution #1008.

Katie Noyd, Parks and Recreation Director briefed the Council of the Re-Appointments of Dennis Lollar and Jody Pasalich to the Parks and Recreation Board.

Councilwoman Morgan made a motion to approve Resolution #1008, approving the re-appointment of Dennis Lollar and Jody Pasalich to the Parks and Recreation Board. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1008 passed and approved May 18, 2015.

RESOLUTION #1009, CONSIDERATION OF WATER PLANT EMERGENCY REPAIRS:

Mayor Buckman read by title Resolution #1009.

David Haugland, City Manager briefed the Council of the Water Plant Emergency Repairs.

Mayor Pro-Tem Eales made a motion to approve Resolution #1009, authorizing water plant emergency repairs in the amount of $81,260.75. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1009 passed and approved May 18, 2015.

ORDINANCE #15-05-08, CONSIDERATION OF SANITARY SEWER EMERGENCY REPAIR ROUTE 10 BRIDGE:

Mayor Buckman read by title Ordinance #15-05-08.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #15-05-08, to approve an expenditure from the pollution control fund in the amount not to exceed $100,000.00 for sanitary sewer emergency repair. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-05-08, to approve an expenditure from the pollution control fund in the amount not to exceed $100,000.00 for sanitary sewer emergency repair. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-05-08 passed and approved May 18, 2015.

ORDINANCE #15-05-09, CONSIDERATION OF ENGINEERING SERVICES WITH LAMP, RYNEARSON & ASSOCIATES:

Mayor Buckman read by title Ordinance #15-05-09.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-05-09, authorizing the City of Excelsior Springs to enter into an agreement with Lamp, Rynearson & Associates, Inc. for on call engineering services. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-05-09, authorizing the City of Excelsior Springs to enter into an agreement with Lamp, Rynearson & Associates, Inc. for on call engineering services. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-05-09 passed and approved May 18, 2015.

ORDINANCE #15-05-10, CONSIDERATION OF WASTEWATER REUSE SYSTEM REPLACEMENT:

Mayor Buckman read by title Ordinance #15-05-10.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-05-10, approving an expenditure from the Capital Improvements Fund in the amount not to exceed $90,000.00 and an expenditure from the Pollution Control Fund in the amount not to exceed $11,300.00 for wastewater reuse system replacement. 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 #15-05-10, approving an expenditure from the Capital Improvements Fund in the amount not to exceed $90,000.00 and an expenditure from the Pollution Control Fund in the amount not to exceed $11,300.00 for wastewater reuse system replacement. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-05-10 passed and approved May 18, 2015.

ORDINANCE #15-05-11, CONSIDERATION OF AMENDING TITLE II, SECTIONS 230.730 AND 230.750 OF THE MUNICIPAL CODE REGARDING MINORS AND PARENTS:

Mayor Buckman read by title Ordinance #15-05-11.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-05-11, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Sections 230.730 entitled 'Curfew for Minors' and Section 230.750 entitled, 'Parents Responsibility' and enacting new Sections 230.730 and 230.750. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-05-11, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Sections 230.730 entitled 'Curfew for Minors' and Section 230.750 entitled, 'Parents Responsibility' and enacting new Sections 230.730 and 230.750. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-05-11 passed and approved May 18, 2015.

ORDINANCE #15-05-12, CONSIDERATION OF PURCHASE OF AERIAL FIRE APPARATUS:

Mayor Buckman read by title Ordinance #15-05-12.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-05-12, authorizing the purchase of a 100-Foot Aerial Fire Apparatus in the amount of $1,049,837.00, and sale of City owned fire equipment in the amount of $130,000.00. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-05-12, authorizing the purchase of a 100-Foot Aerial Fire Apparatus in the amount of $1,049,837.00, and sale of city owned fire equipment in the amount of $130,000.00. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-05-12 passed and approved May 18, 2015.

ORDINANCE #15-05-01, CONSIDERATION OF ADOPTION OF NEW CODE OF ORDINANCES:

Mayor Buckman read by title Ordinance #15-05-01.

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

Councilwoman Powell made a motion to approve the second reading of Ordinance #15-05-01, adopting and enacting a new Code of Ordinances of the City of Excelsior Springs, Missouri; providing for the repeal of certain ordinances not included therein; and providing penalty for the violation thereof. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-05-01 passed and approved May 18, 2015.

ORDINANCE #15-05-13, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-05-13.

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

Councilman McElwee made a motion to place on second reading Appropriations Ordinance #15-05-13, in the amount of $1,035,353.41. Motion was seconded by Mayor Pro-Tem Eales.

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 #15-05-13.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-05-13, in the amount of $1,035,353.41. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #15-05-13 passed and approved May 18, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The Missouri Municipal League Westgate Dinner is Thursday, May 28, 2015. Reservations will need to be in to David Haugland by Friday, May 22, 2015.
2. A weekly schedule, look-ahead schedule was given to the Mayor and City Council Members for the Community Center project.
3. Thanked Katie Noyd and her department for planting the blue spruce between Crown Hill Cemetery and Century Park.
4. A check was received from MPR for loss control credits.

Mayor Buckman:
1. The Methodist Church in Kearney, Missouri worked on a house at 902 St. Louis Avenue, through the Rebuild Clay County Program. The resident is in a wheel chair and needed revisions made to her bathroom; the group came in and did much more. We are thankful for groups like this helping our town and want to encourage more people to get involved.

Mayor Pro-Tem Eales:
2. Nothing to report.

Councilwoman Morgan:
1. Attended the Mayor's Prayer Breakfast last Thursday; it was well attended and a good event.
2. We are thankful for no major storm damage throughout town.

Councilman McElwee:

1. Nothing this evening.

Councilwoman Powell:

1. Nothing to report.

The Regular City Council meeting adjourned at 6:55 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 1, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, June 1, 2015 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, and Councilwoman Sharon Powell.

Absent: Councilman Brent McElwee.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MAY 18, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting May 18, 2015. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting May 18, 2015 passed and approved June 1, 2015.

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, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved June 1, 2015.

CONSIDERATION OF LIQUOR LICENSE APPLICATION:

Mayor Buckman read by title the consideration.

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

Mayor Pro-Tem Eales made a motion to approve a request by Stephen Stubbs and Michael Jennings, for a Retail by the Drink license for Four Horses and a Dog located at 15010 Salem Road, Excelsior Springs, Missouri. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Liquor License Application passed and approved June 1, 2015.

ORDINANCE #15-06-01, CONSIDERATION OF LEASE AGREEMENT WITH POWERCOMM BROADBAND L.L.C.:

Mayor Buckman read by title Ordinance #15-06-01.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-06-01, authorizing the City of Excelsior Springs to enter into a building lease agreement with PowerComm Broadband L.L.C. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to place on second reading Ordinance #15-06-01, authorizing the City of Excelsior Springs to enter into a building lease agreement with PowerComm Broadband L.L.C. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-06-01 passed and approved June 1, 2015.

ORDINANCE #15-06-02, CONSIDERATION OF AGREEMENT WITH EMS BILLING SERVICES, INC.:

Mayor Buckman read by title Ordinance #15-06-02.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-06-02, authorizing the City of Excelsior Springs to enter into agreements with EMS Billing Services, Inc. for billing and collection services and privacy of individually identifiable health information and amending the 2014-2015 fiscal year budget. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-06-02, authorizing the City of Excelsior Springs to enter into an agreements with EMS Billing Services, Inc. for billing and collection services and privacy of individually identifiable health information and amending the 2014-2015 fiscal year budget. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-06-02 passed and approved June 1, 2015.

ORDINANCE #15-06-03, CONSIDERATION OF RENEWAL OF SPECIAL USE PERMIT AT 522 SOUTH KANSAS CITY AVENUE:

Mayor Buckman read by title Ordinance #15-06-03.

Larry Murry, Building Official briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-06-03, authorizing the renewal of a Special Use Permit for a retail business at 522 South Kansas City Avenue. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-06-03, authorizing the renewal of a Special Use Permit for a retail business at 522 South Kansas City Avenue. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-06-03 passed and approved June 1, 2015.

ORDINANCE #15-06-04, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-06-04.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #15-06-04, in the amount of $507,618.14. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-06-04.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-06-04, in the amount of $507,618.14. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-06-04 passed and approved June 1, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The next Missouri Municipal League Westgate Dinner is July 16, 2015 in Blue Springs. The Mayors are asked to select a Civic Leadership Award recipient for that evening. It will need to be turned in within the next 3 weeks.
2. Received the contract from the state for Historic Preservation Phase II of the Boardinghouse District. Bids are out and Susan Richards Johnson & Associates is the chosen consultant service. The contract will be presented during the June 15, 2015 City Council Meeting.

3. Forwarded to you a copy of the Business Retention Plan Executive Summary from Clay County EDC, Jim Hampton, regarding the CAPS program.
4. I will be on vacation June 15 – 24, 2015.

Mayor Buckman:
1. A lady is donating her time for beautification to the Good Samaritan Center. It looks very nice.
2. I went to see Mouse Trap this weekend, through the Excelsior Springs Community Theatre. It is very good, everyone should see it.

Mayor Pro-Tem Eales:
3. Nothing to report.

Councilwoman Morgan:
1. Enjoyed the Spirit of Scouting Friday evening at the Golf Course. The Golf Course does a very good job in catering.
2. Attended the Housing Authority meeting. They are finishing their annual report, we should see it soon.

Councilman McElwee:
1. Absent.

Councilwoman Powell:
1. I enjoyed the Spirit of Scouting also, more so than my husband but he did a great job speaking.
2. I am a member of the Clay County EDC, Quality of Life Committee and will be attending the meeting Thursday. If anyone has ideas for keeping our young people in Clay County, I will take that person to the meeting or take their ideas.

The Regular City Council meeting adjourned at 6:35 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 15, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, June 15, 2015 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, 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, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING JUNE 1, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting June 1, 2015. Motion was seconded by Councilwoman Morgan.

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

Minutes of the Regular City Council Meeting June 1, 2015 passed and approved June 15, 2015.

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, Powell, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved June 15, 2015.

PRESENTATION – SUPERIOR WELL COMMITTEE:

Janet Blauvelt, Chairman of the Committee presented the update. The committee has met once a month since their last visit to City Council, they have applied for distinction for Designation of a Place of Peril, a resolution is included in the City Council packet from Craig Bohnert, Chairman of the Historic Preservation Commission, and an Open House was held on May 3, 2015 which was well attended and provides signatures for a petition in support of the structure. At this time, the committee would like to request an additional 90 days to finalize their plan to keep the structure and present a plan for maintenance.

RESOLUTION #1010, CONSIDERATION OF PLANNING & ZONING BOARD APPOINTMENT:

Mayor Buckman read by title Resolution #1010.

Councilwoman Powell made a motion to approve Resolution #1010, approving the appointment of Jake Simmons to the Planning & Zoning Commission. Motion was seconded by Councilwoman Morgan.

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

Resolution #1010 passed and approved June 1, 2015.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – HERRADURA MEXICAN RESTAURANT:

Mayor Buckman read by title the consideration.

John McGovern, Police Chief briefed the Council of the Liquor License Application.

Mayor Pro-Tem Eales made a motion to approve a request by Dionicio Perez, for a Liquor by the Drink license and a Sunday Sales license for the Herradura Mexican Restaurant located at 101 E. Broadway, 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 Application for Herradura Mexican Restaurant passed and approved June 15, 2015.

CONSIDERATION OF RENEWAL OF LIQUOR LICENSES:

Mayor Buckman read by title the consideration.

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

Councilwoman Morgan made a motion to approve the applications for renewal of liquor licenses for 32 establishments, as per submitted sheet. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Consideration of Renewal of Liquor Licenses passed and approved June 15, 2015.

CONSIDERATION OF CHANGE OF MANAGING OFFICER FOR LIQUOR LICENSES, B.P.O. ELKS LODGE:

Mayor Buckman read by title the consideration.

John McGovern, Police Chief briefed the Council of the Change of Managing Officer.

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 Gary W. Ballinger in conjunction with the approval of the 2015-16 Liquor by the Drink and Sunday Sales licenses. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Consideration of Change of Managing Officer for Liquor Licenses, B.P.O. Elks Lodge passed and approved June 15, 2015.

ORDINANCE #15-06-05, CONSIDERATION OF HISTORIC PRESERVATION GRANT AGREEMENT FOR THE CREATION OF A HISTORIC PRESERVATION REDEVELOMENT PLAN FOR THE BOARDINGHOUSE HISTORIC DISTRICT:

Mayor Buckman read by title Ordinance #15-06-05.

Larry Murry, Director of Codes Administration briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-06-05, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement with the Missouri Department of Natural Resources for creation of a Historic Preservation Redevelopment Plan for the Boardinghouse Historic District. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to place on second reading Ordinance #15-06-05, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement with the Missouri Department of Natural Resources for creation of a Historic Preservation Redevelopment Plan for the Boardinghouse Historic District. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-06-05 passed and approved June 15, 2015.

ORDINANCE #15-06-06, CONSIDERATION OF AGREEMENT FOR CONSULTANT SERVICES FOR THE BOARDINGHOUSE HISTORIC DISTRICT REDEVELOPMENT PLAN:

Mayor Buckman read by title Ordinance #15-06-06.

Larry Murry, Director of Codes Administration briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-06-06, authorizing the City of Excelsior Springs to enter into agreement for consulting services for the Boardinghouse Historic District Redevelopment Plan. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-06-06, authorizing the City of Excelsior Springs to enter into an agreement for consulting services for the Boardinghouse Historic District Redevelopment Plan. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-06-06 passed and approved June 15, 2015.

ORDINANCE #15-06-07, CONSIDERATION OF MUNICIPAL COST APPORTIONMENT AND ROAD RELINQUISHMENT AGREEMENT WITH MODOT:

Mayor Buckman read by title Ordinance #15-06-07.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-06-07, authorizing the City of Excelsior Springs to enter into a municipal cost apportionment and road relinquishment agreement with the Missouri Highways and Transportation Commission. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-06-07, authorizing the City of Excelsior Springs to enter into a municipal cost apportionment and road relinquishment agreement with the Missouri Highways and Transportation Commission. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-06-07 passed and approved June 15, 2015.

ORDINANCE #15-06-08, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-06-08.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #15-06-08, in the amount of $1,227,697.99. 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 #15-06-08.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-06-08, in the amount of $1,227,697.99. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-06-08 passed and approved June 15, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Absent.

Mayor Buckman:
1. Nothing to report.

Mayor Pro-Tem Eales:
2. Nothing to report.

Councilwoman Morgan:
1. Nothing tonight.

Councilman McElwee:
1. Nothing to report.

Councilwoman Powell:
1. Nothing tonight.

The Regular City Council meeting adjourned at 6:45 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 15, 2015

The City Council of the City of Excelsior Springs, Missouri CANCELLED a Work Session on Monday, June 15, 2015 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, 2015 to Sept. 30, 2016.

Roll Call of Members: Present: Councilwoman Sonya Morgan.

Absent: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilman Brent McElwee, Councilwoman Sharon Powell.

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
July 6, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, July 6, 2015 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: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING JUNE 15, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting June 15, 2015. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting June 15, 2015 passed and approved July 6, 2015.

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, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved July 6, 2015.

PROCLAMATION – PARKS AND RECREATION:

Mayor Buckman read aloud the proclamation for Parks and Recreation Month. It was accepted by Susan McAuliffe, Parks and Recreation Board Chairman.

ORDINANCE #15-07-01, CONSIDERATION OF RENEWAL AGREEMENT WITH EASTERN CLAY COUNTY AMBULANCE DISTRICT:

Mayor Buckman read by title Ordinance #15-07-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-07-01, approving a contract to provide ambulance service to an ambulance district between the City of Excelsior Springs and the Eastern Clay County Ambulance District. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-07-01, approving a contract to provide ambulance service to an ambulance district between the City of Excelsior Springs and the Eastern Clay County Ambulance District. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-07-01 passed and approved July 6, 2015.

ORDINANCE #15-07-02, CONSIDERATION OF AMENDING TITLE II, CHAPTER 230 OF THE MUNICIPAL CODE:

Mayor Buckman read by title Ordinance #15-07-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-07-02, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding new Sections 230.117 entitled "Unlawful Use of Telephone Number 911" and Section 230.127 entitled "Fleeing or Attempting to Elude a Police Officer". Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-07-02, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding new Sections 230.117 entitled "Unlawful Use of Telephone Number 911" and Section 230.127 entitled "Fleeing or Attempting to Elude a Police Officer". Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-07-02 passed and approved July 6, 2015.

ORDINANCE #15-07-03, CONSIDERATION OF AMENDING TITLE III, CHAPTER 380 OF THE MUNICIPAL CODE:

Mayor Buckman read by title Ordinance #15-07-03.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-07-03, amending Chapter 380 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding new Sections 380.140 entitled "State Vehicle License Plate Required", Section 380.150 entitled "Registration of Motor Vehicles Operated for First Time in State", Section 380.160 entitled "Method of Displaying Plates", Section

380.170 entitled "Unauthorized Plates, Tags, Stickers, Signs", Section 380.180 entitled "License Plates on Vehicles Displayed for Sale", Section 380.190 entitled "Certificate of Ownership required for Registered Vehicle", Section 380.200 entitled "Transfer of Certificate of Ownership Upon Sale of Vehicle", Section 380.210 entitled "Removal of Plates on Transfer of Vehicle – Use by Purchaser", and Section 380.220 entitled "False information by Dealer". Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-07-03, amending Chapter 380 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding new Sections 380.140 entitled "State Vehicle License Plate Required", Section 380.150 entitled "Registration of Motor Vehicles Operated for First Time in State", Section 380.150 entitled "Method of Displaying Plates", Section 380.170 entitled "Unauthorized Plates, Tags, Stickers, Signs", Section 380.180 entitled "License Plates on Vehicles Displayed for Sale", Section 380.190 entitled "Certificate of Ownership required for Registered Vehicle", Section 380.200 entitled "Transfer of Certificate of Ownership Upon Sale of Vehicle", Section 380.210 entitled "Removal of Plates on Transfer of Vehicle – Use by Purchaser", and Section 380.220 entitled "False information by Dealer". Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-07-03 passed and approved July 6, 2015.

ORDINANCE #15-07-04, CONSIDERATION OF AMENDING TITLE VI, CHAPTER 600 OF THE MUNICIPAL CODE:

Mayor Buckman read by title Ordinance #15-07-04.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #15-07-04, amending Chapter 600 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding a new Section 600.105 entitled "Sales to Minor - Exceptions". Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-07-04, amending Chapter 600 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding a new Section 600.105 entitled "Sales to Minor - Exceptions". Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-07-04 passed and approved July 6, 2015.

ORDINANCE #15-07-05, CONSIDERATION OF ENGINEERING SERVICES FOR IMPROVEMENTS TO THE WATER PLANT:

Mayor Buckman read by title Ordinance #15-07-05.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-07-05, authorizing the City of Excelsior Springs to enter into an agreement with Lamp, Rynearson & Associates, Inc. for engineering services. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-07-05, authorizing the City of Excelsior Springs to enter into an agreement with Lamp, Rynearson & Associates, Inc. for engineering services. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-07-05 passed and approved July 6, 2015.

ORDINANCE #15-07-06, CONSIDERATION OF AGREEMENT WITH SUNGARD PUBLIC SECTOR FOR ACCOUNTING SOFTWARE:

Mayor Buckman read by title Ordinance #15-07-06.

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 #15-07-06, authorizing the City of Excelsior Springs, Missouri, the Director of Administrative Services to enter into a five-year agreement with Sungard Public Sector for Accounting Software. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-07-06, authorizing the City of Excelsior Springs, Missouri, the Director of Administrative Services to enter into a five-year agreement with Sungard Public Sector for Accounting Software. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-07-06 passed and approved July 6, 2015.

ORDINANCE #15-07-07, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-07-07.

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 #15-07-07, in the amount of $3,563,676.37. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-07-07.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-07-07, in the amount of $3,563,676.37. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #15-07-07 passed and approved July 6, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Excelsior Springs Code of Ordinances is now on-line. An ad will be placed in the newspaper and the media sites used to publish information to the public.
2. Tuesday, July 14, 2015 is the next Community Center Meeting. The webcam has been installed at the High School to view progress.
3. City Council Members will tour 3 City-Owned properties Wednesday, July 8, 2015 at 3:00 pm.
4. The MML Civic Leadership Award Dinner is Thursday, July 16, 2015 in Blue Springs. Eric Copeland of the Excelsior Springs Standard is our recipient.

Mayor Buckman:

1. The FEMA paperwork is scheduled for the July 20, 2015 City Council Meeting.
2. Congratulations to Eric Copeland as the Civic Leadership Award Recipient.
3. The Open House for the new aerial is Wednesday, July 29, 2015 from 6 PM – 8 PM at the Fire Station.

Mayor Pro-Tem Eales:

4. Nothing to report.

Councilwoman Morgan:

1. Nothing tonight.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing tonight.

The Regular City Council meeting adjourned at 6:25 pm.

ATTEST: AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
July 6, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, July 6, 2015 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, 2015 to Sept. 30, 2016.

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
John McGovern, Police Chief
Paul Tribble, Fire Chief

BUDGET COMMENTS:
Steve Marriott, Director of Administrative Services distributed the 2015-2016 Overview of Budget Worksheets for the General Fund.

The worksheets currently include the following scenarios:

- No pay raises
- A 2% Cost of Living Increase effective January 1, 2016
- A Public Safety Sales Tax 2% Cost of Living, OTHER DEPTS
- A Public Safety Sales Tax + 2% Cost of Living, ALL DEPTS

The General Fund for FY2016 was discussed and reviewed and included all departments. Further review and revision 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
July 20, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, July 20, 2015 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: Terry Rumery, Rumery & Associates was in attendance to update City Council Members on economic development. He is putting together a response book to answer questions for potential contacts. He has met with City Officials and Re-Developers for the Royal Hotel, has met with a window producer, a Real Estate Agent out of St. Louis that will be in Kansas City and will look at Excelsior Springs, a food retailer, and a hotel company that is reviewing the numbers for this area.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING JULY 6, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting July 6, 2015. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting July 6, 2015 passed and approved July 20, 2015.

CONSIDERATION OF AGENDA:

Councilwoman Powell 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 July 20, 2015.

DISCUSSION OF 30 DAY COMMENT PERIOD OF TITLE VI REGARDING 5311 GRANT:

Chad Birdsong, Public Works Director briefed the Council of the 5311 Grant requirement.

RESOLUTION #1011, CONSIDERATION OF BOARD APPOINTMENT – PLANNING & ZONING COMMISSION:

Mayor Buckman read by title Resolution #1011.

Councilwoman Morgan made a motion to approve Resolution #1011, approving the appointment of Sandy Barnes to the Planning and Zoning Commission. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Resolution #1011 passed and approved July 20, 2015.

RESOLUTION #1012, CONSIDERATION OF CHANGE ORDER NUMBER 5 TO THE AGREEMENT WITH CROSSLAND CONSTRUCTION FOR CONSTRUCTION SERVICES FOR THE COMMUNITY CENTER:

Mayor Buckman read by title Resolution #1012.

David Haugland, City Manager briefed the Council of the Change Order.

Mayor Pro-Tem Eales made a motion to approve Resolution #1012, approving Change Order Number 5 to the agreement between the City of Excelsior Springs and Crossland Construction Company, Inc. for construction services for the Community Center. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1012 passed and approved July 20, 2015.

PUBLIC HEARING TO CONSIDER AMENDMENTS TO FLOODPLAIN AND FLOODWAY ORDINANCES AND MAPS:

Mayor Pro-Tem Eales made a motion to Open Public Hearing to consider amendments to Floodplain and Floodway Ordinances and Maps. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

The Public Hearing was opened. John McClelland, City Attorney briefed the Council of the Floodplain and Floodway Ordinances and Maps.

There was no one in attendance to make public comment.

Councilwoman Morgan made a motion to Close Public Hearing to consider amendments to Floodplain and Floodway Ordinances and Maps. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE #15-07-08, CONSIDERATION OF AMENDING CHAPTER 401 OF THE MUNICIPAL CODE: FLOODWAY AND FLOODWAY FRINGE OVERLAY DISTRICT:

Mayor Buckman read by title Ordinance #15-07-08.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-07-12, authorizing the City of Excelsior Springs to enter into an agreement with VF Anderson Builders, LLC, for construction services for Phase two of the Water Main Upsizing Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-07-12 passed and approved July 20, 2015.

ORDINANCE #15-07-13, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-07-13.

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

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #15-07-13, in the amount of $554,128.17. Motion was seconded by Mayor Pro-Tem Eales.

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 #15-07-13.

Councilman McElwee made a motion to approve Appropriations Ordinance #15-07-13, in the amount of $554,128.17. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-07-13 passed and approved July 20, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The new Utilities Director, Richard Allwood, starts August 3, 2015. He has 25 years of experience and comes from the Richmond/Lexington area.
2. The utilities are in place at the Community Center. Mr. Haugland is also working with the school district to open up the parking lot for the start of school on August 13, 2015.
3. Working with Terry Rumery at the Cecil Troutwine site, have certified information to send to the State.
4. The project meeting for the HVAC system in the Hall of Waters Building is this week.
5. The Special Capital Improvements Meeting is tomorrow, July 21, 2015 at 4:00 pm.

Mayor Buckman:

1. The concerns and ideas in the Letters to the Editor in the Standard are being taken into consideration. David Haugland spoke with the gentleman regarding walking along 10 Hwy. The other letter was to utilize the Airport for Fairgrounds. David Haugland indicated that the Airport is being considered and opened for additional opportunities but at this time, not for Fairgrounds.
2. Mayor Buckman would like the Golf Course Sewer Project studied and to be taken into consideration.

Mayor Pro-Tem Eales:

3. Nothing to report.

Councilwoman Morgan:
1. Nothing tonight.

Councilman McElwee:
1. Nothing to report.

Councilwoman Powell:
1. Nothing tonight.

The Regular City Council meeting adjourned at 6:53 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
July 20, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, July 20, 2015 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, 2015 to Sept. 30, 2016.

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
John McGovern, Police Chief
Paul Tribble, Fire Chief
Larry Murry, Director of Codes Administration

BUDGET COMMENTS:
Steve Marriott, Director of Administrative Services distributed the 2015-2016 Overview of Budget Worksheets for the General Fund.

Steve Marriott, with John McGovern, Police Chief, and Paul Tribble, Fire Chief attended for discussion of the following Funds:

- Public Safety Sales Tax Fund
- Equitable Sharing(Federal Forfeitures) Fund
- E-911 Phone Tax Fund

Steve Marriott gave an overview 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
  - Elms Hotel Event Fees Fund

Steve Marriott requested input from City Council regarding employee increases; he will proceed with further review in the proposed budget that includes the PD $1,000 + 2% COLA OTHER DEPTS 2% COLA.

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
August 3, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, August 3, 2015 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, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: Councilman Brent McElwee.

VISITORS: No visitors present but we have a new employee with us, Richard Allwood, Utilities Director.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING JULY 20, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Work Session and Regular City Council Meeting July 6, 2015; it was noted that Page 1 of the agenda should read July 20th instead of July 6, 2015. Mayor Pro-Tem Eales amended his motion to approve the minutes of July 20, 2015. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting July 20, 2015 passed and approved August 3, 2015.

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 August 3, 2015.

RESOLUTION #1013, CONSIDERATION OF POLICE BUILDING SEALING PROJECT:

Mayor Buckman read by title Resolution #1013.

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

Councilwoman Powell made a motion to approve Resolution #1013, authorizing the Chief of Police to enter into contracts with MTS Contracting, Inc. and Prince Pro Window Cleaning for professional services associated with the cleaning and sealing of the police building at a cost not to exceed $23,112.75 from Capital Improvement Sales Tax funds. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1013 passed and approved August 3, 2015.

RESOLUTION #1014, CONSIDERATION OF PIBURN BLEACHER REPLACEMENT:

Mayor Buckman read by title Resolution #1014.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1014, authorizing the purchase of materials for the Piburn Field Bleachers and Sidewalk Replacement Project in the amount of $48,163.06. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1014 passed and approved August 3, 2015.

ORDINANCE #15-08-01, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-08-01.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #15-08-01, in the amount of $1,703,328.27. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-08-01.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-08-01, in the amount of $1,703,328.27. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-08-01 passed and approved August 3, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Welcomed the new Utilities Director, Richard Allwood.
2. Wednesday, August 12, 2015 at 7:00 AM at the Golf Course is the Annual Employee Breakfast.

Mayor Buckman:
1. Welcomed Richard Allwood.
2. Commented on the "Wetting Down" ceremony and congratulated the Fire Department for the new truck.

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

Councilwoman Morgan:
1. Had a very good "Wetting Down" ceremony and it was well attended.
2. Jennifer Sandy from the National Trust and Preservation will be here to tour the Hall of Waters Building on September 8 or 9, 2015. She wants to speak with the locals to hear their ideas.

Councilman McElwee:
1. Absent.

Councilwoman Powell:
1. Attended the Missouri Main Street Awards Dinner; Molly Roberts was one of the winners.

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

ATTEST: _____ AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 3, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, August 3, 2015 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, 2015 to Sept. 30, 2016.

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
Richard Allwood, Director of Utilities
John McGovern, Police Chief
Katie Noyd, Parks and Recreation Director
Paul Tribble, Fire Chief
Larry Murry, Director of Codes Administration

BUDGET COMMENTS:
Steve Marriott, Director of Administrative Services began discussion of the 2015-2016 overview of the Budget. David Haugland, City Manager is also in attendance to answer questions.

Chad Birdsong, Public Works Director and Richard Allwood, Utilities Director, are in attendance for discussion and answering of questions of the following funds:

- Construction Services Fund
- Pollution Control Fund
- Refuse Fund
- Transportation Trust Fund
- Water Fund

Steve Marriott will bring the following funds to the next budget work session on Monday, August 17, 2015.

- Golf Fund
- Capital Improvements Fund
- Airport Fund

With all questions answered, Mayor Buckman adjourned the Work Session at 5:37 pm.

_____
AMBROSE BUCKMAN, MAYOR

ATTEST:

_____
SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 17, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, August 17, 2015 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, 2015 to Sept. 30, 2016.

The meeting was called to order by Mayor Ambrose 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.

Present Representing the City:
David Haugland, City Manager
Steve Marriott, Director of Administrative Services
Chad Birdsong, Public Works Director
Richard Allwood, Director of Utilities
John McGovern, Police Chief
Katie Noyd, Parks and Recreation Director
Paul Tribble, Fire Chief
Larry Murry, Director of Codes Administration
Tim Jarman, Golf Director

BUDGET COMMENTS:
Steve Marriott, Director of Administrative Services began discussion of the 2015-2016 budget overview. David Haugland, City Manager is also in attendance to answer questions.

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

Steve Marriott and David Haugland conducted discussion of the following funds:

- Airport
- Capital Improvements
- Community Center Sales Tax Trust
- Debt Service

With all questions answered, Mayor Buckman adjourned the work session at 5:49 pm.

_____
AMBROSE BUCKMAN, MAYOR

ATTEST:

_____
SHANNON STROUD, CITY CLERK

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 28, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 8:00 AM on Friday, August 28, 2015 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, and Councilwoman Sonya Morgan.

Absent: Councilman Brent McElwee, and Councilwoman Sharon Powell.

PUBLIC HEARING – TAX LEVIES FOR TAX YEAR 2015:

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

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

Nays: None, motion carried

The Public Hearing was opened.

Steve Marriott briefed the Council of Tax Levies for Tax Year 2015. There were no visitors in attendance to supply public comment.

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

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

Nays: None, motion carried

The Public Hearing was closed.

ORDINANCE #15-08-04, CONSIDERATION OF LEVYING GENERAL AND SPECIAL TAXES FOR TAX YEAR 2015:

Mayor Buckman read by title Ordinance #15-08-04.

Councilwoman Morgan made a motion to place on second reading Ordinance #15-08-04, levying General and Special Taxes on the City of Excelsior Springs, Missouri for Tax Year 2015. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-08-04, levying General and Special Taxes on the City of Excelsior Springs, Missouri for Tax Year 2015. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-08-04 passed and approved August 28, 2015.

RESOLUTION #1017, CONSIDERATION OF PURCHASE OF NEW VEHICLE FOR CITY MANAGER:

Mayor Buckman read by title Resolution #1017.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1017, authorizing the purchase of one (1) 2015 model half-ton crew cab pick-up at a cost not to exceed $34,125.00 from Roberts Robinson Chevrolet, Buick, GMC. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1017 passed and approved August 28, 2015.

COMMENTS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. Monday, August 31, 2015 at 8:00 am is the tour of city owned properties at 408, 409, and 410 E. Broadway Avenue.
2. Tuesday, September 1, 2015 is the Clay County Planning and Zoning Commission Meeting for the Liberty Farm. Comments have been submitted to Matt Tapp, Planning and Zoning Director of Clay County.
3. Wednesday, September 2, 2015 at 6:00 pm is the joint meeting with City Council and the Historic Preservation Commission.
4. The Joint Clay County EDC Luncheon with Platte County is September 9, 2015 at 11:30 am.
5. The Public Safety Sales Tax Joint Meeting with City Council is Thursday, September 9, 2015 at 6:00 pm.

Mayor Buckman:
1. None.

Mayor Pro-Tem Eales:
1. None.

Councilwoman Morgan:
1. The Excelsior Springs Chamber Golf Tournament is this afternoon with a Wine Tasting for the Auction.

Councilman McElwee:
1. Absent.

Councilwoman Powell:
1. Absent.

The Special City Council meeting adjourned at 8:14 am.

ATTEST:

_____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
September 8, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, September 8, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was led 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, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: Clay Clevenger is in attendance from Boy Scout Troop 309 to fulfill requirements for a merit badge.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING AUGUST 17, 2015 AND MINUTES OF THE SPECIAL CITY COUNCIL MEETING AUGUST 28, 2015:

Councilwoman Morgan made a motion to approve the minutes of the Work Session and Regular City Council Meeting August 17, 2015 and the minutes of the Special City Counel Meeting August 28, 2015 of the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, Eales, Buckman
Abstain: McElwee from August 17 and August 28, 2015 meetings
Powell from the August 28, 2015 meeting
Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting August 17, 2015 and the minutes of the Special City Council Meeting August 28, 2015 passed and approved September 8, 2015.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved September 8, 2015.

PROCLAMATION – DIAPER NEED AWARENESS WEEK:

Mayor Ambrose Buckman read aloud the proclamation.

RESOLUTION #1018, CONSIDERATION OF BOARD APPOINTMENT FOR CEMETERY BOARD AND PARKS AND RECREATION:

Mayor Buckman read by title Resolution #1018.

Councilwoman Powell made a motion to approve Resolution #1018, approving the appointment of Lynette Manley to the Cemetery Board and the Parks and Recreation Board. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1018 passed and approved September 8, 2015.

Shannon Stroud, City Clerk administered the "Oath of Office" to Lynette Manley.

RESOLUTION #1019, CONSIDERATION OF DEP COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS:

Mayor Buckman read by title Resolution #1019.

Mayor Pro-Tem Eales made a motion to approve Resolution #1019, approving the appointment of Jill Rickart, Daphne Bowman, and Steve Marriott as Board of Directors to the DEP Community Improvement District. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1019 passed and approved September 8, 2015.

CONSIDERATION OF PUBLIC HEARING FOR TITLE VI:

Mayor Pro-Tem Eales made a motion to Open Public Hearing regarding Title VI. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

The Public Hearing was opened.

Chad Birdsong, Public Works Director briefed the Council of the Public Hearing. There were no public comments.

Councilwoman Morgan made a motion to Close Public Hearing regarding Title VI. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

The Public Hearing was closed.

RESOLUTION #1020, CONSIDERATION OF CHANGE ORDERS FOR WATER MAIN UPSIZING:

Mayor Buckman read by title Resolution #1020.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1020, authorizing and approving Change Orders to the agreement between the City and VF Anderson Builders LLC for the Water Main Upsizing Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1020 passed and approved September 8, 2015.

ORDINANCE #15-09-01, CONSIDERATION OF REPLACEMENT OF AMBULANCE (MED #3):

Mayor Buckman read by title Ordinance #15-09-01.

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

Sandy Ganzer is in attendance to ask questions and speak on behalf of bariatric patients. Is the ambulance for replacement equipped to accommodate everyone? Ms. Ganzer has experience with bariatric patients and knows the need for special circumstances and equipment to get a patient with this need to the hospital quickly. She would like City Council to take this special need into consideration. Paul Tribble, Fire Chief addressed questions regarding the proper equipment needed and can look into cost associated with this.

Mayor Pro-Tem Eales made a motion to table Ordinance #15-09-01, authorizing the City of Excelsior Springs to enter into an agreement for purchase of a 2015 Chevrolet G4500/Wheeled Coach Type III Ambulance and Trade-In of a 2008 Ford F-450/Wheeled Coach, Type 1 Ambulance. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-09-01 was tabled September 8, 2015.

ORDINANCE #15-09-02, CONSIDERATION OF FEE INCREASE FOR FIRE AND EMERGENCY MEDICAL SERVICES AND AMEND SCHEDULE OF FEES OF THE MUNICIPAL CODE:

Mayor Buckman read by title Ordinance #15-09-02.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-09-02, approving an increase in fees for Fire and Emergency Medical Services; and amending Schedule of Fees, Title 1, Appendix A, of the Municipal Code. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-09-02, approving an increase in fees for Fire and Emergency Medical Services; and amending Schedule of Fees, Title 1, Appendix A, of the Municipal Code. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-09-02 passed and approved September 8, 2015.

ORDINANCE #15-09-03, CONSIDERATION OF AGREEMENT WITH MODOT FOR RUNWAY REPLACEMENT AT AIRPORT:

Mayor Buckman read by title Ordinance #15-09-03.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-09-03, authorizing the City Excelsior Springs 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: Powell, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-09-03, authorizing the City Excelsior Springs 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 Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-09-03 passed and approved September 8, 2015.

ORDINANCE #15-09-04, CONSIDERATION OF AGREEMENT WITH IDEKER, INC FOR PAVEMENT REPLACEMENT AT AIRPORT:

Mayor Buckman read by title Ordinance #15-09-04.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #15-09-04, authorizing the City of Excelsior Springs to enter into an agreement with Ideker, Inc. for pavement replacement at the Memorial Airport. 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 #15-09-04, authorizing the City of Excelsior Springs to enter into an agreement with Ideker, Inc. for pavement replacement at the Memorial Airport. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-09-04 passed and approved September 8, 2015.

CONSIDERATION OF HOSPITAL R & E FUNDS:

Mayor Buckman read by title the consideration.

Steve Marriott, Director of Administrative Services briefed the Council of the consideration.

Councilwoman Morgan made a motion to approve the Finance Director to transfer $119,599.00 from the Hospital R & E Fund to the Hospital Operating Account for the reimbursement of items as per the August 24, 2015 letter from the Hospital Board. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Consideration of Hospital R & E Funds passed and approved September 8, 2015.

ORDINANCE #15-09-05, CONSIDERATION OF 2015 BUDGET AMENDMENT, ALL FUNDS:

Mayor Buckman read by title Ordinance #15-09-05.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-09-05, approving budget amendments which affect budget surpluses to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance No. 14-09-10. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-09-05, approving budget amendments which affect budget surpluses to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance No. 14-09-10. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-09-05 passed and approved September 8, 2015.

ORDINANCE #15-09-06, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-09-06.

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

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #15-09-06, in the amount of $2,703,863.56. Motion was seconded by Mayor Pro-Tem Eales.

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 #15-09-06.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-09-06, in the amount of $2,703,863.56. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #15-09-06 passed and approved September 8, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. I would like to publicly thank Stephanie Baker for working with the departments on the Loss Control Program and getting our 2% contribution back.
2. The Community Center project will be working with the cranes and steel putting up walls this month. The target date of July 30, 2016 is still on.
3. Thanked City Council for dedicating their time to work on special projects this month.

Mayor Buckman:

1. Thanked Lynette Manley for stepping up to be on the boards and commissions.
2. Thanked Clay Clevenger and Sandy Ganzer for attending the meeting.

Mayor Pro-Tem Eales:

3. Nothing to report.

Councilwoman Morgan:

1. Thanked Steve Marriott and the departments for putting the time in on the budget.
2. Thanked Sandy Ganzer for attending the meeting and expressing her concern as she did. She wishes more citizens would come forward.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Thanked Lynette Manley for seeking appointment on the Cemetery Board and Parks and Recreation Board.

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
September 21, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, September 21, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was led 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, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: Terry Rumery, Rumery & Associates is in attendance to give an update. He is currently working on a proposed industrial park on the west side, a phased project from a KCADC lead, working with another developer for the Royal Hotel, working with a developer from St. Louis and one from Kessinger Hunter, and made contact to bring a hotel to town.

MINUTES OF THE REGULAR CITY COUNCIL MEETING SEPTEMBER 8, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting September 8, 2015 of the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting September 8, 2015 passed and approved September 21, 2015.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved September 21, 2015.

PRESENTATION – SUPERIOR WELL HOUSE:

Janet Blauvelt presented for the committee in favor of the Superior Well Ticket Office plan and proposal. The Kansas City Museum has agreed to partner with the committee to take over the building. The committee proposes to raise $50,000, in the spring of 2016 to keep the office. The committee still has questions regarding the parking lot and needs to meet with Chad Birdsong, Public Works Director to receive answers. City Council agreed to give the committee a little more time and will hear the final plan from the committee during a future City Council Meeting.

CONSIDERATION OF LIQUOR LICENSE APPLICATION FOR HERRADURA MEXICAN RESTAURANT:

Mayor Buckman read by title the consideration.

John McGovern briefed the Council of the Liquor License Application.

Councilwoman Powell made a motion to approve the Consideration of Liquor License Application for Herradura Mexican Restaurant. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Consideration of Liquor License Application for Herradura Mexican Restaurant passed and approved September 21, 2015.

RESOLUTION #1021, CONSIDERATION OF CHANGE ORDERS FOR WATER DEPARMENT:

Mayor Buckman read by title Resolution #1021.

Chad Birdsong briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution #1021, authorizing and approving change orders to the agreement between the City and VF Anderson Builders LLC for the Water Main Upsizing Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1021 passed and approved September 21, 2015.

RESOLUTION #1022, CONSIDERATION OF VEHICLE PURCHASE FOR CODES DEPARTMENT:

Mayor Buckman read by title Resolution #1022.

Larry Murry briefed the Council of the Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #1022, authorizing the purchase of one (1) 2016 Model Ford Explorer 4-Door at a cost not to exceed $27,894.46 from Chuck Anderson Ford. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1022 passed and approved September 21, 2015.

ORDINANCE #15-09-07, CONSIDERATION OF AGREEMENT WITH AMEREN MISSOURI FOR COMMUNITY CENTER:

Mayor Buckman read by title Ordinance #15-09-07.

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

Councilman McElwee made a motion to approve Ordinance #15-09-07, authorizing the City of Excelsior Springs to enter into an agreement with Union Electric Company D/B/A Ameren Missouri. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-09-07, authorizing the City of Excelsior Springs to enter into an agreement with Union Electric Company D/B/A Ameren Missouri. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-09-07 passed and approved September 21, 2015.

ORDINANCE #15-09-08, CONSIDERATION OF BUDGET ADOPTION FOR FISCAL YEAR 2016 WITH VARIOUS RAISES:

Mayor Buckman read by title Ordinance #15-09-08.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-09-08, adopting a budget for the period October 1, 2015 through September 30, 2016, approving various raises and/or promotions to be funded by the Public Safety Sales Tax, and authorizing the expenditures of funds, all for and in behalf of the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #15-09-08, adopting a budget for the period October 1, 2015 through September 30, 2016, approving various raises and/or promotions to be funded by the Public Safety Sales Tax, and authorizing the expenditures of funds, all for and in behalf of the City of Excelsior Springs. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-09-08 passed and approved September 21, 2015.

ORDINANCE #15-09-09, CONSIDERATION OF BUDGET ADOPTION FOR FISCAL YEAR 2016 WITH 2% COLA:

Mayor Buckman read by title Ordinance #15-09-09.

Ordinance #15-09-09 is void due to the adoption of Ordinance #15-09-08.

ORDINANCE #15-09-10, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-09-10.

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 #15-09-10, in the amount of $1,454,501.68. Motion was seconded by Councilwoman Morgan.

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 #15-09-10.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-09-10, in the amount of $1,454,501.68. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #15-09-10 passed and approved September 21, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The airport runway is closed through the end of October 2015 for the repair. Ideker is setting up to get started.
2. Bids are in for the Orrick and Seybold Road Project.
3. Community Center meetings continue; the last meeting was held September 24, 2015 for Natatorium Pre-Con.
4. Met with Henderson Company on September 24, 2015 for HVAC in the Hall of Waters Building. The item should come before the City Council at the next meeting.
5. The next Westgate MML Meeting is Thursday, October 15, 2015 in Independence. Reservations are being taken.
6. A Planning and Zoning Administrator has been hired and will start mid October 2015.

Mayor Buckman:

1. Nothing this evening.

Mayor Pro-Tem Eales:

2. Nothing to report.

Councilwoman Morgan:

1. Sharon Powell and I are attending the MML Conference this week.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing to report.

With no further business at hand, Mayor Pro-Tem Eales motioned 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 6:51 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
October 5, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, October 5, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was led 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, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING SEPTEMBER 21, 2015:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting September 21, 2015 of the City of Excelsior Springs. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting September 21, 2015 passed and approved October 5, 2015.

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 October 5, 2015.

PRESENTATION OF PROCLAMATION FOR KNIGHTS OF COLUMBUS:

Mayor Buckman read aloud and presented the proclamation to the Knights of Columbus in recognition of their Tootsie Roll Drive.

RESOLUTION #1023, CONSIDERATION OF RENEWAL OF BOARD MEMBERS FOR ALL BOARDS:

Mayor Buckman read by title the resolution.

Mayor Pro-Tem Eales made a motion to approve the appointments of board and commission members as presented in the resolution. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Consideration of renewal of board members for all boards passed and approved October 5, 2015.

ORDINANCE #15-09-01, CONSIDERATION OF SECOND READING OF REPLACEMENT OF AMBULANCE (MED #3):

Mayor Buckman read by title Ordinance #15-09-01.

Paul Tribble, Fire Chief shared research pertaining to Excelsior Springs and accommodations for bariatric patients with Council Members for the second reading of this Ordinance.

Councilwoman Powell made a motion to approve Ordinance #15-09-01, authorizing the City of Excelsior Springs to enter into an agreement for purchase of a 2015 Chevrolet G4500/Wheeled Coach, Type III Ambulance and Trade-In of a 2008 Ford F-450/Wheeled Coach, Type 1 Ambulance. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-09-01 passed and approved October 5, 2015.

ORDINANCE #15-10-01, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-10-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-10-01, in the amount of $1,204,341.34. Motion was seconded by Councilwoman Morgan.

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 #15-10-01.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-10-01, in the amount of $1,204,341.34. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #15-10-01 passed and approved October 5, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. An email was received from DNR, thanking Excelsior Springs for their visit. Kevin Morgan hosted a group of geologists. They especially enjoyed the tour of the Hall of Waters Building and thanked Dennis Hartman and TR Kennedy for the tour.
2. The Hospital Dinner is Thursday, October 15, 2015 at the Elms Hotel. The City has reserved 2 tables.

3. Spent time last week at the Community Center on the Natatorium, with SFS, and will attend a meeting tomorrow.
4. The HVAC in the Hall of Waters Building is progressing.
5. The USGA Representative is in town and the greens will be seeded by USGA.
6. The Fall Clean-Up for the cemeteries is the week of October 19 – 23, 2015. An ad is in the paper and it has been posted on all social media sites.
7. Jim Hampton, with the Clay County EDC informed the City Manager of the Look North Breakfast to be held on October 27, 2015 at Harrah's. City Council is invited.

Mayor Buckman:

1. The Pumpkins and Mums Festival is coming up and DEP will have a Halloween Event for the kids.

Mayor Pro-Tem Eales:

2. Nothing to report.

Councilwoman Morgan:

1. I will be gone to the State Historic Preservation Conference the week of October 19, 2015.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing to report.

With no further business at hand, Councilman McElwee motioned to close the Regular City Council Meeting and go into CLOSED SESSION. Mayor Pro-Tem Eales seconded.

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

Nays: None, motion carried.

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

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
October 19, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, October 19, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was led by Jim Gier of Mt. Calvary Lutheran 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: Terry Rumery, Rumery and Associates gave an update on economic development. He is working on the proposed industrial park and has created a booklet that includes a list of criteria for proposed projects. A meeting is scheduled for the Royal Hotel, the foreign trade zone, meeting with a national developer for retail options, contacted an additional hotel developer but not ready to look at our area until Spring 2016, four additional leads were consulted but our area did not meet the criteria, and Mr. Rumery would like to take the City Manager and the Mayor to the upcoming KCADC Luncheon.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OCTOBER 5, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting of October 5, 2015. 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 October 5, 2015 passed and approved October 19, 2015.

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: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved October 19, 2015.

PRESENTATION OF PROCLAMATION OF BUSINESS WOMEN OF MISSOURI WEEK:

Mayor Buckman read aloud and presented the Business Women of Missouri Week Proclamation to Councilwoman Sonya Morgan, and to ESBWM President, April Graham, and to Treasurer, Sheila Miller.

PRESENTATION OF SUPERIOR WELL TICKET OFFICE PLAN AND PROPOSAL:

Janet Blauvelt, Chairman of the Committee for the Superior Well Ticket Office presented revisions to the plan to City Council members. The committee met with Chad Birdsong, Public Works Director to discuss parking and received answers during that meeting. The Excelsior Springs Museum and Archives has agreed to partner with the Committee on the project and a contract is being negotiated and circulated. The Museum Board has adopted a Resolution supporting the project. A marketing plan has been developed to fund-raise the necessary donations as soon as the plan is approved by the City. The Committee has committed to raise $25,000 in pledges for cash or in-kind services and materials by April 1, 2016. The City will clear the land behind the structure and grade the land to slope to the park property. An agreement between the Steering Committee, the Museum and/or the City will be worked on to define the duties of each entity, action deadlines, financial responsibilities, and consequences of failure. The Committee received approval from City Council to proceed.

RESOLUTION #1024, CONSIDERATION OF RENEWAL OF BOARD & COMMISSION MEMBERS:

Mayor Buckman read by title the resolution.

Councilwoman Morgan made a motion to approve the appointments of Betty Bissell to the Historic Preservation Commission, Jacob Simmons to the Parks and Recreation Board, and Nick Houk to the Public Safety Sales Tax Commission. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1024 passed and approved October 19, 2015.

RESOLUTION #1025, CONSIDERATION OF CHANGE ORDER #16 FOR CONSTRUCTION SERVICES TO COMMUNITY CENTER:

Mayor Buckman read by title Resolution #1025.

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

Councilwoman Powell made a motion to approve Resolution #1025, authorizing Change Order Number 16 to the agreement between the City of Excelsior Springs and Crossland Construction Company, Inc. for construction services of the Community Center. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1025 passed and approved October 19, 2015.

ORDINANCE #15-10-02, CONSIDERATION OF AGREEMENT WITH UTILITY SERVICES CO. FOR WATER TOWER MAINTENANCE:

Mayor Buckman read by title Ordinance #15-10-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-10-02, authorizing the City of Excelsior Springs to enter into an agreement with Utility Services Co., Inc. for water tower renovation and maintenance services. 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 #15-10-02, authorizing the City of Excelsior Springs to enter into an agreement with Utility Services Co., Inc. for water tower renovation and maintenance services. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-10-02 passed and approved October 19, 2015.

ORDINANCE #15-10-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-10-03.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-10-03, in the amount of $1,876,862.86. Motion was seconded by Councilwoman Powell.

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

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-10-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-10-03, in the amount of $1,876,862.86. Motion was seconded by Councilman McElwee.

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

Appropriations Ordinance #15-10-03 passed and approved October 19, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The KCADC Breakfast is Thursday, October 22, 2015. The Caps group will be seated at our table also.
2. The paving of the runway at the Airport will begin Wednesday, October 21, 2015.
3. The Pumpkins and Mums Festival through DEP was a success.

Mayor Buckman:
1. Nothing tonight.

Mayor Pro-Tem Eales:
2. Nothing to report.

Councilwoman Morgan:
1. Go Royals!

Councilman McElwee:
1. Nothing to report.

Councilwoman Powell:

1. Nothing to report.

With no further business at hand Mayor Pro-Tem Eales motioned to close the Regular City Council Meeting and go into CLOSED SESSION, Pursuant to Section 610.021 (2) Real Estate. Councilman McElwee seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:34 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
November 2, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, November 2, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was led by Kent Cantrell of Siloam 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: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OCTOBER 19, 2015:

Councilwoman Powell made a motion to approve the minutes of the Regular City Council Meeting of October 19, 2015. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting October 19, 2015 passed and approved November 2, 2015.

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: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved November 2, 2015.

RESOLUTION #1026, CONSIDERATION OF TIF COMMISSION BOARD APPOINTMENT:

Mayor Buckman read by title Resolution #1026.

Councilwoman Morgan made a motion to approve the appointment of Gary Sanson to the Tax Increment Financing Commission. Motion was seconded by Councilwoman Powell.

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

Resolution #1026 passed and approved November 2, 2015.

Shannon Stroud, City Clerk administered the "Oath of Office" to Mr. Gary Sanson.

RESOLUTION #1027, CONSIDERATION OF VEHICLE PURCHASE FOR PUBLIC WORKS:

Mayor Buckman read by title Resolution #1027.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1027, authorizing the purchase of one truck in the amount of $34,926.00, and sale of one city owned truck. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1027 passed and approved November 2, 2015.

ORDINANCE #15-11-01, CONSIDERATION OF 2016 REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM:

Mayor Buckman read by title Ordinance #15-11-01.

Chad Birdsong, Public Works Director briefed the Council of Ordinance #15-11-01.

Councilman McElwee made a motion to place on second reading Ordinance #15-11-01, authorizing the City of Excelsior Springs 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 Collection Program. 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 #15-11-01, authorizing the City of Excelsior Springs 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 Collection Program. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-11-01 passed and approved November 2, 2015.

ORDINANCE #15-11-02, CONSIDERATION OF SEYBOLD/ELM ROAD SEWER EXTENSION PROJECT:

Mayor Buckman read by title Ordinance #15-11-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-11-02, authorizing the City of Excelsior Springs to enter into an agreement with Orr Wyatt Streetscapes for construction of the Seybold/Elm Road Sewer Extension Project. 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 #15-11-02, authorizing the City of Excelsior Springs to enter into an agreement with Orr Wyatt Streetscapes for construction of the Seybold/Elm Road Sewer Extension Project. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-11-02 passed and approved November 2, 2015.

ORDINANCE #15-11-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-11-03.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-11-03, in the amount of $920,728.44. Motion was seconded by Mayor Pro-Tem Eales.

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

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-11-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-11-03, in the amount of $920,728.44. Motion was seconded by Councilman McElwee.

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

Appropriations Ordinance #15-11-03 passed and approved November 2, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The paving of the runway at the Airport is almost complete.
2. The USGA report is in and each City Council member has received a copy. Tim Jarman, Golf Director has his staff working on the items.
3. Moore Monument completed headstone straightening again this year in Crown Hill, 249 were straightened. The mausoleum doors were also checked to determine repair.
4. The Keystone Awards Luncheon is December 17, 2015. The City is working on a nomination and their presentation.

Mayor Buckman:
1. Nothing tonight.

Mayor Pro-Tem Eales:
1. Mr. Yapp, presenter at the Historic Presentation Workshop was the best I have ever heard.
2. Please keep Larry Murry in your thoughts, his grandson was seriously injured in a car wreck.

Councilwoman Morgan:

1. A successful Historic Preservation Workshop was held at the Golf Course with many cities attending. Mr. Bob Yapp from Hannibal was the presenter and local people and projects were given awards.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Wood Heights is looking for a truck and had asked if Excelsior Springs had one for sale. After discussion with City Council members and the City Attorney, all City Council members agreed to gift the 2004 Ford F250 4x4 pickup to the City of Wood Heights.

With no further business at hand Mayor Pro-Tem Eales motioned to close the Regular City Council Meeting and go into CLOSED SESSION, Pursuant to Section 610.021 RSMo. (2) Real Estate and Pursuant to Section 610.021 RSMo. (3) Personnel. Councilman McElwee seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:35 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
November 16, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, November 16, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was led by Brandon Block of ES First 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: Robert Pettigrew, Mayor of the City of Wood Heights is in attendance on behalf of the citizens of Wood Heights, with a heart-felt thank you to the City of Excelsior Springs for giving them a used city truck. Papers were signed and finalized through Chad Birdsong, Public Works Director.

MINUTES OF THE REGULAR CITY COUNCIL MEETING NOVEMBER 2, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes, as amended of the Regular City Council Meeting of November 2, 2015. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Amended minutes of the Regular City Council Meeting November 2, 2015 passed and approved November 16, 2015.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

The agenda, as amended passed and approved November 16, 2015.

CONSIDERATION OF NOTICE OF PUBLICATION FOR THE GENERAL MUNICIPAL ELECTION:

Mayor Buckman read by title the consideration.

David Haugland briefed the Council of the Notice of Publication.

Mayor Pro-Tem Eales made a motion to approve the attached Notice of Publication to be published in the local newspaper November 27, 2015 and December 1, 2015 listing the filing dates of the April 5, 2016 General Municipal Election for one City Council position. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Consideration of Notice of Publication for the General Municipal Election passed and approved November 16, 2015.

RESOLUTION #1028, CONSIDERATION OF VEHICLE PURCHASE FOR POLICE DEPARTMENT:

Mayor Buckman read by title Resolution #1028.

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

Councilwoman Morgan made a motion to approve Resolution #1028 authorizing the Chief of Police to purchase a used 2013 Toyota Tacoma pickup at a cost not to exceed $27,000.00 from Premier Mazda. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Resolution #1028 passed and approved November 16, 2015.

RESOLUTION #1029, CONSIDERATION OF CHANGE ORDER NO. 1 FOR PHASE II OF THE WATER MAIN UPSIZING PROJECT:

Mayor Buckman read by title Resolution #1029.

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

Councilwoman Powell made a motion to approve Resolution #1029, authorizing Change Order No. 1 to the agreement between the City of Excelsior Springs and VF Anderson Builders LLC for Phase II of the Water Main Upsizing Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1029 passed and approved November 16, 2015.

ORDINANCE #15-11-04, CONSIDERATION OF AGREEMENT FOR CONSTRUCTION SERVICES FOR MCKELLUPS LIFT STATION:

Mayor Buckman read by title Ordinance #15-11-04.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-11-04, authorizing the City of Excelsior Springs to enter into an agreement with Irvinbilt Constructors, Inc. for construction services for the McKellups Lift Station Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-11-04, authorizing the City of Excelsior Springs to enter into an agreement with Irvinbilt Constructors, Inc. for construction services for the McKellups Lift Station Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-11-04 passed and approved November 16, 2015.

ORDINANCE #15-11-05, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-11-05.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-11-05, in the amount of $1,046,905.16. 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 #15-11-05.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-11-05, in the amount of $1,046,905.16. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #15-11-05 passed and approved November 16, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Councilwoman Powell and I will attend the Community of All Ages meeting at the MARC Office this week.
2. The City of Excelsior Springs will host the Chamber Luncheon Wednesday.
3. I received a call from the school district. They are having a Professional Development Day for Teachers on January 5, 2016 and have invited City Council members and myself to participate. Let David Haugland know if you plan to participate.
4. I will be on vacation during the week of Thanksgiving but reachable by cell phone.

Mayor Buckman:

1. Many thanks to the Christmas Committee. The event went well again this year. We are blessed to have them.
2. I visited with the owner of a new pizza place in Liberty, to see if he had an interest in expanding his business into Excelsior Springs. I would like David Haugland to make contact with him.

Mayor Pro-Tem Eales:

3. Nothing to report.

Councilwoman Morgan:

1. Had a successful Business and Community Expo at the High School over the weekend.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. The Expo was a good event.
2. I did a ride-along with Cory Wartner, Code Enforcement, it was helpful and very interesting.

With no further business at hand Mayor Pro-Tem Eales motioned to close the Regular City Council Meeting and go into CLOSED SESSION, Pursuant to Section 610.021 RSMo. (2) Real Estate and Pursuant to Section 610.021 RSMo. (3) Personnel. Councilman McElwee seconded.

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

Nays: None, motion carried.

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

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
December 7, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, December 7, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was led by Mike Mings of Living Word 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 16, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes, of the Regular City Council Meeting of November 16, 2015. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting November 16, 2015 passed and approved December 7, 2015.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

The agenda, as presented, passed and approved December 7, 2015.

RESOLUTION #1030, CONSIDERATION OF CHANGE ORDER NO. 5 WITH VF ANDERSON BUILDERS LLC FOR PROJECT THREE OF PHASE ONE OF WATER MAIN UPSIZING PROJECT:

Mayor Buckman read by title the Resolution.

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

Councilwoman Morgan made a motion to approve Resolution #1030 authorizing Change Order No. 5 to the agreement between the City of Excelsior Springs and VF Anderson Builders LLC for Project Three of Phase One of the Water Main Upsizing Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1030 passed and approved December 7, 2015.

RESOLUTION #1031, CONSIDERATION OF CHANGE ORDER NO. 1 WITH PSI FOR CONSTRUCTION MATERIALS, TESTING AND INSPECTION SERVICES FOR THE COMMUNITY CENTER PROJECT:

Mayor Buckman read by title Resolution #1031.

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

Councilwoman Powell made a motion to approve Resolution #1031 authorizing Change Order No. 1 to the agreement between the City of Excelsior Springs and Professional Services Industries, Inc. for construction materials, testing and inspection services for the Community Center Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1031 passed and approved December 7, 2015.

ORDINANCE #15-12-01, CONSIDERATION OF THE REZONING OF CERTAIN PROPERTY AS C-3 SERVICE BUSINESS DISTRICT:

Mayor Buckman read by title Ordinance #15-12-01.

Shannon McGuire, Planning and Zoning Administrator briefed the Council of the Ordinance.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-12-01, authorizing and adopting the rezoning of certain property as C-3 Service Business District. 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 #15-12-01, authorizing and adopting the rezoning of certain property as C-3 Service Business District. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-12-01 passed and approved December 7, 2015.

ORDINANCE #15-12-02, CONSIDERATION OF PRELIMINARY AND FINAL PLATS FOR MCCLEARY MEDICAL PLAZA:

Mayor Buckman read by title Ordinance #15-12-02.

Shannon McGuire, Planning and Zoning Administrator briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #15-12-02, accepting the preliminary and final plats for McCleary Medical Plaza, in the City of Excelsior Springs, Clay County, Missouri, and providing for dedication of public streets and utility easements therein. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-12-02, accepting the preliminary and final plats for McCleary Medical Plaza, in the City of Excelsior Springs, Clay County, Missouri, and providing for dedication of public streets and utility easements therein. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-12-02 passed and approved December 7, 2015.

ORDINANCE #15-12-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-12-03.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-12-03, in the amount of $2,210,278.36. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-12-03.

Councilwoman Powell made a motion to approve Appropriations Ordinance #15-12-03, in the amount of $2,210,278.36. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #15-12-03 passed and approved December 7, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The bi-weekly meeting at the Community Center is Tuesday, December 8th, discussing the roof.
2. The last airport inspection is tomorrow, Tuesday, December 8, 2015.
3. The Keystone Awards Luncheon is Thursday, December 17, 2015 from 11:30 am – 1:00 pm.
4. The Annual Christmas Luncheon for employees is Friday, December 18, 2015 at the Golf Course.
5. Many employees sent a thank you, through David Haugland, to City Council members for giving them the day off on Christmas Eve and Christmas Day.

Mayor Buckman:

1. The Elks Lodge raised $5,000 through their benefit.
2. The Mineral Water Bowl is this weekend.

3. The Homes Tour is this weekend.

Mayor Pro-Tem Eales:
1. There must have been a new officer delivering packets within the Police Department, Councilman McElwee didn't see his due to the packet being delivered to the wrong door.

Councilwoman Morgan:
1. Nothing this evening.

Councilman McElwee:
1. Nothing to report.

Councilwoman Powell:
1. Homes Tour is this weekend.
2. It was nice to see the Police Department being offered Secret Santa money.
3. The Elms pool and all spa services are back open from the flooding.

With no further business at hand Mayor Pro-Tem Eales motioned to close the Regular City Council Meeting and go into CLOSED SESSION, Pursuant to Section 610.021 RSMo. (2) Real Estate. Councilwoman Morgan seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:15 pm.

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

_____
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
December 21, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, December 21, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was led 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: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING DECEMBER 7, 2015:

Councilwoman Powell made a motion to approve the minutes of the Regular City Council Meeting of December 7, 2015. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting December 7, 2015 passed and approved December 21, 2015.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

The agenda as presented passed and approved December 21, 2015.

RESOLUTION #1032, CONSIDERATION OF CHANGE ORDERS WITH VF ANDERSON FOR PHASE I WATER MAIN UPSIZING:

Mayor Buckman read by title the Resolution.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1032 authorizing Change Orders to the agreement between the City of Excelsior Springs and VF Anderson Builders LLC for Phase One of the Water Main Upsizing Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1032 passed and approved December 21, 2015.

ORDINANCE #15-12-04, CONSIDERATION OF AGREEMENT WITH BARTLETT & WEST FOR WATER DISTRIBUTION SYSTEM MASTER PLAN UPDATE:

Mayor Buckman read by title Ordinance #15-12-04.

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

Councilwoman Powell made a motion to approve Ordinance #15-12-04, authorizing the City of Excelsior Springs to enter into a supplemental agreement with Bartlett & West, Inc. for consulting services for the Water Distribution System Master Plan Update Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-12-04, authorizing the City of Excelsior Springs to enter into a supplemental agreement with Bartlett & West, Inc. for consulting services for the Water Distribution System Master Plan Update Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-12-04 passed and approved December 21, 2015.

ORDINANCE #15-12-05, CONSIDERATION OF AGREEMENT WITH LAMP, RYNEARSON & ASSOCIATES FOR CONSTRUCTION ADMINISTRATION SERVICES:

Mayor Buckman read by title Ordinance #15-12-05.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-12-05, authorizing the City of Excelsior Springs, to enter into an agreement with Lamp, Rynearson & Associates, Inc. for construction administration services. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #15-12-05, authorizing the City of Excelsior Springs, to enter into an agreement with Lamp, Rynearson & Associates, Inc. for construction administration services. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-12-05 passed and approved December 21, 2015.

ORDINANCE #15-12-06, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-12-06.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-12-06, in the amount of $2,192,522.91. Motion was seconded by Mayor Pro-Tem Eales.

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 #15-12-06.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-12-06, in the amount of $2,192,522.91. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #15-12-06 passed and approved December 21, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:
1. The Ribbon Cutting for the 10 Highway Bridges is Tuesday, December 22, 2015 at 2:00 pm, reception following in the Hall of Waters Building.
2. The next MML Meeting is January 28, 2016 hosted by the City of Lee's Summit, held at the Gamber Community Center. Reservations taken by Mr. Haugland.
3. Wishes everyone a Merry Christmas.

Mayor Buckman:
1. Merry Christmas!

Mayor Pro-Tem Eales:
1. Nothing this evening.

Councilwoman Morgan:
1. Last week was exciting with 2 awards given; the City won the Chamber Business Award, and the 10 Highway Bridges Project was recognized at the Keystone Awards. Looking forward to the bridge opening and reception.

Councilman McElwee:
1. Nothing to report.

Councilwoman Powell:
1. Ditto on the awards and Merry Christmas!

With no further business at hand Mayor Pro-Tem Eales motioned to close the Regular City Council Meeting and go into CLOSED SESSION, Pursuant to Section 610.021 RSMo. (2) Real Estate. Councilwoman Morgan seconded.

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

Nays: None, motion carried.

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

ATTEST: _____
AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK