

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
October 17, 2016

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, October 17, 2016 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Eales.

The opening was led by David Boudreaux, Crescent Lake Christian Church.

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 OCTOBER 3, 2016:

Councilman Buckman made a motion to approve the minutes of the Regular City Council Meeting of October 3, 2016. Motion was seconded by Councilman McElwee.

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

 Nays: None, motion carried.

Minutes of the Regular City Council Meeting of October 3, 2016 passed and approved October 17, 2016.

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 October 17, 2016.

PRESENTATION OF PROCLAMATION – BUSINESS WOMEN OF MISSOURI WEEK:

Mayor Eales read aloud the proclamation for Business Women of Missouri Week and presented it to Councilwoman Sonya Morgan, Martha Buckman, Sandra Clay, and Martha Kirtley.

RESOLUTION #1072, CONSIDERATION OF APPOINTMENT OF DIRECTORS TO THE VINTAGE PLAZA COMMUNITY IMPROVEMENT DISTRICT:

Mayor Eales read by title Resolution #1072.

Mayor Pro-Tem Powell made a motion to approve Resolution #1072, approving the appointments of Steve Marriott, Nick Houk, and Charles Anderson to act as Successor Directors to the Board of Directors to the Vintage Plaza Community Improvement District. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Resolution #1072 passed and approved October 17, 2016.

ORDINANCE #16-10-02, CONSIDERATION OF REZONING OF PROPERTY LOCATED NORTH AND ADJACENT TO 701 TIGER DRIVE FROM C-3 BUSINESS DISTRICT TO CP-3 PLANNED SERVICE BUSINESS DISTRICT AND APPROVING A PLAT AND DEVELOPMENT PLAN FOR LYNN PARK II:

Mayor Eales read by title Ordinance No. 16-10-02.

Larry Murry, Director of Codes Administration briefed the Council of the Ordinance.

Adam Horton, Kim Holaday of Four Corners Development, Tom Petrizzo of Tri County Mental Health Services, Jesse Skinner of Priority Engineers, and Greg Nehring of GRAM Engineering are in attendance to answer questions.

Mayor Pro-Tem Powell made a motion to adopt the rezoning of certain property located north and adjacent to 701 Tiger Drive from C-3 Business District to CP-3 Planned Service Business District and approving a Plat and Development Plan for Lynn Park II. The motion died for lack of a second.

Ordinance #16-10-02 died for lack of a second, October 17, 2016.

ORDINANCE #16-10-03, CONSIDERATION OF SPECIAL USE PERMIT FOR A TATTOO BUSINESS:

Mayor Eales read by title Ordinance No. 16-10-03.

Larry Murry, Director of Codes Administration briefed the Council of the Ordinance. Zack Baldwin, Owner of the Tattoo Business was in attendance to answer questions.

Mayor Pro-Tem Powell made a motion to accept the recommendation of the Planning and Zoning Commission of the City of Excelsior Springs and approving a Special Use Permit for a Tattoo Business on second reading. Motion was seconded by Councilwoman Morgan.

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

Nays: Buckman, motion carried.

Mayor Pro-Tem Powell made a motion to accept the recommendation of the Planning and Zoning Commission of the City of Excelsior Springs and approving a Special Use Permit for a Tattoo Business. Motion was seconded by Councilwoman Morgan.

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

Nays: Buckman, motion carried.

Ordinance #16-10-03 passed and approved October 17, 2016

ORDINANCE #16-10-04, CONSIDERATION OF HOUSEHOLD WASTE COLLECTION PROGRAM:

Mayor Eales read by title Ordinance No. 16-10-04.

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

Councilman Buckman made a motion authorizing the City of Excelsior Springs to enter into an intergovernmental agreement between the MARC Solid Waste Management District and the City of Excelsior Springs relating to the Regional Household Hazardous Waste Collection Program on second reading. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion authorizing the City of Excelsior Springs to enter into an intergovernmental agreement between the MARC Solid Waste Management District and the City of Excelsior Springs relating to the Regional Household Hazardous Waste Collection Program. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance #16-10-04 passed and approved October 17, 2016.

ORDINANCE #16-10-05, APPROPRIATIONS:

Mayor Eales read by title Ordinance #16-10-05.

Steve Marriott, Interim City Manager, briefed the Council of the Ordinance.

Councilman Buckman made a motion to place on second reading Ordinance #16-10-05, in the amount of \$1,403,754.39. Motion was seconded by Councilman McElwee.

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

Abstain: Morgan

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Appropriations Ordinance #16-10-05.

Mayor Pro-Tem Powell made a motion to approve Appropriations Ordinance #16-10-05, in the amount of \$1,403,754.39. Motion was seconded by Councilman Buckman.

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

Abstain: Morgan

Nays: None, motion carried.

Appropriations Ordinance #16-10-05 passed and approved October 17, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

Interim City Manager, Steve Marriott:

1. The Community Center is starting Membership Sales October 19, 2016.
2. The Cemetery Clean-up is the week of October 17 – 21, 2016. Moore Monument will also be there to straighten headstones.
3. The Excelsior Springs Health Care Foundation Dinner is Thursday, October 27, 2016 at the Elms.
4. The Chamber Luncheon is Wednesday, October 19, 2016 at 11:30 am.

Mayor Eales:

1. The City of Excelsior Springs received 2 awards at the DEP Farm-To-Table Event. One for the Farris Street Beautification Project and the Premier Partner Award.

Mayor Pro-Tem Powell:

1. Attended a meeting with Cathy Boyer-Shesol and Larry Murry, Sonya Morgan, and Shannon Stroud to complete the Bronze Level for Community For All Ages, then to move into the Silver Level.
2. I attended the Tourism Conference for the Global Economy.
3. The Global Eclipse for 2017 will happen between 1:10 – 1:20 pm in our area. It is reported that there will be big crowds in town to watch the event. Excelsior Springs is planning an Eclipse Festival.

Councilwoman Morgan:

1. It is time to nominate projects for the Keystone Awards. November 16, 2016 is the deadline for nominations.

Councilman McElwee:

1. Nothing to report.

Councilman Buckman:

1. Took a tour of the Community Center; it is awesome and I can't wait to get the doors open.

With no further business at hand Councilman Buckman motioned to close the Regular City Council Meeting and go into CLOSED SESSION, Pursuant to Section 610.021 RSMo. (1) Legal, Pursuant to Section 610.021 RSMo. (2) Real Estate, and Pursuant to Section 610.021 RSMo. (3) Personnel. Councilwoman Morgan seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:36 pm.

ATTEST:

BRADLEY T. EALES, MAYOR

SHANNON STROUD, CITY CLERK