

Capital Improvements Authority
Minutes of Regular Meeting
January 11, 2010 - 4:00 p.m.

Present: Jim Alderson, Mike Edwards, Bob Gerdes, Jack Halferty, Bob Ingle, Estella Morrison, and Carolyn Schutte.

Absent: None.

Also Present: David Haugland, City Manager, Chad Birdsong, Public Works Director, Devery Hunt, Public Works Administrative Assistant, Kent Cantrell, Fire Chief, Steve Marriott, Director of Administrative Services, Larry Murry, Building Official, and Shannon Stroud, Authority Secretary.

Approval of Minutes: Mike Edwards motioned to approve minutes of the Meeting on November 9, 2009; Bob Gerdes seconded. Motion approved with Bob Ingle abstained.

Review – Budget Spreadsheet: Steve Marriott, Director of Administrative Services reviewed the Budget Spreadsheet for October through December 2009. The numbers are down, this happens from year to year. The gross and net are flat. The Beginning Balance is \$2,199,545.69. Total Revenues are \$147,908.41. Total Expenditures of \$240,345.77 leave a Total Ending Balance of \$2,107,108.33. Committed Funds were reviewed leaving a Total Available Cash Balance of \$1,613,896.04. Bob Gerdes motioned to approve the spreadsheet totals; Estella Morrison seconded. Motion approved.

3. **Hall of Waters Terraces Rehabilitation Project:** City Manager, David Haugland briefed Authority members and introduced the new Planning and Zoning Director, Nick Pappas. Nick is finishing his graduate studies at the University of Kansas and will be available in the evening by appointment until graduation. The City of Excelsior Springs was notified that they received a grant through the Federal Historic Preservation Fund for \$100,000.00 to rehabilitate the west and north terraces of the Hall of Waters Building. At the same time, the steps off the circle drive and a new ADA ramp should be replaced. The City Manager is requesting funds totaling \$66,970.00 for two agreements with Susan Richards Johnson & Associates, Inc. for the architectural and structural engineering fees needed to facilitate this project. Bob Gerdes motioned to approve the amount; Jim Alderson seconded. Motion approved.
4. **Comments:** David Haugland, City Manager gave an update on housing and demo projects. The houses purchased on Saratoga, Excelsior Street, and the 12 unit apartment buildings on Broadway Avenue will be converted to single family homes

with 1200 to 1300 square feet and 6 unit apartment buildings to coincide with the City's Master Plan. The water and sewer systems would be redone as new developments. Molly McGovern is working with the owners of the Royal Hotel and Wyman School. The City is aware of buyers for both properties if a reasonable purchase price can be determined; if not then dangerous building proceedings will take place. The quick process for snow removal and supplying food to home bound seniors was discussed and suggested to put the system into place during extreme heat and emergency situations.

5. **Adjourn:** The meeting adjourned at 4:50 pm.

Shannon Stroud
Secretary to the Capital Improvements Authority