

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
January 18, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Tuesday, January 18, 2022 in the Community Room of the Community Center. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Chad Wagner of the Excelsior Springs Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Sonya Morgan, Councilman Brent McElwee, Councilman Andrew Kowalski, and Councilman Stephen Spear.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 20, 2021:

Councilman Spear made a motion to approve the minutes of the Regular City Council Meeting of December 20, 2021. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of December 20, 2021 passed and approved January 18, 2022.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Morgan made a motion to approve the agenda as presented. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, McElwee, Kowalski, Morgan, Powell

Nays: None, motion carried.

The agenda as presented passed and approved January 18, 2022.

RESOLUTION NO. 1309, CONSIDERATION OF HPC BOARD APPOINTMENT:

Mayor Powell read by title Resolution No. 1309.

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1309 approving the appointment of Jason Van Till to the Historic Preservation Commission. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1309 passed and approved January 18, 2022. Shannon Stroud, City Clerk administered the "Oath of Office" to Jason Van Till.

RESOLUTION NO. 1310, CONSIDERATION OF P&Z BOARD APPOINTMENT:

Mayor Powell read by title Resolution No. 1310.

Councilman Spear made a motion to approve Resolution No. 1310 approving the appointment of Julia Goldstein to the Planning and Zoning Commission. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1310 passed and approved January 18, 2022. Shannon Stroud, City Clerk administered the "Oath of Office" to Julia Goldstein.

RESOLUTION NO. 1311, CONSIDERATION OF POLICE VEHICLES PURCHASE:

Mayor Powell read by title Resolution No. 1311.

Sergeant Jeremiah Renne, Support Services Commander presented the Resolution.

Councilman Kowalski made a motion to approve Resolution No. 1311 authorizing the purchase of three Dodge police vehicles in the amount of \$94,975.90. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, Spear, McElwee, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1311 passed and approved January 18, 2022.

RESOLUTION NO. 1312, CONSIDERATION OF COMBINATION VACUUM TRUCK LEASE PURCHASE:

Mayor Powell read by title Resolution No. 1312.

Chad Birdsong, Public Works Director presented the Resolution and provided additional information. There are many benefits this purchase brings to residents, workers, sewer services, the leaks, and flushing. Annual maintenance costs were considered, more linear footage of sewer mains flushed is better on the system, and it helps with morale within staff. There is not a market for used equipment. Questions from Councilman Spear and Councilman Kowalski; are we obligated to purchase from RED, why HGAC, are there other options, buying new or leasing, and what do other communities do. Mayor Pro-Tem Morgan and Mayor Powell are recommending new due to the hours each day it is used and the goal of the number of sewers flushed per year. The Director of Public Works answered all questions with detail of specs, footage, size, capacity, HGAC did the work for us so it saved time, used equipment requires 2 additional fulltime mechanics on staff to work on the equipment to piece them together. Mayor Powell commented

that this purchase is no different than the Police vehicles you just approved on this agenda. Councilman Spear notes that funding for Police vehicles comes from Public Safety Sales Tax Funds. The difference is trying to build up the sewer fund, why spend \$400,000 without looking at options. City Manager Molly McGovern notes that this is the best use of our cash, to spread it over a 3-year period. Councilman Kowalski would like more time to consider the purchase and wants to know if any other communities have a cycle of equipment. The cycle was not considered due to the current truck being over 5 years old. This is a specific piece of equipment and is used until it can't be used any longer. Councilman Kowalski asked for this to be priced out for contractual services. Chad Birdsong commented, that wouldn't be prudent for us, this truck is an everyday essential.

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1312 authorizing the purchase of a vacuum truck. The motion died for lack of a second.

ORDINANCE NO. 22-01-01, CONSIDERATION OF VACANT PROPERTY REGISTRY:

Mayor Powell read by title Ordinance No. 22-01-01.

Laura Mize, Neighborhood Specialist briefed the Council of the Ordinance.

Councilman Kowalski made a motion to place Ordinance No. 22-01-01 amending Title V, Building and Construction, by adding Chapter 550, Registration of Vacant Residential Structures, to the Code of Ordinances of the City of Excelsior Springs, Missouri to create a registration process for certain residential structures and establish a Semiannual Registration Fee to be charged to the owner of any residential property which is vacant for at least six months on second reading. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-01-01.

Councilman Spear made a motion to approve Ordinance No. 22-01-01 amending Title V, Building and Construction, by adding Chapter 550, Registration of Vacant Residential Structures, to the Code of Ordinances of the City of Excelsior Springs, Missouri to create a registration process for certain residential structures and establish a Semiannual Registration Fee to be charged to the owner of any residential property which is vacant for at least six months. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: McElwee, Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-01-01 passed and approved January 18, 2022.

ORDINANCE NO. 22-01-02, CONSIDERATION OF AGREEMENT WITH EXCELSIOR SPRINGS HOSPITAL:

Mayor Powell read by title Ordinance No. 22-01-02.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 22-01-02 approving an agreement between the City and Excelsior Springs City Hospital on second reading. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, McElwee, Kowalski, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-01-02.

Councilman Kowalski made a motion to approve Ordinance No. 22-01-02 approving an agreement between the City and Excelsior Springs City Hospital. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-01-02 passed and approved January 18, 2022.

RESOLUTION NO. 1313, CONSIDERATION OF LOCAL MATCH ASSURANCE FOR BRIC GRANT:

Mayor Powell read by title Resolution No. 1313.

Molly McGovern, City Manager presented the Resolution.

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1313 approving a local match assurance for the Building Resilient Infrastructure and Communities (BRIC) Grant. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1313 passed and approved January 18, 2022.

ORDINANCE NO. 22-01-03, CONSIDERATION OF 2021 BUDGET AMENDMENT

Mayor Powell read by title Ordinance No. 22-01-03.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Councilman Spear made a motion to place Ordinance No. 22-01-03 approving budget amendments which affect budget surpluses to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance No. 21-09-08 on second reading. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-01-03.

Mayor Pro-Tem Morgan made a motion to approve Ordinance No. 22-01-03 approving budget amendments which affect budget surpluses to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance No. 21-09-08. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, Spear, McElwee, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-01-03 passed and approved January 18, 2022.

ORDINANCE NO. 22-01-04, APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-01-04.

Councilman Kowalski made a motion to place Ordinance No. 22-01-04 approving Appropriations in the amount of \$1,451,860.22 on second reading. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Powell

Abstain: Morgan

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-01-04.

Councilman Spear made a motion to approve Ordinance No. 22-01-04 approving Appropriations in the amount of \$1,451,860.22. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, McElwee, Kowalski, Powell

Abstain: Morgan

Nays: None, motion carried.

Ordinance No. 22-01-04 passed and approved January 18, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Nothing this evening.

Mayor Pro-Tem Morgan:

1. Nothing this evening.

Councilman Spear:

1. Nothing this evening.

Councilman McElwee:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. Molly, Melinda and I had productive meetings this week. We met with Hunter Kelly of Senator Josh Hawley's office and Andy Cummings of Canadian Pacific. They are willing to help us with some of our needs and will send their Public Works Representative to meet with Chad Birdsong.

With no further business at hand, Mayor Pro-Tem Morgan motioned to close the Regular City Council Meeting of January 18, 2022 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.3, RSMo. Councilman Spear seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: McElwee, Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

The Regular City Council Meeting of January 18, 2022 adjourned at 6:46 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 7, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, February 7, 2022 in the Hall of Waters Building, Council Chambers. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Mike Boudreaux of the Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Sonya Morgan, Councilman Brent McElwee, Councilman Andrew Kowalski, and Councilman Stephen Spear.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 18, 2022:

Mayor Pro-Tem Morgan made a motion to approve the minutes of the Regular City Council Meeting of January 18, 2022. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, Spear, McElwee, Morgan, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of January 18, 2022 passed and approved February 7, 2022.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Morgan made a motion to approve the agenda as presented. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

The agenda as presented passed and approved February 7, 2022.

PUBLIC HEARING - 353 PROJECT AT 106 SARATOGA AVENUE:

Mayor Powell read by title the Consideration.

Councilman Spear made a motion to open the Public Hearing regarding the 106 Saratoga Avenue Redevelopment Project. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

The Public Hearing was opened. There were no visitors in attendance to give public comment.

Laura Mize presented the amended Development Plan.

Mayor Pro-Tem Morgan made a motion to close the Public Hearing. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE NO. 22-02-01, CONSIDERATION OF AMENDMENT TO REDEVELOPMENT PLAN FOR 106 SARATOGA AVE.:

Mayor Powell read by title Ordinance No. 22-02-01.

Laura Mize, Neighborhood Specialist briefed the Council of the Ordinance.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 22-02-01 approving the 106 Saratoga Avenue project Amendment to the amended Development Plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a Redevelopment Agreement on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-02-01.

Councilman Kowalski made a motion to approve Ordinance No. 22-02-01 approving the 106 Saratoga Avenue project Amendment to the amended Development Plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a Redevelopment Agreement. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-02-01 passed and approved February 7, 2022.

PUBLIC HEARING – 353 PROJECT AT 415 S. THOMPSON AVENUE:

Mayor Powell read by title the Consideration.

Councilman Spear made a motion to open the Public Hearing regarding the 415 S. Thompson Avenue Redevelopment Project. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

The Public Hearing was opened. There were no visitors in attendance to give public comment.

Laura Mize presented the amended Development Plan.

Mayor Pro-Tem Morgan made a motion to close the Public Hearing. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE NO. 22-02-02, CONSIDERATION OF AMENDMENT TO REDEVELOPMENT PLAN FOR 415 S. THOMPSON AVENUE:

Mayor Powell read by title Ordinance No. 22-02-02.

Laura Mize, Neighborhood Specialist briefed the Council of the Ordinance.

Councilman Kowalski made a motion to place Ordinance No. 22-02-02 approving the 415 S. Thompson Avenue Project amendment to the amended Development Plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a Redevelopment Agreement on second reading. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-02-02.

Councilman Spear made a motion to approve Ordinance No. 22-02-02 approving the 415 S. Thompson Avenue Project amendment to the amended Development Plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a Redevelopment Agreement. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-02-02 passed and approved February 7, 2022.

ORDINANCE NO. 22-02-03, CONSIDERATION OF SPECIAL USE PERMIT FOR 1012 SUNSET STRIP:

Mayor Powell read by title Ordinance No. 22-02-03.

Logan Sours, City Planner briefed the Council of the Ordinance.

Councilman McElwee made a motion to place Ordinance No. 22-02-03 approving a Special Use Permit for the use of a short-term vacation rental in the R-1 Single-Family Residential District at 1012 Sunset Strip, Excelsior Springs, Missouri on second reading. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-02-03.

Mayor Pro-Tem Morgan made a motion to approve Ordinance No. 22-02-03 approving a Special Use Permit for the use of a short-term vacation rental in the R-1 Single-Family Residential District at 1012 Sunset Strip, Excelsior Springs, Missouri. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-02-03 passed and approved February 7, 2022.

ORDINANCE NO. 22-02-04, CONSIDERATION OF SPECIAL USE PERMIT RENEWAL FOR 107 N. INDUSTRIAL PARK DRIVE:

Mayor Powell read by title Ordinance No. 22-02-04.

Logan Sours, City Planner briefed the Council of the Ordinance.

Councilman Spear made a motion to place Ordinance No. 22-02-04 approving a renewal of a Special Use Permit for the operation of a retail garden center in the M-1, Light Industrial District at 107 N. Industrial Park Drive, Excelsior Springs, Missouri on second reading. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Spear, Kowalski, Morgan, Powell

Abstain: McElwee

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-02-04.

Councilman Kowalski made a motion to approve Ordinance No. 22-02-04 approving a renewal of a Special Use Permit for the operation of a retail garden center in the M-1, Light Industrial District at 107 N. Industrial Park Drive, Excelsior Springs, Missouri. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Spear, Kowalski, Morgan, Powell

Abstain: McElwee

Nays: None, motion carried.

Ordinance No. 22-02-04 passed and approved February 7, 2022.

DISCUSSION ON VACUUM TRUCK PURCHASE:

Mayor Powell read by title the Consideration.

Chad Birdsong, Public Works Director presented the detail for determination of the vacuum truck purchase. The two main concerns were, is a new replacement warranted at this time and what is the justification of a new vehicle over a good used vehicle? Mr. Birdsong has included a fleet replacement strategy in the packet and the trade/sell should have been looked over at year 5. The history of our flusher truck purchases are listed from 1991 to 2022. For the second concern, the following subjects are also listed in the packet. Past history and new warranty, different needs for primary equipment use vs. secondary equipment use, higher trade values on newer vehicle trades, guaranteed buyback programs, and other important factors pertaining to the equipment. The reasoning for government bids were discussed, surveys were sent to surrounding cities, results are included in the packet, and comparative sales on new equipment was checked with Key Equipment & Supply. Mayor Powell and Mayor Pro-Tem Morgan expressed the importance of the new piece of equipment since it is used daily. Councilman Spear did some research on his own and received the same answers as Director Birdsong. Councilman Spear thanked Director Chad Birdsong for his extended number of hours of research and thorough detail on the subject.

RESOLUTION NO. 1314, CONSIDERATION OF COMBINATION VACUUM TRUCK PURCHASE:

Mayor Powell read by title Resolution No. 1314.

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

Councilman McElwee recommends and motions to select Section 1. Option A. for Lease-Purchase. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Councilman Spear made a motion to approve Resolution No. 1314 approving the lease-purchase of a combination vacuum truck. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1314 passed and approved February 7, 2022.

RESOLUTION NO. 1315, CONSIDERATION OF CHANGE ORDER #1 WITH LAMP RYNEARSON ON STREETScape PROJECT:

Mayor Powell read by title Resolution No. 1315.

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

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1315 approving a Professional Services Agreement with Lamp Rynearson, Inc. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1315 passed and approved February 7, 2022.

RESOLUTION NO. 1316, CONSIDERATION OF FISHING RIVER WATERSHED MASTERPLAN:

Mayor Powell read by title Resolution No. 1316.

Molly McGovern, City Manager presented the Resolution. Scott Scholty with Verio, is in attendance. Clay and Ray Counties were met with and are on board for this solution to the flooding. The solution is multi layered and funding from DNR helps this project. Mayor Powell complimented Mr. Scholty for his meeting with Clay and Ray Counties.

Councilman McElwee made a motion to approve Resolution No. 1316 approving a Professional Services Agreement with Patti Banks Associates LLC DBA Vireo related to the Fishing River Watershed Masterplan. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1316 passed and approved February 7, 2022.

RESOLUTION NO. 1317, CONSIDERATION OF MOWING SERVICES AGREEMENT:

Mayor Powell read by title Resolution No. 1317.

Molly McGovern, City Manager presented the Resolution.

Councilman Spear made a motion to approve Resolution No. 1317 awarding the bid for cemetery mowing services; approving an agreement with Pope's Lawn Care LLC; and authorizing the Mayor to sign such agreement. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1317 passed and approved February 7, 2022.

ORDINANCE NO. 22-02-05, CONSIDERATION OF COMPENSATION & CLASSIFICATION STUDY:

Mayor Powell read by title Ordinance No. 22-02-05.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Councilman McElwee made a motion to place Ordinance No. 22-02-05 authorizing a Cost-Of-Living-Adjustment; approving a General Salary Schedule; and approving a Fire Salary Schedule subject to Union approval on second reading. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-02-05.

Councilman Kowalski made a motion to approve Ordinance No. 22-02-05 authorizing a Cost-Of-Living-Adjustment; approving a General Salary Schedule; and approving a Fire Salary Schedule subject to Union approval. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-02-05 passed and approved February 7, 2022.

ORDINANCE NO. 22-02-06, APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-02-06.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Councilman Spear made a motion to place Ordinance No. 22-02-06 approving Appropriations in the amount of \$1,547,883.95 on second reading. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-02-06.

Mayor Pro-Tem Morgan made a motion to approve Ordinance No. 22-02-06 approving Appropriations in the amount of \$1,547,883.95. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-02-06 passed and approved February 7, 2022.

TRANSMITTALS:

Include a Court report and a standard letter from auditors to the City Council to start the audit.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The legislative conference that MML hosts every year is February 15 and 16, 2022.

Mayor Pro-Tem Morgan:

1. We had a nice Chocolate Tour this past weekend downtown. Don't forget the next event "Sippin into Springtime." Tickets on sale today.

Councilman Spear:

1. Nothing this evening.

Councilman McElwee:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. I agree, downtown was so positive this weekend.

The Regular City Council Meeting of February 7, 2022 adjourned at 6:57 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 22, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Tuesday, February 22, 2022 in the Public Works Building located at 103 E. Water Street. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Deacon Alan Bandy of St. Ann's Catholic Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Sonya Morgan, Councilman Brent McElwee, Councilman Andrew Kowalski, and Councilman Stephen Spear.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 7, 2022:

Councilman Spear made a motion to approve the minutes of the Regular City Council Meeting of February 7, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of February 7, 2022 passed and approved February 22, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

The agenda as presented passed and approved February 22, 2022.

RESOLUTION NO. 1318, CONSIDERATION OF BOARD APPOINTMENT TO HPC:

Mayor Powell read by title the Resolution.

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1318 approving the appointment of Susan Blaser to the Historic Preservation Commission. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1318 passed and approved February 22, 2022.

RESOLUTION NO. 1319, CONSIDERATION OF BOARD APPOINTMENT TO THE H.O.W. STEERING COMMITTEE:

Mayor Powell read by title the Resolution.

Councilman Spear made a motion to approve Resolution No. 1319 approving the appointment of Reggie St. John to the Hall of Waters Steering Committee. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1319 passed and approved February 22, 2022. Shannon Stroud, City Clerk administered the "Oath of Office" to Reggie St. John.

RESOLUTION NO. 1320, CONSIDERATION OF CHANGE TO AMBULANCE BILLING COMPANY:

Mayor Powell read by title Resolution No. 1320.

Zachary St. John, Assistant Fire Chief briefed the Council of the Resolution.

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1320 approving an agreement with Credit Bureau Systems, Inc. D/B/A Ambulance Medical Billing for ambulance billing collections. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1320 passed and approved February 22, 2022.

RESOLUTION NO. 1321, CONSIDERATION OF PURCHASE OF TREADMILLS FOR THE COMMUNITY CENTER:

Mayor Powell read by title Resolution No. 1321.

Nate Williams, Community Center, Parks and Recreation Director briefed the Council of the Resolution.

Councilman Spear made a motion to approve Resolution No. 1321 approving the purchase of Matrix Branded Fitness Equipment in the amount of \$49,753.00. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1321 passed and approved February 22, 2022.

RESOLUTION NO. 1322, CONSIDERATION OF JESSE JAMES STREET IMPROVEMENTS CHANGE ORDER #1 WITH SUPERIOR BOWEN:

Mayor Powell read by title Resolution No. 1322.

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

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1322 approving 2022 Streetscape Project Change Order Number 1 with Superior Bowen Asphalt Company, LLC. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1322 passed and approved February 22, 2022.

RESOLUTION NO. 1323, CONSIDERATION OF WATER PLANT IMPROVEMENTS-NEW ELECTRICAL SERVICE REQUIREMENTS FOR BASIN SLUDGE DRAIN VALVES AND ACTUATORS:

Mayor Powell read by title Resolution No. 1323.

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

Councilman Kowalski made a motion to approve Resolution No. 1323 awarding the bid from and authorizing an agreement with Capital Electric Construction Company, Inc. for the Water Plant Improvement Project. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1323 passed and approved February 22, 2022.

RESOLUTION NO. 1324, CONSIDERATION OF AGREEMENT FOR CONSULTING ENGINEERING SERVICES WITH MCCLURE:

Mayor Powell read by title Resolution No. 1324.

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

Councilman Spear made a motion to approve Resolution No. 1324 selecting McClure for Consulting Engineering Services and approving an agreement related thereto. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1324 passed and approved February 22, 2022.

RESOLUTION NO. 1325, CONSIDERATION OF AGREEMENT FOR CONSULTING ENGINEERING SERVICES WITH LUEBBERT ENGINEERING:

Mayor Powell read by title Resolution No. 1325.

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

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1325 selecting Christina Luebbert, P.E., D/B/A Luebbert Engineering for Consulting Engineering Services and approving an agreement related thereto. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1325 passed and approved February 22, 2022.

RESOLUTION NO. 1326, CONSIDERATION OF AGREEMENT FOR CONSULTING ENGINEERING SERVICES WITH LAMP RYNEARSON:

Mayor Powell read by title Resolution No. 1326.

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

Councilman Spear made a motion to approve Resolution No. 1326 selecting Lamp Ryneerson, Inc. for Consulting Engineering Services and approving an agreement related thereto. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1326 passed and approved February 22, 2022.

DISCUSSION – GOLF CART LEASE:

Mayor Powell read by title the Consideration.

Shane Gardner of Orion Management Solutions presented the detail for determination of the golf cart fleet. The City typically purchases the golf cart fleet through a five-year lease purchase agreement with a guaranteed buy-out at the end of the lease. The current lease expires this year and gives the ability to buy the fleet of golf carts. Notice must be given to the company that currently holds the lease. The price is just over \$2000 per golf cart. Golf carts are now selling closer to \$3500 per cart. It would make financial sense to go ahead and execute. Per the current lease, notice must be given to the vendor and bank by August 1st. Legal opinion is to give notice sooner rather than later. This option would make money. With the lease coming due, new carts would sit out all winter long. We would have the

availability to obtain them right now instead of 12 months out. By buying and having additional income and dictating when to get them, recommendation is to take action. If that is the direction Council would be in favor of, the existing vendor would be notified. Bids would go out in the next 2 to 3 weeks. We would wait for responses and choose one. The consensus from council members was to proceed.

ORDINANCE NO. 22-02-07, CONSIDERATION OF AMENDMENT TO 353 INCENTIVE POLICY:

Mayor Powell read by title Ordinance No. 22-02-07.

Laura Mize, Neighborhood Specialist briefed the Council of the Ordinance.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 22-02-07 approving a new Exhibit D to the amended Development Plan submitted by the Excelsior Springs Redevelopment Corporation on second reading. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-02-07.

Councilman Spear made a motion to approve Ordinance No. 22-02-07 approving a new Exhibit D to the amended Development Plan submitted by the Excelsior Springs Redevelopment Corporation. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-02-07 passed and approved February 22, 2022.

ORDINANCE NO. 22-02-08, CONSIDERATION OF ADOPTING THE 2018 TECHNICAL CODES WITH LOCAL AMENDMENTS:

Mayor Powell read by title the second reading of Ordinance No. 22-02-08.

Melinda Mehaffy, Director of Economic Development briefed the Council of the Ordinance.

Mayor Pro-Tem Morgan made a motion to approve Ordinance No. 22-02-08. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-02-08 passed and approved February 22, 2022.

ORDINANCE NO. 22-02-09, APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-02-09.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Councilman Spear made a motion to place Ordinance No. 22-02-09 approving Appropriations in the amount of \$748,401.52 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-02-09.

Councilman Kowalski made a motion to approve Ordinance No. 22-02-09 approving Appropriations in the amount of \$748,401.52. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-02-09 passed and approved February 22, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Under your transmittals you have the Housing Authority's annual report.
2. I would like to call your attention to a few dates: March 4th Northland Prevention Conference and Parade of Hearts, March 24th West Gate Meeting in Smithville, and June 9-10 is the Elected Officials Training Conference.

Mayor Pro-Tem Morgan:

1. Nothing this evening.

Councilman Spear:

1. Chad, I appreciate all the work with you and your team clearing the streets. Our streets were in better shape than some areas of 69 Highway.
2. First responders, thank you for rescuing my wife from a rollover accident. They were quick on the scene, excellent, and we appreciate them.

Councilman McElwee:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. I received an exciting announcement that we are getting one of the hearts for the Parade of Hearts. It will be placed by the Elms Hotel with the message "We are the Heart of the Midwest" which is a good message. I will be going to the unveiling on March 4th.
2. Tomorrow I will be attending the Greater Kansas City Mayors' Prayer Breakfast and have been asked to sit at the head table.

With no further business at hand, Mayor Pro-Tem Morgan motioned to close the Regular City Council Meeting of February 22, 2022 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.1 and Section 610.021.2, RSMo. Councilman Spear seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

The Regular City Council Meeting of February 22, 2022 adjourned at 6:31 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 7, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, March 7, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Mark Spohn of Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Sonya Morgan, Councilman Brent McElwee, Councilman Andrew Kowalski, and Councilman Stephen Spear.

Absent: None.

VISITORS: Ambrose Buckman addressed City Council and staff to announce that the Mayor's Prayer Breakfast will finally be held this year on April 19th at 7am, at the Elms Hotel. The event has not been held for two years due to the pandemic. Tickets are \$10.00 each and may be purchased from Ambrose Buckman or in the City Manager's Office.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 22, 2022:

Mayor Pro-Tem Morgan made a motion to approve the minutes of the Regular City Council Meeting of February 22, 2022. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Kowalski, Spear, McElwee, Morgan, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of February 22, 2022 passed and approved March 7, 2022.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Morgan made a motion to approve the agenda as presented. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

The agenda as presented passed and approved March 7, 2022.

PROCLAMATION – DARI-B ICE CREAM MONTH:

Mayor Powell read aloud the Proclamation to proclaim the month of March 2022 as Dari-B Ice Cream Month in the City of Excelsior Springs. Present to accept the Proclamation is Jackie Bollinger, Susan McAulliffe, Karen Southwick, Jon Saura, and Tom Carrol.

RESOLUTION NO. 1327, CONSIDERATION OF BOARD REAPPOINTMENT TO MU 4-H EXTENSION COUNCIL:

Mayor Powell read by title the Resolution.

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1327 approving the board reappointment of Christi Rice to the MU 4-H Extension Council. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1327 passed and approved March 7, 2022.

PRESENTATION – DEP’S ANNUAL REPORT:

Lyndsey Baxter, Executive Director of the Downtown Excelsior Partnership presented their 2021 Annual Report. The Board of Directors were mentioned, a financial summary was given as well as the 2021 re-investment statistics, social reach statistics, the 2021 action plan, an overview of the 59 projects completed, total number of visitors to the Hall of Waters Visitors Center, and a look ahead at the 2022 plans.

RESOLUTION NO. 1328, CONSIDERATION OF CONCRETE APRON REPLACEMENT AT THE FIRE STATION:

Mayor Powell read by title the Resolution.

Joe Maddick, Fire Chief briefed the Council of the Resolution.

Councilman McElwee made a motion to approve Resolution No. 1328 authorizing the Public Works Department to replace concrete aprons at the Fire Station in the amount not to exceed \$100,000.00. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1328 passed and approved March 7, 2022.

RESOLUTION NO. 1329, CONSIDERATION OF AGREEMENT FOR CONSULTING ENGINEERING SERVICES WITH BARTLETT & WEST:

Mayor Powell read by title Resolution No. 1329.

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

Councilman Spear made a motion to approve Resolution No. 1329 selecting Bartlett and West for Consulting Engineering Services and approving an agreement related thereto. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1329 passed and approved March 7, 2022.

ORDINANCE NO. 22-03-01, CONSIDERATION OF PUBLIC TRANSIT OPERATING ASSISTANCE GRANT AGREEMENT WITH MODOT:

Mayor Powell read by title Ordinance No. 22-03-01.

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

Councilman Spear made a motion to place Ordinance No. 22-03-01 approving an agreement with the Missouri Highways and Transportation Commission on second reading. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-03-01.

Councilman Kowalski made a motion to approve Ordinance No. 22-03-01 approving an agreement with the Missouri Highways and Transportation Commission. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-03-01 passed and approved March 7, 2022.

ORDINANCE NO. 22-03-02, CONSIDERATION OF SPECIAL USE PERMIT FOR 608 BENTON:

Mayor Powell read by title Ordinance No. 22-03-02.

Logan Sours, Planner briefed the Council of the Ordinance.

Councilman McElwee made a motion to place Ordinance No. 22-03-02 approving a Special Use Permit for the use of a Short-Term Vacation Rental in the R-2 Two Family Residential District at 608 Benton Avenue, Excelsior Springs, Missouri on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spear, McElwee, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-03-02.

Councilman Spear made a motion to approve Ordinance No. 22-03-02 approving a Special Use Permit for the use of a Short-Term Vacation Rental in the R-2 Two Family Residential District at 608 Benton Avenue, Excelsior Springs, Missouri. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-03-02 passed and approved March 7, 2022.

ORDINANCE NO. 22-03-03, CONSIDERATION OF AMENDMENT TO SPECIAL USE PERMIT FOR 300 MILWAUKEE:

Mayor Powell read by title Ordinance No. 22-03-03.

Logan Sours, Planner briefed the Council of the Ordinance.

Councilman Kowalski asked if the thirty-day time frame was sufficient. Logan Sours informed Council the owners had previously been given 6 months.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 22-03-03 amending Ordinance No. 21-07-03 to specify a deadline for compliance with the original stipulations of the Ordinance that approved a Special Use Permit for the use of storage of large equipment at 300 Milwaukee Street, Excelsior Springs, Missouri on second reading. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, McElwee, Kowalski, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-03-03.

Mayor Pro-Tem Morgan made a motion to approve Ordinance No. 22-03-03 amending Ordinance No. 21-07-03 to specify a deadline for compliance with the original stipulations of the Ordinance that approved a Special Use Permit for the use of storage of large equipment at 300 Milwaukee Street, Excelsior Springs, Missouri. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spear, McElwee, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-03-03 passed and approved March 7, 2022.

ORDINANCE NO. 22-03-04, CONSIDERATION OF AMENDMENT TO SPECIAL USE PERMIT PROCESS:

Mayor Powell read by title Ordinance No. 22-03-04.

Logan Sours, Planner briefed the Council of the Ordinance.

Councilman Spear made a motion to place Ordinance No. 22-03-04 amending Section 400.230 of the City Code of the City of Excelsior Springs to add certain provisions for revocation of Special Use Permits on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-03-04.

Councilman Kowalski made a motion to approve Ordinance No. 22-03-04 amending Section 400.230 of the City Code of the City of Excelsior Springs to add certain provisions for revocation of Special Use Permits. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-03-04 passed and approved March 7, 2022.

ORDINANCE NO. 22-03-05, CONSIDERATION OF PERSONNEL POLICY AMENDMENTS:

Mayor Powell read by title Ordinance No. 22-03-05.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Councilman Spear made a motion to place Ordinance No. 22-03-05 approving amendments to the Personnel Policies of the City of Excelsior Springs, Missouri on second reading. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-03-05.

Councilman Kowalski made a motion to approve Ordinance No. 22-03-05 approving amendments to the Personnel Policies of the City of Excelsior Springs, Missouri. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-03-05 passed and approved March 7, 2022.

ORDINANCE NO. 22-03-06, APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-03-06.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 22-03-06 approving Appropriations in the amount of \$3,744,632.75 on second reading. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Spear, McElwee, Kowalski, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-03-06.

Councilman Spear made a motion to approve Ordinance No. 22-03-06 approving Appropriations in the amount of \$3,744,632.75. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spear, McElwee, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-03-06 passed and approved March 7, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Your transmittals include the February Court Report.
2. A hearing for the repeal of the Gas Tax will be held on March 9th; we have the opportunity to email our opposition.

Mayor Pro-Tem Morgan:

1. Lance Lamb passed away.
2. This is Logan Sour's last meeting with us; we wish him the best of luck.

Councilman Spear:

1. Logan, the same, we wish you the best of luck.
2. Lyndsey Baxter has done great work with the downtown.

Councilman McElwee:

1. Lyndsey, great job.
2. Logan, enjoy working in the private sector.

Councilman Kowalski:

1. Same here on all; nothing else to add.

Mayor Powell:

1. Logan, we will miss your bright and shining face around here.
2. Lyndsey, what would we do without you!

Due to lack of items to discuss, the CLOSED SESSION Immediately Following – Pursuant to Section 610.021.2, RSMo. was not held.

The Regular City Council Meeting of March 7, 2022 adjourned at 6:46 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 21, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, March 21, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Mike Boudreaux of the Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Sonya Morgan, Councilman Brent McElwee, Councilman Andrew Kowalski, and Councilman Stephen Spear.

Absent: None.

VISITORS: Pastor Mike Boudreaux of the Crescent Lake Christian Center invited City Council and staff to the Mayor's Prayer Breakfast that will be held on April 19th at 7:00 am at the Elms Hotel. Mayor Powell thanked Mike Boudreaux.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 7, 2022:

Councilman Spear made a motion to approve the minutes of the Regular City Council Meeting of March 7, 2022. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Spear, McElwee, Kowalski, Morgan, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of March 7, 2022 passed and approved March 21, 2022.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Morgan made a motion to approve the agenda as presented. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: McElwee, Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

The agenda as presented passed and approved March 21, 2022.

PUBLIC HEARING – 216 SPRING STREET 353 REDEVELOPMENT AGREEMENT:

Mayor Powell read by title the Consideration.

Councilman Spear made a motion to open the Public Hearing regarding the development agreement for 216 Spring Street. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Kowalski, Spear, McElwee, Morgan, Powell

Nays: None, motion carried.

The Public Hearing was opened for public comment. There were no visitors in attendance that gave public comment.

Laura Mize presented the amended Development Plan.

Councilman Kowalski made a motion to close the Public Hearing. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE NO. 22-03-07, CONSIDERATION OF 353 REDEVELOPMENT AGREEMENT FOR 216 SPRING STREET

Mayor Powell read by title Ordinance No. 22-03-07.

Laura Mize, Neighborhood Specialist briefed the Council of the Ordinance.

Councilman Spear made a motion to place Ordinance No. 22-03-07 approving the 216 Spring Street project amendment to the amended Development Plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a Redevelopment Agreement on second reading. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: McElwee, Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-03-07.

Mayor Pro-Tem Morgan made a motion to approve Ordinance No. 22-03-07 approving the 216 Spring Street project amendment to the amended Development Plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a Redevelopment Agreement. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-03-07 passed and approved March 21, 2022.

ORDINANCE NO. 22-03-08, CONSIDERATION OF AGREEMENT WITH PULLMAN SST, INC. FOR THE HALL OF WATERS SAT GRANT REPAIR PROJECT:

Mayor Powell read by title Ordinance No. 22-03-08.

Melinda Mehaffy, Economic Development Director briefed the Council of the Ordinance.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 22-03-08 authorizing the City to enter into an agreement with Pullman SST, Inc. for the Hall of Waters – SAT Grant Repair Project on second reading. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-03-08.

Councilman Spear made a motion to approve Ordinance No. 22-03-08 authorizing the City to enter into an agreement with Pullman SST, Inc. for the Hall of Waters – SAT Grant Repair Project. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Kowalski, Spear, McElwee, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-03-08 passed and approved March 21, 2022.

PRESENTATION – COMMUNITY DEVELOPMENT ANNUAL REPORT:

Melinda Mehaffy, Economic Development Director presented the 2021 Annual Report for the Community Development Department. The presentation included an introduction of the Community Development Team and organizational chart, an overview of the various areas the department assists, as well as figures on permits, inspections, planning and zoning cases, and code cases. A description of the Board of Zoning Adjustment and its purpose was given with examples of cases they may review for variances. The Community Development Team also assists with 353 abatement projects, historic preservation, residential and commercial redevelopment, and certificates of appropriateness in the downtown historic district.

DISCUSSION FOR ANNUAL UPDATE ON CITY'S MS4 STORM WATER PROGRAM:

Chad Birdsong, Public Works Director informed the Council of the new requirement of the current Missouri State Operating Permit (MS4) Storm Water Program. Nate Conyers, Storm Water Coordinator updated Council on the status of the City's Storm Water Program. The Missouri Department of Natural Resources issued the City the Municipal Separate Storm Sewer (MS4) Permit in November. The City is required to take steps for reducing nonpoint source pollution from stormwater runoff.

RESOLUTION NO. 1331, CONSIDERATION OF WITHDRAWAL FROM MPR COVERAGE POOL:

Mayor Powell read by title the Resolution.

Molly McGovern, City Manager briefed the Council of the Resolution.

The City is seeking a new proposal from Midwest Public Risk (MPR) to remain in the coverage pool, as well as quotes from other coverage groups for property and casualty insurance. The resolution meets MPR's bylaw stipulations to provide 90 day advance notice.

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1331 authorizing the withdrawal from the Midwest Public Risk of Missouri Coverage Pool. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1331 passed and approved March 21, 2022.

RESOLUTION NO. 1332, CONSIDERATION OF GOLF IRRIGATION SYSTEM PUMP VFD REPLACEMENT:

Mayor Powell read by title Resolution No. 1332.

Frank Conrick, Golf Superintendent briefed the Council of the Resolution.

Councilman Spear made a motion to approve Resolution No. 1332 approving the purchase of a variable frequency drive for the golf course from Davis Equipment Corporation D/B/A Turfwerks in the amount of \$38,073.33. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1332 passed and approved March 21, 2022.

RESOLUTION NO. 1333, CONSIDERATION OF THERMO SCIENTIFIC TRUNARC HANDHELD NARCOTICS ANALYZER PURCHASE:

Mayor Powell read by title the Resolution.

Gregory Dull, Police Chief briefed the Council of the Resolution.

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1333 approving the purchase of a handheld narcotics analyzer in the amount of \$27,349.64. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1333 passed and approved March 21, 2022.

RESOLUTION NO. 1334, CONSIDERATION OF DESTRUCTION OF POLICE RECORDS:

Mayor Powell read by title Resolution No. 1334.

Gregory Dull, Police Chief briefed the Council of the Resolution.

Councilman Kowalski made a motion to approve Resolution No. 1334 authorizing the destruction of certain police records as listed in the resolution and in accordance with City ordinances and State statutes. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: McElwee, Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1334 passed and approved March 21, 2022.

ORDINANCE NO. 22-03-09, CONSIDERATION OF DESTRUCTION OF CERTAIN MUNICIPAL RECORDS:

Mayor Powell read by title Ordinance No. 22-03-09.

Melinda Mehaffy, Economic Development Director briefed the Council of the Ordinance.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 22-03-09 authorizing the destruction of certain municipal records on second reading. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-03-09.

Councilman Spear made a motion to approve Ordinance No. 22-03-09 authorizing the destruction of certain municipal records. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Spear, Kowalski, McElwee, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-03-09 passed and approved March 21, 2022.

ORDINANCE NO. 22-03-10, APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-03-10.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 22-03-10 approving Appropriations in the amount of \$1,043,988.96 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-03-10.

Councilman Spear made a motion to approve Ordinance No. 22-03-10 approving Appropriations in the amount of \$1,043,988.96. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: McElwee, Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-03-10 passed and approved March 21, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The listening post to discuss the dangerous dog ordinance and breed ban will be held on Thursday, March 31st at 6:00pm at the Community Center.

Mayor Pro-Tem Morgan:

1. Nothing this evening.

Councilman Spear:

1. To reiterate, the heart sculpture from the Parade of Hearts has been placed.

Councilman McElwee:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. Nothing this evening.

With no further business at hand, Mayor Pro-Tem Morgan motioned to close the Regular City Council Meeting of May 21, 2022 and go into CLOSED SESSION Immediately Following Pursuant to Section Section 610.021.2, RSMo. Councilman Spear seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Kowalski, McElwee, Spear, Morgan, Powell

Nays: None, motion carried.

The Regular City Council Meeting of March 21, 2022 adjourned at 6:56 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 4, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, April 4, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Adel Thalos of the Barbee Memorial Presbyterian Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Sonya Morgan, Councilman Andrew Kowalski, and Councilman Stephen Spear.

Absent: Councilman Brent McElwee.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 21, 2022:

Mayor Pro-Tem Morgan made a motion to approve the minutes of the Regular City Council Meeting of March 21, 2022. Motion was seconded by Councilman Kowalski.

 Roll Call of Votes: Ayes: Spear, Kowalski, Morgan, Powell

 Nays: None, motion carried.

Minutes of the Regular City Council Meeting of March 21, 2022 passed and approved April 4, 2022.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Morgan made a motion to approve the agenda as presented. Motion was seconded by Councilman Kowalski.

 Roll Call of Votes: Ayes: Kowalski, Spear, Morgan, Powell

 Nays: None, motion carried.

The agenda as presented passed and approved April 4, 2022.

CONSIDERATION OF LIQUOR LICENSE APPLICATION:

Mayor Powell read by title the Consideration.

Gregory Dull, Chief of Police briefed the Council of the Consideration.

Mayor Pro-Tem Morgan made a motion to approve a request by Clifford J. Van Till for a Beer and Wine by the Drink license for Van Till Agri Lands, LLP, dba Pairings by Van Till located at 415 S. Thompson Avenue, Excelsior Springs, Missouri. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, Morgan, Powell

Nays: None, motion carried

Consideration to approve the request by Clifford J. Van Till for a Beer and Wine by the Drink license for Van Till Agri Lands, LLP, dba Pairings by Van Till located at 415 S. Thompson Avenue, Excelsior Springs, Missouri passed and approved April 4, 2022.

RESOLUTION NO. 1335, CONSIDERATION OF DEP FAÇADE GRANT PROGRAM:

Mayor Powell read by title the Resolution.

Lyndsey Baxter, Executive Director of Downtown Excelsior Partnership briefed the Council of the Resolution.

Councilman Kowalski made a motion to approve Resolution No. 1335 approving a Façade Grant Improvement Program Agreement with Downtown Excelsior Partnership, Inc. using ARPA funds. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1335 passed and approved April 4, 2022.

RESOLUTION NO. 1336, CONSIDERATION OF AGREEMENT WITH VIREO FOR RAISE GRANT SUPPORT:

Mayor Powell read by title the Resolution.

Molly McGovern, City Manager briefed the Council of the Resolution.

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1336 approving a professional services agreement with Vireo, LLC. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1336 passed and approved April 4, 2022.

RESOLUTION NO. 1337, CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH PSI:

Mayor Powell read by title Resolution No. 1337.

Jesse Hall, Project Manager briefed the Council of the Resolution.

Councilman Kowalski made a motion to approve Resolution No. 1337 approving a professional services agreement with Professional Service Industries, Inc. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1337 passed and approved April 4, 2022.

RESOLUTION NO. 1338, CONSIDERATION OF ENGINEERING CONTRACT WITH LAMP RYNEARSON FOR 2022 OVERLAY PROJECT:

Mayor Powell read by title the Resolution.

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

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1338 approving a Task Order for Lamp Rynearson Inc. in the amount of \$47,400.00 related to the 2022 Streetscape Project. Motion was seconded by Councilman Spear.

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

Abstain: Kowalski

Nays: None, motion carried.

Resolution No. 1338 passed and approved April 4, 2022.

RESOLUTION NO. 1339, CONSIDERATION OF STORM WATER BASIN PUMP #2 REPLACEMENT AT THE WWTP:

Mayor Powell read by title Resolution No. 1339.

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

Councilman Kowalski made a motion to approve Resolution No. 1339 awarding the bid from and authorizing an agreement with C&B Equipment, Inc. for the Waste Water Plant Improvement Project. Motion was seconded by Mayor Pro-Tem Morgan.

Roll Call of Votes: Ayes: Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Resolution No. 1339 passed and approved April 4, 2022.

ORDINANCE NO. 22-04-01, CONSIDERATION OF THE REZONING OF PARCEL ON MEADOWLARK LANE FROM RP-4, PLANNED MEDIUM DENSITY APARTMENT DISTRICT TO C-3, SERVICE BUSINESS DISTRICT:

Mayor Powell read by title Ordinance No. 22-04-01.

Melinda Mehaffy, Economic Development Director briefed the Council of the Ordinance.

Councilman Kowalski made a motion to place Ordinance No. 22-04-01 authorizing and adopting the rezoning of certain property generally located in Lot 1, Meadowlark Business Center, a Subdivision in Excelsior Springs, Clay County, Missouri from District “RP-4”, Planned Medium Density Apartment District to District “C-3”, Service Business District on second reading. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-04-01.

Mayor Pro-Tem Morgan made a motion to approve Ordinance No. 22-04-01 authorizing and adopting the rezoning of certain property generally located in Lot 1, Meadowlark Business Center, a Subdivision in Excelsior Springs, Clay County, Missouri from District “RP-4”, Planned Medium Density Apartment District to District “C-3”, Service Business District. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-04-01 passed and approved April 4, 2022.

ORDINANCE NO. 22-04-02, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-04-02.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 22-04-02 approving Appropriations in the amount of \$537,173.68 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-04-02.

Councilman Kowalski made a motion to approve Ordinance No. 22-04-02 approving Appropriations in the amount of \$537,173.68. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-04-02 passed and approved April 4, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Your transmittals include the March Court Report and the Synergy Annual Report.
2. The Piccadilly was held last Saturday evening; a good time was had by all.

Mayor Pro-Tem Morgan:

1. I hear we have a missing 17-year-old student from Excelsior Springs; we pray for her safe return.

Councilman Spear:

1. Nothing this evening.

Councilman McElwee:

1. Absent.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. The Piccadilly Gala was successful and I think everyone was glad to get out and be together.

The Regular City Council Meeting of April 4, 2022 adjourned at 6:25 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 15, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 8:30 AM, on Friday, April 15, 2022 in the Council Chambers of the Hall of Waters Building.

The opening was led by Mark Spohn, member of Pisgah Baptist Church.

The meeting was called to order by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Sonya Morgan, Councilman Andrew Kowalski, and Councilman Stephen Spear.

Absent: Councilman Brent McElwee.

ORDINANCE NO. 22-04-03, CONSIDERATION OF CERTIFICATION OF ELECTION:

Mayor Powell read by title Ordinance No. 22-04-03.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 22-04-03, acknowledging and declaring the results of the election held on April 5, 2022 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spear, Kowalski, Morgan, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-04-03.

Councilman Spear made a motion to approve Ordinance No. 22-04-03, acknowledging and declaring the results of the election held on April 5, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spear, Morgan, Powell

Nays: None, motion carried.

Ordinance No. 22-04-03 passed and approved April 15, 2022.

ADMINISTER OATH OF OFFICE TO NEW CITY COUNCIL MEMBERS:

The "Oath" was administered to newly elected Councilman Mark Spohn by Shannon Stroud, City Clerk.

ROLL CALL – NEW CITY COUNCIL MEMBERS:

Present: Councilman Spohn
Councilman Spear
Councilman Kowalski
Mayor Pro-Tem Morgan
Mayor Powell

Absent: None.

ELECTION OF MAYOR AND MAYOR PRO-TEM:

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

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

Five (5) votes cast for Sharon Powell as Mayor. Sharon Powell elected as Mayor for a period of one (1) year.

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

Three (3) votes cast for Stephen Spear as Mayor Pro-Tem; two (2) votes cast for Sonya Morgan as Mayor Pro-Tem. Stephen Spear elected as Mayor Pro-Tem for a period of one (1) year.

ROLL CALL – NEW CITY COUNCIL MEMBERS:

Present: Councilman Spohn
Councilman Kowalski
Councilwoman Morgan
Mayor Pro-Tem Spear
Mayor Powell

Absent: None.

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

COMMENTS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The RAISE Grant is being submitted to fund safe street and sidewalks. Mayor Pro-Tem Spear heard that the grant fund budget may have changed. City Manager McGovern has not heard any detail of a change.

Mayor Pro-Tem Spear:

1. Nothing today.

Councilwoman Morgan:

1. Nothing.

Councilman Kowalski:

1. Nothing.

Councilman Spohn:

1. Thank you for this opportunity.

Mayor Powell:

1. Congratulations to new member Mark Spohn and to Stephen Spear for election of Mayor Pro-Tem.

The Special City Council meeting of April 15, 2022 adjourned at 8:40 am.

ATTEST:

STEPHEN SPEAR, MAYOR PRO-TEM

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 18, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, April 18, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Gary Barkley of Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski, and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 4, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Regular City Council Meeting of April 4, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of April 4, 2022 passed and approved April 18, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved April 4, 2022.

PROCLAMATION – MAY IS BUILDING SAFETY MONTH:

Mayor Powell read aloud the proclamation and presented it to Mike Thompson, Building Inspector for the City of Excelsior Springs.

RESOLUTION NO. 1340, CONSIDERATION OF AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES:

Mayor Powell read by title the Resolution.

Lyndsey Baxter, Executive Director of Downtown Excelsior Partnership briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1340 approving an agreement for Economic Development Services with Downtown Excelsior Partnership, Inc. using ARPA funds. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1340 passed and approved April 18, 2022.

RESOLUTION NO. 1341, CONSIDERATION OF WATER METER REPLACEMENT PROGRAM FOR 2022:

Mayor Powell read by title the Resolution.

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

Councilwoman Morgan made a motion to approve Resolution No. 1341 approving the purchase of water meters from Kansas City Winnelson Company in the amount of \$35,304. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1341 passed and approved April 18, 2022.

RESOLUTION NO. 1342, CONSIDERATION OF REPAIR TO CATERPILLAR 420D BACKHOE:

Mayor Powell read by title Resolution No. 1342.

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

Councilman Spohn made a motion to approve Resolution No. 1342 approving an invoice from Foley Equipment for Backhoe Repair in the amount of \$17,170.42. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1342 passed and approved April 18, 2022.

ORDINANCE NO. 22-04-04, CONSIDERATION OF MISSOURI PREVENTIVE MAINTENANCE PROGRAM

Mayor Powell read by title Ordinance No. 22-04-04.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-04-04 approving an agreement with the Mid-America Regional Council regarding the Regional Preventative Maintenance Program, and authorizing the Mayor of the City of Excelsior Springs to execute the agreement on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-04-04.

Councilwoman Morgan made a motion to approve Ordinance No. 22-04-04 approving an agreement with the Mid-America Regional Council regarding the Regional Preventative Maintenance Program, and authorizing the Mayor of the City of Excelsior Springs to execute the agreement. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-04-04 passed and approved April 18, 2022.

RESOLUTION NO. 1343, CONSIDERATION OF SERVICE AGREEMENT FOR PAYMENT PROCESSING SERVICES:

Mayor Powell read by title Resolution No. 1343.

Vonda Floyd, Finance Director briefed the Council of the Resolution and asked that it be tabled.

Councilwoman Morgan made a motion to table Resolution No. 1343 that would approve a services agreement with BMO Harris Bank N.A., and Paya, Inc. for payment processing services. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1343 was tabled on April 18, 2022.

ORDINANCE NO. 22-04-05, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-04-05.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-04-05 approving Appropriations in the amount of \$866,224.87 on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-04-05.

Councilwoman Morgan made a motion to approve Ordinance No. 22-04-05 approving Appropriations in the amount of \$866,224.87. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-04-05 passed and approved April 18, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The Mayor's Prayer Breakfast is tomorrow morning, April 19th, at 7 am, at the Elms Hotel.
2. The Volunteer Appreciation Dinner is Thursday, April 21st, at 6 pm, at the Golf Course.
3. Earth Day volunteers and volunteers for Stream Clean Up will work the morning of Saturday, April 23rd.
4. The annual Carnival and the Gatsby Days event will be the last weekend in April.
5. Sonya and Kevin Morgan are receiving the prestigious McReynolds award tomorrow in Jefferson City in recognition for their efforts in historic preservation.

Councilwoman Morgan:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. Delighted to be here.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. There are 209 people expected to attend the Prayer Breakfast tomorrow morning.
2. The Community Of Excellence Conference and reception is held at the Elms this year. We have an excellent time frame for receiving Gold Status and are excited that the conference is held in Excelsior Springs.

The Regular City Council Meeting of April 18, 2022 adjourned at 6:24 pm.

STEPHEN SPEAR, MAYOR PRO-TEM

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
May 2, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, May 2, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Adel Thalos of the Barbee Memorial Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski, and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 15, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Special City Council Meeting of April 15, 2022. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Minutes of the Special City Council Meeting of April 15, 2022 passed and approved May 2, 2022.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 18, 2022:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of April 18, 2022. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of April 18, 2022 passed and approved May 2, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved May 2, 2022.

PROCLAMATION – NATIONAL NURSES DAY:

The proclamation for National Nurses Day will be sent to the Excelsior Springs Hospital.

PROCLAMATION – OLDER AMERICANS MONTH:

The proclamation for Older Americans Month will be sent to Clay County Senior Services.

PROCLAMATION – LOCAL GOVERNMENT WEEK:

Mayor Pro-Tem Spear read aloud the proclamation and presented it to City Council Members and staff that were present for the meeting.

PROCLAMATION – NATIONAL HISTORIC PRESERVATION MONTH:

Mayor Pro-Tem Spear read aloud the proclamation and presented it to Betty Bissell and Dennis Hartman of the Historic Preservation Commission.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – CASA DI VITE:

Mayor Powell read by title the Consideration.

Robert Warner, Police Captain briefed the Council of the Consideration.

Mayor Pro-Tem Spear made a motion to approve the request by Brittini Blaser for a Liquor by the Drink and Sunday Sales License for Casa Di Vite located at 216 Spring Street, Excelsior Springs, Missouri. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

The Liquor License request passed and approved May 2, 2022.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – MOMENTS AND MEMORIES:

Mayor Powell read by title the Consideration.

Robert Warner, Police Captain briefed the Council of the Consideration.

Councilman Spohn made a motion to approve the request by Paula L. Wilkinson for a Liquor by the Drink License for Moments and Memories, LLC located at 201 S. Thompson Avenue, Excelsior Springs, Missouri. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

The Liquor License request passed and approved May 2, 2022.

RESOLUTION NO. 1344, CONSIDERATION OF GOLF CART LEASE AGREEMENT:

Mayor Powell read by title the Resolution.

Molly McGovern, City Manager briefed the Council of the Resolution. Shane Gardner of Orion was unable to attend and asked that the item be tabled.

Councilwoman Morgan made a motion to table Resolution No. 1344 approving acceptance of a lease proposal by Masek Golf Car Company for the lease of certain golf cars to the City. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1344 was tabled May 2, 2022.

RESOLUTION NO. 1345, CONSIDERATION OF MAINTENANCE BUILDING PURCHASE FOR PARKS & RECREATION:

Mayor Powell read by title Resolution No. 1345.

Nate Williams, Community Center/Parks & Recreation Director briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1345 approving a contract with the Wilson Group, Inc. in the amount of \$357,750 for the Parks Maintenance Building Project. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1345 passed and approved May 2, 2022.

ORDINANCE NO. 22-05-01, CONSIDERATION OF REVOCATION OF THE SPECIAL USE PERMIT FOR 300 MILWAUKEE:

Mayor Powell read by title Ordinance No. 22-05-01.

Melinda Mehaffy, Economic Development Director briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-05-01 revoking a Special Use Permit for the storage of large equipment at 300 Milwaukee Street, Excelsior Springs, Missouri, due to non-compliance with the permit conditions on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-05-01.

Councilwoman Morgan made a motion to approve Ordinance No. 22-05-01 revoking a Special Use Permit for the storage of large equipment at 300 Milwaukee Street, Excelsior Springs, Missouri, due to non-compliance with the permit conditions. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-05-01 passed and approved May 2, 2022.

ORDINANCE NO. 22-05-02, CONSIDERATION OF READOPTING THE CONFLICTS OF INTEREST POLICY:

Mayor Powell read by title Ordinance No. 22-05-02.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-05-02 readopting the procedure to disclose potential conflicts of interest and substantial interests for certain officials on second reading. Motion was seconded by Councilman Spear.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-05-02.

Councilman Kowalski made a motion to approve Ordinance No. 22-05-02 readopting the procedure to disclose potential conflicts of interest and substantial interests for certain officials. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-05-02 passed and approved May 2, 2022.

RESOLUTION NO. 1343, CONSIDERATION OF SERVICE AGREEMENT FOR PAYMENT PROCESSING SERVICES (previously tabled):

Mayor Powell read by title Resolution No. 1343.

Vonda Floyd, Finance Director briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1343 that would approve a services agreement with BMO Harris Bank N.A., and Paya, Inc. for payment processing services. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1343 passed and approved May 2, 2022.

ORDINANCE NO. 22-05-03, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-05-03.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-05-03 approving Appropriations in the amount of \$1,317,978.87 on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-05-03.

Councilman Spohn made a motion to approve Ordinance No. 22-05-03 approving Appropriations in the amount of \$1,317,978.87. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-05-03 passed and approved May 2, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The transmittals include the April Court Report and Waterfest advertisement.

Councilwoman Morgan:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. It was a very active weekend of events with the Westside Carnival, Gatsby Days, and Community Health Fair being held.

With no further business at hand, Councilwoman Morgan motioned to close the Regular City Council Meeting of May 2, 2022 and go into CLOSED SESSION Immediately Following Pursuant to Section Section 610.021.2, RSMo. Councilman Spohn seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

The Regular City Council Meeting of May 2, 2022 adjourned at 6:34 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
May 16, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, May 16, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Adel Thalos of the Barbee Memorial Presbyterian Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski, and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 2, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Regular City Council Meeting of May 2, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of May 2, 2022 passed and approved May 16, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved May 16, 2022.

PROCLAMATION – MARC 50-FORWARD DAY:

The proclamation for MARC 50-Forward Day will be sent to the Mid-America Regional Council (MARC).

PROCLAMATION – NATIONAL HOSPITAL WEEK:

Mayor Powell read aloud the proclamation for National Hospital Week; Kristen DeHart, CEO of the Excelsior Springs Hospital was present to accept the proclamation.

PRESENTATION – EXCELSIOR SPRINGS HOSPITAL’S ANNUAL REPORT:

Kristen DeHart, CEO of the Excelsior Springs Hospital presented the 2021 Annual Report.

RESOLUTION NO. 1344, CONSIDERATION OF GOLF CART LEASE AGREEMENT (previously tabled):

Mayor Powell read by title the Resolution.

Shane Gardner, Orion Management Solutions briefed the Council of the Resolution.

Councilman Spohn made a motion to approve Resolution No. 1344 approving acceptance of a lease proposal by Masek Golf Car Company for the lease of certain golf cars to the City. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1344 passed and approved May 16, 2022.

RESOLUTION NO. 1346, CONSIDERATION OF PARKS & RECREATION BOARD APPOINTMENTS:

Mayor Powell read by title Resolution No. 1346.

Councilwoman Morgan made a motion to approve Resolution No. 1346 appointing Sherri Branson-Hurt and Terri Irons, and reappointing Scott Buckman to the Parks and Recreation Board. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1346 passed and approved May 16, 2022.

RESOLUTION NO. 1347, CONSIDERATION OF SCHOOL RESOURCE OFFICER MOU AGREEMENT

Mayor Powell read by title Resolution No. 1347.

Gregory Dull, Police Chief briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1347 authorizing and approving an agreement between the City of Excelsior Springs and the Excelsior Springs School District for School Resource Officers. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1347 passed and approved May 16, 2022.

RESOLUTION NO. 1348, CONSIDERATION OF CHANGE ORDER #1 FOR POLICE STATION ROOF:

Mayor Powell read by title the Resolution.

Gregory Dull, Police Chief briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1348 approving Police Department Roof Replacement Project Change Order No. 1 with Delta Innovative Services Inc. in the amount of \$31,574.15. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1348 passed and approved May 16, 2022.

RESOLUTION NO. 1349, CONSIDERATION OF CONTRACT FOR COMMUNITY CENTER POOL DOME:

Mayor Powell read by title the Resolution.

Jesse Hall, Community Center Special Projects briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1349 approving a contract with Arizona Structures Worldwide, LLC in the amount of \$394,538 for the Community Center Pool Dome Project. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1349 passed and approved May 16, 2022.

ORDINANCE NO. 22-05-04, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-05-04.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Councilman Kowalski made a motion to place Ordinance No. 22-05-04 approving Appropriations in the amount of \$893,832.93 on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Spohn, Spear, Powell

Abstain: Morgan

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-05-04.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-05-04 approving Appropriations in the amount of \$893,832.93. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Spear, Powell
Abstain: Morgan
Nays: None, motion carried.

Ordinance No. 22-05-04 passed and approved May 16, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. I was notified Friday through an MML email that state applications for Water, Wastewater and Stormwater Infrastructure will be open May 16th through July 14th.
2. A grant for the Hall of Waters will open on July 19th, with applications due 30 days after.

Councilwoman Morgan:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. Clay County EDC has set the dates for the following events: the State of the Cities Luncheon will be held July 14th from 11:30am to 1:00pm; the Look North Awards will be held on October 22nd starting at 5:30pm; and the Keystone Awards will be held December 15th from 11:30am to 1:00pm. All three events will be held at Harrah's Casino.

The Regular City Council Meeting of May 16, 2022 adjourned at 7:07 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 6, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, June 6, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor James Wesley of the Main Street Baptist Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski, and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 16, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Regular City Council Meeting of May 16, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of May 16, 2022 passed and approved June 6, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved June 6, 2022.

PROCLAMATION – WORLD ELDER ABUSE AWARENESS DAY:

The proclamation for World Elder Abuse Awareness Day was acknowledged and will be sent to Clay County Senior Services.

PUBLIC HEARING – 410 CONCOURSE:

Mayor Powell read by title the Consideration.

Councilwoman Morgan made a motion to open the Public Hearing regarding the 410 Concourse Avenue Redevelopment Project. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

The Public Hearing was opened. There were no visitors in attendance to give public comment.

Laura Mize presented the amended Development Plan.

Mayor Pro-Tem Spear made a motion to close the Public Hearing. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE NO. 22-06-01, CONSIDERATION OF 353 DEVELOPMENT AGREEMENT FOR 410 CONCOURSE:

Mayor Powell read by title Ordinance No. 22-06-01.

Laura Mize, Neighborhood Services briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-06-01 approving the 410 Concourse Avenue Project Amendment to the amended development plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a redevelopment agreement on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-01.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-06-01 approving the 410 Concourse Avenue Project Amendment to the amended development plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a redevelopment agreement. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-01 passed and approved June 6, 2022.

PUBLIC HEARING – 514 ELMS BOULEVARD:

Mayor Powell read by title the Consideration.

Councilman Spohn made a motion to open the Public Hearing regarding the 514 Elms Boulevard Redevelopment Project. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

The Public Hearing was opened. There were no visitors in attendance to give public comment.

Laura Mize presented the amended Development Plan.

Councilman Kowalski made a motion to close the Public Hearing. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE NO. 22-06-02, CONSIDERATION OF 353 DEVELOPMENT AGREEMENT FOR 514 ELMS BOULEVARD:

Mayor Powell read by title Ordinance No. 22-06-02.

Laura Mize, Neighborhood Services briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-06-02 approving the 514 Elms Blvd. project amendment to the amended development plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a redevelopment agreement on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-02.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-06-02 approving the 514 Elms Blvd. project amendment to the amended development plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a redevelopment agreement. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-02 passed and approved June 6, 2022.

ORDINANCE NO. 22-06-03, CONSIDERATION OF THE REZONING OF CERTAIN PROPERTY LOCATED AT 941 N. JESSE JAMES ROAD:

Mayor Powell read by title Ordinance No. 22-06-03.

Melinda Mehaffy, Economic Development Director briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-06-03 authorizing and adopting the rezoning of certain property generally located at 941 North Jesse James Road in Excelsior Springs, Clay County, Missouri from District “C-3”, Service Business District to District “R-1”, Single Family Residential District on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-03.

Councilwoman Morgan made a motion to approve Ordinance No. 22-06-03 authorizing and adopting the rezoning of certain property generally located at 941 North Jesse James Road in Excelsior Springs, Clay County, Missouri from District “C-3”, Service Business District to District “R-1”, Single Family Residential District. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-03 passed and approved June 6, 2022.

RESOLUTION NO. 1350, CONSIDERATION OF CONTRACT WITH DEHN DEMOLITION FOR THE DEMOLITION OF POWER PLANT AT 108 DUNBAR:

Mayor Powell read by title Resolution No. 1350.

Melinda Mehaffy, Economic Development Director briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1350 approving a contract with Dehn Demolition in the amount of \$24,400 for the Wyman School Power Plant Demolition Project. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1350 passed and approved June 6, 2022.

PRESENTATION – DOWNTOWN VISITATION ANALYSIS FOR 1ST QUARTER OF 2022:

Lyndsey Baxter, Executive Director of Downtown Excelsior Partnership, Inc. presented data collected from Placer.ai for the first quarter of 2022. The overview provided total number of visitors and visits to the downtown area of Excelsior Springs.

PRESENTATION – 2021 PARKS & RECREATION ANNUAL REPORT:

Nate Williams, Director of Parks, Recreation and Community Center presented the Parks and Recreation 2021 Annual Report. The report included a summary of activities, accomplishments, and financial information for the Parks and Recreation Department from the 2021 fiscal year. The report was included in the packet.

RESOLUTION NO. 1351, CONSIDERATION OF LICENSE AGREEMENT FOR 1650 RAINBOW BLVD:

Mayor Powell read by title Resolution No. 1351.

Nate Williams, Director of Parks, Recreation and Community Center briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1351 approving a license agreement with First United Methodist Church of Excelsior Springs, Missouri. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1351 passed and approved June 6, 2022.

CONSIDERATION OF LIQUOR LICENSE RENEWALS:

Mayor Powell read by title the Consideration.

Gregory Dull, Police Chief briefed the Council of the Consideration.

Mayor Pro-Tem Spear made a simple motion to approve the applications for renewal of liquor licenses for 35 establishments, as per submitted sheet. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

The Consideration for renewal of liquor licenses for 35 establishments, as per the submitted sheet, passed and approved June 6, 2022.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – DOLLAR GENERAL:

Mayor Powell read by title the Consideration.

Gregory Dull, Police Chief briefed the Council of the Consideration.

Councilwoman Morgan made a simple motion to approve a request by Lorene Williams for a Package Liquor and Sunday Sales license for Dollar General Store #23537 located at 1653 Meadowlark Lane, Excelsior Springs, Missouri. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

The Consideration for request of a Package Liquor and Sunday Sales license for Dollar General Store #23537 passed and approved June 6, 2022.

RESOLUTION NO. 1352, CONSIDERATION OF VIDEO MONITORING EQUIPMENT:

Mayor Powell read by title Resolution No. 1352.

Gregory Dull, Police Chief briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1352 approving the purchase of video monitoring equipment from Electronic Technology, Inc. in the amount of \$18,361.76. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1352 passed and approved June 6, 2022.

RESOLUTION NO. 1353, CONSIDERATION OF ARPA FUND APPLICATION FOR WATER LINE IMPROVEMENTS:

Mayor Powell read by title Resolution No. 1353.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1353 authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No 117-2 (March 11, 2021), 135 Stat. 4, 223-26. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1353 passed and approved June 6, 2022.

RESOLUTION NO. 1354, CONSIDERATION OF ARPA FUND APPLICATION FOR LEAD SERVICE LINE STUDY:

Mayor Powell read by title Resolution No. 1354.

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

Councilwoman Morgan made a motion to approve Resolution No. 1354 authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No 117-2 (March 11, 2021), 135 Stat. 4, 223-26. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1354 passed and approved June 6, 2022.

RESOLUTION NO. 1355, CONSIDERATION OF ARPA FUND APPLICATION FOR SEWER MAIN LINING IMPROVEMENTS:

Mayor Powell read by title Resolution No. 1355.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1355 authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No 117-2 (March 11, 2021), 135 Stat. 4, 223-26. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1355 passed and approved June 6, 2022.

ORDINANCE NO. 22-06-04, CONSIDERATION OF TRANSPORTATION TITLE SIX PLAN ADOPTION FOR 2022:

Mayor Powell read by title Ordinance No. 22-06-04.

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

Councilman Kowalski made a motion to place Ordinance No. 22-06-04 adopting the Title VI Plan for the City Transit System on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-04.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-06-04 adopting the Title VI Plan for the City Transit System. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-04 passed and approved June 6, 2022.

ORDINANCE NO. 22-06-05, CONSIDERATION OF EASTERN CLAY COUNTY AMBULANCE DISTRICT CONTRACT:

Mayor Powell read by title Ordinance No. 22-06-05.

Joe Maddick, Fire Chief briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-06-05 approving a contract to provide ambulance service to an ambulance district between the City of Excelsior Springs, Missouri, and the Eastern Clay County Ambulance District on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-05.

Councilwoman Morgan made a motion to approve Ordinance No. 22-06-05 approving a contract to provide ambulance service to an ambulance district between the City of Excelsior Springs, Missouri, and the Eastern Clay County Ambulance District. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-05 passed and approved June 6, 2022.

ORDINANCE NO. 22-06-06, CONSIDERATION OF AMENDING SECTION 660.090 OF THE CITY CODE:

Mayor Powell read by title Ordinance No. 22-06-06.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-06-06 amending City Code Section 660.090 related to Fireworks Stands on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-06.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-06-06 amending City Code Section 660.090 related to Fireworks Stands. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-06 passed and approved June 6, 2022.

ORDINANCE NO. 22-06-07, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-06-07.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-06-07 approving Appropriations in the amount of \$877,443.26 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-07.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-06-07 approving Appropriations in the amount of \$877,443.26. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-07 passed and approved June 6, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Nothing this evening.

Councilwoman Morgan:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. Nothing this evening.

With no further business at hand, Councilwoman Morgan motioned to close the Regular City Council Meeting of June 6, 2022 and go into CLOSED SESSION Immediately Following Pursuant to Section Section 610.021.1, RSMo. Councilman Spohn seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

The Regular City Council Meeting of June 6, 2022 adjourned at 7:03 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 21, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Tuesday, June 21, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Chad Wagner of the Excelsior Springs Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski, and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 6, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Regular City Council Meeting of June 6, 2022. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of June 6, 2022 passed and approved June 21, 2022.

CONSIDERATION OF AGENDA:

Councilman Kowalski made a motion to approve the agenda as presented. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved June 21, 2022.

RESOLUTION NO. 1356, CONSIDERATION OF PSST BOARD APPOINTMENT:

Mayor Powell read by title Resolution No. 1356.

Councilman Spohn made a motion to approve the appointment of Bill Westerheide to the Public Safety Sales Tax Oversight Committee. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1356 passed and approved June 21, 2022.

RESOLUTION NO. 1357, CONSIDERATION OF AGREEMENT WITH CREDIT BUREAU SYSTEMS FOR EMS BILLING COLLECTIONS:

Mayor Powell read by title Resolution No. 1357.

Molly McGovern, City Manager asked that Resolution No. 1357 be tabled.

Mayor Pro-Tem Spear made a motion to table Resolution No. 1357 approving a Collection Service Agreement with Credit Bureau Systems, Inc. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1357 was tabled June 21, 2022.

RESOLUTION NO. 1358, CONSIDERATION OF ARPA FUND APPLICATION FOR STORM WATER IMPROVEMENTS:

Mayor Powell read by title Resolution No. 1358.

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

Councilman Spohn made a motion to approve Resolution No. 1358 authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No 117-2 (March 11, 2021), 135 Stat. 4, 223-26. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1358 passed and approved June 21, 2022.

RESOLUTION NO. 1359, CONSIDERATION OF BPJ STUDY FOR LIME DISPOSAL WITH LAMP RYNEARSON:

Mayor Powell read by title Resolution No. 1359.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1359 approving a Task Order for Lamp Rynearson Inc. in an amount not to exceed \$107,600.00 related to a Best Professional Judgement Study

for review of sludge disposal practices at the Water Plant. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1359 passed and approved June 21, 2022.

ORDINANCE NO. 22-06-08, CONSIDERATION OF FEE SCHEDULE UPDATE FOR WATER TAPS:

Mayor Powell read by title Ordinance No. 22-06-08.

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

Councilman Spohn made a motion to place Ordinance No. 22-06-08 amending the Schedule of Fees, Title 1, Appendix A, of the Municipal Code related to Water Tap Fees. on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-08.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-06-08 amending the Schedule of Fees, Title 1, Appendix A, of the Municipal Code related to Water Tap Fees. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-08 passed and approved June 21, 2022.

ORDINANCE NO. 22-06-09, CONSIDERATION OF THE CLOSEOUT OF VINTAGE II TIF:

Mayor Powell read by title Ordinance No. 22-06-09.

Melinda Mehaffy, Economic Development Director briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-06-09 dissolving the Redevelopment Area, the Special Allocation Fund and the Tax Increment Allocation Financing associated therewith all under the Vintage Plaza II Tax Increment Financing Plan; and allocating and authorizing the transfer of moneys in said Special Allocation Fund on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-09.

Councilman Kowalski made a motion to approve Ordinance No. 22-06-09 dissolving the Redevelopment Area, the Special Allocation Fund and the Tax Increment Allocation Financing associated therewith all under the Vintage Plaza II Tax Increment Financing Plan; and allocating and authorizing the transfer of moneys in said Special Allocation Fund. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-09 passed and approved June 21, 2022.

ORDINANCE NO. 22-06-10, CONSIDERATION OF AMENDING SECTION 660.090 OF THE CITY CODE:

Mayor Powell read by title Ordinance No. 22-06-10.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-06-10 approving amendments to the City's Personnel Manual regarding sexual abuse and molestation prevention on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-10.

Councilman Spohn made a motion to approve Ordinance No. 22-06-10 approving amendments to the City's Personnel Manual regarding sexual abuse and molestation prevention. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-10 passed and approved June 21, 2022.

RESOLUTION NO. 1360, CONSIDERATION OF PROPERTY/LIABILITY & WORKER'S COMPENSATION INSURANCE:

Mayor Powell read by title Resolution No. 1360.

Molly McGovern, City Manager briefed the Council of the Resolution and provided comparisons with other cities. Bill Rowe, Executive Vice President – CFO, and Broker for the City of Excelsior Springs was also in attendance to answer questions.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1360 approving the purchase of Workers' Compensation, Property, and Liability Insurance through Travelers. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1360 passed and approved June 21, 2022.

ORDINANCE NO. 22-06-11, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-06-11.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-06-11 approving Appropriations in the amount of \$827,359.59 on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-06-11.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-06-11 approving Appropriations in the amount of \$827,359.59. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-06-11 passed and approved June 21, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Council can view on their OneNote the following: Fishing River Watershed updates; and the Missouri Photo Workshop event overview, donations, and book production.
2. The Hall of Waters structural improvements will move forward; we will notify the National Trust that we are starting the emergency shoring.
3. Is there any interest in Smart Growth America; if so, just one elected official would need to participate.

Councilwoman Morgan:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. Waterfest is this week and is usually a fun event.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. I attended the Parade of Hearts culmination with gala auction; twelve hearts were auctioned off and they are already planning a phase two.

The Regular City Council Meeting of June 21, 2022 adjourned at 6:42 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 30, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 6:30 PM, on Thursday, June 30, 2022 in the Council Chambers of the Hall of Waters Building.

The meeting was called to order by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski, and Councilman Mark Spohn.

Absent: None.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTION 610.021.1 & 610.021.12, RSMo.:

Mayor Powell recognized the need to enter into Closed Session. Mayor Pro-Tem Spear motioned to close the Special City Council Meeting of June 30, 2022 and go into Closed Session Pursuant to Sections 610.021.1 and 610.021.12, RSMo. Councilman Spohn seconded. There was no discussion among the Council Members regarding the motion.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

 Nays: None, motion carried.

City Council entered into Closed Session for discussion of Agenda Item No. 2, Community Center Phase II Bids.

MOTION TO RESUME OPEN SESSION:

Councilwoman Morgan motioned to open the Special City Council Meeting of June 30, 2022. Councilman Spohn seconded. There was no discussion among the Council Members regarding the motion.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

 Nays: None, motion carried.

The Special City Council meeting of June 30, 2022 adjourned at 7:42 pm.

ATTEST:

SHARON POWELL, MAYOR

SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
July 18, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Work Session at 5:00 pm on Monday, July 18, 2022 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, 2022 to Sept. 30, 2023.

The meeting was called to order by Mayor Sharon Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear,
Councilwoman Sonya Morgan, and Councilman Andrew Kowalski.

Absent: Councilman Mark Spohn.

Present Representing the City: Molly McGovern, City Manager
Vonda Floyd, Finance Director
Greg Dull, Police Chief
Joe Maddick, Fire Chief
Chad Birdsong, Public Works Director
Melinda Mehaffy, Economic Development Director
Shannon Stroud, City Clerk/Human Resources Manager
Susan Conyers, Executive Secretary

BUDGET COMMENTS:

Chad Birdsong, Director of Public Works, and City Manager Molly McGovern, began the budget discussion and provided documentation of the following funds within the Public Works Department:

- Water Fund
- Pollution Fund
- Refuse Fund

City council members asked questions and answers were given.

With no further business at hand, Mayor Powell adjourned the Budget Work Session at 5:53 pm.

ATTEST:

SHARON POWELL, MAYOR

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
July 18, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, July 18, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Mike Boudreaux of the Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski, and Councilman Mark Spohn (by Zoom).

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 21, 2022:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of June 21, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of June 21, 2022 passed and approved July 18, 2022.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JUNE 30, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Special City Council Meeting of June 30, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Minutes of the Special City Council Meeting of June 30, 2022 passed and approved July 18, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved July 18, 2022.

PUBLIC HEARING NO. 2 FOR 2019 WASTEWATER TREATMENT PLANT DIGESTER #2 PROJECT & 2019 JESSE JAMES ROAD STREET IMPROVEMENTS/MILLER CABINETS PROJECT:

Mayor Powell read by title the Consideration.

Councilwoman Morgan made a motion to open Public Hearing No. 2 for the 2019 Wastewater Treatment Plant Digester #2 Project and the 2019 Jesse James Road Street Improvements/Miller Cabinets Project. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

The Public Hearing was opened for public comment. There were no visitors in attendance that gave public comment.

Lisa Danbury of the Mid-America Regional Council summarized the closeout of the two projects.

Mayor Pro-Tem Spear made a motion to close Public Hearing No. 2. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

The Public Hearing was closed.

PRESENTATION – DOWNTOWN VISITATION ANALYSIS FOR 2ND QUARTER OF 2022:

Lyndsey Baxter, Executive Director of the Downtown Excelsior Partnership presented the Second Quarter figures collected from Placer.ai and shared the data specific to this year’s downtown events that included the Chocolate Tour, Sippin’ Into Springtime, Wine Fest, Waterfest, and year by year data comparisons.

PRESENTATION – UPDATE ON 353 PROJECTS:

Laura Mize, Neighborhood Specialist presented updates on local 353 abatement projects explaining the purpose and process of the Chapter 353 Tax Abatement incentive program, the Excelsior Springs Redevelopment Corporation board that considers the applications, the property owner agreement process to remove blight, the number of projects that have applied for tax abatement since 2018 (both residential and commercial), totals of tax abatement and investment dollars, and examples of projects that have utilized the program.

ORDINANCE NO. 22-07-01, CONSIDERATION OF CHAPTER 400 ZONING CODE AMENDMENTS:

Mayor Powell read by title Ordinance No. 22-07-01.

Melinda Mehaffy, Economic Development Director briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-07-01 amending Title IV, Chapter 400 Zoning Regulations, Chapter 402 Historic Preservation Overlay District, Chapter 403 Sign Regulations, Chapter 404 Permits, Enforcement, Amendments and Penalties, and Chapter 406 Subdivision Regulations of the Municipal Code on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-07-01.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-07-01 amending Title IV, Chapter 400 Zoning Regulations, Chapter 402 Historic Preservation Overlay District, Chapter 403 Sign Regulations, Chapter 404 Permits, Enforcement, Amendments and Penalties, and Chapter 406 Subdivision Regulations of the Municipal Code. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-07-01 passed and approved July 18, 2022.

ORDINANCE NO. 22-07-02, CONSIDERATION OF REZONING 1403 N JESSE JAMES RD:

Mayor Powell read by title Ordinance No. 22-07-02.

Melinda Mehaffy, Economic Development Director briefed the Council of the Ordinance.

Councilman Kowalski made a motion to place Ordinance No. 22-07-02 authorizing and adopting the rezoning of certain property generally located in Lot 4, McCullough Industrial Park, a Subdivision in Excelsior Springs, Clay County, Missouri, from District "C-3", Service Business District to District "M-1", Light Industrial District on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-07-02.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-07-02 authorizing and adopting the rezoning of certain property generally located in Lot 4, McCullough Industrial Park, a Subdivision in Excelsior Springs, Clay County, Missouri, from District "C-3", Service Business District to District "M-1", Light Industrial District. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-07-02 passed and approved July 18, 2022.

ORDINANCE NO. 22-07-03, CONSIDERATION OF AGREEMENT FOR COMMUNITY CENTER OUTDOOR AQUATICS PROJECT:

Mayor Powell read by title Ordinance No. 22-07-03.

Nate Williams, Community Center, Parks and Recreation Director briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-07-03 authorizing the City to enter into an agreement with Royal Construction Services, LLC for the Community Center Outdoor Aquatics Project on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-07-03.

Councilman Spohn made a motion to approve Ordinance No. 22-07-03 authorizing the City to enter into an agreement with Royal Construction Services, LLC for the Community Center Outdoor Aquatics Project. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-07-03 passed and approved July 18, 2022.

RESOLUTION NO. 1361, CONSIDERATION OF AGREEMENT WITH NAVITAS FOR PHASE II:

Mayor Powell read by title Resolution No. 1361.

Nate Williams, Community Center, Parks and Recreation Director briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1361 approving an Energy Savings Performance Contract with Navitas, LLC for the Phase II energy conservation measures. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1361 passed and approved July 18, 2022.

RESOLUTION NO. 1362, CONSIDERATION OF SECTION 504 OF 1973 REHABILITATION ACT POLICY:

Mayor Powell read by title Resolution No. 1362.

Molly McGovern, City Manager briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1362 adopting Section 504 of 1973 Rehabilitation Act Policy prohibiting discrimination based on a person's disability in any CDBG funded non-housing or housing project or program. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1362 passed and approved July 18, 2022.

RESOLUTION NO. 1363, CONSIDERATION OF SECTION 504/ADA GRIEVANCE PROCEDURE:

Mayor Powell read by title Resolution No. 1363.

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

Councilman Spohn made a motion to approve Resolution No. 1363 adopting an Internal Grievance Procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the Americans with Disabilities Act (ADA) and implementing Section 504 of the Rehabilitation Act of 1973 as amended (29 U.S.C. 794). Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1363 passed and approved July 18, 2022.

RESOLUTION NO. 1364, CONSIDERATION OF GOLF CART PURCHASE FOR POLICE DEPARTMENT:

Mayor Powell read by title Resolution No. 1364.

Gregory Dull, Police Chief briefed the Council of the Resolution.

Councilman Kowalski made a motion to approve Resolution No. 1364 approving the purchase of a golf cart in the amount of \$11,538.00 from RMI Golf Carts. Motion was seconded by Mayor Pro-Tem Spear

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1364 passed and approved July 18, 2022.

ORDINANCE NO. 22-07-04, CONSIDERATION OF AMENDMENT TO THE PURCHASING POLICY:

Mayor Powell read by title Ordinance No. 22-07-04.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-07-04 amending Table A-10 of Section 165.150.B of the City Code of the City of Excelsior Springs, Missouri relating to the Purchasing Policy on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-07-04.

Councilwoman Morgan made a motion to approve Ordinance No. 22-07-04 amending Table A-10 of Section 165.150.B of the City Code of the City of Excelsior Springs, Missouri relating to the Purchasing Policy. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-07-04 passed and approved July 18, 2022.

ORDINANCE NO. 22-07-05, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-07-05.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Councilman Kowalski made a motion to place Ordinance No. 22-07-05 approving Appropriations in the amount of \$1,779,700.33 on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-07-05.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-07-05 approving Appropriations in the amount of \$1,779,700.33. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-07-05 passed and approved July 18, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Transmittals include: a draft of the revised dangerous dog ordinance for you to look over and that will be brought back to you for approval at the August 1st council meeting, and includes information on service dogs; the June Court Report is attached; and you have a copy of the press release from

Clay County's investigation into the in-custody death that has been ruled accidental from the drugs in the inmate's system.

Councilwoman Morgan:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. Molly McGovern, Lyndsey Baxter, Melinda Mehaffy and I attended Clay County's EDC luncheon and I gave the State of the Cities report for Excelsior Springs.

The Regular City Council Meeting of July 18, 2022 adjourned at 7:03 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 1, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, August 1, 2022 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, 2022 to Sept. 30, 2023.

The meeting was called to order by Mayor Sharon Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilman Mark Spohn, Councilwoman Sonya Morgan, and Councilman Andrew Kowalski.

Absent: None.

Present Representing the City: Molly McGovern, City Manager
Tim Jarman, Golf Course Manager
Shane Gardner, Orion Management Solutions
Vonda Floyd, Finance Director
Chad Birdsong, Public Works Director
Greg Dull, Police Chief
Joe Maddick, Fire Chief
Nate Williams, Community Center, Parks & Recreation Director
Melinda Mehaffy, Director of Economic Development
Shannon Stroud, City Clerk/Human Resources Manager
Susan Conyers, Executive Secretary

BUDGET COMMENTS:

Nate Williams, Community Center, Parks & Recreation Director provided documentation and presented the Budget for the Community Center, and presented the Budget and overview of the Parks and Recreation Department.

Shane Gardner of Orion Management Solutions provided documentation and presented the Golf Budget.

City Manager Molly McGovern, provided spreadsheets of the following funds:

- Community Center Budget
- Parks & Recreation Budget
- Golf Budget
- Cemetery Budget
- Airport Budget

Questions were asked by City Council Members and answers were provided.

With no further business at hand, Mayor Powell adjourned the Budget Work Session at 5:53 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 1, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, August 1, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Doug Richey of Pisgah Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski, and Councilman Mark Spohn.

Absent: None.

VISITORS: Doug Richey is the Representative in the 38th District, soon to be 39th District. He referred to projects that they want to see adequate progress, such as the Hall of Waters projects. The City Manager is submitting applications and steps are being reviewed.

MINUTES OF THE BUDGET WORK SESSION OF JULY 18, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Budget Work Session of July 18, 2022. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Minutes of the Budget Work Session of July 18, 2022 passed and approved August 1, 2022.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 18, 2022:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of July 18, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of July 18, 2022 passed and approved August 1, 2022.

CONSIDERATION OF AGENDA:

Councilman Spohn made a motion to approve the agenda as presented. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved August 1, 2022.

PRESENTATION – MAYOR’S STATE OF THE CITY ADDRESS:

Mayor Sharon Powell presented the 2022 State of the City Address. The presentation included segments on the following: Growing Our Economy, Growing Our Community, New Community Assets, Improving Our Community, and Taking Care of Business.

RESOLUTION NO. 1357, CONSIDERATION OF AGREEMENT WITH CREDIT BUREAU SYSTEMS FOR EMS BILLING COLLECTIONS:

Mayor Powell read by title Resolution No. 1357.

Molly McGovern, City Manager noted there was not enough information to present on the item at this point in time; therefore it will come back at the next meeting.

RESOLUTION NO. 1365, CONSIDERATION OF 2022 STREETScape PROJECT WITH METRO ASPHALT:

Mayor Powell read by title Resolution No. 1365.

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

Councilman Spohn made a motion to approve Resolution No. 1365 awarding the bid for the 2022 Streetscape Project and approving an agreement with Metro Asphalt, Inc. in the amount of \$665,550.75. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Spohn, Spear, Powell

Abstain: Kowalski

Nays: None, motion carried.

Resolution No. 1365 passed and approved August 1, 2022.

ORDINANCE NO. 22-08-01, CONSIDERATION OF FARM GROUND LEASE FOR AIRPORT ACREAGE:

Mayor Powell read by title Ordinance No. 22-08-01.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-08-01 authorizing the City of Excelsior Springs to enter into a Farm Lease Agreement for land near the Excelsior Springs Municipal Airport on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-08-01.

Councilman Kowalski made a motion to approve Ordinance No. 22-08-01 authorizing the City of Excelsior Springs to enter into a Farm Lease Agreement for land near the Excelsior Springs Municipal Airport. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-08-01 passed and approved August 1, 2022.

ORDINANCE NO. 22-08-02, CONSIDERATION OF FARM GROUND LEASE FOR HILLCREST CEMETERY ACREAGE:

Mayor Powell read by title Ordinance No. 22-08-02.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-08-02 authorizing the City of Excelsior Springs to enter into a Farm Lease Agreement for land near the Excelsior Springs Hillcrest Cemetery on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-08-02.

Councilman Spohn made a motion to approve Ordinance No. 22-08-02 authorizing the City of Excelsior Springs to enter into a Farm Lease Agreement for land near the Excelsior Springs Hillcrest Cemetery. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-08-02 passed and approved August 1, 2022.

ORDINANCE NO. 22-08-03, CONSIDERATION OF AMENDMENT TO CITY CODE CHAPTER 210 RELATED TO DANGEROUS DOGS:

Mayor Powell read by title Ordinance No. 22-08-03.

Paul Campo, City Attorney briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-08-03 amending City Code Chapter 210 related to Dangerous Dogs on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-08-03.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-08-03 amending City Code Chapter 210 related to Dangerous Dogs. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-08-03 passed and approved August 1, 2022.

ORDINANCE NO. 22-08-04, CONSIDERATION OF ADDENDUM TO THE SRO PROGRAM WITH ESSD:

Mayor Powell read by title Ordinance No. 22-08-04.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-08-04 approving an addendum to the School Resource Officer Program with the Excelsior Springs School District No. 40 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-08-04.

Councilwoman Morgan made a motion to approve Ordinance No. 22-08-04 approving an addendum to the School Resource Officer Program with the Excelsior Springs School District No. 40. Motion was seconded by Mayor Pro Tem Spear.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-08-04 passed and approved August 1, 2022.

ORDINANCE NO. 22-08-05, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-08-05.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-08-05 approving Appropriations in the amount of \$695,561.77 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-08-05.

Councilman Kowalski made a motion to approve Ordinance No. 22-08-05 approving Appropriations in the amount of \$695,561.77. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-08-05 passed and approved August 1, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Transmittals include: construction meeting information from Royal Construction for Phase II, a memorandum from the Fire Department explaining the protocol if a shift is short paramedics, the July court report, and a reminder of the Employee Luncheon on August 16th.
2. The National Night Out Against Crime gathering scheduled for tomorrow night has been postponed due to heat; it has been rescheduled for a later date.

Councilwoman Morgan:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. Thank you to those involved and for the extra work put in for the dog ordinance; I greatly appreciate all the effort.

Councilman Spohn:

1. Ditto and thank you to Stephen for bringing this to our attention.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. Nothing this evening.

With no further business at hand, Councilwoman Morgan motioned to close the Regular City Council Meeting of August 1, 2022 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.2, RSMo. Mayor Pro-Tem Spear seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

The Regular City Council Meeting of August 1, 2022 adjourned at 6:35 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 15, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, August 15, 2022, 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, 2022 to Sept. 30, 2023.

The meeting was called to order by Mayor Sharon Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilman Mark Spohn, Councilwoman Sonya Morgan and Councilman Andrew Kowalski (by zoom).

Absent: None.

Present Representing the City: Molly McGovern, City Manager
Vonda Floyd, Finance Director
Greg Dull, Police Chief
Chad Birdsong, Public Works Director
Joe Maddick, Fire Chief
Melinda Mehaffy, Director of Economic Development
Shannon Stroud, City Clerk
Susan Conyers, Executive Secretary

BUDGET COMMENTS:

Chad Birdsong, Director of Public Works, provided documentation and presented the Budget for Transportation Trust and Construction Services.

Fire Chief Joe Maddick and Police Chief Greg Dull provided documentation and presented the Budget for Public Safety Sales Tax.

Molly McGovern, City Manager, provided documentation and presented the Overview – Question and Answer Session on Budget Items listed below:

- Capital Improvements
- Transportation Trust
- Construction Services
- Public Safety Sales Tax
- Equitable Sharing (Federal Forfeitures)
- E-911 Phone Tax
- Community Development Fund
- Tax Increment Financing Funds
- Debt Service Fund
- Elms Event Fees

Comments: Questions were asked by City Council Members and answers provided.

With no further business at hand, Mayor Powell adjourned the Budget Work Session at 5:54 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 15, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, August 15, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Rex McCommon of the Excelsior Springs First Church of the Nazarene.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski (by zoom), and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE BUDGET WORK SESSION OF AUGUST 1, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Budget Work Session of August 1, 2022. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Minutes of the Budget Work Session of August 1, 2022 passed and approved August 15, 2022.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 1, 2022:

Councilman Spohn made a motion to approve the minutes of the Regular City Council Meeting of August 1, 2022. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of August 1, 2022 passed and approved August 15, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved August 15, 2022.

DECLARATION OF BOARD VACANCIES:

Mayor Sharon Powell declared current board vacancies; all but one open position will be filled at the September 6th council meeting.

MAYORAL EXECUTIVE ORDER REGARDING TIF COMMISSION APPOINTMENTS:

Mayor Sharon Powell read aloud the order of the Mayor of the City of Excelsior Springs, Missouri related to the appointment of members to any Tax Increment Financing Commission requested to be appointed in Clay County, Missouri.

RESOLUTION NO. 1366, CONSIDERATION OF AGREEMENT FOR SPECIAL INSPECTOR FOR PHASE II PROJECT:

Mayor Powell read by title Resolution No. 1366.

Jesse Hall, Project Manager briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1366 approving a professional services agreement with Professional Service Industries, Inc. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1366 passed and approved August 15, 2022.

RESOLUTION NO. 1367, CONSIDERATION OF AGREEMENT WITH AMERICAN ACCOUNTS & ADVISORS, INC.:

Mayor Powell read by title Resolution No. 1367.

Joe Maddick, Fire Chief briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1367 approving an agreement with American Accounts & Advisors, Inc. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski Spear, Powell

Nays: None, motion carried.

Resolution No. 1367 passed and approved August 15, 2022.

RESOLUTION NO. 1368, CONSIDERATION OF AGREEMENT WITH REBUILDING TOGETHER KC:

Mayor Powell read by title Resolution No. 1368.

Laura Mize, Neighborhood Specialist briefed the Council of the Resolution.

Councilman Spohn made a motion to approve Resolution No. 1368 approving an agreement for minor home repair and modification services between the City and Rebuilding Together Kansas City, Inc. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1368 passed and approved August 15, 2022.

RESOLUTION NO. 1369, CONSIDERATION OF AGREEMENT WITH NORTHLAND NEIGHBORHOODS:

Mayor Powell read by title Resolution No. 1369.

Laura Mize, Neighborhood Specialist briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1369 approving an agreement for minor home repair and modification services between the City and Northland Neighborhoods, Inc. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1369 passed and approved August 15, 2022.

ORDINANCE NO. 22-08-06, CONSIDERATION OF DOUBLE FEES FOR NON-PERMITS:

Mayor Powell read by title Ordinance No. 22-08-06.

Melinda Mehaffy, Director of Economic Development briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-08-06 amending Section 500.050 of the City Code of the City of Excelsior Springs and amending the Schedule of Fees, Title I, Appendix A, Table A-2 regarding building permit fees on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-08-06.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-08-06 amending Section 500.050 of the City Code of the City of Excelsior Springs and amending the Schedule of Fees, Title I, Appendix A, Table A-2 regarding building permit fees. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-08-06 passed and approved August 15, 2022.

ORDINANCE NO. 22-08-07, CONSIDERATION OF CONVENIENCE CHARGE:

Mayor Powell read by title Ordinance No. 22-08-07.

Paul Campo, City Attorney briefed the Council of the Ordinance and asked that the item be tabled due to the question of surcharge fees.

Councilman Spohn made a motion to table Ordinance No. 22-08-07 amending Section 105.150 of the Municipal Code related to credit or debit card fees. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-08-07 was tabled on August 15, 2022.

ORDINANCE NO. 22-08-08, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-08-08.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-08-08 approving Appropriations in the amount of \$956,011.10 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-08-08.

Councilwoman Morgan made a motion to approve Ordinance No. 22-08-08 approving Appropriations in the amount of \$956,011.10. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-08-08 passed and approved August 15, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Very excited about our grant award and looking forward to this next year and planning the project.
2. Today was David Lodwick's funeral. He served as city attorney and prosecutor for 35 years.

Councilwoman Morgan:

1. The annual employee awards luncheon is tomorrow at 11:45 am, at the Montgomery.
2. This weekend is the BBQ Festival Fly-In and pancake breakfast.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. The Home Brew contest is this weekend; it is a new event this year.
2. Courtney and Jason Cole are in Chicago being honored by Google for the Excelsior Citizen.

With no further business at hand, Councilwoman Morgan motioned to close the Regular City Council Meeting of August 15, 2022 and go into CLOSED SESSION Immediately Following Pursuant to Sections 610.021.1 and 610.021.2, RSMo. Mayor Pro-Tem Spear seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

The Regular City Council Meeting of August 15, 2022 adjourned at 6:20 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
September 6, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Tuesday, September 6, 2022 at 5:00 pm in the Council Chambers of the Hall of Waters Building to discuss the proposed City Budget for general overview of the fiscal year Oct. 1, 2022 to Sept. 30, 2023. The meeting was also available virtually.

The meeting was called to order by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski and Councilman Mark Spohn.

Absent: None.

Present Representing the City: Molly McGovern, City Manager
 Joe Maddick, Fire Chief
 Greg Dull, Police Chief
 Vonda Floyd, Finance Director
 Chad Birdsong, Director of Public Works
 Melinda Mehaffy, Director of Economic Development
 Shannon Stroud, Human Resources Manager/City Clerk
 Susan Conyers, Executive Secretary

BUDGET COMMENTS:

Molly McGovern, City Manager began discussion and gave overview of the 2022-2023 General Fund Budget.

The following department directors gave overview of their department's activities and staffing:

- Chad Birdsong, Public Works
- Molly McGovern, Overview of all budgets

With no further business at hand, Mayor Powell adjourned the Budget Work Session at 5:53 pm.

ATTEST:

SHARON POWELL, MAYOR

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
September 6, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Tuesday, September 6, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Chad Wagner of the Excelsior Springs Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE BUDGET WORK SESSION OF AUGUST 15, 2022:

Councilwoman Morgan made a motion to approve the minutes of the Budget Work Session of August 15, 2022. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Minutes of the Budget Work Session of August 15, 2022 passed and approved September 6, 2022.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 15, 2022:

Councilman Spohn made a motion to approve the minutes of the Regular City Council Meeting of August 15, 2022. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of August 15, 2022 passed and approved September 6, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved September 6, 2022.

PUBLIC HEARING - PUBLIC TRANSPORTATION 5311 GRANT:

Mayor Powell read by title the consideration.

Mayor Pro-Tem Spear made a motion to open the Public Hearing regarding the 5311 Grant Application. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

The Public Hearing for the 5311 Grant Application was opened for public comment. There were no visitors in attendance that gave public comment.

A question was asked from a caller on zoom saying "I would like to discuss these high fuel prices". Mayor Powell informed that the meeting was past the visitor comments sections and that cannot be discussed at this time.

Councilman Spohn made a motion to close the Public Hearing regarding the 5311 Grant Application. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

The Public Hearing for the 5311 Grant Application was closed.

ORDINANCE NO. 22-09-01, CONSIDERATION OF PUBLIC TRANSPORTATION 5311 GRANT APPLICATION FOR OPERATING/CAPITAL FOR 2023:

Mayor Powell read by title Ordinance No. 22-09-01.

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

Councilwoman Morgan made a motion to place Ordinance No. 22-09-01 authorizing the Mayor to apply for Federal Financial Assistance on behalf of the City of Excelsior Springs, Missouri and to execute any contract(s) resulting from such application for any grants between the City of Excelsior Springs, Missouri and the Missouri Highways and Transportation Commission providing for Capital, Operating, and/or Marketing Assistance, comprised of federal funds to be expended for commission-approved transit projects on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-09-01.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-09-01 authorizing the Mayor to apply for Federal Financial Assistance on behalf of the City of Excelsior Springs, Missouri and to execute any contract(s) resulting from such application for any grants between the City of Excelsior Springs, Missouri and the Missouri Highways and Transportation Commission providing for Capital, Operating, and/or Marketing Assistance, comprised of federal funds to be expended for commission-approved transit projects. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-09-01 passed and approved September 6, 2022.

PUBLIC HEARING – INTENT TO REVERSE PRIOR VOLUNTARY REDUCTIONS OF PROPERTY TAXES:

Mayor Powell read by title the Consideration.

Councilwoman Morgan made a motion to open the Public Hearing regarding the intent to reverse prior voluntary reductions of property taxes. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

The Public Hearing was opened for public comment. There were no visitors in attendance that gave public comment.

Mayor Pro-Tem Spear made a motion to close the Public Hearing. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

The Public Hearing was closed.

RESOLUTION NO. 1370, CONSIDERATION OF REVERSING PRIOR VOLUNTARY REDUCTIONS:

Mayor Powell read by title Resolution No. 1370.

Molly McGovern, City Manager briefed the Council of the Resolution.

Once again, the meeting was interrupted by callers on Zoom. It was found that the zoom call was corrupted; therefore, the zoom meeting was ended and the recording of the meeting was livestreamed and recorded through the livestreaming.

Councilman Spohn made a motion to approve Resolution No. 1370 expressing the intent of the City Council that the City of Excelsior Springs reverse the 2020 voluntary reduction of property taxes. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1370 passed and approved September 6, 2022.

PROCLAMATION – NATIONAL DIAPER NEEDS AWARENESS WEEK:

Mayor Powell acknowledged that the week of September 24th through October 2nd is National Diaper Need Awareness Week. The proclamation will be forwarded to the appropriate group for recognition.

RESOLUTION NO. 1371, CONSIDERATION OF ANNUAL BOARD RE-APPOINTMENTS:

Mayor Powell read by title Resolution No. 1371.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1371 reappointing the list of representatives to the various boards and commissions. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1371 passed and approved September 6, 2022.

RESOLUTION NO. 1372, CONSIDERATION OF THE REAPPOINTMENT OF SONYA MORGAN TO COMMUNITY FOUNDATION:

Mayor Powell read by title Resolution No. 1372.

Councilman Spohn made a motion to approve Resolution No. 1372 reappointing Sonya Morgan to the Community Foundation Board. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Spear, Powell

Abstain: Morgan

Nays: None, motion carried.

Resolution No. 1372 passed and approved September 6, 2022.

RESOLUTION NO. 1373, CONSIDERATION OF THE REAPPOINTMENT OF SHARON POWELL TO COMMUNITY FOUNDATION:

Mayor Pro-Tem Spear read by title Resolution No. 1373.

Councilman Kowalski made a motion to approve Resolution No. 1373 reappointing Sharon Powell to the Community Foundation Board. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear

Abstain: Powell

Nays: None, motion carried.

Resolution No. 1373 passed and approved September 6, 2022.

RESOLUTION NO. 1374, CONSIDERATION OF THE REAPPOINTMENT OF DR. KENT POWELL TO BZA, EEZ, & URC:

Mayor Pro-Tem Spear read by title Resolution No. 1374.

Councilwoman Morgan made a motion to approve Resolution No. 1374 reappointing Dr. Kent Powell to the Board of Zoning Adjustment, Enhanced Enterprise Zone Authority, and Urban Redevelopment Corporation. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear
Abstain: Powell
Nays: None, motion carried.

Resolution No. 1374 passed and approved September 6, 2022.

RESOLUTION NO. 1375, CONSIDERATION OF CAPITAL IMPROVEMENTS/TRANSPORTATION TRUST BOARD APPOINTMENT:

Mayor Powell read by title Resolution No. 1375.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1375 appointing Mike Edwards to the Capital Improvements/Transportation Trust Authority. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell
Nays: None, motion carried.

Resolution No. 1375 passed and approved September 6, 2022.

RESOLUTION NO. 1376, CONSIDERATION OF EEZ BOARD APPOINTMENT:

Mayor Powell read by title Resolution No. 1376.

Councilman Spohn made a motion to approve Resolution No. 1376 appointing Brent McElwee to the Enhanced Enterprise Zone Board. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell
Nays: None, motion carried.

Resolution No. 1376 passed and approved September 6, 2022.

RESOLUTION NO. 1377, CONSIDERATION OF TIF BOARD APPOINTMENT:

Mayor Powell read by title Resolution No. 1377.

Councilwoman Morgan made a motion to approve Resolution No. 1377 appointing Susan McAuliffe to the Tax Increment Financing Commission. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1377 passed and approved September 6, 2022.

RESOLUTION NO. 1378, CONSIDERATION OF HOSPITAL BOARD APPOINTMENTS:

Mayor Powell read by title Resolution No. 1378.

Councilwoman Kowalski made a motion to approve Resolution No. 1378 appointing Kathy Roberts and Jesse Hall to the Hospital Board. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1378 passed and approved September 6, 2022.

Shannon Stroud, City Clerk, administered the "Oath of Office" to both board members.

RESOLUTION NO. 1379, CONSIDERATION OF VINTAGE CID BOARD APPOINTMENT:

Mayor Powell read by title Resolution No. 1379.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1379 appointing Jeremy Stone to the Vintage Community Improvement District. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1379 passed and approved September 6, 2022.

RESOLUTION NO. 1380, CONSIDERATION OF RESOLUTION OF SUPPORT FOR LOCAL HOUSING PROJECT:

Mayor Powell read by title Resolution No. 1380.

Melinda Mehaffy, Director of Economic Development asked that Resolution No. 1380 be tabled and be presented at the next City Council meeting.

Councilman Spohn made a motion to table Resolution No. 1380, a Resolution of Support for affordable housing by DHTC Developers, LLC located at the SE Corner of Highway 69 and Tracy Avenue, Excelsior Springs, Missouri. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1380 was tabled on September 6, 2022.

ORDINANCE NO. 22-09-02, CONSIDERATION OF SPECIAL USE PERMIT FOR 706 ST. LOUIS AVENUE:

Mayor Powell read by title Ordinance No. 22-09-02.

Melinda Mehaffy, Director of Economic Development briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-09-02 approving a Special Use Permit for the use of a short-term rental in the R-4 Medium Density Apartment District at 706 St. Louis Avenue, Excelsior Springs, Missouri on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-09-02.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-09-02 approving a Special Use Permit for the use of a short-term rental in the R-4 Medium Density Apartment District at 706 St. Louis Avenue, Excelsior Springs, Missouri. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-09-02 passed and approved September 6, 2022.

ORDINANCE NO. 22-09-03, CONSIDERATION OF AGREEMENT FOR CAREER CENTER'S USE OF SURPLUS AMBULANCE:

Mayor Powell read by title Ordinance No. 22-09-03.

Joe Maddick, Fire Chief briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-09-03 approving an agreement with the Excelsior Springs School District No. 40 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-09-03.

Councilman Kowalski made a motion to approve Ordinance No. 22-09-03 approving an agreement with the Excelsior Springs School District No. 40. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-09-03 passed and approved September 6, 2022.

ORDINANCE NO. 22-09-04, CONSIDERATION OF AGREEMENT FOR WEBSITE HOSTING AND MAINTENANCE:

Mayor Powell read by title Ordinance No. 22-09-04.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-09-04 authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Joe's Data Center, LLC D/B/A MorganSites for website hosting, maintenance and support on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Spohn, Spear, Powell
Abstain: Morgan
Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-09-04.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-09-04 authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Joe's Data Center, LLC D/B/A MorganSites for website hosting, maintenance and support Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Kowalski, Spear, Powell
Abstain: Morgan,
Nays: None, motion carried.

Ordinance No. 22-09-04 passed and approved September 6, 2022.

ORDINANCE NO. 22-08-07, CONSIDERATION OF CONVENIENCE CHARGE (previously tabled):

Mayor Powell read by title Ordinance No. 22-08-07.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-08-07 amending Section 105.150 of the Municipal Code related to credit or debit card fees. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell
Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-08-07.

Councilman Kowalski made a motion to approve Ordinance No. 22-08-07 amending Section 105.150 of the Municipal Code related to credit or debit card fees. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell
Nays: None, motion carried.

Ordinance No. 22-08-07 passed and approved September 6, 2022.

ORDINANCE NO. 22-09-05, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-09-05.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-09-05 approving Appropriations in the amount of \$3,051,562.03 on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-09-05.

Councilman Spohn made a motion to approve Ordinance No. 22-09-05 approving Appropriations in the amount of \$3,051,562.03. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-09-05 passed and approved September 6, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Transmittals include Department of Transportation letter regarding the RAISE grant, the August Court Report, and reminder of the Watershed Study Session tomorrow.
2. Senator Graves's office has been very good to us and called to state we have been awarded \$3.6 Million for sidewalks along Wornall Road in front of Cornerstone Elementary School.
3. The Missouri Photo Workshop will be here September 18, 2022. A welcome event is planned at Four Horses and a Dog, Sunday, from 5 – 6 pm. Send your list of people to invite to City Manager Molly McGovern.

Councilwoman Morgan:

1. September 9th and 10th is the Show Me Social; 6pm at the Atlas on the 9th and 10am at the library on the 10th.

Mayor Pro-Tem Spear:

1. September 14th at the Montgomery is the Public Hearing for the Railroad, opens at 6pm.
2. For whomever worked on the RAISE grant, thank you.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. The Chamber has moved its luncheon to September 14, 2022.
2. DEP's annual dinner will be on September 15, 2022 in the circle drive of the Hall of Waters.

The Regular City Council Meeting of September 6, 2022 adjourned at 6:50 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
September 19, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, September 19, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor David Boudreaux of the Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan (by zoom), Councilman Andrew Kowalski and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE BUDGET WORK SESSION OF SEPTEMBER 6, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Budget Work Session of September 6, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Minutes of the Budget Work Session of September 6, 2022 passed and approved September 19, 2022.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 6, 2022:

Councilman Spohn made a motion to approve the minutes of the Regular City Council Meeting of September 6, 2022. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of September 6, 2022 passed and approved September 19, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved September 19, 2022.

PROCLAMATION – GOOD NEIGHBOR WEEK:

Mayor Powell acknowledged the week of September 28th through October 4th, 2022 as Good Neighbor Week in Missouri. The proclamation will be forwarded to the appropriate group for recognition.

RESOLUTION NO. 1380, CONSIDERATION OF RESOLUTION OF SUPPORT FOR LOCAL HOUSING PROJECT (previously tabled):

Mayor Powell read by title Resolution No. 1380.

Melinda Mehaffy, Director of Economic Development briefed the Council of the Resolution.

Tammi Creason with DHTC Development presented the concept plan for affordable senior housing for the area generally located at the corner of Tracy Avenue and 69 Highway. Each city council member had a question; pertaining to the residents in the Oaks, will they get first priority to this project, what is the timeline of work, the explanation of lower income which includes working with the Housing Authority, the plan for drainage, and the concern of mosquitos in this area. All questions were answered by Tammi Creason.

Councilman Spohn made a motion to approve Resolution No. 1380, a Resolution of Support for affordable housing by DHTC Developers, LLC located at the SE Corner of Highway 69 and Tracy Avenue, Excelsior Springs, Missouri. Motion was seconded by Councilwoman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1380 passed and approved on September 6, 2022.

RESOLUTION NO. 1381, CONSIDERATION OF PUMPER TRUCK PURCHASE:

Mayor Powell read by title Resolution No. 1381.

Joe Maddick, Fire Chief briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1381 approving the purchase of a Fire Pumper Truck in the net amount of \$533,750.00. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1381 passed and approved September 19, 2022.

ORDINANCE NO. 22-09-06, CONSIDERATION OF BUDGET APPROVAL FOR FISCAL YEAR 2023:

Mayor Powell read by title Ordinance No. 22-09-06.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-09-06 adopting a budget for the period October 1, 2022 through September 30, 2023, and authorizing the expenditures of funds, all for and in behalf of the City of Excelsior Springs, Missouri on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-09-06.

Councilwoman Morgan made a motion to approve Ordinance No. 22-09-06 adopting a budget for the period October 1, 2022 through September 30, 2023, and authorizing the expenditures of funds, all for and in behalf of the City of Excelsior Springs, Missouri. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-09-06 passed and approved September 19, 2022.

ORDINANCE NO. 22-09-07, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-09-07.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-09-07 approving Appropriations in the amount of \$912,161.78 on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Spear, Powell

Abstain: Morgan

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-09-07.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-09-07 approving Appropriations in the amount of \$912,161.78. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spohn, Spear, Powell

Abstain: Morgan

Nays: None, motion carried.

Ordinance No. 22-09-07 passed and approved September 19, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. City Council Members, please check your calendars; we would like to plan the next council retreat for Friday, November 4th.
2. The Phase II progress of the outdoor pool construction and pond dredging is available for viewing.
3. The structural work at the Hall of Waters is progressing.

Councilwoman Morgan:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. The photo journalists are in town; if you are out and about and see them, please welcome them to our city.

Councilman Spohn:

1. To tack onto that, please come to the photo journalists viewing at Lewis Elementary on Saturday, September 24th at 10am.

Councilman Kowalski:

2. Nothing this evening.

Mayor Powell:

1. I attended a Thrive meeting today and we have been told we are the friendliest town, even being compared to Mayberry.
2. DEP's annual dinner was a tremendous success and we are excited to bring the patio project here in the downtown area.

The Regular City Council Meeting of September 19, 2022 adjourned at 6:35 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
October 17, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 5:00 PM, on Monday, October 17, 2022 in the Council Chambers of the Hall of Waters Building.

The meeting was called to order by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski, and Councilman Mark Spohn.

Absent: None.

DISCUSSION REGARDING GOLF CART LEASING:

Andy Degener, District Sales Manager from Masek Golf Car Company was present to answer questions. Masek has received a price increase from Yamaha and is asking for a variance on the previously approved lease. Yamaha is not price protecting signed municipal agreements when a price increase occurs. The new asking price is still lower than next lowest bid from the bids received previously.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTION 610.021.1 & 610.021.12, RSMo.:

Mayor Powell recognized the need to enter into Closed Session. Mayor Pro-Tem Spear motioned to close the Special City Council Meeting of October 17, 2022 and go into Closed Session Pursuant to Sections 610.021.1 and 610.021.12, RSMo. Councilwoman Morgan seconded. There was no discussion among the Council Members regarding the motion.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

 Nays: None, motion carried.

The Special City Council meeting of October 17, 2022 adjourned at 5:20 pm.

ATTEST:

SHARON POWELL, MAYOR

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
October 17, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, October 17, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Mike Boudreaux of Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF SEPTEMBER 30, 2022:

Councilman Spohn made a motion to approve the minutes of the Special City Council Meeting of September 30, 2022. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Minutes of the Special City Council Meeting of September 30, 2022 passed and approved October 17, 2022.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 3, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Regular City Council Meeting of October 3, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of October 3, 2022 passed and approved October 17, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved October 17, 2022.

PROCLAMATION – BUSINESS WOMEN OF MISSOURI WEEK:

Mayor Powell read aloud the annual proclamation for Business Women of Missouri Week. The proclamation was presented to Councilwoman Sonya Morgan, Shannon Morgan, Sheila Miller, and Sondra Kasserman.

Councilwoman Morgan presented City Manager Molly McGovern with a certificate honoring her with the Activist Award for exceptional service to the community by promoting women in business and women's issues. The Excelsior Springs Business Women of Missouri honor an extraordinary woman annually and this year chose Molly McGovern for securing us with more than \$21.5 million for safe streets and sidewalks on Wornall Road, securing funds from Clay County for the watershed project and Powell Lake dredging, and money to replace the bridge by the Elms Hotel.

PRESENTATION – 3RD QUARTER PLACER.AI REPORT:

Lyndsey Baxter, Executive Director of the Downtown Excelsior Partnership presented the Third Quarter figures collected from Placer.ai and shared the data specific to this year's downtown events that included the BBQ & Fly-In on the River and Mug Shots events with year-to-year data comparisons.

RESOLUTION NO. 1384, CONSIDERATION OF LETTER OF ENGAGEMENT WITH EMERSON FOR CONSULTING SERVICES:

Mayor Powell read by title Resolution No. 1384.

Vonda Floyd, Finance Director briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1384, approving an agreement with Emerson and Company LLC for Accounting Consulting Services. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1384 passed and approved on October 17, 2022.

RESOLUTION NO. 1385, CONSIDERATION OF CHANGE ORDER FOR HALL OF WATERS SAVE AMERICA'S TREASURES:

Mayor Powell read by title Resolution No. 1385.

Melinda Mehaffy, Economic Development Director briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1385 approving a change order with Pullman SST, Inc. in the amount of \$46,742.00 for the Hall of Waters Project. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1385 passed and approved October 17, 2022.

RESOLUTION NO. 1386, CONSIDERATION OF REVISED LEASE AGREEMENT WITH MASEK:

Mayor Powell read by title Resolution No. 1386.

Councilwoman Morgan made a motion to table Resolution No. 1386, a resolution approving acceptance of a lease proposal by Masek Golf Car Company for the lease of certain golf cars to the City. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1386 was tabled on October 17, 2022.

ORDINANCE NO. 22-10-05, CONSIDERATION OF 2023 REGIONAL HAZARDOUS WASTE COLLECTION PROGRAM:

Mayor Powell read by title Ordinance No. 22-10-05.

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

Councilwoman Morgan made a motion to place Ordinance No. 22-10-05 authorizing the City of Excelsior Springs, Missouri to enter into an intergovernmental agreement with the MARC Solid Waste Management District relating to the Regional Household Hazardous Waste Collection Program on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-10-05.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-10-05 authorizing the City of Excelsior Springs, Missouri to enter into an intergovernmental agreement with the MARC Solid Waste Management District relating to the Regional Household Hazardous Waste Collection Program. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-10-05 passed and approved October 17, 2022.

ORDINANCE NO. 22-10-06, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-10-06.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Councilman Mark Spohn made a motion to place Ordinance No. 22-10-06 approving Appropriations in the amount of \$1,884,770.78 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-10-06.

Councilman Kowalski made a motion to approve Ordinance No. 22-10-06 approving Appropriations in the amount of \$1,884,770.78. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-10-06 passed and approved October 17, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. A candidate meet and greet for county officials running for election will be held at Other Trails on Saturday, October 22nd, between 8 and 10 am.
2. The Community Unity Rally will be held on Saturday, October 22nd at 1pm at the High School Football field.
3. Next week is the Hospital Foundation Dinner.
4. Our MML Dinner will be November 3rd, the same night as the Museum's dinner; parking may be an issue.

Councilwoman Morgan:

1. I would like to recognize Brian Rice who is in attendance this evening; I believe today is his first official day as the new Chamber Director.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. Thank you to all the officers for handling the situation last week; you make us feel safe.

Due to lack of items to discuss, the CLOSED SESSION Immediately Following – Pursuant to Section 610.021.1, RSMo. was not held.

The Regular City Council Meeting of October 17, 2022 adjourned at 6:32 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
November 7, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, November 7, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Adel Thalose of the Barbee Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF OCTOBER 17, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Special City Council Meeting of October 17, 2022. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Minutes of the Special City Council Meeting of October 17, 2022 passed and approved November 7, 2022.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 17, 2022:

Councilman Spohn made a motion to approve the minutes of the Regular City Council Meeting of October 17, 2022. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of October 17, 2022 passed and approved November 7, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved November 7, 2022.

RESOLUTION NO. 1386 (previously tabled), CONSIDERATION OF REVISED LEASE AGREEMENT WITH MASEK:

Mayor Powell read by title Resolution No. 1386.

Molly McGovern, City Manager briefed the council of the Resolution.

Councilman Spohn made a motion to approve Resolution No. 1386, a resolution approving acceptance of a lease proposal by Masek Golf Car Company for the lease of certain golf cars to the city. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1386 passed and approved on November 7, 2022.

RESOLUTION NO. 1387, CONSIDERATION OF FENCE PROJECT AT POLICE STATION:

Mayor Powell read by title Resolution No. 1387.

Jeremiah Renne, Police Lieutenant briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1387 approving an agreement with Perfect Fence LC in the amount of \$20,650.00 and authorizing the mayor to sign such agreement. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1387 passed and approved on November 7, 2022.

RESOLUTION NO. 1388, CONSIDERATION OF AGREEMENT WITH PAYROC

Mayor Powell read by title Resolution No. 1388.

Melinda Mehaffy, Economic Development Director briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1388 approving a Merchant Processing Agreement with Payroc. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1388 passed and approved November 7, 2022.

ORDINANCE NO. 22-11-01, CONSIDERATION OF SPECIAL USE PERMIT FOR 305 OLD ORCHARD:

Mayor Powell read by title Ordinance No. 22-11-01.

Melinda Mehaffy, Economic Development Director briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-11-01 approving a Special Use Permit for the use of a Short-Term Rental in the R-2 Two-Family Residential District at 305 Old Orchard Street, Excelsior Springs, Missouri on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-11-01.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-11-01 approving a Special Use Permit for the use of a Short-Term Rental in the R-2 Two-Family Residential District at 305 Old Orchard Street, Excelsior Springs, Missouri. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-11-01 passed and approved November 7, 2022.

ORDINANCE NO. 22-11-02, CONSIDERATION OF ADOPTION OF UNIVERSAL DESIGN CODE:

Mayor Powell read by title Ordinance No. 22-11-02.

Laura Mize, Neighborhood Specialist briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-11-02 amending Title V, Building and Construction, by Adding Chapter 555 “Universal Residential Design” on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-11-02.

Councilwoman Morgan a motion to approve Ordinance No. 22-11-02 amending Title V, Building and Construction, by Adding Chapter 555 “Universal Residential Design”. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-11-02 passed and approved November 7, 2022.

ORDINANCE NO. 22-11-03, CONSIDERATION OF 2023 GOLF MEMBERSHIP RATES & FEES:

Mayor Powell read by title Ordinance No. 22-11-03.

Tim Jarman, Golf Manager briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-11-03 approving a Membership Fee Schedule and Green Fees for the Excelsior Springs Golf Course on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-11-03.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-11-03 approving a Membership Fee Schedule and Green Fees for the Excelsior Springs Golf Course. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-11-03 passed and approved November 7, 2022.

ORDINANCE NO. 22-11-04, CONSIDERATION OF SIDE LETTER AGREEMENT WITH IAFF LOCAL NO. 42 REGARDING HOLIDAY PAY:

Mayor Powell read by title Ordinance No. 22-11-04.

Molly McGovern, City Manager briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-11-04 approving a Side Letter Agreement with IAFF Local No. 42 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-11-04.

Councilman Spohn made a motion to approve Ordinance No. 22-11-04 approving a Side Letter Agreement with IAFF Local No. 42. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-11-04 passed and approved November 7, 2022.

ORDINANCE NO. 22-11-05, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-11-05.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-11-05 approving Appropriations in the amount of \$1,498,232.37 on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-11-05.

Councilwoman Morgan made a motion to approve Ordinance No. 22-11-05 approving Appropriations in the amount of \$1,498,232.37. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-11-05 passed and approved November 7, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The transmittals include the October court report.

Councilwoman Morgan:

1. A resident at the grocery store asked if City Council is always in agreeance; my response was that we have work sessions prior to our council meetings to discuss the agenda items, ask questions, and prepare.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. We had a nice meeting; MML met at Pairings by Van Till where Lowell Kruse gave an informative speech that was well received and we are getting many inquiries about Communities of Excellence.

With no further business at hand, Councilwoman Morgan motioned to close the Regular City Council Meeting of November 7, 2022 and go into CLOSED SESSION Immediately Following Pursuant to Sections 610.021.1 and 610.021.2, RSMo. Mayor Pro-Tem Spear seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

The Regular City Council Meeting of November 7, 2022 adjourned at 6:26 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
November 21, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, November 21, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Deacon Alan Bandy of St. Ann's Catholic Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski and Councilman Mark Spohn.

Absent: None.

VISITORS: Elizabeth McQueen, a student with the University of Central Missouri, is in attendance and observing the meeting as a requirement through her studies at the University.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 7, 2022:

Councilman Spohn made a motion to approve the minutes of the Regular City Council Meeting of November 7, 2022. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of November 7, 2022 passed and approved November 21, 2022.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Spear made a motion to approve the agenda as presented. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved November 21, 2022.

CONSIDERATION OF FILING DATES FOR THE MUNICIPAL ELECTION OF APRIL 4, 2023:

Mayor Powell read by title the Consideration.

Shannon Stroud, City Clerk presented the Consideration.

Mayor Pro-Tem Spear made a motion to approve the attached Notice of Publication to be published in the local newspaper November 25, 2022 and December 2, 2022 listing the filing dates of the April 4, 2023 General Municipal Election for two (2) City Council positions. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Consideration of Filing Dates for the April 4, 2023 General Municipal Election passed and approved November 21, 2022.

CONSIDERATION OF GOLF COURSE MEMORIAL SHELTER:

Mayor Powell read by title the Consideration.

Molly McGovern, City Manager presented the Consideration.

Councilwoman Morgan made a motion to approve the request of a memorial shelter at the Excelsior Springs Golf Course. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Consideration of a Memorial Shelter at the Excelsior Springs Golf Course passed and approved November 21, 2022.

CONSIDERATION OF LIQUOR LICENSE APPLICATION BY EXCELSIOR PLAYHOUSE, LLC:

Mayor Powell read by title the Consideration.

Greg Dull, Police Chief presented the Consideration.

Mayor Pro-Tem Spear made a motion to approve a request by Ms. Linda Bond for a Liquor by the Drink License and a Sunday Sales License for Excelsior Playhouse, LLC, 101 Spring Street, Excelsior Springs, Missouri. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Consideration of the request for Liquor by the Drink and Sunday Sales Licenses for Excelsior Playhouse, LLC passed and approved November 21, 2022.

RESOLUTION NO. 1389, CONSIDERATION OF POLICE VEHICLES PURCHASE:

Mayor Powell read by title Resolution No. 1389.

Greg Dull, Police Chief briefed the council of the Resolution.

Councilman Spohn made a motion to approve Resolution No. 1389 authorizing the purchase of Dodge Police Vehicles in the amount of \$150,396.00. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1389 passed and approved on November 21, 2022.

RESOLUTION NO. 1390, CONSIDERATION OF COMMUNITY CENTER BOARD APPOINTMENT:

Mayor Powell read by title Resolution No. 1390.

Councilwoman Morgan made a motion to approve Resolution No. 1390 approving the appointment of Dr. Mark Bullimore to the Community Center Advisory Board. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1390 passed and approved on November 21, 2022.

RESOLUTION NO. 1391, CONSIDERATION OF COMMUNITY CENTER BOILER HEAT EXCHANGER REPLACEMENT:

Mayor Powell read by title Resolution No. 1391.

Nate Williams, Parks, Recreation, and Community Center Director briefed the Council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1391 approving a proposal from P1 Service, LLC in the amount of \$27,330 for the Community Center boiler heat exchanger replacement. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Resolution No. 1391 passed and approved November 21, 2022.

RESOLUTION NO. 1392, CONSIDERATION OF AGREEMENTS WITH MTM RELATED TO NON-EMERGENCY MEDICAL TRANSPORTATION:

Mayor Powell read by title Resolution No. 1392.

Molly McGovern, City Manager briefed the council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1392 approving agreements with Medical Transportation Management, Inc. related to Non-Emergency Medical Transportation. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1392 passed and approved on November 21, 2022.

RESOLUTION NO. 1393, CONSIDERATION OF HALL OF WATERS PHASE II GRANT MATCH:

Mayor Powell read by title Resolution No. 1393.

Molly McGovern, City Manager briefed the council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1393 approving allocation of funds for the Hall of Waters Phase II grant match. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1393 passed and approved on November 21, 2022.

RESOLUTION NO. 1394, CONSIDERATION OF BUDGETING APPLICATION RENEWAL:

Mayor Powell read by title Resolution No. 1394.

Molly McGovern, City Manager briefed the council of the Resolution.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1394 approving a subscription to ClearGov. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1394 passed and approved on November 21, 2022.

ORDINANCE NO. 22-11-06, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-11-06.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-11-06 approving Appropriations in the amount of \$1,785,618.05 on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-11-06.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-11-06 approving Appropriations in the amount of \$1,785,618.05. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-11-06 passed and approved November 21, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Nothing this evening.

Councilwoman Morgan:

1. I wish I could have attended the Heroism event downtown; I hear it was very nice.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. The Christmas Parade was good and well attended.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. The Heroism event was very nice; thank you to Chief Dull for getting us into the event.

With no further business at hand, Councilman Spohn motioned to close the Regular City Council Meeting of November 21, 2022 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.2, RSMo. Councilwoman Morgan seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

The Regular City Council Meeting of November 21, 2022 adjourned at 6:23 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
December 5, 2022

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, December 5, 2022 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Powell.

The opening was led by Pastor Gary Barkley of Pisgah Church.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members: Present: Mayor Sharon Powell, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Andrew Kowalski, and Councilman Mark Spohn.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 21, 2022:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of November 21, 2022. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of November 21, 2022 passed and approved December 5, 2022.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF NOVEMBER 28, 2022:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Special City Council Meeting of November 28, 2022. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Minutes of the Special City Council Meeting of November 28, 2022 passed and approved December 5, 2022.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

The agenda as presented passed and approved December 5, 2022.

PUBLIC HEARING – 353 DEVELOPMENT AGREEMENT FOR 501 ST. LOUIS AVE.:

Mayor Powell read by title the consideration.

Laura Mize, Neighborhood Services Coordinator briefed the Council of the 353 Development Agreement.

Councilman Spohn made a motion to open the public hearing regarding the 353 Development Agreement for 501 St. Louis Avenue. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

The Public Hearing for the 353 Development Agreement for 501 St. Louis Avenue was opened for public comment. There were no visitors in attendance that gave public comment.

Councilwoman Morgan made a motion to close the Public Hearing regarding the 353 Development Agreement for 501 St. Louis Avenue. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

The Public Hearing for the 353 Development Agreement for 501 St. Louis Avenue was closed.

ORDINANCE NO. 22-12-01, CONSIDERATION OF 353 DEVELOPMENT AGREEMENT FOR 501 ST. LOUIS:

Mayor Powell read by title Ordinance No. 22-12-01.

Laura Mize, Neighborhood Services Coordinator briefed the Council of the Ordinance.

Councilman Kowalski made a motion to place Ordinance No. 22-12-01 approving the 501 St. Louis Avenue project amendment to the amended development plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a redevelopment agreement on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-12-01.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-12-01 approving the 501 St. Louis Avenue project amendment to the amended development plan submitted by the Excelsior Springs

Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a redevelopment agreement. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-12-01 passed and approved December 5, 2022.

PUBLIC HEARING – 353 DEVELOPMENT AGREEMENT FOR 434 BENTON AVE.:

Mayor Powell read by title the consideration.

Laura Mize, Neighborhood Services Coordinator briefed the Council of the 353 Development Agreement.

Councilwoman Morgan made a motion to open the Public Hearing regarding the 353 development agreement for 434 Benton Avenue. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

The Public Hearing for the 353 development agreement for 434 Benton Avenue was opened for public comment. There were no visitors in attendance that gave public comment.

Councilman Spohn made a motion to close the Public Hearing regarding the 353 development agreement for 434 Benton Avenue. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

The Public Hearing for the 353 development agreement for 434 Benton Avenue was closed.

ORDINANCE NO. 22-12-02, CONSIDERATION OF 353 DEVELOPMENT AGREEMENT FOR 434 BENTON:

Mayor Powell read by title Ordinance No. 22-12-02.

Laura Mize, Neighborhood Services Coordinator briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 22-12-02 approving the 434 Benton Avenue project amendment to the amended development plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a redevelopment agreement on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-12-02.

Councilman Kowalski made a motion to approve Ordinance No. 22-12-02 approving the 434 Benton Avenue project amendment to the amended development plan submitted by the Excelsior Springs Redevelopment Corporation; authorizing certain tax abatements for the project area; and approving a redevelopment agreement. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-12-02 passed and approved December 5, 2022.

PUBLIC HEARING – PROPOSED REDUCTION TO SEWER CHARGES:

Mayor Powell read by title the consideration.

Chad Birdsong, Director of Public Works is in attendance for the proposed reduction.

Councilwoman Morgan made a motion to open the Public Hearing regarding the proposed reduction to sewer charges. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

The Public Hearing for the proposed reduction to sewer charges was opened for public comment. There were no visitors in attendance that gave public comment.

Mayor Pro-Tem Spear made a motion to close the Public Hearing regarding the proposed reduction to sewer charges. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

The Public Hearing for the proposed reduction to sewer charges was closed.

ORDINANCE NO. 22-12-03, CONSIDERATION OF CITY FEE SCHEDULE UPDATE FOR SEWER CHARGES:

Mayor Powell read by title Ordinance No. 22-12-03.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 22-12-03 amending the Schedule of Fees, Title 1, Appendix A, Table A-10 of the Municipal Code related to sewer utility rates on second reading. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-12-03.

Councilman Kowalski made a motion to approve Ordinance No. 22-12-03 amending the Schedule of Fees, Title 1, Appendix A, Table A-10 of the Municipal Code related to sewer utility rates. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-12-03 passed and approved December 5, 2022.

RESOLUTION NO. 1396, CONSIDERATION OF WASTE WATER TREATMENT PLANT AUGER & COMPACTOR REPLACEMENT:

Mayor Powell read by title Resolution No. 1396.

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

Councilman Spohn made a motion to approve Resolution No. 1396 approving the purchase of an auger and compactor replacement from Letts, Van Kirk and Associates in the amount of \$27,510.06. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1396 passed and approved on December 5, 2022.

RESOLUTION NO. 1397, CONSIDERATION OF WASTE WATER TREATMENT PLANT GRIT SNAIL REPAIR:

Mayor Powell read by title Resolution No. 1397.

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

Councilwoman Morgan made a motion to approve Resolution No. 1397 approving the purchase of a Grit Snail/Slurry Cup replacement from Hydro International in the amount of \$31,092.89. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Resolution No. 1397 passed and approved on December 5, 2022.

RESOLUTION NO. 1398, CONSIDERATION OF RDP LIME SLAKER MOTOR & PUMP REPLACEMENT:

Mayor Powell read by title Resolution No. 1398.

Chad Birdsong, Director of Public Works briefed the Council of the Resolution. Councilwoman Morgan asked about a warranty and Chad Birdsong confirmed the warranty. .

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1398 approving the purchase of a motor and pump replacement from Letts, Van Kirk and Associates in the amount of \$29,950.00. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spohn, Spear, Powell

Nays: None, motion carried.

Resolution No. 1398 passed and approved December 5, 2022.

ORDINANCE NO. 22-12-04, CONSIDERATION OF PUBLIC TRANSPORTATION 5311-UPDATED
SUBSTANCE ABUSE POLICY FOR TRANSPORTATION/TRANSIT EMPLOYEES:

Mayor Powell read by title Ordinance No. 22-12-04.

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

Councilman Spohn made a motion to place Ordinance No. 22-12-04 adopting an updated Substance Abuse Policy for Transportation/Transit Employees on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-12-04.

Councilwoman Morgan made a motion to approve Ordinance No. 22-12-04 adopting an updated Substance Abuse Policy for Transportation/Transit Employees. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Kowalski, Spohn, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-12-04 passed and approved December 5, 2022.

ORDINANCE NO. 22-12-05, CONSIDERATION OF MUTUAL AID AGREEMENT WITH
SMITHVILLE:

Mayor Powell read by title Ordinance No. 22-12-05.

Gregory Dull, Chief of Police briefed the Council of the Ordinance.

Councilman Kowalski made a motion to place Ordinance No. 22-12-05 approving a Mutual Assistance Agreement by and between the City of Excelsior Springs, Missouri and the City of Smithville, Missouri on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Spohn, Kowalski, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-12-05.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 22-12-05 approving a Mutual Assistance Agreement by and between the City of Excelsior Springs, Missouri and the City of Smithville, Missouri. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Morgan, Kowalski, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-12-05 passed and approved December 5, 2022.

RESOLUTION NO. 1399 CONSIDERATION OF EXCELSIOR SPRINGS HOSPITAL RE-AMORTIZATION SCHEDULE:

Mayor Powell read by title Resolution No. 1399.

Cameron Meyer, Chief Financial Officer of the Excelsior Springs Hospital briefed the council of the Resolution.

Councilman Spohn made a motion to approve Resolution No. 1399 approving a Bond Reamortization Request and Reamortization Agreements to the United States Department of Agriculture regarding the City Hospital. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Spohn, Spear, Powell

Abstain: Kowalski

Nays: None, motion carried.

Resolution No. 1399 passed and approved on December 5, 2022.

ORDINANCE NO. 22-12-06, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 22-12-06.

Vonda Floyd, Finance Director briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 22-12-06 approving Appropriations in the amount of \$784,186.71 on second reading. Motion was seconded by Councilman Spohn.

Roll Call of Votes: Ayes: Kowalski, Morgan, Spohn, Spear, Powell

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 22-12-06.

Councilwoman Morgan made a motion to approve Ordinance No. 22-12-06 approving Appropriations in the amount of \$784,186.71. Motion was seconded by Councilman Kowalski.

Roll Call of Votes: Ayes: Spohn, Kowalski, Morgan, Spear, Powell

Nays: None, motion carried.

Ordinance No. 22-12-06 passed and approved December 5, 2022.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. I received an email from MML that the Regional Westgate meetings will be switched to daytime meetings to try and increase attendance; the next meeting will be in January at Riverside from 11:30am to 1:30pm.

Councilwoman Morgan:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. Nothing this evening.

Mayor Powell:

1. Nothing this evening.

The Regular City Council Meeting of December 5, 2022 adjourned at 6:32 pm.

SHARON POWELL, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK