

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
November 19, 2018

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, November 19, 2018 in the Council Chambers of the Hall of Waters Building. The meeting was called to order by Mayor Eales.

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

The Pledge of Allegiance was led by Mayor Eales.

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

Absent: None.

VISITORS:     None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 5, 2018:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of November 5, 2018 with the correction to detail in Line Item Number 4. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of November 5, 2018 as amended passed and approved November 19, 2018.

CONSIDERATION OF AGENDA:

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

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

Nays:   None, motion carried.

The agenda as presented passed and approved November 19, 2018.

CONSIDERATION OF FILING DATES FOR THE APRIL 2, 2019 GENERAL MUNICIPAL ELECTION:

Mayor Eales read by title the Consideration.

Mayor Pro-Tem Powell made a motion to approve the attached Notice of Publication to be published in the local newspaper November 30, 2018 and December 7, 2018 listing the filing dates of the April 2, 2019 General Municipal Election for one (1) City Council position. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

The Consideration passed and approved November 19, 2018.

RESOLUTION NO. 1143, CONSIDERATION OF POLICE VEHICLES PURCHASE:

Mayor Eales read by title Resolution No. 1143.

Clint Reno, Chief of Police briefed the Council of the Resolution.

Councilman Buckman made a motion to approve Resolution No. 1143 authorizing the purchase of three (3) Ford Police Vehicles in the amount of \$95,180.01. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1143 passed and approved November 19, 2018.

RESOLUTION NO. 1144, CONSIDERATION OF CHANGE ORDER #4 FOR GOLF HILL SEWER:

Mayor Eales read by title Resolution No. 1144.

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

Mayor Pro-Tem Powell made a motion to approve Resolution No. 1144 authorizing and approving Change Order #4 to the agreement between the City of Excelsior Springs, Missouri and RAB Trenchless Solutions, LLC for Sanitary Sewer Extensions. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1144 passed and approved November 19, 2018.

ORDINANCE NO. 18-11-10, CONSIDERATION OF LARKIN AGREEMENT FOR ADDITIONAL DESIGN SERVICES AT GOLF HILL:

Mayor Eales read by title Ordinance No. 18-11-10.

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

Councilwoman Morgan made a motion to place Ordinance No. 18-11-10 authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Lamp, Rynearson & Associates, Inc. for Engineering Services on second reading. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-11-10.

Councilwoman Morgan made a motion to approve Ordinance No. 18-11-10 authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Lamp, Rynearson & Associates, Inc. for Engineering Services. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance No. 18-11-10 passed and approved November 19, 2018.

ORDINANCE NO. 18-11-11, CONSIDERATION OF ADOPTION OF 2018 TITLE VI PLAN FOR 5311 GRANT:

Mayor Eales read by title Ordinance No. 18-11-11.

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

Councilman McElwee made a motion to place Ordinance No. 18-11-11 adopting the Title VI Plan for the City Transit System on second reading. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-11-11.

Mayor Pro-Tem Powell made a motion to approve Ordinance No. 18-11-11 adopting the Title VI Plan for the City Transit System. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 18-11-11 passed and approved November 19, 2018.

ORDINANCE NO. 18-11-12, CONSIDERATION OF CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY AT 109 TEMPLE TO LCRA:

Mayor Eales read by title Ordinance No. 18-11-12.

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

Mayor Pro-Tem Powell made a motion to place Ordinance No. 18-11-12 authorizing the Conveyance of Real Property owned by the City of Excelsior Springs, Missouri to the Land Clearance for Redevelopment Authority of Excelsior Springs, Missouri for the purpose of redevelopment on second reading. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-11-12.

Councilman Buckman made a motion to approve Ordinance No. 18-11-12 authorizing the Conveyance of Real Property owned by the City of Excelsior Springs, Missouri to the Land Clearance for Redevelopment Authority of Excelsior Springs, Missouri for the purpose of redevelopment. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance No. 18-11-12 passed and approved November 19, 2018.

ORDINANCE NO. 18-11-13, CONSIDERATION OF GOLF MEMBERSHIP RATE APPROVAL:

Mayor Eales read by title Ordinance No. 18-11-13.

Tim Jarman, Director of Golf briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 18-11-13 approving a Membership Fee Schedule for the Excelsior Springs Golf Course on second reading. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-11-13.

Mayor Pro-Tem Powell made a motion to approve Ordinance No. 18-11-13 approving a Membership Fee Schedule for the Excelsior Springs Golf Course. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 18-11-13 passed and approved November 19, 2018.

ORDINANCE NO. 18-11-14, CONSIDERATION OF GOLF BUDGET AMENDMENT:

Mayor Eales read by title Ordinance No. 18-11-14.

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

Councilman McElwee made a motion to place Ordinance No. 18-11-14 approving Budget Amendments which affect Budget Surplus as reflected below to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance No. 18-09-17 on second reading. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-11-14.

Councilwoman Morgan made a motion to approve Ordinance No. 18-11-01 approving Budget Amendments which affect Budget Surplus as reflected below to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance No. 18-09-17. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance No. 18-11-14 passed and approved November 19, 2018.

ORDINANCE NO. 18-11-15, APPROPRIATIONS:

Mayor Eales read by title Ordinance No. 18-11-15.

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

Mayor Pro-Tem Powell made a motion to place Ordinance No. 18-11-15 approving Appropriations in the amount of \$876,951.33 on second reading. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-11-15.

Mayor Pro-Tem Powell made a motion to approve Ordinance No. 18-11-15 approving Appropriations in the amount of \$876,951.33. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 18-11-15 passed and approved November 19, 2018.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. On vacation.

Councilwoman Morgan:

1. We enjoyed the Christmas Kick-Off Event on November 17, 2018.
2. Happy Thanksgiving to all.

Mayor Pro-Tem Powell:

1. Same remarks as Councilwoman Morgan; enjoyed the event and Happy Thanksgiving to all.

Councilman Buckman:

1. I suggest different chairs that lean back so it holds my iPad up so it will work. Happy Thanksgiving to all.

Councilman McElwee:

1. Happy Thanksgiving.

Mayor Eales:

1. Thanks to everyone that attended the Christmas Kick-Off Event. I got some great pictures from up top and it was well attended.
2. Thank you to Job Corp for all their work in decorating and providing cookies for the Kick-Off.
3. If anyone wants a table to the Kansas City Mayor's Prayer Breakfast, I can provide you with the information.

With no further business at hand, the Regular City Council Meeting of November 19, 2018 adjourned at 6:25 pm.

ATTEST:

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BRADLEY T. EALES, MAYOR

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SHANNON STROUD, CITY CLERK