

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
May 15, 2017

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm with a CLOSED SESSION Immediately Following – Pursuant to Section 610.021 RSMo. (2) Real Estate, and a CLOSED SESSION Immediately Following – Pursuant to Section 610.021 RSMo. (3) Personnel on Monday, May 15, 2017 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Eales.

The opening was led by Peter Lindstrom of Christ Our Redeemer 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 MAY 1, 2017:

Councilman Buckman made a motion to approve the minutes of the Regular City Council Meeting of May 1, 2017. Motion was seconded by Councilwoman Morgan.

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

  Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of May 1, 2017 passed and approved May 15, 2017.

CONSIDERATION OF AGENDA:

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

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

  Nays:   None, motion carried.

The agenda as presented passed and approved May 15, 2017.

PRESENTATION OF PROCLAMATION – OLDER AMERICANS MONTH:

Mayor Eales read aloud the Older Americans Month Proclamation. The proclamation will be sent to Clay County Senior Services.

PRESENTATION OF PROCLAMATION – HISTORIC PRESERVATION AND ARCHAEOLOGICAL AWARENESS MONTH:

Councilwoman Morgan read aloud and presented the Historic Preservation and Archaeological Awareness Month Proclamation to Professor Daniel Pierce and the students in attendance.

PRESENTATION OF PROCLAMATION:

Mayor Pro-Tem Powell read aloud the Emergency Medical Services Week Proclamation. The proclamation was presented to members of the Excelsior Springs Fire Department and Police Department.

ORDINANCE #17-05-03, CONSIDERATION OF TOBACCO 21 INITIATIVE:

Mayor Eales read by title Ordinance No. 17-05-03.

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

Mayor Pro-Tem Powell made a motion to place Ordinance #17-05-03, amending Chapter 230, Article XIII, Sections 230.647, 230.650, 230.655, 230.665, and 230.675 of the Excelsior Springs Municipal Code regarding Tobacco Sales on second reading. Motion was seconded by Councilman McElwee.

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. 17-05-03.

Mayor Pro-Tem Powell made a motion to approve Ordinance #17-05-03, amending Chapter 230, Article XIII, Sections 230.647, 230.650, 230.655, 230.665, and 230.675 of the Excelsior Springs Municipal Code regarding Tobacco Sales. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 17-05-03 passed and approved May 15, 2017.

ORDINANCE #17-05-04, CONSIDERATION OF WAKANA PROPERTY PURCHASE:

Mayor Eales read by title Ordinance No. 17-05-04.

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

Councilwoman Morgan made a motion to place Ordinance #17-05-04, approving expenditures from the Capital Improvements Fund in an amount not to exceed \$80,000.00 and approving a contract to purchase real property for park purposes on second reading. Motion was seconded by Mayor Pro-Tem Powell.

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. 17-05-04.

Councilwoman Morgan made a motion to approve Ordinance #17-05-04, approving expenditures from the Capital Improvements Fund in an amount not to exceed \$80,000.00 and approving a contract to purchase real property for park purposes. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Ordinance No. 17-05-04 passed and approved May 15, 2017.

Ordinance #17-05-05, CONSIDERATION OF HIGHWAY/RAIL CROSSING IMPROVEMENTS:

Mayor Eales read by title Ordinance No. 17-05-05.

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

Councilman Buckman made a motion to place Ordinance #17-05-05 authorizing the City of Excelsior Springs, Missouri to enter into a supplemental agreement for Highway/Rail Crossing improvements with the Missouri Highways and Transportation Commission and the Canadian Pacific Railway 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. 17-05-05.

Councilman Buckman made a motion to approve Ordinance #17-05-05 authorizing the City of Excelsior Springs, Missouri to enter into a supplemental agreement for Highway/Rail Crossing improvements with the Missouri Highways and Transportation Commission and the Canadian Pacific Railway. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 17-05-05 passed and approved May 15, 2017.

ORDINANCE #17-05-06, APPROPRIATIONS:

Mayor Eales read by title Ordinance No. 17-05-06.

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

Mayor Pro-Tem Powell made a motion to place Ordinance #17-05-06, in the amount of \$755,219.42 on second reading. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Appropriations Ordinance No. 17-05-06.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #17-05-06, in the amount of \$755,219.42. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #17-05-06 passed and approved May 15, 2017.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. The closing on Springdale Apartments is Tuesday, May 16, 2017. The insurance proceeds being held will be released Thursday, May 18, 2017.
2. The Golf Course Clubhouse design is underway.
3. The Volunteer Recruitment Strategy Plan has begun with Kim Halfhill of KH Consulting. It will continue for several months.
4. The Community Center has 1,911 Memberships to date and 53 of the memberships are held by city employees and their families.

Mayor Eales:

1. I will talk about the Mayor's Prayer Breakfast. I received a letter from a lady that said my speech was good but in the future we need to say a prayer for the pastors. I have that on my radar for next year's breakfast.

Mayor Pro-Tem Powell:

1. Nothing this evening.

Councilwoman Morgan:

1. Nothing this evening.

Councilman McElwee:

1. Nothing this evening.

Councilman Buckman:

1. Nothing this evening.

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. (2) Real Estate and Pursuant to Section 610.021 RSMo. (3) Personnel. Councilman McElwee seconded.

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

ATTEST:

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BRADLEY T. EALES, MAYOR

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SHANNON STROUD, CITY CLERK