

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
January 16, 2018

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Tuesday, January 16, 2018 in the Council Chambers of the Hall of Waters Building, with a Closed Session Immediately Following – Pursuant to Section 610.021 RSMo. (1) Legal. The meeting was called to order by Mayor Eales.

The opening was led by Doug Richey of Pisgah Baptist 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, and Councilwoman Sonya Morgan.

Absent: Councilman Brent McElwee.

VISITORS: Doug Richey has been preparing to run for the position of State Representative, with TJ Berry’s term ending. If Richey is selected, he would love to hear from Excelsior Springs to continue to work together in his new role.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING NOVEMBER 16, 2017:

Councilman Buckman made a motion to approve the minutes of the Special City Council Meeting of November 16, 2017. Motion was seconded by Councilwoman Morgan.

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

 Nays: None, motion carried.

Minutes of the Special City Council Meeting of November 16, 2017 passed and approved January 16, 2018.

MINUTES OF THE REGULAR CITY COUNCIL MEETING DECEMBER 18, 2017:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of December 18, 2017. Motion was seconded by Mayor Pro-Tem Powell.

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

 Nays: None, motion carried.

Minutes of the Regular City Council Meeting of December 18, 2017 passed and approved January 16, 2018.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as amended. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

The agenda as presented passed and approved January 16, 2018.

CONSIDERATION OF CHANGE OF MANAGING OFFICER FOR B.P.O. ELKS LODGE LIQUOR LICENSE:

Mayor Eales read by title the Consideration.

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

Mayor Pro-Tem Powell made a motion to approve the change of Managing Officer for B.P.O. Elks Lodge #1001, 421 S. Titus, to Rodney Holt. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

The Consideration of Change of Managing Officer for B.P.O. Elks Lodge Liquor License passed and approved January 16, 2018.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – PARADISE PLAYHOUSE BANQUET HALL LLC:

Mayor Eales read by title the Consideration.

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

Councilman Buckman made a motion to approve a request by Mr. John R. Blackburn for Beer and Wine by the Drink License for Paradise Playhouse Banquet Hall LLC, 101 Spring Street, Excelsior Springs, Missouri. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

The Consideration of Liquor License Application by Paradise Playhouse Banquet Hall LLC passed and approved January 16, 2018.

RESOLUTION NO. 1114, CONSIDERATION OF BOARD APPOINTMENT TO PLANNING & ZONING COMMISSION:

Mayor Eales read by title Resolution No. 1114.

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

Councilwoman Morgan made a motion to approve Resolution No. 1114, approving the Board Appointment of Bill Griffey III to the Planning and Zoning Commission. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Resolution No. 1114 passed and approved January 16, 2018.

RESOLUTION NO. 1115, CONSIDERATION OF CHANGE ORDER FOR LARKIN LAMP RYNEARSON – 2017 OVERLAY PROJECT:

Mayor Eales read by title Resolution No. 1115.

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

Councilman Buckman made a motion to approve Resolution No. 1115, authorizing and approving a change to the agreement between the City of Excelsior Springs, Missouri and Lamp, Rynearson & Associates, Inc. for Construction Services for 2017 Overlay Project. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Resolution No. 1115 passed and approved January 16, 2018.

ORDINANCE NO. 18-01-01, APPROPRIATIONS:

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

Steve Marriott, Director of Administrative Services briefed the Council of the Ordinance. Councilwoman Morgan made a motion to place Ordinance No. 18-01-01, placing Appropriations in the amount of \$2,492,256.18 on second reading. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance No. 18-01-01.

Councilman Buckman made a motion to approve Ordinance No. 18-01-01, approving Appropriations in the amount of \$2,492,256.18. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 18-01-01 passed and approved January 16, 2018.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. Dr. Hoehn, Superintendent of the Excelsior Springs 40 School District has called a Joint Meeting with the Excelsior Springs City Council on Monday, January 29, 2018 at 6:30 pm, at the Early Childhood Center.
2. The Community of Excellence Meeting was well attended. Thank you to everyone for your attendance and participation.
3. A small group met with the Architect for the Golf Course Club House. Council is reviewing the details.
4. There will be an RFP in the local newspaper Friday for anyone with interest in Airport Facility use.

Councilwoman Morgan:

1. The Housing Authority will become a smoke free campus on July 1, 2018. Education is being provided to residents at this time.

Mayor Pro-Tem Powell:

1. Nothing this evening.

Councilman Buckman:

1. Nothing this evening.

Councilman McElwee:

1. Absent.

Mayor Eales:

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. (1) Legal. Mayor Pro-Tem Powell seconded.

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

Nays: None, motion carried

The Regular City Council Meeting adjourned at 6:18 pm.

ATTEST:

BRADLEY T. EALES, MAYOR

SHANNON STROUD, CITY CLERK