

SPECIAL COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
January 13, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 8:30 am on Friday, January 13, 2023 in the Hall of Waters Conference Room. The meeting was called to order by Mayor Pro-Tem Spear.

The opening began with Mayor Pro-Tem Spear asking for Roll Call.

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.

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, Kowalski, Spohn, Spear, Powell

                                  Nays:   None, motion carried.

The agenda as presented passed and approved January 13, 2023.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTION 610.021.2, RSMo.:

Councilman Spohn made a motion to go into CLOSED SESSION – Pursuant to Section 610.021.2, RSMo. Motion was seconded by Councilman Kowalski.

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

                                  Nays:   None, motion carried.

The Special City Council Meeting of January 13, 2023 adjourned at 8:32 am.

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SHARON POWELL, MAYOR

ATTEST:

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KATHY TWITCHELL, DEPUTY CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
January 17, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Tuesday, January 17, 2023 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 Councilman Mark Spohn.

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 DECEMBER 16, 2022:

Councilwoman Morgan made a motion to approve the minutes of the Special City Council Meeting of December 16, 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 December 16, 2022 passed and approved January 17, 2023.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF DECEMBER 19, 2022:

Councilman Spohn made a motion to approve the minutes of the Regular City Council Meeting of December 19, 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 December 19, 2022 passed and approved January 17, 2023.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

The agenda as presented passed and approved January 17, 2023.

PUBLIC HEARING – WESTSIDE COMMUNITY IMPROVEMENT DISTRICT:

Mayor Powell read by title the consideration.

Councilman Spohn made a motion to open the public hearing regarding the Westside Community Improvement District. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

The Public Hearing for the Westside Community Improvement District was opened for public comment.

Melinda Mehaffy, Director of Economic Development introduced Jennifer Baird of Lauber Municipal Law, attorney for the Excelsior Springs Area Chamber of Commerce and Westside CID and presented the petition to establish a Westside Community Improvement District. Mayor Pro-Tem Spear asked for clarification on the election process. Ms. Baird explained the Westside CID Board would work with the election authority and mail-in ballots will be sent to the property owners within the district. Mayor Pro-Tem Spear also inquired on the scenario of new businesses coming into the boundaries of the district. Ms. Baird stated the new businesses coming into the district boundaries would be subject to the Community Improvement District parameters. Councilman Spohn asked about the contiguous boundaries and if those properties not within the boundaries would have voting rights. Ms. Baird said those property owners would not have voting rights since they are not part of the district. Councilman Kowalski asked about the parts of the road not included in the boundary map. Brian Rice, Chamber Director explained the areas that were residential that are not included. Molly McGovern, City Manager explained they could not include the neighborhoods and thus, the right of way next to those properties were not included. Visitor, Chad Taylor asked about the property of the Lawn & Garden LLC business and Lawn & Garden LLC parking lot. Molly McGovern explained the property on Business 69 Hwy is included, and the property with the parking lot and business on Corum Road is excluded. The train tracks by Corum Road were excluded because there was a conflict of ownership. Visitor, Julia Goldstein Westerheidi wanted to clarify that the yellow portion of the map on 69 Highway would still be treated the same as the rest of 69 Highway that is included in the Westside CID boundaries, but was excluded only because of the residential area. Molly McGovern said the RAISE grant would cover the improvements in that area.

Councilwoman Morgan made a motion to close the Public Hearing regarding the Westside Community Improvement District. Motion was seconded by Mayor Pro-Tem Spear.

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

Nays: None, motion carried.

The Public Hearing for the Westside Community Improvement District was closed.

ORDINANCE NO. 23-01-01, CONSIDERATION OF THE ESTABLISHMENT OF THE WESTSIDE COMMUNITY IMPROVEMENT DISTRICT:

Mayor Powell read by title Ordinance No. 23-01-01.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-01-01 approving the petition to establish the Westside Community Improvement District; declaring an area to be blighted, and approving the appointment of the initial Board of Directors thereto 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. 23-01-01.

Councilwoman Morgan made a motion to approve Ordinance No. 23-01-01 approving the petition to establish the Westside Community Improvement District; declaring an area to be blighted, and approving the appointment of the initial Board of Directors thereto. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Ordinance No. 23-01-01 passed and approved January 17, 2023.

RESOLUTION NO. 1402, CONSIDERATION OF COMMUNITY CENTER BOARD APPOINTMENT:

Mayor Powell read by title Resolution No. 1402.

Councilman Spohn made a motion to approve Resolution No. 1402 approving the board appointment of Greg Broadbent to the Community Center Advisory 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. 1402 passed and approved on January 17, 2023.

RESOLUTION NO. 1403, CONSIDERATION OF CONCESSION TRAILER PURCHASE:

Mayor Powell read by title Resolution No. 1403.

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. 1403 approving the purchase of a concession trailer from Custom Trailer Pros in the amount of \$58,066.00. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Resolution No. 1403 passed and approved on January 17, 2023.

RESOLUTION NO. 1404, CONSIDERATION OF CHANGE ORDER NO. 1 WITH ARIZON:

Mayor Powell read by title Resolution No. 1404.

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

Councilwoman Morgan made a motion to approve Resolution No. 1404 approving Community Center pool dome project change order #1 with Arizon Structures Worldwide, LLC in the amount of \$44,772.00. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Resolution No. 1404 passed and approved on January 17, 2023.

RESOLUTION NO. 1405, CONSIDERATION OF COMMUNITY CENTER TUNNEL SYSTEM:

Mayor Powell read by title Resolution No. 1405.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1405 approving the purchase of a walkway canopy from Lawrence Fabric and Metal Structures in the amount of \$86,822.00. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Resolution No. 1405 passed and approved on January 17, 2023.

RESOLUTION NO. 1406, CONSIDERATION OF P&R TRUCK PURCHASE:

Mayor Powell read by title Resolution No. 1406.

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

Councilman Kowalski made a motion to approve Resolution No. 1406 approving the purchase of a one ton pickup truck from Chuck Anderson Ford in the amount of \$49,771.16. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1406 passed and approved on January 17, 2023.

ORDINANCE NO. 23-01-02, CONSIDERATION OF THE FINAL PLAT FOR MAROCCO ESTATES:

Mayor Powell read by title Ordinance No. 23-01-02.

Doug Hermes, Planning Consultant briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 23-01-02 approving a final plat for Marocco Estates Final Plat, a subdivision in the City of Excelsior Springs, Clay County, Missouri 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. 23-01-02.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-01-02 approving a final plat for Marocco Estates Final Plat, a subdivision in the City of Excelsior Springs, Clay County, Missouri. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Ordinance No. 23-01-02 passed and approved January 17, 2023.

ORDINANCE NO. 23-01-03, CONSIDERATION OF CODE AMENDMENTS TO CHAPTERS 400 & 401 OF THE MUNICIPAL CODE:

Mayor Powell read by title Ordinance No. 23-01-03.

Doug Hermes, Planning Consultant briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 23-01-03 amending Title IV, Chapter 400 Zoning Regulations, and Chapter 401 Floodway Fringe Overlay District of the Municipal Code 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. 23-01-03.

Councilman Kowalski made a motion to approve Ordinance No. 23-01-03 amending Title IV, Chapter 400 Zoning Regulations, and Chapter 401 Floodway Fringe Overlay District of the Municipal Code. Motion was seconded by Mayor Pro-Tem Spear.

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

Nays: None, motion carried.

Ordinance No. 23-01-03 passed and approved January 17, 2023.

ORDINANCE NO. 23-01-04, CONSIDERATION OF CROP LEASE AT WATER PLANT, WELLS AND WASTE WATER PLANT 2023-2027:

Mayor Powell read by title Ordinance No. 23-01-04.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-01-04 authorizing the City of Excelsior Springs to enter into crop lease agreements 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. 23-01-04.

Councilman Spohn made a motion to approve Ordinance No. 23-01-04 authorizing the City of Excelsior Springs to enter into crop lease agreements. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Ordinance No. 23-01-04 passed and approved January 17, 2023.

ORDINANCE NO. 23-01-05, CONSIDERATION OF MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AGREEMENT FOR TEAP – 69 HWY INTERSECTION SAFETY AND OPERATIONAL ANALYSIS STUDY:

Mayor Powell read by title Ordinance No. 23-01-05.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-01-05 authorizing the mayor to execute a contract between the City of Excelsior Springs and the Missouri Highway and Transportation Commission providing for a Traffic Engineering Assistance Program Study on second reading. 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. 23-01-05.

Councilwoman Morgan made a motion to approve Ordinance No. 23-01-05 authorizing the Mayor to execute a contract between the City of Excelsior Springs and the Missouri Highway and Transportation Commission providing for a Traffic Engineering Assistance Program Study. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Ordinance No. 23-01-05 passed and approved January 17, 2023.

ORDINANCE NO. 23-01-06, CONSIDERATION OF SALES TAX ON NON-MEDICAL MARIJUANA SALES:

Mayor Powell read by title Ordinance No. 23-01-06.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-01-06 imposing a sales tax at a rate of three percent on all tangible personal property retail sales of adult use nonmedical marijuana sold within the City of Excelsior Springs, Missouri, pursuant to Article XIV, Section 2.6(5) of the Missouri Constitution subject to the approval by the voters of the City at the general municipal election to be held on April 4, 2023; designating the form of ballot; and directing the City Clerk to provide notice of said election 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. 23-01-06.

Councilman Spohn made a motion to approve Ordinance No. 23-01-06 imposing a sales tax at a rate of three percent on all tangible personal property retail sales of adult use nonmedical marijuana sold within the City of Excelsior Springs, Missouri, pursuant to Article XIV, Section 2.6(5) of the Missouri Constitution subject to the approval by the voters of the City at the general municipal election to be held on April 4, 2023; designating the form of ballot; and directing the City Clerk to provide notice of said election. Motion was seconded by Mayor Pro-Tem Spear.

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

Nays: None, motion carried.

Ordinance No. 23-01-06 passed and approved January 17, 2023.

ORDINANCE NO. 23-01-07, CONSIDERATION OF APPROPRIATIONS:



Mayor Powell read by title Ordinance No. 23-01-07.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-01-07 approving Appropriations in the amount of \$1,497,951.83 with the correction to the cover letter 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. 23-01-07.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-01-07 approving Appropriations in the amount of \$1,497,951.83 as corrected. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Ordinance No. 23-01-07 passed and approved January 17, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Your transmittals include the December Court Report and the Household Hazardous Waste Report.
2. The work at the pool looks great; they will start expanding the parking lot next.

Councilwoman Morgan:

1. I was very appreciative to be invited to the Police Department's Annual Dinner and Award Ceremony Thursday evening; very nicely done. It is so nice to see our men and women in uniform recognized; many of their family members attended in support and they sacrifice so much also and we appreciate them as well.
2. Friday there was a well-attended meeting with MARC looking at some housing opportunities for Excelsior Springs.

Mayor Pro-Tem Spear:

1. I appreciate the culture, which is deliberate and very much appreciated to recognize the men and women in uniform.

Councilman Spohn:

1. I echo that; it is nice to have a night shift back at the police station.
2. Glad Sharon's hand operation went well and that Chad is feeling better.
3. Pleased to see the Westside CID being approved; appreciative of the work done by Molly, Melinda, and the Chamber.

Councilman Kowalski:

1. Nothing more to add.

Mayor Powell:

1. Had surgery, so sorry I missed it. We all appreciate our officers.

The Regular City Council Meeting of January 17, 2023 adjourned at 7:04 pm.

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SHARON POWELL, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
February 6, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, February 6, 2023 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 Councilman Mark Spohn.

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: Valley Coleman, resident at 304 Augustus Circle addressed City Council to ask for the reconsideration of raising chickens inside the city limits. Ms. Coleman would like this allowed due to inflation, they provide pest removal of unwanted insects and are a great alternative to using pesticides. She recommends only allowing hens and not roosters to cut down on noise, and would suggest working with landscapers to utilize the waste as fertilizer. City Council members will take it into consideration and inform of their findings at a later date; they also thanked Ms. Coleman for attending.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JANUARY 13, 2023:

Councilman Spohn made a motion to approve the minutes of the Special City Council Meeting of January 13, 2023. 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 January 13, 2023 passed and approved February 6, 2023.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 17, 2023:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of January 17, 2023. Motion was seconded by Mayor Pro-Tem Spear.

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

Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of January 17, 2023 passed and approved February 6, 2023.

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 February 6, 2023.

PUBLIC HEARING – ELMS & GOLF COURSE TAX INCREMENT FINANCING PLANS:

Mayor Powell read by title the consideration.

Councilwoman Morgan made a motion to open the public hearing regarding the Elms and Golf Course Tax Increment Financing Plans. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

The Public Hearing for the Elms and Golf Course Tax Increment Financing Plans opened for public comment.

Molly McGovern, City Manager gave her report on the opened TIF plans of the Elms and Golf Course, and reported that Vintage I, Vintage II, Walmart, and Paradise Playhouse TIF plans have been closed over the past five years.

There were no visitors in attendance for public comments.

Councilman Spohn made a motion to close the Public Hearing regarding the Elms and Golf Course Tax Increment Financing Plans. Motion was seconded by Mayor Pro-Tem Spear.

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

Nays: None, motion carried.

The Public Hearing for the Elms and Golf Course Tax Increment Financing Plans was closed.

RESOLUTION NO. 1407, CONSIDERATION OF EXCELSIOR SPRINGS HOSPITAL'S REAL ESTATE TRANSACTIONS:

Mayor Powell read by title Resolution No. 1407.

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1407 ratifying Excelsior Springs City Hospital's real estate transactions. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Resolution No. 1407 passed and approved on February 6, 2023.

RESOLUTION NO. 1403, CONSIDERATION OF CAMERA SYSTEM UPGRADE FOR COMMUNITY CENTER PHASE II:

Mayor Powell read by title Resolution No. 1408.

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

Councilwoman Morgan made a motion to approve Resolution No. 1408 approving the purchase and installation of Community Center cameras from Electronic Technology, Inc in the amount of \$33,604.35. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Resolution No. 1408 passed and approved on February 6, 2023.

RESOLUTION NO. 1409, CONSIDERATION OF RECRUITMENT INCENTIVE PROGRAM:

Mayor Powell read by title Resolution No. 1409.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1409 approving the Recruitment Incentive Program Policy. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Resolution No. 1409 passed and approved on February 6, 2023.

RESOLUTION NO. 1410, CONSIDERATION OF CASE TRACTOR REPAIR INSURANCE CLAIM:

Mayor Powell read by title Resolution No. 1410.

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

Councilman Spohn made a motion to approve Resolution No. 1410 approving equipment repair work from Heartland Tractor. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1410 passed and approved on February 6, 2023.

RESOLUTION NO. 1411, CONSIDERATION OF BARTLETT & WEST AGREEMENT FOR TEAP STUDY ON 69 HWY:

Mayor Powell read by title Resolution No. 1411.

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

Councilman Kowalski made a motion to approve Resolution No. 1411 approving a Professional Services Agreement with Bartlett and West, Inc. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Resolution No. 1411 passed and approved on February 6, 2023.

ORDINANCE NO. 23-02-01, CONSIDERATION OF NEW SUBSTANCE ABUSE POLICY FOR TRANSPORTATION AND TRANSIT EMPLOYEES:

Mayor Powell read by title Ordinance No. 23-02-01.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-02-01 adopting an updated Substance Abuse Policy for Transportation/Transit Employees 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. 23-02-01.

Councilman Kowalski made a motion to approve Ordinance No. 23-02-01 adopting an updated Substance Abuse Policy for Transportation/Transit Employees. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Ordinance No. 23-02-01 passed and approved February 6, 2023.

ORDINANCE NO. 23-02-02, CONSIDERATION OF PRELIMINARY PLAT FOR QUIK TRIP:

Mayor Powell read by title Ordinance No. 23-02-02.

Doug Hermes, Planning Consultant briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-02-02 approving a preliminary plat for Quik Trip Store No. 0279, a subdivision in the City of Excelsior Springs, Clay County, Missouri on second reading. 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. 23-02-02.

Councilman Spohn made a motion to approve Ordinance No. 23-02-02 approving a preliminary plat for Quik Trip Store No. 0279, a subdivision in the City of Excelsior Springs, Clay County, Missouri. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Ordinance No. 23-02-02 passed and approved February 6, 2023.

ORDINANCE NO. 23-02-03, CONSIDERATION OF QUIK TRIP SITE PLAN:

Mayor Powell read by title Ordinance No. 23-02-03.

Doug Hermes, Planning Consultant briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 23-02-03 approving a site plan for Quik Trip Store No. 0279, located at the Southeast Corner of US 69 Highway and McCleary Road in the City of Excelsior Springs, Clay County, Missouri 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. 23-02-03.

Councilman Kowalski made a motion to approve Ordinance No. 23-02-03 approving a site plan for Quik Trip Store No. 0279, located at the Southeast Corner of US 69 Highway and McCleary Road in the City of Excelsior Springs, Clay County, Missouri. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 23-02-03 passed and approved February 6, 2023.

ORDINANCE NO. 23-02-04, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 23-02-04.

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

Councilman Spohn made a motion to place Ordinance No. 23-02-04 approving Appropriations in the amount of \$1,539,758.34 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. 23-02-04.

Councilman Kowalski made a motion to approve Ordinance No. 23-02-04 approving Appropriations in the amount of \$1,539,758.34. Motion was seconded by Mayor Pro-Tem Spear.

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

Ordinance No. 23-02-04 passed and approved February 6, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. It is clear the community wants a Quik Trip.
2. The transmittals include the January Court Report and Household Hazardous Waste figures.

Councilwoman Morgan:

1. I appreciate the comments on chickens, especially with the price of eggs.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. For the chicken issue, I would ask that staff look into it as a public health and safety issue since it is in Chapter 210, instead of having Planning and Zoning review it.

Mayor Powell:

1. We had a successful Chocolate Tour; 400 tickets were sold and the event sold out in only two days.  
Thank you to DEP!

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 February 6, 2023 adjourned at 6:32 pm.

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SHARON POWELL, MAYOR



ATTEST:

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SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
February 21, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Tuesday, February 21, 2023 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:     None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 6, 2023:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Regular City Council Meeting of February 6, 2023. Motion was seconded by Councilman Kowalski.

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

  Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of February 6, 2023 passed and approved February 21, 2023.

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:   Spohn, Kowalski, Morgan, Spear, Powell

  Nays:   None, motion carried.

The agenda as presented passed and approved February 21, 2023.

PRESENTATION – PLACER.AI 4<sup>TH</sup> QUARTER REPORT:

Lyndsey Baxter, Executive Director of the Downtown Excelsior Partnership presented the Fourth Quarter figures collected from Placer.ai and shared the data specific to this year’s downtown events that included Witch Way to the Wine, Christmas Kickoff, Small Business Saturday, and Lane of Lights events with year-to-year data comparisons.

PRESENTATION – ANNUAL PLACER.AI REPORT:

Lyndsey Baxter, Executive Director of the Downtown Excelsior Partnership presented the Annual Placer.ai Report. The presentation provided an overview of data collected by Placer.ai, which included analysis of visits to the downtown Excelsior Springs area from January 1, 2022 through December 31, 2022. The analyzed data was broken down by length of stay, zip code origin, frequency of visits, as well as other demographic information.

PRESENTATION – 2022 ANNUAL REPORT FROM DOWNTOWN EXCELSIOR PARTNERSHIP:

Lyndsey Baxter, Executive Director of the Downtown Excelsior Partnership presented their 2022 Annual Report. The Board of Directors were mentioned, a financial summary was given as well as the 2022 re-investment statistics, social reach statistics, the 2022 action plan, and a look ahead at the 2023 plans.

RESOLUTION NO. 1413, CONSIDERATION OF BLOWER UNIT #5 REPLACEMENT AT THE WASTE WATER TREATMENT PLANT:

Mayor Powell read by title Resolution No. 1413.

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

Mayor Pro-Tem Spear made a motion to approve the purchase of blower units from Aerzen USA Corporation in the amount of \$27,836.78. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Resolution No. 1413 passed and approved February 21, 2023.

ORDINANCE NO. 23-02-05, CONSIDERATION OF MOU WITH EXCELSIOR SPRINGS HOSPITAL FOR LAB SERVICES:

Mayor Powell read by title Ordinance No. 23-02-05.

Shannon Stroud, Human Resources Manager briefed the Council of the Ordinance.

Councilman Spohn made a motion to place Ordinance No. 23-02-05 approving an agreement between the City of Excelsior Springs and the Excelsior Springs City Hospital 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. 23-02-05.

Councilman Kowalski made a motion to approve Ordinance No. 23-02-05 approving an agreement between the City of Excelsior Springs and the Excelsior Springs City Hospital. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 23-02-05 passed and approved February 21, 2023.

ORDINANCE NO. 23-02-06, CONSIDERATION OF AMENDING CHAPTER 600 TO INCLUDE AN ENTERTAINMENT DISTRICT:

Mayor Powell read by title Ordinance No. 23-02-06.

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

Mayor Pro-Tem Spear and City Council Members received questions from the downtown businesses and would like to consider additional public input. Julia Mees of SAFE addressed the Council and asked them if the proposed Entertainment District fell in line with their goals for the city. Resident Kristi Shewell, City Council candidate said the underage drinking prevention should start in the home and the proposed Entertainment District is no different than families having meals in establishments that serve alcohol. Susan Blaser, owner/operator of Casa di Vite is in favor of the proposed Entertainment District to enhance the opportunities for business owners to draw in tourists and promote sales. Miranda Jamison, employee of the Excelsior Springs Standard asked who funds the cups and Lyndsey Baxter, Director of the Downtown Partnership stated that DEP does. Resident Jim Rice, City Council candidate is in favor of the district but encourages the training of having liquor in the Entertainment District and reviewing the process for this. There are ways to deal with this and he would like those looked into.

Mayor Pro-Tem Spear made a motion to table Ordinance No. 23-02-06 amending Chapter 600 of the City Code of the City of Excelsior Springs by adding Article III, Entertainment District, to allow for open consumption of alcohol in designated areas on second reading. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Ordinance No. 23-02-06 was tabled February 21, 2023.

ORDINANCE NO. 23-02-07, CONSIDERATION OF AMENDMENT TO SECTION 600.120(G)(1) OF THE MUNICIPAL CODE

Mayor Powell read by title Ordinance No. 23-02-07.

Melinda Mehaffy, Director of Economic Development asked that this Ordinance be tabled as it is also a change to Chapter 600 and due to the prior ordinance being tabled.

Councilwoman Kowalski made a motion to table Ordinance No. 23-02-07 amending Section 600.120(G)(1) to allow for open consumption of alcohol in designated areas 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.

Ordinance No. 23-02-07 was tabled February 21, 2023.

ORDINANCE NO. 23-02-08, CONSIDERATION OF AMENDING SECTION 230.645 AND SECTION 230.691 OF MUNICIPAL CODE:

Mayor Powell read by title Ordinance No. 23-02-08.

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

Councilman Spohn made a motion to place Ordinance No. 23-02-08 amending Chapter 230, Article XIII and XIV relating to the use of vapor products 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. 23-02-08.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-02-08 amending Chapter 230, Article XIII and XIV relating to the use of vapor products. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Ordinance No. 23-02-08 passed and approved February 21, 2023.

ORDINANCE NO. 23-02-09, CONSIDERATION AMENDMENT TO THE SUMMER SEWER CREDIT PROGRAM:

Mayor Powell read by title Ordinance No. 23-02-09.

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

Councilman Spohn received different information from a resident that may influence our decision so I would like to table this item. Mayor Pro-Tem Spear and Councilman Kowalski would also like additional time to evaluate which months to include. Resident Carol Baxter addressed the Council and explained she has a flower garden and vegetable garden and would need the Summer Sewer Credit in the earlier months, but would not benefit from the addition of October. City Council Members would like additional input from the public.

Councilman Spohn made a motion to table Ordinance No. 23-02-09 amending Title VII, Section 720.040 of the Municipal Code to allow a summer reduction in sewer use charges on second reading. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Ordinance No. 23-02-09 was tabled February 21, 2023.

ORDINANCE NO. 23-02-10, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 23-02-10.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-02-10 approving Appropriations in the amount of \$1,930,376.65 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. 23-02-10.

Councilwoman Morgan made a motion to approve Ordinance No. 23-02-10 approving Appropriations in the amount of \$1,930,376.65. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Ordinance No. 23-02-10 passed and approved February 21, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Transmittals include a proposal on wayfinding signage for your review.
2. I want to thank Julia Mees for conversations today; they were very helpful and appreciated.
3. I was able to visit with an Eagle Scout today interested in pursuing a project for the city; it was nice to meet with him and his parents.
4. We should hear if we were awarded the Community Revitalization Grant for the Hall of Waters project by the end of this month.

Councilwoman Morgan:

1. I want to thank Melinda Mehaffy for arranging the tour we had of the Hall of Waters, it was very informative and good things are happening in this building; I'm so happy about that.

Mayor Pro-Tem Spear:

1. I took the opportunity to attend the event to meet the candidates; well attended and good conversation.

Councilman Spohn:

1. Nothing this evening.

Councilman Kowalski:

1. I want to thank everyone for the public participation and taking time out of your day.

Mayor Powell:

1. I gave the benediction for Mayor Lucas at the Mayors' Prayer Breakfast in Kansas City last week; my neighbor graciously drove me. If you ever get the opportunity to attend, it is uplifting.

The Regular City Council Meeting of February 21, 2023 adjourned at 7:21 pm.

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SHARON POWELL, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
March 6, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, March 6, 2023 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 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 FEBRUARY 21, 2023:

Councilman Spohn made a motion to approve the minutes of the Regular City Council Meeting of February 21, 2023. Motion was seconded by Councilman Kowalski.

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

Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of February 21, 2023 passed and approved March 6, 2023.

CONSIDERATION OF AGENDA:

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

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

Nays:   None, motion carried.

The agenda as presented passed and approved March 6, 2023.

RESOLUTION NO. 1414. CONSIDERATION OF WAYFINDING GRANT PROGRAM:

Mayor Powell read by title Resolution No. 1414.

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. 1414 approving a Wayfinding Grant Agreement with Downtown Excelsior Partnership, Inc. using ARPA funds. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Kowalski, Spear, Powell  
Abstain: Spohn (serves on DEP board; conflict of interest)  
Nays: None, motion carried.

Resolution No. 1414 passed and approved March 6, 2023.

RESOLUTION NO. 1415, CONSIDERATION OF CONNECTION TO SANITARY SEWER:

Mayor Powell read by title Resolution No. 1415.

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

Councilman Spohn made a motion to approve Resolution No. 1415 approving connection to the City of Excelsior Springs sanitary sewer system. Motion was seconded by Councilman Kowalski.

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

Resolution No. 1415 passed and approved March 6, 2023.

ORDINANCE NO. 23-03-01, CONSIDERATION OF ESTABLISHING COTTAGE HOUSING ZONING:

Mayor Powell read by title Ordinance No. 23-03-01.

Doug Hermes, Planning Consultant briefed the Council of the Ordinance. All questions from City Council Members were answered.

Councilwoman Morgan made a motion to place Ordinance No. 23-03-01 amending Title IV, Chapter 400 Zoning Regulations of the Municipal Code to establish the district CH-Cottage Housing Residential District 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. 23-03-01.

Councilman Spohn made a motion to approve Ordinance No. 23-03-01 amending Title IV, Chapter 400 Zoning Regulations of the Municipal Code to establish the district CH-Cottage Housing Residential District. Motion was seconded by Mayor Pro-Tem Spear.

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

Ordinance No. 23-03-01 passed and approved March 6, 2023.

ORDINANCE NO. 23-03-02, CONSIDERATION OF MOU WITH ESSD FOR EMERGENCY STORM SHELTER:

Mayor Powell read by title Ordinance No. 23-03-02.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-03-02 approving a Memorandum of Understanding with the Excelsior Springs School District No. 40 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. 23-03-02.

Councilwoman Morgan made a motion to approve Ordinance No. 23-03-02 approving a Memorandum of Understanding with the Excelsior Springs School District No. 40. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Ordinance No. 23-03-02 passed and approved March 6, 2023.

ORDINANCE NO. 23-03-03, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 23-03-03.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-03-03 approving Appropriations in the amount of \$3,339,422.70 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. 23-03-03.

Councilman Spohn made a motion to approve Ordinance No. 23-03-03 approving Appropriations in the amount of \$3,339,422.70. Motion was seconded by Mayor Pro-Tem Spear.

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

Nays: None, motion carried.

Ordinance No. 23-03-03 passed and approved March 6, 2023.

ORDINANCE NO. 23-03-04, CONSIDERATION OF ORDINANCE AMENDING THE CITY CODE RELATING TO OPEN MEETINGS AND RECORDS POLICY:

Mayor Powell read by title Ordinance No. 23-03-04.

Paul Campo, City Attorney briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 23-03-04 amending Section 130.020 of the Code of Ordinances of the City of Excelsior Springs, Missouri, pertaining to closed meetings and closed records in accordance with the Open Meetings and Records Law in Chapter 610 of the Revised Statutes of Missouri 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. 23-03-04.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-03-04 amending Section 130.020 of the Code of Ordinances of the City of Excelsior Springs, Missouri, pertaining to closed meetings and closed records in accordance with the Open Meetings and Records Law in Chapter 610 of the Revised Statutes of Missouri. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 23-03-04 passed and approved March 6, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The Community Workshop for the Fishing River Watershed Study is tomorrow at the Museum from 6-8pm.

Councilwoman Morgan:

1. The Summer Sewer Credit Application is available online.
2. The details for the next Household Hazardous Waste event is on the city's website and will be held in Richmond.
3. The Senior Resources Page on the City website has great information for seniors; thank you to Laura Mize in Community Development for assisting.

Mayor Pro-Tem Spear:

1. I will be available for an online presence for the Watershed Study Session.

Councilman Spohn:

1. Congratulations to Chad Birdsong for the Solid Waste Management Employee of the Year Award he received from MARC.

2. It is great that Community Planning is taking online permits and payments; Lisa Morgan seems very excited.

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 March 6, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.1, 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 March 6, 2023 adjourned at 6:28 pm.

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SHARON POWELL, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
March 20, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, March 20, 2023 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 MARCH 6, 2023:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of March 6, 2023. Motion was seconded by Councilman Kowalski.

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

                              Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of March 6, 2023 passed and approved March 20, 2023.

CONSIDERATION OF AGENDA:

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

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

                              Nays:   None, motion carried.

The agenda as presented passed and approved March 20, 2023.

PUBLIC HEARING – 353 PROJECT FOR 427 S. THOMPSON AVENUE:

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 427 South Thompson Avenue. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

The Public Hearing for the 353 Development Agreement for 427 South Thompson 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 427 South Thompson 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 427 South Thompson Avenue was closed.

ORDINANCE NO. 23-03-05, CONSIDERATION OF 353 DEVELOPMENT AGREEMENT FOR 501 ST. LOUIS:

Mayor Powell read by title Ordinance No. 23-03-05.

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

Councilman Spohn made a motion to place Ordinance No. 23-03-05 approving the 427 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 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. 23-03-05.

Councilman Kowalski made a motion to approve Ordinance No. 23-03-05 approving the 427 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 Mayor Pro-Tem Spear.

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

Nays: None, motion carried.

Ordinance No. 23-03-05 passed and approved March 20, 2023.

RESOLUTION NO. 1416, CONSIDERATION OF BOARD APPOINTMENT TO HOUSING AUTHORITY:

Mayor Powell read by title Resolution No. 1416.

Councilwoman Morgan made a motion to approve Resolution No. 1416 appointing Captain Robert Warner to the Housing Authority Board. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Resolution No. 1416 passed and approved March 20, 2023.

Shannon Stroud, City Clerk administered the Oath of Office to Captain Robert Warner.

RESOLUTION NO. 1417, CONSIDERATION OF 2023 ENGINEERING AGREEMENT FOR STREETScape PROJECT:

Mayor Powell read by title Resolution No. 1417.

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

Councilman Spohn made a motion to approve Resolution No. 1417 approving a Task Order for Lamp Rynearson Inc. in the amount of \$48,200.00 related to the 2023 Streetscape Project. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Resolution No. 1417 passed and approved March 20, 2023.

PRESENTATION – ANNUAL UPDATE ON CITY’S MS4 STORM WATER PROGRAM:

Chad Birdsong, Director of Public Works introduced Stormwater Coordinator Nate Conyers. Birdsong informed City Council of the new requirement of the current Missouri State Operating Permit (MS4) Storm Water Program. Nate Conyers, Storm Water Coordinator updated City Council on the status of the City’s Storm Water Program. The city is required to take steps for reducing nonpoint source pollution from stormwater runoff. The complete annual report is available on the City’s website.

RESOLUTION NO. 1418, CONSIDERATION OF CHANGE ORDER FOR HALL OF WATERS SAVE AMERICA’S TREASURES GRANT PROJECT:

Mayor Powell read by title Resolution No. 1418.

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

Councilwoman Morgan made a motion to approve Resolution No. 1418 approving a Change Order with Pullman SST, Inc. in the amount of \$82,332.29 for the Hall of Waters Project. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Resolution No. 1418 passed and approved March 20, 2023.

ORDINANCE NO. 23-03-06, CONSIDERATION OF AMENDMENT TO CITY CODE RELATED TO THE PARK AND RECREATION BOARD:

Mayor Powell read by title Ordinance No. 23-03-06.

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

Councilman Kowalski made a motion to place Ordinance No. 23-03-06 amending the City Code related to the Parks and Recreation Board 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. 23-03-06.

Councilman Kowalski made a motion to approve Ordinance No. 23-03-06 amending the City Code related 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.

Ordinance No. 23-03-06 passed and approved March 20, 2023.

ORDINANCE NO. 23-03-07, CONSIDERATION OF AMENDMENT TO CITY CODE RELATED TO THE PURCHASING POLICY:

Mayor Powell read by title Ordinance No. 23-03-07.

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

Councilman Spohn made a motion to place Ordinance No. 23-03-07 amending the City Code related to the Purchasing Policy 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. 23-03-07.

Councilwoman Morgan made a motion to approve Ordinance No. 23-03-07 amending the City Code related 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. 23-03-07 passed and approved March 20, 2023.

ORDINANCE NO. 23-03-08, CONSIDERATION OF AMENDMENT TO CITY CODE CHAPTER 165 TO PROVIDE FOR DESIGN-BUILD PROJECT DELIVERY METHOD:

Mayor Powell read by title Ordinance No. 23-03-08.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-03-08 amending City Code Chapter 165, Purchasing Policy, to provide for Design-Build Project Delivery Method 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. 23-03-08.

Councilman Kowalski made a motion to approve Ordinance No. 23-03-08 amending City Code Chapter 165, Purchasing Policy, to provide for Design-Build Project Delivery Method. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 23-03-08 passed and approved March 20, 2023.

ORDINANCE NO. 23-03-09, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 23-03-09.

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

Councilman Kowalski made a motion to place Ordinance No. 23-03-09 approving Appropriations in the amount of \$1,200,674.81 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. 23-03-09.

Councilman Spohn made a motion to approve Ordinance No. 23-03-09 approving Appropriations in the amount of \$1,200,674.81. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Ordinance No. 23-03-09 passed and approved March 20, 2023.

ORDINANCE NO. 23-02-09, CONSIDERATION OF AMENDMENT TO THE SUMMER SEWER CREDIT PROGRAM (previously tabled):

Mayor Powell read by title Ordinance No. 23-02-09.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-02-09 amending Title VII, Section 720.040 of the Municipal Code to allow a summer reduction in sewer use charges 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. 23-02-09.

Councilman Kowalski made a motion to approve Ordinance No. 23-02-09 amending Title VII, Section 720.040 of the Municipal Code to allow a summer reduction in sewer use charges Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Ordinance No. 23-02-09 passed and approved March 20, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Tuesday, March 21, 2023 is the funeral of H.B. Carroll; he will be fondly remembered.

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 March 20, 2023 adjourned at 6:28 pm.

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SHARON POWELL, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
April 3, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, April 3, 2023 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.

Absent: None.

VISITORS:     None.

PRESENTATION – RECOGNITION OF COUNCILMAN ANDREW KOWALSKI:

Mayor Powell read aloud and presented Councilman Kowalski with a certificate of recognition for serving his term as a city councilman.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 20, 2023:

Councilman Spohn made a motion to approve the minutes of the Regular City Council Meeting of March 20, 2023. 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 March 20, 2023 passed and approved April 3, 2023.

CONSIDERATION OF AGENDA:

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

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

Nays:   None, motion carried.

The agenda as presented passed and approved April 3, 2023.

RESOLUTION NO. 1419, CONSIDERATION OF CHANGE ORDER WITH ROYAL CONSTRUCTION:

Mayor Powell read by title Resolution No. 1419.

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

Councilwoman Morgan made a motion to approve Resolution No. 1419 approving a Change Order with Royal Construction Services, LLC in the amount of \$35,203.00. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Resolution No. 1419 passed and approved April 3, 2023.

RESOLUTION NO. 1420, CONSIDERATION OF CHANGE ORDER #3 FOR COMMUNITY CENTER PHASE II PROJECT:

Mayor Powell read by title Resolution No. 1420.

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. 1420 approving a Change Order with Royal Construction Services, LLC in the amount of \$45,237.00. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Resolution No. 1420 passed and approved April 3, 2023.

RESOLUTION NO. 1421, CONSIDERATION OF WESTSIDE CID BOARD APPOINTMENT:

Mayor Powell read by title Resolution No. 1421.

Councilman Spohn made a motion to approve Resolution No. 1421 appointing Mike McCoy to the Westside CID Board. Motion was seconded by Mayor Pro-Tem Spear.

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

Nays: None, motion carried.

Resolution No. 1421 passed and approved April 3, 2023.

PRESENTATION – COMMUNITY DEVELOPMENT ANNUAL REPORT:

Melinda Mehaffy, Economic Development Director presented the 2022 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. This also included permit values of the investments taking place throughout the community. 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. The Community Development Team has been involved in various projects throughout the year, including the Hall of Waters Phase I Project and the Fishing River Watershed Study.

**RESOLUTION NO. 1422, CONSIDERATION OF NORTH WEST PUMP STATION, HIGH SERVICE VALVE ACTUATOR REPLACEMENTS:**

Mayor Powell read by title Resolution No. 1422.

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

Councilwoman Morgan made a motion to approve Resolution No. 1422 approving equipment repair and replacement work from Mid-America Valve in the amount of \$21,340.00. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Resolution No. 1422 passed and approved April 3, 2023.

**RESOLUTION NO. 1423, CONSIDERATION OF LAKE MAURER AND PRATHERSVILLE LIFT STATION CONTROL UPGRADE:**

Mayor Powell read by title Resolution No. 1423.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1423 approving equipment repair and replacement work from R.E. Pedrotti Company in the amount of \$19,210.00. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Resolution No. 1423 passed and approved April 3, 2023.

**RESOLUTION NO. 1424, CONSIDERATION OF AGREEMENT WITH LAMP RYNEARSON FOR TASK ORDER 2023-02 ENGINEERING SERVICES PAVEMENT MAINTENANCE CONDITION ASSESSMENT AND REPORT:**

Mayor Powell read by title Resolution No. 1424.

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

Councilman Spohn made a motion to approve Resolution No. 1424 approving a Task Order from Lamp Rynearson Inc. in the amount of \$48,615.60 related to pavement condition assessment. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1424 passed and approved April 3, 2023.

RESOLUTION NO. 1425, CONSIDERATION OF LEASE AGREEMENT WITH UNITED SERVICES INC. (dba UNITED FIBER):

Mayor Powell read by title Resolution No. 1425.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1425 approving a lease agreement with United Services, Inc. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Resolution No. 1425 passed and approved April 3, 2023.

RESOLUTION NO. 1426, CONSIDERATION OF THE REGIONAL RESOURCE SHARING AGREEMENT:

Mayor Powell read by title Resolution No. 1426.

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

Councilwoman Morgan made a motion to approve Resolution No. 1426 approving participation of the City of Excelsior Springs in the Regional Resource Sharing Agreement. Motion was seconded by Councilman Spohn.

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

Nays: None, motion carried.

Resolution No. 1426 passed and approved April 3, 2023.

ORDINANCE NO. 23-04-01, CONSIDERATION OF APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 23-04-01.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-04-01 approving Appropriations in the amount of \$878,850.71 on second reading. Motion was seconded by Councilman Kowalski.

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. 23-04-01.

Councilman Kowalski made a motion to approve Ordinance No. 23-04-01 approving Appropriations in the amount of \$878,850.71. Motion was seconded by Councilman Spohn.

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

Ordinance No. 23-04-01 passed and approved April 3, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The transmittals include the March Court Report.

Councilwoman Morgan:

1. We attended the State of the Cities luncheon last week; Mayor Powell did a wonderful job presenting and representing Excelsior Springs.
2. Andrew, thank you for your service; I know we will be having a Special Meeting soon where we can honor Sharon Powell and her years of service.
3. The Community Development department did a great job with their annual report.

Mayor Pro-Tem Spear:

1. I echo those sentiments; Sharon Powell has done a great job with the role of Mayor.

Councilman Spohn:

1. I echo the same; it has been great serving alongside you.
2. For the four candidates in the room tonight, good luck tomorrow.

Councilman Kowalski:

1. It has been an honor to serve; I appreciate the opportunity.
2. Sharon Powell, thank you!

Mayor Powell:

1. It has been an awesome 9 years, but is bittersweet that this is the last full council meeting.
2. It has been awesome to work with everyone; we have a great team of directors.
3. It has been fun working with DEP.
4. Good luck to the candidates; I hope you will continue to accomplish a lot.

The Regular City Council Meeting of April 3, 2023 adjourned at 6:49 pm.

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SHARON POWELL, MAYOR



ATTEST:

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SHANNON STROUD, CITY CLERK

SPECIAL COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
April 14, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 7:30 AM, on Friday, April 14, 2023 in the Council Chambers of the Hall of Waters Building.

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

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.

ORDINANCE NO. 23-04-02, CONSIDERATION OF CERTIFICATION OF ELECTION:

Mayor Powell read by title Ordinance No. 23-04-02.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-04-02 acknowledging and declaring the results of the election held on April 4, 2023 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. 23-04-02.

Councilwoman Morgan made a motion to approve Ordinance No. 23-04-02 acknowledging and declaring the results of the election held on April 4, 2023. Motion was seconded by Councilman Kowalski.

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

Nays:   None, motion carried.

Ordinance No. 23-04-02 passed and approved April 14, 2023.

ADMINISTER OATH OF OFFICE TO NEW CITY COUNCIL MEMBERS:

The “Oath” was administered to newly elected Councilman Gary Renne and Councilman Reggie St. John by Shannon Stroud, City Clerk.

ROLL CALL – NEW CITY COUNCIL MEMBERS:

Present:           Councilman Spohn  
                      Councilman Renne  
                      Councilwoman Morgan  
                      Councilman St. John  
                      Mayor Pro-Tem Spear

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:

Four (4) votes cast for Mark Spohn as Mayor; one (1) vote cast for Sonya Morgan as Mayor. Mark Spohn 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; one (1) vote cast for Sonya Morgan as Mayor Pro-Tem; one (1) vote cast for Reggie St. John 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: Councilwoman Morgan  
Councilman Renne  
Councilman St. John  
Mayor Pro-Tem Spear  
Mayor Spohn

Absent: None.

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

PROCLAMATION TO HONOR MAYOR SHARON POWELL:

Councilwoman Morgan presented Sharon Powell with a proclamation honoring her time served on City Council and various boards and commissions, and thanked her for her service to the City of Excelsior Springs as Mayor.

COMMENTS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. I will give council the floor.

Councilwoman Morgan:

1. Congratulations to Mark and Stephen; I appreciate you stepping forward to be of service to the community.
2. There are many events taking place on Saturday; let’s pray for clear weather for the Good Samaritan’s 5K race and Missouri Humanities Cultural Heritage Workshop walking tour.

Councilman St. John:

1. Congratulations, gentleman. It is a bit surreal, a bit scary, but exciting too. There are a lot of neat things going on that I would like to see continue and getting everyone on the same page; I am looking forward to that.

Mayor Pro-Tem Spear:

1. Congratulations to both the new council members; it was a long trek of a lot of walking and knocking. It is an honor to serve alongside you.

Councilman Renne:

1. Election night, I received congratulations, then immediately came the ask of “can you do fix, can you get this and that done.” I plan on doing my best to serve the City.
2. I attended last night’s meeting at the career center for the Citizen Leadership Academy. I’m looking forward to see what will become of so many working together.

Mayor Spohn:

1. Congratulations to Stephen, Reggie, and Gary; I look forward to serving with everyone on the council. I approach this very humbly.
2. We look forward to May 4<sup>th</sup> at the Elms for the Mayor’s Prayer Breakfast; John McGovern has tickets available to purchase.

The Special City Council meeting of April 15, 2022 adjourned at 7:46 am.

ATTEST:

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MARK SPOHN, MAYOR

\_\_\_\_\_  
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
April 17, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, April 17, 2023 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 Barbee Memorial Church.

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

VISITORS:     None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 3, 2023:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Regular City Council Meeting of April 3, 2023. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:    Ayes:   St. John, Renne, Morgan, Spear, Spohn

Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of April 3, 2023 passed and approved April 17, 2023.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes:    Ayes:   Renne, Morgan, St. John, Spear, Spohn

Nays:   None, motion carried.

The agenda as presented passed and approved April 17, 2023.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – MOLCAJETE MEXICAN FOOD 2:

Mayor Spohn read by title the Consideration.

Greg Dull, Police Chief presented the Consideration.

Mayor Pro-Tem Spear made a motion to approve a request by Martha Cantu for a Liquor by the Drink License and a Sunday Sales License for Molcajete Mexican Food 2, located at 102 Crown Hill Road, Excelsior Springs, Missouri. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Consideration of the request by Martha Cantu for a Liquor by the Drink License and a Sunday Sales License for Molcajete Mexican Food 2 passed and approved April 17, 2023.

RESOLUTION NO. 1427, CONSIDERATION OF POLICE STATION PARKING LOT PROJECT:

Mayor Spohn read by title Resolution No. 1427.

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

Councilwoman Morgan made a motion to approve Resolution No. 1427 authorizing the Public Works Department to replace concrete paving at the Police Station in the amount of \$116,136.00. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1427 passed and approved April 17, 2023.

RESOLUTION NO. 1428, CONSIDERATION OF AGREEMENT WITH PEAK SOFTWARE SYSTEMS AND GLOBAL PAYMENTS:

Mayor Spohn read by title Resolution No. 1428.

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. 1428 approving a proposal and agreement with Peak Software Systems, Inc. related to Integrated Parks and Recreation Software, and authorizing a merchant application with Global Payments for payment processing. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1428 passed and approved April 17, 2023.

RESOLUTION NO. 1429, CONSIDERATION OF GAS PUMP REPLACEMENT AT PUBLIC WORKS FUEL ISLANDS:

Mayor Spohn read by title Resolution No. 1429.

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

Councilman St. John made a motion to approve Resolution No. 1429 approving equipment repair and replacement work from Neumayer Equipment Company Inc. in the amount of \$32,805.88. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1429 passed and approved April 17, 2023.

RESOLUTION NO. 1430, CONSIDERATION OF BASIC CONSULTING & ENGINEERING SERVICE/ON CALL AGREEMENT – RATE ADJUSTMENT FOR 2023:

Mayor Spohn read by title Resolution No. 1430.

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

Councilwoman Morgan made a motion to approve Resolution No. 1430 approving a new Exhibit B, Compensation Schedule, to the agreement for Consulting Engineering Services with Lamp Rynearson Inc. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1430 passed and approved April 17, 2023.

ORDINANCE NO. 23-04-03, CONSIDERATION OF DECLARING ELECTION RESULTS FOR 3% NON-MEDICAL MARIJUANA SALES TAX:

Mayor Spohn read by title Ordinance No. 23-04-03.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-04-03 declaring the results of the Marijuana Sales Tax Election held on April 4, 2023; imposing the sales tax, and amending the City Code to reflect the same on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-04-03.

Councilwoman Morgan made a motion to approve Ordinance No. 23-04-03 declaring the results of the Marijuana Sales Tax Election held on April 4, 2023; imposing the sales tax, and amending the City Code to reflect the same. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-04-03 passed and approved April 17, 2023.

APPROPRIATIONS FOR 4/17/23 COUNCIL MEETING REVIEW:

Mayor Spohn read by title the acknowledgement of a report on Appropriations.

Molly McGovern, City Manager briefed the Council of the lists of expenditures included in the packet for review. These are searchable online with the agenda.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Events this week include Wednesday’s Chamber Luncheon and my report to Clay County on their funding of the Fishing River Watershed Study and the rebuilding of Powell Lake at Century Park, we will open RFQs on Thursday for the RAISE project, and the Volunteer Dinner is Thursday evening in the water bar.

Councilwoman Morgan:

1. Nothing this evening.

Councilman Renne:

1. Nothing this evening.

Councilman St. John:

1. Saturday is Earth Day and we will meet at 9:00am at Schutte Park for the stream cleanup.

Mayor Pro-Tem Spear:

1. Earth Day is Saturday at 9 o’clock.

Mayor Spohn:

1. I am both humbled and honored to serve as Mayor for this great city and I promise you I will do the best job that I can.

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 April 17, 2023 adjourned at 6:20 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK



REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
May 1, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, May 1, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

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

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members: Present: Mayor Mark Spohn, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: Mayor Pro-Tem Stephen Spear.

VISITORS: None.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF APRIL 14, 2023:

Councilman Renne made a motion to approve the minutes of the Regular City Council Meeting of April 14, 2023. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spohn

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of April 14, 2023 passed and approved May 1, 2023.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF APRIL 17, 2023:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of April 17, 2023. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spohn

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of April 17, 2023 passed and approved May 1, 2023.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spohn

Nays: None, motion carried.

The agenda as presented passed and approved May 1, 2023.

PROCLAMATION – OLDER AMERICANS MONTH:

Mayor Spohn recognized the proclamation for Older Americans Month. The signed proclamation will be sent to Clay County Senior Services.

PROCLAMATION – BUILDING SAFETY MONTH:

Mayor Spohn read aloud the proclamation for Building Safety Month and presented the proclamation to Mike Thompson, Building Inspector.

PROCLAMATION – LOCAL GOVERNMENT WEEK:

Mayor Spohn recognized the proclamation for Local Government Week. The proclamation will be displayed in the City Manager's office.

PROCLAMATION – HISTORIC PRESERVATION MONTH:

Mayor Spohn read aloud the proclamation for Historic Preservation Month and presented Betty Bissell, Chairwoman of the Historic Preservation Commission with the proclamation.

PRESENTATION – EXCELSIOR SPRINGS HOSPITAL 2022 ANNUAL REPORT:

Kristen DeHart, CEO of the Excelsior Springs Hospital presented their 2022 annual report. The report can be found on Novus Agenda.

RESOLUTION NO. 1431, CONSIDERATION OF PUBLIC SAFETY SALES TAX OVERSIGHT COMMITTEE BOARD APPOINTMENT:

Mayor Spohn read by title Resolution No. 1431.

Councilwoman Morgan made a motion to approve Resolution No. 1431 appointing Les O'Dell to the Public Safety Sales Tax Oversight Committee. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spohn

Nays: None, motion carried.

Resolution No. 1431 passed and approved May 1, 2023.

PUBLIC HEARING – 436 E. BROADWAY AVENUE COMMERCIAL CHAPTER 353 TAX ABATEMENT APPLICATION:

Mayor Spohn read by title the consideration.

Councilwoman Morgan made a motion to open the public hearing regarding the 436 E. Broadway Avenue Commercial Chapter 353 Tax Abatement Application. Motion was seconded by Councilman St. John.

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

Abstain: Spohn

Nays: None, motion carried.

The Public Hearing for the 436 E. Broadway Avenue Commercial Chapter 353 Tax Abatement Application was opened for public comment.

Laura Mize, Neighborhood Specialist briefed the Council of the Chapter 353 Tax Abatement Application for 436 E. Broadway. No public comments were received and there was no one in attendance at this meeting to comment.

Councilman St. John made a motion to close the Public Hearing regarding the 436 E. Broadway Avenue Commercial Chapter 353 Tax Abatement Application. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Renne, St. John, Morgan  
Abstain: Spohn  
Nays: None, motion carried.

The Public Hearing for the 436 E. Broadway Avenue Commercial Chapter 353 Tax Abatement Application was closed.

ORDINANCE NO. 23-05-01, CONSIDERATION OF 436 E BROADWAY AVENUE PROJECT AMENDMENT TO THE REDEVELOPMENT AGREEMENT:

Mayor Spohn read by title Ordinance No. 23-05-01.

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

Councilman St. John made a motion to place Ordinance No. 23-05-01 approving the 436 E. Broadway 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 Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Morgan, Renne  
Abstain: Spohn  
Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-05-01.

Councilwoman Morgan made a motion to approve Ordinance No. 23-05-01 approving the 436 E. Broadway 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 St. John.

Roll Call of Votes: Ayes: Renne, Morgan, St. John  
Abstain: Spohn  
Nays: None, motion carried.

Ordinance No. 23-05-01 passed and approved May 1, 2023.

ORDINANCE NO. 23-05-02, CONSIDERATION OF SPECIAL USE PERMIT FOR 1097 ITALIAN WAY:

Mayor Spohn read by title Ordinance No. 23-05-02.

Doug Hermes, Planning Consultant briefed the Council of the Ordinance.

Councilman St. John made a motion to place Ordinance No. 23-05-02 approving a Special Use Permit for a Tattoo Studio in District “C-3”, Service Business District at 1097 Italian Way, City of Excelsior Springs, Clay County, Missouri on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-05-02.

Councilwoman Morgan made a motion to approve Ordinance No. 23-05-02 approving a Special Use Permit for a Tattoo Studio in District “C-3”, Service Business District at 1097 Italian Way, City of Excelsior Springs, Clay County, Missouri. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spohn

Nays: None, motion carried.

Ordinance No. 23-05-02 passed and approved May 1, 2023.

ORDINANCE NO. 23-05-03, CONSIDERATION OF SPECIAL USE PERMIT FOR 220 W. EXCELSIOR STREET:

Mayor Spohn read by title Ordinance No. 23-05-03.

Doug Hermes, Planning Consultant briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 23-05-03 approving a Special Use Permit for a Short-Term Rental in District “R-3”, Cluster, Townhouse or Garden Apartment District at 220 West Excelsior Street, City of Excelsior Springs, Clay County, Missouri on second reading. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-05-03.

Councilman St. John made a motion to approve Ordinance No. 23-05-03 approving a Special Use Permit for a Short-Term Rental in District “R-3”, Cluster, Townhouse or Garden Apartment District at 220 West Excelsior Street, City of Excelsior Springs, Clay County, Missouri. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spohn

Nays: None, motion carried.

Ordinance No. 23-05-03 passed and approved May 1, 2023.

ORDINANCE NO. 23-05-04, CONSIDERATION OF AMENDING THE CITY CODE TO REGULATE CAMPING ON PUBLIC PROPERTY:

Mayor Spohn read by title Ordinance No. 23-05-04.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-05-04 amending the City Code to regulate camping on public property on second reading. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-05-04.

Councilman Renne made a motion to approve Ordinance No. 23-05-04 amending the City Code to regulate camping on public property Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spohn

Nays: None, motion carried.

Ordinance No. 23-05-04 passed and approved May 1, 2023.

ORDINANCE NO. 23-05-05, CONSIDERATION OF AMENDING THE SCHEDULE OF FEES, TITLE 1, APPENDIX A OF THE MUNICIPAL CODE RELATED TO AMBULANCE FEES:

Mayor Spohn read by title Ordinance No. 23-05-05.

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

Councilman St. John made a motion to place Ordinance No. 23-05-05 amending the Schedule of Fees, Title 1, Appendix A, of the Municipal Code related to Ambulance Fees on second reading. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-05-05.

Councilwoman Morgan made a motion to approve Ordinance No. 23-05-05 amending the Schedule of Fees, Title 1, Appendix A, of the Municipal Code related to Ambulance Fees. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spohn

Nays: None, motion carried.

Ordinance No. 23-05-05 passed and approved May 1, 2023.

ORDINANCE NO. 23-05-06, CONSIDERATION OF PUBLIC TRANSPORTATION 5311 GRANT APPLICATION FOR OPERATING/CAPITAL FOR 2023:

Mayor Spohn read by title Ordinance No. 23-05-06.

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

Councilman St. John made a motion to place Ordinance No. 23-05-06 to authorize 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 Renne.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-05-06.

Councilwoman Morgan made a motion to approve Ordinance No. 23-05-06 to authorize 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 Councilman Renne.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spohn

Nays: None, motion carried.

Ordinance No. 23-05-06 passed and approved May 1, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The transmittals include the April Court Report.
2. Westside CID Election results watch party is tomorrow.
3. Kickoff meeting Wednesday for the Dryfork Greenway.
4. Friday we look forward to moving forward on the RAISE project.
5. We placed an ad in honor of the graduating Seniors.
6. The Historic Preservation Award was accepted by Susan Blazer of Casa De Vite.

Councilwoman Morgan:

1. The carnival is coming to town this weekend.

Mayor Pro-Tem Spear:

1. Absent.

Councilman Renne:

1. There were so many yard sales Saturday for the citywide garage sale; over 90 homes and Excelsior Citizen did a great job organizing and communicating it.

Councilman St. John:

1. Inspections, I have been in the industry and they are very important and a necessity for life safety; please pass that on to Mike Thompson, Building Inspector.
2. The Excelsior Springs Hospital has come a long way.

Mayor Spohn:

1. It seems in the past that there was always a challenge with the Excelsior Springs Hospital thriving and the same with downtown Excelsior Springs.
2. The Mayor's Prayer Breakfast is Thursday at the Elms. There are 203 registered. We are thankful for Mike Boudreaux's part and in years past with Carolyn Schutte starting the event.

With no further business at hand, Councilman St. John made a motion to adjourn. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spohn

Nays: None, motion carried.

The Regular City Council Meeting of May 1, 2023 adjourned at 7:11 pm.

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STEPHEN SPEAR, MAYOR PRO-TEM

ATTEST:

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SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
May 15, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, May 15, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Pro-Tem Spear.

The opening was led by Pastor Shannon Greene of Excelsior Springs Methodist Church.

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

Roll Call of Members:     Present: Mayor Pro-Tem Stephen Spear,  
Councilwoman Sonya Morgan, Councilman Gary Renne, and  
Councilman Reggie St. John.

Absent: Mayor Mark Spohn.

VISITORS:     None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 1, 2023:

Councilman Renne made a motion to approve the minutes of the Regular City Council Meeting of May 1, 2023. Motion was seconded by Councilman St. John.

                                  Roll Call of Votes:    Ayes:   St. John, Renne, Morgan, Spear

  Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of May 1, 2023 passed and approved May 15, 2023.

CONSIDERATION OF AGENDA:

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

                                  Roll Call of Votes:    Ayes:   Morgan, Renne, St. John, Spear

  Nays:   None, motion carried.

The agenda as presented passed and approved May 15, 2023.

PROCLAMATION – NATIONAL HOSPITAL WEEK 2023:

Mayor Pro-Tem Spear read aloud the proclamation for National Hospital Week 2023 and presented the proclamation to Kristen DeHart, CEO of the Excelsior Springs Hospital.



PROCLAMATION – MENTAL HEALTH AWARENESS MONTH:

Mayor Pro-Tem Spear read aloud the proclamation for Mental Health Awareness Month and presented the proclamation to Ethan Kent, Program Director of Senior Life Solutions.

RESOLUTION NO. 1432, CONSIDERATION OF BOARD APPOINTMENT TO CAPITAL IMPROVEMENTS/TRANSPORTATION TRUST AUTHORITY:

Mayor Pro-Tem Spear read by title Resolution No. 1432.

Councilman St. John made a motion to approve Resolution No. 1432 appointing Laurie Gehrt to the Capital Improvements/Transportation Trust Authority. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear

Nays: None, motion carried.

Resolution No. 1432 passed and approved May 15, 2023.

Shannon Stroud, City Clerk administered the Oath of Office to Laurie Gehrt.

RESOLUTION NO. 1433, CONSIDERATION OF BOARD APPOINTMENTS TO THE PARKS & RECREATION BOARD:

Mayor Pro-Tem Spear read by title Resolution No. 1433.

Councilwoman Morgan made a motion to approve Resolution No. 1433 reappointing Kyle Uptegrove and Patrick Halfhill, and appointing Mark Bullimore and Eric Marshall to the Parks & Recreation Board. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear

Nays: None, motion carried.

Resolution No. 1433 passed and approved May 15, 2023.

Shannon Stroud, City Clerk administered the Oath of Office to Dr. Mark Bullimore.

RESOLUTION NO. 1434, CONSIDERATION OF BOARD APPOINTMENT TO COMMUNITY FOUNDATION:

Mayor Pro-Tem Spear read by title Resolution No. 1434.

Councilman St. John made a motion to approve Resolution No. 1434 appointing Gary Renne to the Community Foundation. Motion was seconded by Councilwoman Morgan.

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

Abstain: Renne

Nays: None, motion carried.

Resolution No. 1434 passed and approved May 15, 2023.

RESOLUTION NO. 1435, CONSIDERATION OF CHANGE ORDER FOR HALL OF WATERS SAVE AMERICA'S TREASURES:

Mayor Pro-Tem Spear read by title Resolution No. 1435.

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

Councilwoman Morgan made a motion to approve Resolution No. 1435 approving a change order with Pullman SST, Inc. in the amount of \$54,667.14 for the Hall of Waters Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear

Nays: None, motion carried.

Resolution No. 1435 passed and approved May 15, 2023.

RESOLUTION NO. 1436, CONSIDERATION OF LEAD SERVICE LINE FUNDING:

Mayor Pro-Tem Spear read by title Resolution No. 1436.

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

Councilman Renne made a motion to approve Resolution No. 1436 authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for Loans under the Missouri Clean Water Law (Chapter 640, RSMo.). Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear

Nays: None, motion carried.

Resolution No. 1436 passed and approved May 15, 2023.

ORDINANCE NO. 23-05-07, CONSIDERATION OF ADMINISTRATIVE SEARCH WARRANT ORDINANCE:

Mayor Pro-Tem Spear read by title Ordinance No. 23-05-07.

Paul Campo, City Attorney briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 23-05-07 amending the City Code relating to issuance of warrants by the Municipal Court and enforcement of Public Health and Safety Ordinances on second reading. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear

Nays: None, motion carried.

Mayor Pro-Tem Spear read by title the second reading of Ordinance No. 23-05-07.

Councilman St. John made a motion to approve Ordinance No. 23-05-07 amending the City Code relating to issuance of warrants by the Municipal Court and enforcement of Public Health and Safety Ordinances. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear

Nays: None, motion carried.

Ordinance No. 23-05-07 passed and approved May 15, 2023.

ORDINANCE NO. 23-05-08, CONSIDERATION OF READOPTING THE CONFLICTS OF INTEREST POLICY:

Mayor Pro-Tem Spear read by title Ordinance No. 23-05-08.

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

Councilwoman Morgan a motion to place Ordinance No. 23-05-08 readopting the procedure to disclose potential conflicts of interest and substantial interests for certain officials on second reading. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear

Nays: None, motion carried.

Mayor Pro-Tem Spear read by title the second reading of Ordinance No. 23-05-08.

Councilman Renne made a motion to approve Ordinance No. 23-05-08 readopting the procedure to disclose potential conflicts of interest and substantial interests for certain officials. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear

Nays: None, motion carried.

Ordinance No. 23-05-08 passed and approved May 15, 2023.

APRIL APPROPRIATIONS 5/15/2023 FOR REVIEW:

Mayor Pro-Tem Spear read by title the consideration.

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

The expenditure lists from April of 2023 were available for review.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Nothing this evening.

Councilwoman Morgan:

1. Nothing this evening.

Councilman St. John:

1. Nothing this evening.

Councilman Renne:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. Congratulations to the Excelsior Springs graduates.

Mayor Spohn:

1. Absent.

With no further business at hand, Councilwoman Morgan motioned to close the Regular City Council Meeting of May 15, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.2, RSMo. Councilman St. John seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear

Nays: None, motion carried.

The Regular City Council Meeting of May 15, 2023 adjourned at 6:23 pm.

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STEPHEN SPEAR, MAYOR PRO-TEM

ATTEST:

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SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
June 5, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, June 5, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

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

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear,  
Councilwoman Sonya Morgan, and Councilman Reggie St. John.

Absent: Councilman Gary Renne.

VISITORS:     None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 15, 2023:

Councilman St. John made a motion to approve the minutes of the Regular City Council Meeting of May 15, 2023. Motion was seconded by Mayor Pro-Tem Spear.

                                  Roll Call of Votes:    Ayes:    St. John, Morgan, Spear, Spohn

  Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of May 15, 2023 passed and approved June 5, 2023.

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, St. John, Spear, Spohn

  Nays:   None, motion carried.

The agenda as presented passed and approved June 5, 2023.

PROCLAMATION – WORLD ELDER ABUSE AWARENESS DAY OF JUNE 15TH:

Mayor Spohn read aloud the proclamation for World Elder Abuse Awareness Day and proclaimed June 15, 2023 as such. The proclamation will be sent to Clay County Senior Services.

CONSIDERATION OF LIQUOR LICENSES:

Mayor Spohn read by title the Consideration.

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

Councilwoman Morgan made a simple motion to approve the applications for renewal of liquor licenses for 24 establishments, as per submitted list. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

The Consideration for renewal of liquor licenses for 24 establishments, as per the submitted list, passed and approved June 5, 2023.

ORDINANCE NO. 23-06-01, CONSIDERATION OF SPECIAL USE PERMIT FOR 2011 BROOKESIDE CIRCLE FOR SHORT-TERM RENTAL

Mayor Spohn read by title Ordinance No. 23-06-01.

Shantele Frie, City Planner briefed the Council of the Ordinance. This request was presented to the Planning and Zoning Commission at their last meeting and members of the commission strongly disagreed with short term rentals in this area.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-06-01 approving a Special Use Permit for a Short-Term Rental in District "R-1", a Single-Family Residential District at 2011 Brookside Circle, City of Excelsior Springs, Clay County, Missouri on second reading. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-06-01.

Councilman St. John made a motion to approve Ordinance No. 23-06-01 approving a Special Use Permit for a Short-Term Rental in District "R-1", a Single-Family Residential District at 2011 Brookside Circle, City of Excelsior Springs, Clay County, Missouri. Motion died for lack of a second.

This ordinance will not come back before City Council.

ORDINANCE NO. 23-06-02, CONSIDERATION OF SPECIAL USE PERMIT FOR 2081 ROCKBRIDGE PARKWAY FOR SHORT-TERM RENTAL:

Mayor Spohn read by title Ordinance No. 23-06-02.

Shantele Frie, City Planner briefed the Council of the Ordinance. This request for special use permit is in the same neighborhood as Brookside Circle. The item was taken to the Planning and Zoning Commission with neighbors in attendance against the special use permit for short-term rental. There is also a petition signed by twenty-eight residents recommending denial.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-06-02 approving a Special Use Permit for a Short-Term Rental in District "R-1", a Single-Family Residential District at 2081 Rockbridge

Parkway, City of Excelsior Springs, Clay County, Missouri on second reading. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title Ordinance No. 23-06-02.

No comments or motion was made to approve Ordinance No. 23-06-02 approving a Special Use Permit for a Short-Term Rental in District “R-1”, a Single-Family Residential District at 2081 Rockbridge Parkway, City of Excelsior Springs, Clay County, Missouri.

Ordinance 23-06-02 died for lack of a second motion for approval on June 5, 2023.

RESOLUTION NO. 1437, CONSIDERATION OF AGREEMENT WITH GEMT:

Mayor Spohn read by title Resolution No. 1437.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1437 approving an agreement with Public Consulting Group, LLC regarding the Missouri Ground Emergency Medical Transportation Program. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1437 passed and approved June 5, 2023.

PRESENTATION – ANNUAL REPORT BY PARKS & RECREATION:

Nate Williams, Director of Community Center, Parks, and Recreation presented the 2022 Parks and Recreation Annual Report. The report included a summary of activities, accomplishments, and financial information for the Parks and Recreation Department from the 2022 fiscal year. The report is included in the packet.

RESOLUTION NO. 1438, CONSIDERATION OF LICENSE AGREEMENT FOR LAND USE:

Mayor Spohn read by title Resolution No. 1438.

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

Councilwoman Morgan made a motion to approve Resolution No. 1438 approving a license agreement with First United Methodist Church of Excelsior Springs, Missouri. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1438 passed and approved June 5, 2023.

RESOLUTION NO. 1439, CONSIDERATION OF AGREEMENT WITH HYDROJUG:

Mayor Spohn read by title Resolution No. 1439.

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

Councilman St. John made a motion to approve Resolution No. 1439 approving a limited reseller agreement with HydroJug Inc. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1439 passed and approved June 5, 2023.

RESOLUTION NO. 1440, CONSIDERATION OF PUMP ROOM PURCHASES:

Mayor Spohn read by title Resolution No. 1440.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1440 approving payment to Commercial Aquatic Services, Inc. in the amount of \$7,008.30 and to P1 Service, LLC in the amount of \$63,831.72, both related to pump room flooding at the Community Center. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1440 passed and approved June 5, 2023.

RESOLUTION NO. 1441, CONSIDERATION OF OUTDOOR FURNITURE PURCHASE FOR COMMUNITY CENTER PHASE II PROJECT:

Mayor Spohn read by title Resolution No. 1441.

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

Councilwoman Morgan made a motion to approve Resolution No. 1441 approving the purchase of outdoor furniture for the Community Center in the amount of \$24,978.57. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: St. John, Morgan, Spear, Spohn



Nays: None, motion carried.

Resolution No. 1441 passed and approved June 5, 2023.

RESOLUTION NO. 1442, CONSIDERATION OF CHANGE ORDER #5 WITH ROYAL CONSTRUCTION FOR COMMUNITY CENTER PHASE II PROJECT:

Mayor Spohn read by title Resolution No. 1442.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1442 approving a change order with Royal Construction Services, LLC in the amount of \$10,725.00. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1442 passed and approved June 5, 2023.

RESOLUTION NO. 1443, CONSIDERATION OF CHANGE ORDER #6 WITH ROYAL CONSTRUCTION FOR COMMUNITY CENTER PHASE II PROJECT:

Mayor Spohn read by title Resolution No. 1443.

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

Councilman St. John made a motion to approve Resolution No. 1443 approving a change order with Royal Construction Services, LLC in the amount of \$8,696.00. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1443 passed and approved June 5, 2023.

RESOLUTION NO. 1444, CONSIDERATION OF CHANGE ORDER #7 WITH ROYAL CONSTRUCTION FOR COMMUNITY CENTER PHASE II PROJECT:

Mayor Spohn read by title Resolution No. 1444.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1444 approving a change order with Royal Construction Services, LLC in the amount of \$11,927.00. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1444 passed and approved June 5, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Transmittals include the May Court Report and the advertisement for Waterfest.

Councilwoman Morgan:

1. Nothing this evening.

Councilman St. John:

1. Nothing this evening.

Councilman Renne:

1. Absent.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Mayor Spohn:

1. Handed graduation certificates to participants of Thrive's Citizen Leadership Academy. The trivia was fun; I learned that our Water Treatment Plant tests the water every two hours.
2. Recent events are Farmer's Market, Wine Fest, and Waterfest.

With no further business at hand, Mayor Pro-Tem Spear motioned to close the Regular City Council Meeting of June 5, 2023 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: St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

The Regular City Council Meeting of June 5, 2023 adjourned at 6:46 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

SPECIAL COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
June 16, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 9:05 AM, on Friday, June 16, 2023 in the Conference Room of the Hall of Waters Building.

The meeting was called to order by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTIONS 610.021.1 AND 610.021.2, RSMO.

Councilman St. John motioned to close the Special City Council Meeting of June 16, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Sections 610.021.1 and 610.021.2, RSMo. Mayor Pro-Tem Spear seconded.

Roll Call of Votes:   Ayes:   St. John, Renne, Morgan, Spear, Spohn

                                  Nays:   None, motion carried.

The Special City Council Meeting of June 16, 2023 adjourned at 9:07 am.

ATTEST:

\_\_\_\_\_  
MARK SPOHN, MAYOR

\_\_\_\_\_  
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
June 20, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Tuesday, June 20, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

The opening was led by Pastor Rex McCommon of the Excelsior Springs Nazarene Church.

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

VISITORS:     None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 5, 2023:

Councilman Renne made a motion to approve the minutes of the Regular City Council Meeting of June 5, 2023. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:   Ayes:   Morgan, Renne, St. John, Spear, Spohn

Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of June 5, 2023 passed and approved June 20, 2023.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Spear made a motion to approve the agenda as presented. Motion was seconded by Councilman St. John.

Roll Call of Votes:   Ayes:   St. John, Renne, Morgan, Spear, Spohn

Nays:   None, motion carried.

The agenda as presented passed and approved June 20, 2023.

RESOLUTION NO. 1445, CONSIDERATION OF 2023 STREETScape CHIP SEAL PROJECT WITH VANCE BROTHERS:

Mayor Spohn read by title Resolution No. 1445.

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

Councilwoman Morgan made a motion to approve Resolution No. 1445 awarding the bid for the 2023 Streetscape Project (Chip and Seal) and approving an agreement with Vance Brothers, Inc. in the amount of \$648,803.10. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1445 passed and approved June 20, 2023.

RESOLUTION NO. 1446, CONSIDERATION OF 2023 STREETScape UBAS PROJECT WITH MCANANY CONSTRUCTION:

Mayor Spohn read by title Resolution No. 1446.

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

Councilman St. John made a motion to approve Resolution No. 1446 awarding the bid for the 2023 Streetscape Project (UBAS) and approving an agreement with McAnany Construction, Inc. in the amount of \$197,050.75. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1446 passed and approved June 20, 2023.

RESOLUTION NO. 1447, CONSIDERATION OF PROPERTY/LIABILITY & WORKER'S COMPENSATION INSURANCE:

Mayor Spohn read by title Resolution No. 1447.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1447 approving the purchase of Worker's Compensation, Property, and Liability Insurance. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1447 passed and approved June 20, 2023.

ORDINANCE NO. 23-06-03, CONSIDERATION OF AMENDING CHAPTER 235, NUISANCES, OF TITLE II, PUBLIC HEALTH, SAFETY AND WELFARE, BY ADDING ARTICLE IV, NUISANCE PROPERTIES:

Mayor Spohn read by title Ordinance No. 23-06-03.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-06-03 amending Chapter 235, Nuisances, of Title II, Public Health, Safety and Welfare, by adding Article IV, Nuisance Properties on second reading. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-06-03.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-06-03 amending Chapter 235, Nuisances, of Title II, Public Health, Safety and Welfare, by adding Article IV, Nuisance Properties. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-06-03 passed and approved June 20, 2023.

MAY 2023 FINANCIALS FOR REVIEW:

Mayor Spohn read by title the consideration.

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

The expenditure lists and payroll from May of 2023 were available for review. No questions or comments were made.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Nothing this evening.

Councilwoman Morgan:

1. For anyone looking for entertainment in our community, this is a great week; we have our new outdoor pool that has been opened, we have a wonderful Farmer's Market tomorrow, and Waterfest is this weekend.

Councilman Renne:

1. Excited about Waterfest; the entertainment is going to be really good.

Councilman St. John:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. The new pool is phenomenal. It will be a true gemstone for our community. I appreciate Nate Williams and all the team that has made that happen for us.

Mayor Spohn:

1. Attended the opening celebration of the pool on Saturday; everyone was so excited. I believe Molly got pictures of Jesse Hall high-fiving everybody.
2. I echo what everyone else said about Waterfest and encourage your family and friends to attend and be entertained; stay hydrated because it will be hot. Enjoy the fireworks Friday night.

With no further business at hand, Councilman St. John motioned to adjourn the Regular City Council Meeting of June 20, 2023. Councilman Renne seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

The Regular City Council Meeting of June 20, 2023 adjourned at 6:17 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

SPECIAL COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
June 29, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 6:00 pm on Thursday, June 29, 2023 in the Hall of Waters Council Chambers. The meeting was called to order by Mayor Spohn.

The opening was led by Rev. Mark Kranz of the Mount Calvary Evangelical Lutheran Church.

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

VISITORS:     None.

CONSIDERATION OF AGENDA:

Councilman St. John made a motion to approve the agenda as presented. Motion was seconded by Councilman Renne.

Roll Call of Votes:   Ayes:   St. John, Morgan, Renne, Spear, Spohn

                                  Nays:   None, motion carried.

The agenda as presented passed and approved June 29, 2023.

CONSIDERATION OF LIQUOR LICENSE RENEWALS:

Mayor Spohn read by title the Consideration.

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

Councilwoman Morgan made a simple motion to approve the applications for renewal of liquor licenses for 5 establishments, as per submitted list. Motion was seconded by Councilman St. John.

Roll Call of Votes:   Ayes:   Morgan, Renne, St. John, Spear, Spohn

                                  Nays:   None, motion carried.

The Consideration for renewal of liquor licenses for 5 establishments, as per the submitted list, passed and approved June 29, 2023.



ORDINANCE NO. 23-06-04, CONSIDERATION OF AMENDING FINAL DEVELOPMENT PLAN OF GOLF HILL ESTATES SUBDIVISION BY AMENDING CERTAIN PLANNED DEVELOPMENT DISTRICT STANDARDS:

Mayor Spohn read by title Ordinance No. 23-06-04.

Doug Hermes, Planning Consultant briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 23-06-04 amending Ordinance No. 19-07-05 by amending and restating development standards for the Golf Hill Estates Subdivision on second reading. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-06-04.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-06-04 amending Ordinance No. 19-07-05 by amending and restating development standards for the Golf Hill Estates Subdivision. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-06-04 passed and approved June 29, 2023.

ORDINANCE NO. 23-06-05, CONSIDERATION OF VACATING CONCOURSE AVE. BETWEEN CHICAGO AVE. & CHILLICOTHE AVE.:

Mayor Spohn read by title Ordinance No. 23-06-05.

Shantele Frie, City Planner briefed the Council of the Ordinance.

Councilwoman Morgan asked if the residents of Kansas City Ave. would still have access to the back of their property. Doug Hermes, Planning Consultant answered yes. Shantele Frie, City Planner explained it would no longer be a route for parents to take if waiting on students.

Councilman Renne made a motion to place Ordinance No. 23-06-05 vacating all of the Concourse Right-Of-Way for Lewis Elementary, a Subdivision in the City of Excelsior Springs, Clay County, Missouri on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-06-05.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-06-05 vacating all of the Concourse Right-Of-Way for Lewis Elementary, a Subdivision in the City of Excelsior Springs, Clay County, Missouri. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-06-05 passed and approved June 29, 2023.

ORDINANCE NO. 23-06-06, CONSIDERATION OF VACATING ST. JOSEPH AVE. BETWEEN LEAVENWORTH AVE. & CHICAGO AVE.:

Mayor Spohn read by title Ordinance No. 23-06-06.

Shantele Frie, City Planner briefed the Council of the Ordinance.

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-06-06 vacating all of the St. Joe Avenue Right-Of-Way for Lewis Elementary, a Subdivision in the City of Excelsior Springs, Clay County, Missouri on second reading. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-06-06.

Councilman St. John made a motion to approve Ordinance No. 23-06-06 vacating all of the St. Joe Avenue Right-Of-Way for Lewis Elementary, a Subdivision in the City of Excelsior Springs, Clay County, Missouri. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-06-06 passed and approved June 29, 2023.

ORDINANCE NO. 23-06-07, CONSIDERATION OF LEWIS ELEMENTARY FINAL PLAT LOCATED AT 501 LEAVENWORTH AVE.:

Mayor Spohn read by title Ordinance No. 23-06-07.

Shantele Frie, City Planner briefed the Council of the Ordinance.

Councilman Renne made a motion to place Ordinance No. 23-06-07 approving a Final Plat for Lewis Elementary, a Subdivision in the City of Excelsior Springs, Clay County, Missouri on second reading. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-06-07.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-06-07 approving a Final Plat for Lewis Elementary, a Subdivision in the City of Excelsior Springs, Clay County, Missouri. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-06-07 passed and approved June 29, 2023.

ORDINANCE NO. 23-06-08, CONSIDERATION OF SITE PLAN APPROVAL FOR LEWIS ELEMENTARY SCHOOL:

Mayor Spohn read by title Ordinance No. 23-06-08.

Shantele Frie, City Planner briefed the Council of the Ordinance.

Councilman St. John made a motion to place Ordinance No. 23-06-08 approving a Site Plan for Lewis Elementary, located at 501 Leavenworth Avenue in the City of Excelsior Springs, Clay County, Missouri on second reading. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-06-08.

Councilwoman Morgan made a motion to approve Ordinance No. 23-06-08 approving a Site Plan for Lewis Elementary, located at 501 Leavenworth Avenue in the City of Excelsior Springs, Clay County, Missouri. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-06-08 passed and approved June 29, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Nothing this evening.

Councilwoman Morgan:

1. Nothing this evening.

Councilman Renne:

1. We had a great Waterfest and my family and I have been enjoying the new pool at the community center.

Councilman St. John:

1. With the old Lewis School going away, I have mixed emotions. Every school I attended growing up will now be gone. But if this will be anything like the new Cornerstone, I know it will be better for the students. Hats off to the staff for a quick turnaround of getting the materials ready for this meeting after a Monday night P&Z meeting.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Mayor Spohn:

1. I gave a State of the City address to the Clay County EDC commissioners on Wednesday; it was different but good. I was able to report that Excelsior Springs is a thriving Community of Excellence.

With no further business at hand, Mayor Pro-Tem Spear motioned to close the Special City Council Meeting of June 29, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.2, RSMo. Councilman Renne seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

The Special City Council Meeting of June 29, 2023 adjourned at 6:29 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
July 14, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Work Session at 9:26 am on Friday, July 14, 2023 in the New Conference Room of the Hall of Waters Building to discuss the proposed City Budget for a general overview of fiscal year Oct. 1, 2023 to Sept. 30, 2024.

The meeting was called to order by Mayor Mark Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

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

Present Representing PWSD#3 Clay County:     Linda Penrod

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 Budget
- Sewer Budget
- Refuse Budget
- Comments

City council members asked questions and worked with proposals to lower reserves and view rates during the discussion of the water budget. The Sewer and Refuse Budgets will be talked about at the July 28, 2023, 7:30 am Budget Work Session.

With no further business at hand, Mayor Spohn adjourned the Budget Work Session at 12:10 pm.

ATTEST:

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MARK SPOHN, MAYOR

\_\_\_\_\_  
SHANNON STROUD, CITY CLERK



Minutes of the Special City Council Meeting of June 29, 2023 passed and approved July 17, 2023.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as presented; the agenda was amended and posted Friday, July 14, 2023, at 4:45 pm by the City Clerk. The amendment did not appear on the copy provided to City Council. The motion will include with amendment. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spohn

Nays: None, motion carried.

The agenda as presented with amendment passed and approved July 17, 2023.

PUBLIC HEARING – 353 FOR 208 SPRING STREET:

Laura Mize, Neighborhood Specialist presented the 353 for 208 Spring Street.

Councilwoman Morgan made a motion to open the public hearing for 353 for Spring Street. Councilman St. John seconded.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spohn

Nays: None, motion carried.

The public hearing was opened. There were no comments or questions from the public.

Councilman St. John made a motion to close the public hearing for 353 for Spring Street. Councilwoman Morgan seconded.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spohn

Nays: None, motion carried.

The public hearing was closed.

ORDINANCE NO. 23-07-01, CONSIDERATION OF AMENDED REDEVELOPMENT AGREEMENT FOR 208 SPRING STREET:

Mayor Spohn read by title Ordinance No. 23-07-01.

Councilman St. John made a motion to place Ordinance No. 23-07-01 approving the 208 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 Councilman Renne.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-07-01.

Councilwoman Morgan made a motion to approve Ordinance No. 23-07-01 approving the 208 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 Renne.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spohn

Nays: None, motion carried.

Ordinance No. 23-07-01 passed and approved July 17, 2023.

ORDINANCE NO. 23-07-02, CONSIDERATION OF CONTRACT WITH EASTERN CLAY COUNTY AMBULANCE DISTRICT:

Mayor Spohn read by title Ordinance No. 23-07-02.

Councilman Renne made a motion to place Ordinance No. 23-07-02 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 Councilman St. John.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-07-02.

Councilman St. John made a motion to approve Ordinance No. 23-07-02 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 Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spohn

Nays: None, motion carried.

Ordinance No. 23-07-02 passed and approved July 17, 2023.

RESOLUTION NO. 1448, CONSIDERATION OF BOARD APPOINTMENT TO THE BOARD OF ZONING ADJUSTMENTS:

Mayor Spohn read by title Resolution No. 1448.

Mark Spohn, Mayor briefed the Council of the Resolution and his decision to appoint Cindy Spellman as Third Alternate, based on her background and knowledge.

Councilwoman Morgan made a motion to approve Resolution No. 1448 appointing Cindy Spellman as Third Alternate to the Board of Zoning Adjustments. Motion was seconded by Councilman Renne.



Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spohn

Nays: None, motion carried.

Resolution No. 1448 passed and approved July 17, 2023.

The Oath of Office was administered to Cindy Spellman by Shannon Stroud, City Clerk.

RESOLUTION NO. 1449, CONSIDERATION OF DESTRUCTION OF CERTAIN MUNICIPAL RECORDS:

Mayor Spohn read by title Resolution No. 1449.

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

Councilman St. John made a motion to approve Resolution No. 1449 authorizing the destruction of certain municipal records on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spohn

Nays: None, motion carried.

Resolution No. 1449 passed and approved July 17, 2023.

RESOLUTION NO. 1450, CONSIDERATION OF PUBLIC WORKS 2023 TRUCK PURCHASE:

Mayor Spohn read by title Resolution No. 1450.

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

Councilman Renne made a motion to approve Resolution No. 1450 approving the purchase of a pick-up truck from Chuck Anderson Ford in the amount of \$50,187.53. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spohn

Nays: None, motion carried.

Resolution No. 1450 passed and approved July 17, 2023.

RESOLUTION NO. 1451, CONSIDERATION OF CHANGE ORDER NUMBER 1 WITH VANCE BROTHERS STREETSCAPE 2023:

Mayor Spohn read by title Resolution No. 1451.

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

Councilwoman Morgan made a motion to approve Resolution No. 1451 approving 2023 Streetscape Project Change Order Number 1 with Vance Brothers, Inc. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spohn

Nays: None, motion carried.

Resolution No. 1451 passed and approved July 17, 2023.

RESOLUTION NO. 1452, CONSIDERATION OF MOU WITH ESSD #40 FOR STUDENT RESOURCE OFFICERS:

Mayor Spohn read by title Resolution No. 1452 and noted that detail in the council packet for Item Number 8 and Item Number 11 go together.

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

Councilman Renne made a motion to approve Resolution No. 1452 approving an agreement between the City of Excelsior Springs and the Excelsior Springs School District for School Resource Officers. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spohn

Nays: None, motion carried.

Resolution No. 1452 passed and approved July 17, 2023.

RESOLUTION NO. 1453, CONSIDERATION OF IMPROVEMENTS TO OVERLAND FLOW FIELD:

Mayor Spohn read by title Resolution No. 1453.

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

Councilman St. John made a motion to approve Resolution No. 1453 approving the use of American Recovery Plan Act (ARPA) funds to improve a 100 x 150 ft. gravel area at the southwest corner of a current overland flow field to be used as the police department's firearms range. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spohn

Nays: None, motion carried.

Resolution No. 1453 passed and approved July 17, 2023.

JUNE 2023 FINANCIALS FOR REVIEW:

Mayor Spohn read by title the consideration.

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

The expenditure lists and payroll from May of 2023 are available for review. No questions were asked and no comments were made from City Council Members.

CONSIDERATION OF SCHOOL RESOURCE OFFICER MOU AGREEMENT:

Mayor Spohn read by title the consideration of Item Number 11 and noted that this line has already been discussed with Item Number 8.

AMENDED AGENDA:

The amending of the agenda on Friday, July 14, 2023 at 4:45 pm placed the amendment in Item Number 12.

TRANSMITTALS: The Historic Preservation Commission recognized Building Inspector, Mike Thompson with a proclamation and a photo. Thank you for the recognition.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Nothing this evening.

Councilwoman Morgan:

1. Joe Maddick, Fire Chief informed us of 3 cooling station locations which was helpful and the locations are placed on the city website.

Councilman Renne:

1. Nothing this evening.

Councilman St. John:

1. Nothing this evening.

Mayor Pro-Tem Spear:

1. Absent.

Mayor Spohn:

1. The Lewis Elementary School will be completely down by tomorrow.

With no further business at hand, Councilman Renne motioned to adjourn the Regular City Council Meeting of July 17, 2023. Councilman St. John seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spohn

Nays: None, motion carried.

The Regular City Council Meeting of July 17, 2023 adjourned at 6:24 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
July 28, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Work Session at 7:30 am on Friday, July 28, 2023 in the New Conference Room of the Hall of Waters Building to discuss the proposed City Budget for a general overview of fiscal year Oct. 1, 2023 to Sept. 30, 2024.

The meeting was called to order by Mayor Mark Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan (arrived at 8:36 am), Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

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  
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 Budget
- Sewer Budget
- Refuse Budget
- Comments

City council members reviewed and worked with the numbers from the proposals at the last meeting, to lower reserves and view rates during the discussion of the water budget. Discussion was then held pertaining to the sewer and refuse budgets.

With no further business at hand, Mayor Spohn adjourned the Budget Work Session at 9:32 am.

ATTEST:

\_\_\_\_\_  
MARK SPOHN, MAYOR

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SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
August 4, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Friday, August 4, 2023 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, 2023 to Sept. 30, 2024. The meeting began at 9:11am.

The meeting was called to order by Mayor Mark Spohn.

Roll Call of Members:        Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilman Gary Renne, Councilwoman Sonya Morgan, and Councilman Reggie St. John.

Absent: None.

Present Representing the City: Molly McGovern, City Manager  
Austin Hardison, Assistant Golf Professional  
Shane Gardner, Orion Management Solutions  
Nate Williams, Community Center, Parks & Recreation Director  
Shannon Stroud, City Clerk/Human Resources Manager  
Susan Conyers, Executive Secretary

BUDGET COMMENTS:

Shane Gardner of Orion Management Solutions, and Austin Hardison of the Excelsior Springs Golf Course provided documentation and presented the Golf Budget.

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.

Molly McGovern, City Manager briefed the Council of the Airport Budget.

City Manager Molly McGovern, provided spreadsheets of the following funds:

- Golf Budget
- Community Center Budget
- Parks & Recreation Budget
- Airport Budget

Questions were asked by City Council Members and answers were provided.

With no further business at hand, Mayor Spohn adjourned the Budget Work Session at 11:31 am.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
August 7, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, August 7, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

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

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

VISITORS:     None.

Mayor Mark Spohn presented City Council members and City Manager Molly McGovern with an award to the City of Excelsior Springs from Missouri Main Street Connection to recognize Excelsior Springs as a Premier Partner in 2023.

MINUTES OF THE BUDGET WORK SESSION OF JULY 14, 2023:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Budget Work Session of July 14, 2023. Motion was seconded by Councilman Renne.

Roll Call of Votes:   Ayes:   Morgan, Renne, St. John, Spear, Spohn

Nays:   None, motion carried.

Minutes of the Budget Work Session of July 14, 2023 passed and approved August 7, 2023.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 17, 2023:

Councilman St. John made a motion to approve the minutes of the Regular City Council Meeting of July 17, 2023. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes:   Ayes:   St. John, Morgan, Renne, Spear, Spohn

Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of July 17, 2023 passed and approved August 7, 2023.

MINUTES OF THE BUDGET WORK SESSION OF JULY 28, 2023:

Councilman Renne made a motion to approve the minutes of the Budget Work Session of July, 28, 2023. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Minutes of the Budget Work Session of July 28, 2023 passed and approved August 7, 2023.

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: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

The agenda as presented passed and approved August 7, 2023.

CONSIDERATION OF LIQUOR LICENSE APPLICATION FOR PHO HOUSE BAR & GRILL:

Mayor Spohn read by title the Consideration.

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

Mayor Pro-Tem Spear made a motion to approve the application for Pho House Bar & Grill located at 101 West Broadway Street. Councilman St. John seconded.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

The Consideration passed and approved August 7, 2023.

RESOLUTION NO. 1454, CONSIDERATION OF DESTRUCTION OF POLICE RECORDS:

Mayor Spohn read by title Resolution No. 1454.

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

Councilman Renne made a motion to approve Resolution No. 1454 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 Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1454 passed and approved August 7, 2023.

PRESENTATION – YEAR END REPORT BY NORTHLAND NEIGHBORHOODS, INC.:

Laura Mize, Neighborhood Specialist introduced Deb Hermann of Northland Neighborhoods, Inc.

Deb Herman, Chief Executive Officer of Northland Neighborhoods, Inc. presented the yearly report of home improvement projects the organization was able to assist with in Excelsior Springs. Such projects included a new roof, air conditioner, electrical, door, and porch railings for the home of two elderly sisters, one of whom is wheelchair bound. Residents must qualify for the program. Another project that is pending is for plumbing improvements. Deb stated this has been a great partnership they would like to continue.

RESOLUTION NO. 1455, CONSIDERATION OF AGREEMENT WITH NORTHLAND NEIGHBORHOODS:

Mayor Spohn read by title Resolution No. 1455.

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

Councilwoman Morgan made a motion to approve Resolution No. 1455 approving agreement for minor home repair and modification services between the City and Northland Neighborhoods, Incorporated. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1455 passed and approved August 7, 2023.

RESOLUTION NO. 1456, CONSIDERATION OF CHANGE ORDER FOR HALL OF WATERS SAVE AMERICA'S TREASURES:

Mayor Spohn read by title Resolution No. 1456.

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

Councilman St. John made a motion to approve Resolution No. 1456 approving a change order with Pullman SST, Inc. for the Hall of Waters project. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1456 passed and approved August 7, 2023.

RESOLUTION NO. 1457, CONSIDERATION OF PURCHASE OF AN AUTOPULSE CPR DEVICE:

Mayor Spohn read by title Resolution No. 1457.

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



Mayor Pro-Tem Spear made a motion to approve Resolution No. 1457 approving the purchase of an Autopulse CPR device. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1457 passed and approved August 7, 2023.

RESOLUTION NO. 1458, CONSIDERATION OF WELL 9 & 12 CLEANING AND REHABILITATION:

Mayor Spohn read by title Resolution No. 1458.

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

Councilman Renne made a motion to approve Resolution No. 1458 awarding the bid for the well rehabilitation and cleaning project. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1458 passed and approved August 7, 2023.

RESOLUTION NO. 1459, CONSIDERATION OF DRY FORK GREENWAY PROJECT ENGINEERING AGREEMENT:

Mayor Spohn read by title Resolution No. 1459.

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

Councilwoman Morgan made a motion to approve Resolution No. 1459 approving an agreement for engineering services with George Butler Associates, Inc. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1459 passed and approved August 7, 2023.

RESOLUTION NO. 1460, CONSIDERATION OF GARLAND BRIDGE REPLACEMENT PROJECT – ENGINEERING CONTRACT WITH BARTLETT AND WEST:

Mayor Spohn read by title Resolution No. 1460.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1460 approving a professional services agreement with Bartlett and West, Inc. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1460 passed and approved August 7, 2023.

ORDINANCE NO. 23-08-01, CONSIDERATION OF MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION OFF SYSTEM BRIDGE PROGRAM AGREEMENT:

Mayor Spohn read by title Ordinance No. 23-08-01.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-08-01 approving an agreement with the Missouri Highways and Transportation Commission on second reading. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-08-01.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-08-01 approving an agreement with the Missouri Highways and Transportation Commission. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-08-01 passed and approved August 7, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The transmittals include the July Court Report, and letters that were sent to the owners of short-term rentals in the Stone Crossing neighborhood informing them of their deadline.

Councilwoman Morgan:

1. Just a reminder that tomorrow is the first day of the new trash pickup schedule; Tuesday will be the trash pickup day city wide.

Councilman Renne:

1. Nothing this evening.

Councilman St. John:

1. Will follow with Sonya's comment about trash pickup day being on Tuesday for everyone.

Mayor Pro-Tem Spear:

1. If you haven't heard, Tuesday is the new trash pickup day.

Mayor Spohn:

1. I attended the Historic Boarding House District meeting.
2. I appreciate Pastor Boudreaux's comments at how blessed we are.

With no further business at hand, Mayor Pro-Tem Spear motioned to close the Regular City Council Meeting of August 7, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Sections 610.021.1 and 610.021.2, RSMo. Councilman St. John seconded. No discussion was held by City Council Members.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

The Regular City Council Meeting of August 7, 2023 adjourned at 6:47 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
August 18, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Friday, August 18, 2023, at 8:20 AM, 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, 2023 to Sept. 30, 2024.

The meeting was called to order by Mayor Mark Spohn.

Roll Call of Members:        Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

Present Representing the City:        Molly McGovern, City Manager  
Vonda Floyd, Finance Director  
Robert Warner, Police Captain  
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, Construction Services, and Cemetery Fund.

Molly McGovern, City Manager, provided documentation and presented the Overview – Question and Answer Session on Budget Items listed below:

- E-911 Phone Tax
- Equitable Sharing (Federal Forfeitures)
- Public Safety Sales Tax
- Transportation Trust
- Construction Services
- Cemetery Fund
- Elms Event Fees
- Tax Increment Financing Funds
- Debt Service Fund
- Capital Improvements
- Community Development Fund

Comments: Questions were asked by City Council Members and answers provided.

With no further business at hand, Mayor Spohn adjourned the Budget Work Session at 9:40 am.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
August 21, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, August 21, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

The opening was led by Pastor Shannon Greene of the First United Methodist Church.

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

VISITORS:     None.

MINUTES OF THE BUDGET WORK SESSION OF AUGUST 4, 2023:

Councilman St. John made a motion to approve the minutes of the Budget Work Session of August 4, 2023. Motion was seconded by Councilman Renne.

Roll Call of Votes:    Ayes:   Morgan, Renne, St. John, Spear, Spohn

                              Nays:   None, motion carried.

Minutes of the Budget Work Session of August 4, 2023 passed and approved August 21, 2023.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 7, 2023:

Councilman Renne made a motion to approve the minutes of the Regular City Council Meeting of August 7, 2023. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes:    Ayes:   Morgan, St. John, Renne, Spear, Spohn

                              Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of August 7, 2023 passed and approved August 21, 2023.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes:    Ayes:   St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

The agenda as presented passed and approved August 21, 2023.

RESOLUTION NO. 1461, CONSIDERATION OF BUNKER GEAR PURCHASE FOR THE FIRE DEPARTMENT:

Mayor Spohn read by title Resolution No. 1461.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1461 approving the purchase of Firefighter Personal Protective Equipment in the amount of \$48,096.00 from Banner Fire Equipment. Councilman Renne seconded.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

The Consideration passed and approved August 21, 2023.

RESOLUTION NO. 1462, CONSIDERATION OF TASER 10 PURCHASE AGREEMENT:

Mayor Spohn read by title Resolution No. 1462.

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

Councilwoman Morgan made a motion to approve Resolution No. 1462 approving the purchase of Taser Energy Weapons for the Police Department and waiving the bidding procedures for this purchase. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1462 passed and approved August 21, 2023.

RESOLUTION NO. 1463, CONSIDERATION OF AERIFIER PURCHASE FOR GOLF COURSE:

Mayor Spohn read by title Resolution No. 1463.

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

Councilman St. John made a motion to approve Resolution No. 1463 approving the purchase of a used Toro 648 Procore Aerator in an amount not to exceed \$20,000.00 and waiving the bidding procedures for this purchase. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1463 passed and approved August 21, 2023.

RESOLUTION NO. 1464, CONSIDERATION OF ACCEPTING WARRANTY DEED FROM 3M PROPERTY RESERVE, LLC:

Mayor Spohn read by title Resolution No. 1464.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1464 accepting a Warranty Deed from 3M Property Reserve, LLC. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1464 passed and approved August 21, 2023.

ORDINANCE NO. 23-08-02, CONSIDERATION OF ACCEPTANCE OF RIGHT OF WAY DEDICATION:

Mayor Spohn read by title Ordinance No. 23-08-02.

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

Councilman St. John made a motion to place Ordinance No. 23-08-02 accepting a dedication of Real Estate for Public Right of Way from Star Development Corporation at 101 Crown Hill Road on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-08-02.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-08-02 accepting a dedication of Real Estate for Public Right of Way from Star Development Corporation at 101 Crown Hill Road. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-08-02 passed and approved August 21, 2023.

ORDINANCE NO. 23-08-03, CONSIDERATION OF AMENDMENT TO THE PURCHASING POLICY:

Mayor Spohn read by title Ordinance No. 23-08-03.



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

Councilman Renne made a motion to place Ordinance No. 23-08-03 amending the City Code related to the Purchasing Policy on second reading. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-08-03.

Councilwoman Morgan made a motion to approve Ordinance No. 23-08-03 amending the City Code related to the Purchasing Policy. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-08-03 passed and approved August 21, 2023.

ORDINANCE NO. 23-08-04, CONSIDERATION OF TERMINATING TELEPHONE TAX UPON APPROVAL OF SUBSCRIBER FEE IMPLEMENTATION:

Mayor Spohn read by title Ordinance No. 23-08-04.

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

Councilman St. John made a motion to place Ordinance No. 23-08-04 terminating the City's Telephone Tax on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-08-04.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-08-04 terminating the City's Telephone Tax. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-08-04 passed and approved August 21, 2023.

JULY FINANCIALS FOR REVIEW AT 8/21/23 COUNCIL MEETING:

Mayor Spohn read by title the consideration.

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

The expenditure lists and payroll from July of 2023 and the July revenue report are available for review. No questions were asked and no comments were made from City Council Members.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. It is that time of year to fill board vacancies; Mayor Spohn is working on those.

Councilwoman Morgan:

1. Nothing this evening.

Councilman Renne:

1. Nothing this evening.

Councilman St. John:

1. WorldAtlas.com has ranked nine small towns in Missouri among US favorites; Excelsior Springs is one of them.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Mayor Spohn:

1. Nothing this evening.

The Regular City Council Meeting of August 21, 2023 adjourned at 6:26 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

SPECIAL COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
August 29, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 11:30 AM, on Tuesday, August 29, 2023 in the Conference Room of the Hall of Waters Building.

The meeting was called to order by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: Mayor Pro-Tem Stephen Spear.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTION 610.021.2, RSMO.

Councilman St. John motioned to close the Special City Council Meeting of August 29, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.2, RSMo. Councilwoman Morgan seconded.

Roll Call of Votes:   Ayes:   Morgan, St. John, Renne, Spohn

                                  Nays:   None, motion carried.

The Special City Council Meeting of August 29, 2023 adjourned at 11:31 am.

ATTEST:

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MARK SPOHN, MAYOR

\_\_\_\_\_  
SHANNON STROUD, CITY CLERK

SPECIAL COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
August 31, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 9:00 AM, on Thursday, August 31, 2023 in the Conference Room of the Hall of Waters Building.

The meeting was called to order by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

CONSIDERATION OF AGENDA:

Councilman Renne motioned to approve the agenda as presented. Councilwoman Morgan seconded.

Roll Call of Votes:   Ayes:   Renne, Morgan, St. John, Spear, Spohn

                                  Nays:   None, motion carried.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTION 610.021.1, RSMO.

Councilman St. John motioned to close the Special City Council Meeting of August 31, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.1, RSMo. Mayor Pro-Tem Spear seconded.

Roll Call of Votes:   Ayes:   Renne, St. John, Morgan, Spear, Spohn

                                  Nays:   None, motion carried.

The Special City Council Meeting of August 31, 2023 adjourned at 9:02 am.

ATTEST:

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MARK SPOHN, MAYOR

\_\_\_\_\_  
SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
September 1, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Friday, September 1, 2023 at 8:18 am 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, 2023 to Sept. 30, 2024. The meeting was also available virtually.

The meeting was called to order by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

Present Representing the City:     Molly McGovern, City Manager  
  Scott O'Dell, Deputy 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 2023-2024 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 9:25 am.

ATTEST:

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MARK SPOHN, MAYOR

\_\_\_\_\_  
SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
September 5, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Tuesday, September 5, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

The opening was led by Pastor Doug Richey of the Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

VISITORS:     Missouri State Representative Doug Richey of District 39 updated Council of ARPA funds secured for flood mitigation in the downtown Excelsior Springs area. This has been approved with DNR. The City should be getting the documents for financial assistance. Once signed documents are received, they can release 25% of the \$3.8 Million secured for the project, which is \$972,778.50. I am looking forward to the day the project is done. We know how devastating it can be when we get a flash flood and how it effects the local downtown businesses and residents. I more than likely will not be running for my fourth and final house term. This will be remembered as one of the more pronounced efforts to get accomplished while I was in the House. It is kind of my job to make sure everything stays properly lubricated throughout the DNR process.

Molly McGovern stated her appreciation. The process is just starting and we are already looking at how to fund the next phases. We are working with the City of Crystal Lakes because we share the outcome of one another's success.

MINUTES OF THE BUDGET WORK SESSION OF AUGUST 18, 2023:

Councilwoman Morgan made a motion to approve the minutes of the Budget Work Session of August 18, 2023. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes:     Ayes:   Morgan, St. John, Renne, Spear, Spohn

Nays:   None, motion carried.

Minutes of the Budget Work Session of August 18, 2023 passed and approved September 5, 2023.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 21, 2023:

Councilman St. John made a motion to approve the minutes of the Regular City Council Meeting of August 21, 2023. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of August 21, 2023 passed and approved September 5, 2023.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 29, 2023:

Councilwoman Morgan made a motion to approve the minutes of the Special City Council Meeting of August 29, 2023. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Minutes of the Special City Council Meeting of August 29, 2023 passed and approved September 5, 2023.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF AUGUST 31, 2023:

Councilman Renne made a motion to approve the minutes of the Special City Council Meeting of August 31, 2023. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Minutes of the Special City Council Meeting of August 31, 2023 passed and approved September 5, 2023.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Spear made a motion to approve the agenda as presented. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

The agenda as presented passed and approved September 5, 2023.

PUBLIC HEARING – 5311 TRANSPORTATION GRANT APPLICATION:

Mayor Spohn read by title the consideration.

Councilwoman Morgan made a motion to open the public hearing at 6:10 pm regarding the 5311 Grant Application. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

The Public Hearing for the 5311 Grant Application was opened for public comment.

Chad Birdsong, Director of Public Works briefed the Council of the 5311 Grant Application. No public comments were received and there was no one in attendance at this meeting to comment.

Councilman St. John 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: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

The Public Hearing for the 5311 Grant Application was closed.

ORDINANCE NO. 23-09-01, CONSIDERATION OF PUBLIC TRANSPORTATION 5311 GRANT APPLICATION FOR OPERATING AND CAPITAL 2024-2025:

Mayor Spohn read by title Ordinance No. 23-09-01.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-09-02 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 Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-98-01.

Councilman St. John made a motion to approve Ordinance No. 23-09-02 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 Councilman Renne.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-09-01 passed and approved September 5, 2023.

PRESENTATION – MINOR HOME REPAIR & MODIFICATION PROGRAM REPORT BY REBUILDING TOGETHER KC:



Laura Mize introduced Scott Hickox, new Executive Director of Rebuilding Together KC. The program was able to accomplish assisting 50 more households than the year before. The year, even though funding is not specifically being given, we want to continue to work with the City of Excelsior Springs. Laura Mize has been great to work with.

PROCLAMATION – MISSOURI GOOD NEIGHBOR WEEK 2023:

Mayor Spohn read aloud the Missouri Good Neighbor Week 2023 proclamation and presented it to Laura Mize, Neighborhood Specialist.

PROCLAMATION – NATIONAL DIAPER NEED AWARENESS WEEK:

Mayor Spohn recognized the proclamation for Diaper Need Awareness Week. The proclamation will be forwarded to the organization.

RESOLUTION NO. 1465, CONSIDERATION OF POLICE VEHICLES PURCHASE REQUEST:

Mayor Spohn read by title Resolution No. 1465.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1465 approving the purchase of one 2023 Dodge Durango Police Vehicle and one 2023 Dodge Charger Police Vehicle from Grapevine Dodge. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1465 passed and approved September 5, 2023.

RESOLUTION NO. 1466, CONSIDERATION OF BZA BOARD APPOINTMENTS:

Mayor Spohn read by title Resolution No. 1466.

Councilwoman Morgan made a motion to approve Resolution No. 1466 approving the board appointment of John McGovern as board member, and Brent McElwee as Alternate #2, to the Board of Zoning Adjustment. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1466 passed and approved September 5, 2023. The swearing in of board members will be done by the City Clerk after all new board appointments on this agenda are approved.

RESOLUTION NO. 1467, CONSIDERATION OF HPC BOARD APPOINTMENT:

Mayor Pro-Tem Spear read by title Resolution No. 1467.

Councilman Renne made a motion to approve Resolution No. 1467 approving the board appointment of Anna Sue Spohn to the Historic Preservation Commission. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear  
Abstain: Spohn  
Nays: None, motion carried.

Resolution No. 1467 passed and approved September 5, 2023.

RESOLUTION NO. 1468, CONSIDERATION OF HOUSING AUTHORITY BOARD APPOINTMENT:

Mayor Spohn read by title Resolution No. 1468.

Councilman St. John made a motion to approve Resolution No. 1468 approving the board appointment of Sharon Williams to the Housing Authority Board. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn  
Nays: None, motion carried.

Resolution No. 1468 passed and approved September 5, 2023.

RESOLUTION NO. 1469, CONSIDERATION OF PSST BOARD APPOINTMENT:

Mayor Spohn read by title Resolution No. 1469.

Councilwoman Morgan made a motion to approve Resolution No. 1469 approving the board appointment of Domonique Purnell to the Public Safety Sales Tax Oversight Committee. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn  
Nays: None, motion carried.

Resolution No. 1469 passed and approved September 5, 2023.

Shannon Stroud, City Clerk administered the "Oath of Office" to both Domonique Purnell and John McGovern.

RESOLUTION NO. 1470, CONSIDERATION OF ANNUAL BOARD RE-APPOINTMENTS:

Mayor Spohn read by title Resolution No. 1470.

Councilman Renne made a motion to approve Resolution No. 1470 reappointing the attached list of representatives, read aloud by Mayor Spohn, to the various boards and commissions. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: St. John, Renne, Spear, Spohn  
Abstain: Morgan

Nays: None, motion carried.

Resolution No. 1470 passed and approved September 5, 2023.

RESOLUTION NO. 1471, CONSIDERATION OF RESOLUTION OF SUPPORT FOR STATE HISTORIC PRESERVATION GRANT #1:

Mayor Spohn read by title Resolution No. 1471.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1471 approving a Resolution of Support for the Missouri Historic Preservation Fund Planning and Outreach Grant for the Isley Neighborhood Preservation Plan. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1471 passed and approved September 5, 2023.

RESOLUTION NO. 1472, CONSIDERATION OF RESOLUTION OF SUPPORT FOR STATE HISTORIC PRESERVATION GRANT #2:

Mayor Spohn read by title Resolution No. 1472.

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

Councilman St. John made a motion to approve Resolution No. 1472 approving a Resolution of Support of the Missouri State Historic Preservation Grant for Local and Regional Historic Preservation Education. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1472 passed and approved September 5, 2023.

ORDINANCE NO. 23-09-02, CONSIDERATION OF AMENDMENT TO THE PURCHASING POLICY:

Mayor Spohn read by title Ordinance No. 23-09-02.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-09-02 amending the City Code related to the Purchasing Policy on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-09-02.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-09-02 amending the City Code related to the Purchasing Policy. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-09-02 passed and approved September 5, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Transmittals include the August Court Report.
2. The City Manager and the Mayor will speak to the Career Center of Peers and Working together.
3. There is a Transportation System meeting this week, then request of funding from the Federal Government.
4. November is the transition of the hiring of a Cemetery Sexton through the city. First through Crown Hill then Hillcrest.
5. Capital Improvements meeting is next week; the Planning and Zoning Flats are on the agenda.
6. The Employee Luncheon is next week, September 13, 2023.
7. Budget is slated to be adopted Monday, September 18, 2023.

Councilwoman Morgan:

1. The annual city-wide garage sales are this weekend; 60 homes participating.

Councilman Renne:

1. Nothing this evening.

Councilman St. John:

1. Thank you to those who volunteer to serve on the various boards; it is very important.

Mayor Pro-Tem Spear:

1. Nothing this evening.

Mayor Spohn:

1. It takes a village to make a village work and happen. Thank you to the volunteer on the boards and commissions.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTION 610.021.2, RSMO.

Councilwoman Morgan motioned to close the Regular City Council Meeting of September 5, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Section 610.021.2, RSMo. Mayor Pro-Tem Spear seconded.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

The Regular City Council Meeting of September 5, 2023 adjourned at 6:48 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

WORK SESSION OF THE CITY COUNCIL  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
September 18, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, September 18, 2023 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, 2023 to Sept. 30, 2024. The meeting was also available virtually.

The meeting was called to order by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

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  
Nate Williams, Director of Parks, Recreation, & Community Center  
Shannon Stroud, Human Resources Manager/City Clerk  
Susan Conyers, Executive Secretary

BUDGET COMMENTS:

Molly McGovern, City Manager began discussion and gave overview of the 2024 Fiscal Year Budget, which included all budgets and funds for Fiscal Year 2024.

With no further business at hand, Mayor Spohn adjourned the Budget Work Session at 5:54 pm.

ATTEST:

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MARK SPOHN, MAYOR

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SHANNON STROUD, CITY CLERK

REGULAR CITY COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
September 18, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, September 18, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

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

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

VISITORS:     None.

MINUTES OF THE BUDGET WORK SESSION OF SEPTEMBER 1, 2023:

Councilman Renne made a motion to approve the minutes of the Budget Work Session of September 1, 2023. Motion was seconded by Councilman St. John. All in favor; motion carried.

Minutes of the Budget Work Session of September 1, 2023 passed and approved September 18, 2023.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 5, 2023:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Regular City Council Meeting of September 5, 2023. Motion was seconded by Councilwoman Morgan. All in favor; motion carried.

Minutes of the Regular City Council Meeting of September 5, 2023 passed and approved September 18, 2023.

CONSIDERATION OF AGENDA:

Councilman St. John made a motion to approve the agenda as presented. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes:    Ayes:    Renne, St. John, Morgan, Spear, Spohn

                              Nays:    None, motion carried.

The agenda as presented passed and approved September 18, 2023.

RESOLUTION NO. 1473, CONSIDERATION OF AMENDMENT TO MONTHLY HANGAR LEASE RATES:

Mayor Spohn read by title Resolution No. 1473.

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

Councilwoman Morgan made a motion to approve Resolution No. 1473 approving notice of amended monthly lease rates for certain aircraft hangar leases. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1473 passed and approved September 18, 2023.

ORDINANCE NO. 23-09-03, CONSIDERATION OF AGREEMENT RENEWAL WITH DEP:

Mayor Spohn read by title Ordinance No. 23-09-03.

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

Councilman St. John made a motion to place Ordinance No. 23-09-03 approving an intergovernmental agreement between the City and Downtown Excelsior Partnership on second reading. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-09-03.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-09-03 approving an intergovernmental agreement between the City and Downtown Excelsior Partnership. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-09-03 passed and approved September 18, 2023.

ORDINANCE NO. 23-09-04, CONSIDERATION OF UTILITY RATE ADJUSTMENTS:

Mayor Spohn read by title Ordinance No. 23-09-04.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-09-04 determining the necessity of adjustments in municipal residential refuse and water rates for capital improvements, debt service and operating costs; establishing a schedule of rates by customer class; and amending schedule of fees, Title 1, Appendix A, of the Municipal Code in conformance therewith on second reading. Motion was seconded by Mayor Pro-Tem Spear.



Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-09-04.

Councilman Renne made a motion to approve Ordinance No. 23-09-04 determining the necessity of adjustments in municipal residential refuse and water rates for capital improvements, debt service and operating costs; establishing a schedule of rates by customer class; and amending schedule of fees, Title 1, Appendix A, of the Municipal Code in conformance therewith. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-09-04 passed and approved September 18, 2023.

ORDINANCE NO. 23-09-05, CONSIDERATION OF BUDGET APPROVAL FOR FISCAL YEAR 2024:

Mayor Spohn read by title Ordinance No. 23-09-05.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-09-05 adopting a budget for the period October 1, 2023 through September 30, 2024, 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 St. John.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-09-05.

Councilwoman Morgan made a motion to approve Ordinance No. 23-09-05 adopting a budget for the period October 1, 2023 through September 30, 2024, and authorizing the expenditures of funds, all for and in behalf of the City of Excelsior Springs, Missouri. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-09-05 passed and approved September 18, 2023.

AUGUST REVENUE REPORT AND FINANCIALS FOR REVIEW:

Mayor Spohn read by title the consideration.

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

The expenditure lists and payroll from August of 2023 and the August revenue report are available for review. No questions were asked and no comments were made from City Council Members.

PROCLAMATION – RECOGNIZING ROBBIE FARABEE:

Mayor Spohn read aloud a proclamation recognizing Robbie Farabee in appreciation of his chalk art and declaring September 20, 2023 as “Robbie Farabee Sidewalk Chalk Art Day” in Excelsior Springs. Robbie Farabee was in attendance to accept the proclamation.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The school district is holding an open house tonight from 5:30 to 7:00pm at the former Westview building for Swope Clinic.
2. Your transmittal explains that Rebuilding Together KC was in town on Saturday and helped with various needs properties including brush and tree removal at 701 Roosevelt, paint at 518 Isley Boulevard and 73 Stratton, siding at 430 Prospect, and deck and interior repairs at 628 Old Orchard. All of these property owners are in a situation where they are not able to afford the labor or do it themselves. We are very excited about the volunteer program helping residents of Excelsior Springs.

Councilwoman Morgan:

1. Robbie Farabee, thank you for all that you do; I have enjoyed your artwork for years.
2. I want to remind everyone that the new pumper truck will be christened tomorrow at 10am at the fire station where they are holding a “wetting” ceremony.

Councilman Renne:

1. I thoroughly enjoyed DEP’s annual dinner Thursday night and believe it raised over \$13,000 for the Lithia Landing project. I am looking forward to seeing that constructed here soon.

Councilman St. John:

1. Clay County will be holding an election for 911 and they sent out an email to the various agencies and first responders. I was happy to see that our own Chief Maddick was the first to reply saying we will do whatever it takes to support it.

Mayor Pro-Tem Spear:

1. The fire department has had a rough couple of weeks. Thank you Chief and I thank your team for what they do.

Mayor Spohn:

1. Nothing this evening.

MOTION TO ADJOURN:

Councilwoman Morgan motioned to adjourn the Regular City Council Meeting of September 18, 2023. Mayor Pro-Tem Spear seconded.

All in favor; motion carried.

The Regular City Council Meeting of September 18, 2023 adjourned at 6:25 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

SPECIAL COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
September 29, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 7:30 am on Friday, September 29, 2023 in the Conference Room of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, and Councilman Reggie St. John.

Absent: Councilman Gary Renne.

VISITORS:     None.

PUBLIC HEARING – TAX LEVIES FOR TAX YEAR 2023:

Mayor Spohn read by title the Consideration.

Councilman St. John made a motion to open the Public Hearing regarding tax levies for Tax Year 2023. Motion was seconded by Councilwoman Morgan.

                          Roll Call of Votes:   Ayes:   Morgan, St. John, Spear, Spohn

  Nays:   None, motion carried.

The Public Hearing was opened at 7:31 am. There were no visitors in attendance to give public comment.

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

                          Roll Call of Votes:   Ayes:   St. John, Morgan, Spear, Spohn

  Nays:   None, motion carried.

The Public Hearing was closed at 7:32 am.

ORDINANCE NO. 23-09-06, CONSIDERATION OF LEVYING GENERAL AND SPECIAL TAXES FOR TAX YEAR 2023:

Mayor Spohn read by title Ordinance No. 23-09-06.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-09-06, levying general and special taxes on the City of Excelsior Springs, Missouri for the Tax Year 2023 on second reading. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading Ordinance No. 23-09-06.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-09-06, levying general and special taxes on the City of Excelsior Springs, Missouri for the Tax Year 2023. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-09-06 passed and approved September 29, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. No comment.

Mayor Pro-Tem Spear:

1. No comment.

Councilwoman Morgan:

1. No comment.

Councilman Renne:

1. No comment.

Councilman St. John:

1. No comment.

Mayor Spohn:

1. No comment.

MOTION TO ADJOURN:

Councilman St. John motioned to adjourn the Special City Council Meeting of September 29, 2023. Mayor Pro-Tem Spear seconded. All in favor; motion carried.

The Special City Council Meeting of September 29, 2023 adjourned at 7:38 am.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK

REGULAR CITY COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
October 2, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, October 2, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

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

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Reggie St. John, and Councilman Gary Renne (joined virtually).

Absent: None.

VISITORS:     None.

MINUTES OF THE BUDGET WORK SESSION OF SEPTEMBER 18, 2023:

Councilwoman Morgan made a motion to approve the minutes of the Budget Work Session of September 18, 2023. Motion was seconded by Councilman St. John. All in favor; motion carried.

Minutes of the Budget Work Session of September 18, 2023 passed and approved October 2, 2023.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 18, 2023:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Regular City Council Meeting of September 18, 2023. Motion was seconded by Councilwoman Morgan. All in favor; motion carried.

Minutes of the Regular City Council Meeting of September 18, 2023 passed and approved October 2, 2023.

CONSIDERATION OF AGENDA:

Councilman St. John made a motion to approve the agenda as presented. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes:   Ayes:   Morgan, Renne, St. John, Spear, Spohn

Nays:   None, motion carried.

The agenda as presented passed and approved October 2, 2023.

PROCLAMATION – RECOGNIZING WILLIAM “BILL” FOSTICH:

Mayor Spohn recognized the proclamation for William “Bill” Fostich declaring October 12, 2023 as “William ‘Bill’ Fostich Day” in Excelsior Springs, Missouri. The proclamation will be presented to Bill Fostich on October 12<sup>th</sup> at the Paccor plant.

PROCLAMATION – FIRE PREVENTION WEEK:

Mayor Spohn read aloud a proclamation recognizing Fire Prevention Week as October 8<sup>th</sup> to October 14<sup>th</sup>, 2023. The proclamation was presented to Assistant Fire Chief Zachary St. John.

RESOLUTION NO. 1474, CONSIDERATION OF BLOWER UNIT #3 & #4 REPLACEMENT AT THE WWTP:

Mayor Spohn read by title Resolution No. 1474.

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

Councilman St. John made a motion to approve Resolution No. 1474 approving the purchase of two blower units from Aerzen USA Corporation and the engagement of Yates Electric Co., Inc. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1474 passed and approved October 2, 2023.

RESOLUTION NO. 1475, CONSIDERATION OF CHANGE ORDER #8 FOR COMMUNITY CENTER PHASE II PROJECT:

Mayor Spohn read by title Resolution No. 1475.

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. 1475 approving a Change Order with Royal Construction Services, LLC. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1475 passed and approved October 2, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Your transmittals include four pictures of the well room shoring project that is underway; as you can see from the pictures, there won't be much room to move around once complete.
2. You also have the September Court Report included in transmittals.

Councilman Renne:

1. Nothing this evening.

Councilwoman Morgan:

1. Nothing this evening.

Councilman St. John:

1. This came up twice in the last two weeks; “plogging” is the act of picking up litter while you jog. I thought this was a neat thing to get on board with and a cool idea.

Mayor Pro-Tem Spear:

1. Homecoming is this weekend; the parade is on Friday; and we should have nice fall weather for it.

Mayor Spohn:

1. It is October 2<sup>nd</sup> and it is 91 or 92 degrees. I remember one year in the late 90’s we had 10 inches of snow on October 10th.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTIONS 610.021.1 & 610.021.2, RSMO.

Mayor Pro-Tem Spear motioned to close the Regular City Council Meeting of October 2, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Sections 610.021.1 and 610.021.2, RSMo. Councilman St. John seconded.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

The Regular City Council Meeting of October 2, 2023 adjourned at 6:16 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK



REGULAR CITY COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
October 13, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 8:30 am on Friday, October 13, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

The opening was led by Mayor Mark Spohn.

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Gary Renne, and Councilman Reggie St. John.

Absent: None.

VISITORS:     None.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF SEPTEMBER 29, 2023:

Mayor Pro-Tem Spear made a motion to approve the minutes of the Special City Council Meeting of September 29, 2023. Motion was seconded by Councilman St. John. All in favor; motion carried.

Minutes of the Special City Council Meeting of September 29, 2023 passed and approved October 13, 2023.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 2, 2023:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of October 2, 2023. Motion was seconded by Councilman St. John. All in favor; motion carried.

Minutes of the Regular City Council Meeting of October 2, 2023 passed and approved October 13, 2023.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes:   Ayes:   St. John, Morgan, Renne, Spear, Spohn

Nays:   None, motion carried.

The agenda as printed passed and approved October 13, 2023.

ORDINANCE NO. 23-10-01, CONSIDERATION OF BUILDING PERMIT WAIVER FOR CERTAIN 353 PROJECTS AND NOT FOR PROFITS:

Mayor Spohn read by title Ordinance No. 23-10-01.

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

Councilman St. John made a motion to place Ordinance No. 23-10-01 to encourage development and initiate rehabilitation of older housing stock on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-10-01.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-10-01 to encourage development and initiate rehabilitation of older housing stock. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-10-01 passed and approved October 13, 2023.

ORDINANCE NO. 23-10-02, CONSIDERATION OF PARKING LEASE AGREEMENT FOR 112 S. THOMPSON AVENUE;

Mayor Spohn read by title Ordinance No. 23-10-02.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-10-02 authorizing the City of Excelsior Springs to enter into an agreement with Scott and Lisa Adams for lease of parking spaces at 112 S. Thompson Avenue on second reading. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-10-02.

Councilman Renne made a motion to approve Ordinance No. 23-10-02 authorizing the City of Excelsior Springs to enter into an agreement with Scott and Lisa Adams for lease of parking spaces at 112 S. Thompson Avenue. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-10-02 passed and approved October 13, 2023.

RESOLUTION NO. 1476, CONSIDERATION OF INTERFUND LOAN TO THE EXCELSIOR SPRINGS CITY HOSPITAL:

Mayor Spohn read by title Resolution No. 1476.

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

Councilman St. John made a motion to approve Resolution No. 1476 authorizing an interfund loan to the Excelsior Springs City Hospital. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1476 passed and approved October 13, 2023.

PROCLAMATION – BUSINESS WOMEN OF MISSOURI WEEK:

Mayor Spohn read aloud a proclamation proclaiming October 15-21, 2023 as Business Women of Missouri Week. Councilwoman Sonya Morgan accepted the proclamation.

SEPTEMBER REVENUE REPORT AND FINANCIALS FOR REVIEW:

Mayor Spohn read by title the consideration.

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

The expenditure lists and payroll from September of 2023 and the September revenue report are available for review. No questions were asked and no comments were made from City Council Members.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Transmittals include the Community Grant Program award recipients. Five applications were awarded that include Chamber of Commerce Farmers Market, Trolley Rides, and Waterfest, as well as DEP's marketing program and mini mural series.
2. The City received communication from Clay County to all the city administrators about Senate Bill 190 regarding the Senior Property Tax; the county has no answers yet but this probably won't be implemented until 2025.

Councilwoman Morgan:

1. Nothing today.

Councilman Renne:

1. Molly, Brian Rice, and myself will be attending the Inspire Conference. We are leaving Sunday for Minneapolis. The Inspire Conference is a Communities of Excellence/Baldrige conference and we will be there representing the Excelsior Springs Thrive collaborative.

Councilman St. John:

1. Nothing today.

Mayor Pro-Tem Spear:

1. Is there any information out there to be shared for the November 7<sup>th</sup> ballot issue of 911?

Mayor Spohn:

1. With the unrest in the Middle East, I pray for peace in Jerusalem.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTIONS 610.021.1 & 610.021.2, RSMO.

Mayor Pro-Tem Spear motioned to close the City Council Meeting of October 13, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Sections 610.021.1 and 610.021.2, RSMo. Councilwoman Morgan seconded.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

The City Council Meeting of October 13, 2023 adjourned at 8:58 am.

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MARK SPOHN, MAYOR

ATTEST:

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KATHY TWITCHELL, DEPUTY CITY CLERK

REGULAR CITY COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
November 6, 2023

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, November 6, 2023 in the Council Chambers of the Hall of Waters Building. The meeting was also available virtually. The meeting was called to order by Mayor Spohn.

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

The Pledge of Allegiance was led by Mayor Spohn.

Roll Call of Members:     Present: Mayor Mark Spohn, Mayor Pro-Tem Stephen Spear, Councilwoman Sonya Morgan, Councilman Reggie St. John, and Councilman Gary Renne.

Absent: None.

VISITORS:     None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 13, 2023:

Councilman Renne made a motion to approve the minutes of the Regular City Council Meeting of October 13, 2023. Motion was seconded by Councilwoman Morgan. All in favor; motion carried.

Minutes of the Regular City Council Meeting of October 13, 2023 passed and approved November 6, 2023.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Spear made a motion to approve the agenda as printed. Motion was seconded by Councilman St. John.

Roll Call of Votes:   Ayes:   St. John, Renne, Morgan, Spear, Spohn

Nays:   None, motion carried.

The agenda as presented passed and approved November 6, 2023.

PUBLIC HEARING – 353 TAX ABATEMENT FOR 426 ISLEY BOULEVARD:

Mayor Spohn read by title the consideration.

Laura Mize, Neighborhood Specialist presented the 353 for 426 Isley Boulevard.

Councilwoman Morgan made a motion to open the public hearing for 353 for 426 Isley Boulevard. Councilman St. John seconded.

Roll Call of Votes:   Ayes:   Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

The public hearing was opened at 6:05pm. There were no comments or questions from the public.

Councilman St. John made a motion to close the public hearing for 353 for 426 Isley Boulevard. Mayor Pro-Tem Spear seconded.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

The public hearing was closed at 6:06pm.

ORDINANCE NO. 23-11-01, CONSIDERATION OF 353 TAX ABATEMENT FOR 426 ISLEY BLVD.:

Mayor Spohn read by title Ordinance No. 23-11-01.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-11-01 approving the 426 Isley Boulevard 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 Renne.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-11-01.

Councilwoman Morgan made a motion to approve Ordinance No. 23-11-01 approving the 426 Isley Boulevard 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 St. John.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-11-01 passed and approved November 6, 2023.

PUBLIC HEARING – SEWER RATE INCREASE:

Mayor Spohn read by title the consideration.

Chad Birdsong, Public Works Director presented the proposed changes to sewer rates.

Mayor Pro-Tem Spear made a motion to open the public hearing regarding an increase in sewer rates. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

The public hearing was opened at 6:10 pm. There were no comments or questions from the public.

Councilman St. John made a motion to close the Public Hearing regarding an increase in sewer rates. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

The Public Hearing for sewer rate increases was closed at 6:11pm.

ORDINANCE NO. 23-11-02, CONSIDERATION OF CITY FEE SCHEDULE UPDATE FOR SEWER FEES:

Mayor Spohn read by title Ordinance No. 23-11-02.

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

Councilwoman Morgan made a motion to place Ordinance No. 23-11-02 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 St. John.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-11-02.

Councilman Renne made a motion to approve Ordinance No. 23-11-02 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 Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-11-02 passed and approved November 6, 2023.

ORDINANCE NO. 23-11-03, CONSIDERATION OF 2024 REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM:

Mayor Spohn read by title Ordinance No. 23-11-03.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-11-03 authorizing the city 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 St. John.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-11-03.

Councilman St. John made a motion to approve Ordinance No. 23-11-03 authorizing the city 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 Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-11-03 passed and approved November 6, 2023.

ORDINANCE NO. 23-11-04, CONSIDERATION OF REZONING OF TRACT OF LAND LOCATED AT 1401 N JESSE JAMES ROAD FROM DISTRICT C-3 SERVICE BUSINESS TO DISTRICT M-1 LIGHT INDUSTRIAL:

Mayor Spohn read by title Ordinance No. 23-11-04.

Shantele Frie, City Planner briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 23-11-04 authorizing and adopting the rezoning of certain property generally located at 1401 North Jesse James Road 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 Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-11-04.

Mayor Pro-Tem Spear made a motion to approve Ordinance No. 23-11-04 authorizing and adopting the rezoning of certain property generally located at 1401 North Jesse James Road in Excelsior Springs, Clay County, Missouri from District “C-3”, Service Business District to District “M-1”, Light Industrial District. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, Renne, St. John, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-11-04 passed and approved November 6, 2023.



ORDINANCE NO. 23-11-05, CONSIDERATION OF AMENDMENT TO CHAPTER 400.300  
MEDICAL MARIJUANA FACILITIES ZONING REGULATIONS OF THE MUNICIPAL CODE:

Mayor Spohn read by title Ordinance No. 23-11-05.

Shantele Frie, City Planner briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 23-11-05 amending certain sections of the code of ordinances regarding zoning to conform with Article XIV of the Missouri Constitution on second reading. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-11-05.

Councilman St. John made a motion to approve Ordinance No. 23-11-05 amending certain sections of the code of ordinances regarding zoning to conform with Article XIV of the Missouri Constitution. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: St. John, Morgan, Renne, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-11-05 passed and approved November 6, 2023.

RESOLUTION NO. 1477, CONSIDERATION OF RESOLUTION OF SUPPORT OF DEPARTMENT  
OF NATURAL RESOURCES SUB-GRANT APPROVAL:

Mayor Spohn read by title Resolution No. 1477.

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

Councilman Renne made a motion to approve Resolution No. 1477 approving a Sub-Grant Agreement with the State Environmental Improvement and Energy Resources Authority. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1477 passed and approved November 6, 2023.

RESOLUTION NO. 1478, CONSIDERATION OF RESOLUTION OF SUPPORT OF THE NATIONAL  
PARK SERVICE'S NATIONAL LANDMARK APPLICATION:

Mayor Spohn read by title Resolution No. 1478.

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

Mayor Pro-Tem Spear made a motion to approve Resolution No. 1478, a resolution in support of updating documentation for Watkins Woolen Mill to obtain National Historic Landmark designation. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1478 passed and approved November 6, 2023.

RESOLUTION NO. 1479, CONSIDERATION OF CHANGE ORDER FOR HALL OF WATERS CAPITAL IMPROVEMENTS PROJECT:

Mayor Spohn read by title Resolution No. 1479.

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

Councilman St. John made a motion to approve Resolution No. 1479 approving a change order with Pullman SST, Inc. for the Hall of Waters Project. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1479 passed and approved November 6, 2023.

RESOLUTION NO. 1480, CONSIDERATION OF RAISE MATCHING FUNDS:

Mayor Spohn read by title Resolution No. 1480.

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

Councilman Renne made a motion to approve Resolution No. 1480 approving allocation of funds for the RAISE grant match. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1480 passed and approved November 6, 2023.

RESOLUTION NO. 1481, CONSIDERATION OF DEED OF RELEASE:

Mayor Spohn read by title Resolution No. 1481.

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

Councilwoman Morgan made a motion to approve Resolution No. 1481 authorizing the City Manager to sign the Deed of Release for the property commonly known as 517 S. Kansas City Avenue. Motion was seconded by Mayor Pro-Tem Spear.

Roll Call of Votes: Ayes: Renne, Morgan, St. John, Spear, Spohn

Nays: None, motion carried.

Resolution No. 1481 passed and approved November 6, 2023.

ORDINANCE NO. 23-11-06, CONSIDERATION OF VIDEO SERVICE PROVIDER FRANCHISE FEE:

Mayor Spohn read by title Ordinance No. 23-11-06.

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

Mayor Pro-Tem Spear made a motion to place Ordinance No. 23-11-06 amending the City Code related to the Cable Television Franchise Fee amount on second reading. Motion was seconded by Councilman Renne.

Roll Call of Votes: Ayes: Morgan, St. John, Renne, Spear, Spohn

Nays: None, motion carried.

Mayor Spohn read by title the second reading of Ordinance No. 23-11-06.

Councilwoman Morgan made a motion to approve Ordinance No. 23-11-06 amending the City Code related to the Cable Television Franchise Fee amount on. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: St. John, Renne, Morgan, Spear, Spohn

Nays: None, motion carried.

Ordinance No. 23-11-06 passed and approved November 6, 2023.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The October Court Report is attached as your transmittals.
2. The dome at the Community Center should be installed this week.

Councilwoman Morgan:

1. Nothing this evening.

Councilman Renne:

1. Nothing this evening.

Councilman St. John:

1. Reminder to get out and vote tomorrow.

Mayor Pro-Tem Spear:

1. With the unfortunate event that happened with the prescription drop box, please send ideas for a replacement system so we can continue the intake, which is vital to our community.

Mayor Spohn:

1. I'm proud of Excelsior Springs. We sometimes take for granted our community. We can rip off and duplicate, or bring home and implement ideas here of what we see and like elsewhere. People were in over the weekend and they love our town.

MOTION TO CLOSE THE MEETING PURSUANT TO SECTIONS 610.021.2 & 610.021.3, RSMO.

Councilwoman Morgan motioned to close the Regular City Council Meeting of November 6, 2023 and go into CLOSED SESSION Immediately Following Pursuant to Sections 610.021.2 and 610.021.3, RSMo. Mayor Pro-Tem Spear seconded.

Roll Call of Votes: Ayes: Renne, St. John, Morgan, Spear, Spohn

Nays: None, motion carried.

The Regular City Council Meeting of November 6, 2023 adjourned at 6:43 pm.

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MARK SPOHN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK