

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 5, 2018

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, March 5, 2018 in the Council Chambers of the Hall of Waters Building. The meeting was called to order by Mayor Eales.

The opening prayer was led by Scott Gurwell of Calvary Chapel.

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 Councilwoman Brent McElwee.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING FEBRUARY 20, 2018:

Councilman Buckman made a motion to approve the minutes of the regular City Council Meeting of February 20, 2018. Motion was seconded by Mayor Pro-Tem Powell.

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

 Nays: None, motion carried.

Minutes of the Regular City Council Meeting of February 20, 2018 passed and approved March 5, 2018.

CONSIDERATION OF AGENDA:

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

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

 Nays: None, motion carried.

The agenda as amended passed and approved March 5, 2018.

SWEAR IN OF FIRE DEPARTMENT PERSONNEL:

Paul Tribble, Fire Chief introduced and administered the Swearing-In of Firefighter/Paramedic Jason Ortballs and Firefighter/EMT Mark Harris. Fire Department Personnel were in attendance to support them and City Council Members congratulated them.

OPEN PUBLIC HEARING FOR PUBLIC TRANSPORTATION 5311 GRANT:

Councilwoman Morgan made a motion to open the Public Hearing regarding the 5311 Grant Application. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

The Public Hearing was opened.

Chad Birdsong, Director of Public Works briefed the Council of the Public Transportation 5311 Grant. No public comments were received and there was no one in attendance at this meeting to comment.

Councilman Buckman made a motion to close the Public Hearing regarding the 5311 Grant Application. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE NO. 18-03-01, CONSIDERATION OF PUBLIC TRANSPORTATION 5311 GRANT APPLICATION FOR OPERATION AND CAPITAL:

Mayor Eales read by title Ordinance No. 18-03-01.

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

Mayor Pro-Tem Powell made a motion to place Ordinance No. 18-03-01 authorizing the Mayor to apply for Federal Financial Assistance Pursuant to Section 5311 of Title 49, United States Code, 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: Buckman, McElwee, Morgan, Powell, Eales

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance No. 18-03-01 authorizing the Mayor to apply for Federal Financial Assistance Pursuant to Section 5311 of Title 49, United States Code, 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 Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance No. 18-03-01 passed and approved March 5, 2018.

ORDINANCE NO. 18-03-02, CONSIDERATION OF AIRPORT LEASING:

Mayor Eales read by title Ordinance No. 18-03-02.

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

Councilwoman Morgan made a motion to place Ordinance No. 18-03-02 authorizing the City to enter into a License Agreement between Missouri River Valley Skydiving, LLC and the City of Excelsior Springs relating to Skydiving at the Excelsior Springs Municipal Airport on second reading. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance No. 18-03-02 authorizing the City to enter into a License Agreement between Missouri River Valley Skydiving, LLC and the City of Excelsior Springs relating to Skydiving at the Excelsior Springs Municipal Airport. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance No. 18-03-02 passed and approved March 5, 2018.

ORDINANCE NO. 18-03-03, APPROPRIATIONS:

Mayor Eales read by title Ordinance No. 18-03-03.

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

Mayor Pro-Tem Powell made a motion to place Ordinance No. 18-03-03, placing Appropriations in the amount of \$871,124.74 on second reading. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance No. 18-03-03.

Councilman Buckman made a motion to approve Ordinance No. 18-03-03, approving Appropriations in the amount of \$871,124.74. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 18-03-03 passed and approved March 5, 2018.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. I appreciate the article in the paper regarding Home Bound Delivery of Meals. We are receiving very good comments from it.
2. We applied for Opportunity Zone, it was due Friday.
3. I received notice of an Age Positive Conference. The topic is an Age Friendly Future, held April 24, 2018, if anyone is interested in attending.

Councilwoman Morgan:

1. The February edition of Missouri Life Magazine, look who's on the cover; the Aztec Symbol of the Hall of Waters Building.
2. House Bill #1936 was introduced by Republicans. It will allow individuals to carry guns into many establishments where they are outlawed; City buildings, Election Polling Places, Colleges, Elementary Schools, Bars, Churches, Child Care Facilities, Tour Busses, Zoo's, etc. It will also make it hard for local governments to make local laws. This is a very serious proposal especially after the scare we had today in our school, and I suggest that we work with MML to find out additional detail. We have no way to lobby without their help. This is a concern for our community.

Mayor Pro-Tem Powell:

1. Nothing this evening.

Councilman Buckman:

1. Nothing this evening.

Councilman McElwee:

1. Nothing this evening.

Mayor Eales:

1. Nothing this evening.

With no further business at hand, Councilwoman Morgan motioned to close the Regular City Council Meeting and go into CLOSED SESSION - Pursuant to Section 610.021 (1) Legal and Pursuant to Section 610.021 (3) Personnel. Councilman Buckman seconded.

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

Nays: None, motion carried.

The Regular City Council Meeting adjourned at 6:23 pm.

ATTEST:

BRADLEY T. EALES, MAYOR

SHANNON STROUD, CITY CLERK