

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
October 1, 2018

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, October 1, 2018 in the Court Room 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, and Councilwoman Sonya Morgan.

Absent: Councilman Brent McElwee.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF SEPTEMBER 17, 2018:

Councilman Buckman made a motion to approve the minutes of the Regular City Council Meeting of September 17, 2018. Motion was seconded by Councilwoman Morgan.

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

 Nays: None, motion carried.

Minutes of the Regular City Council Meeting of September 17, 2018 passed and approved October 1, 2018.

CONSIDERATION OF AGENDA:

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

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

 Nays: None, motion carried.

The agenda as presented passed and approved October 1, 2018.

PROCLAMATION – PURPLE HEART CITY:

Mayor Eales read aloud the proclamation in recognition of the City of Excelsior Springs being designated as a “Purple Heart City.” Walter Schley, CWO-5 USMC (Ret) Senior Vice-Commander for the Department of Missouri Commander - Chapter 115, Greater Kansas City Military Order of the Purple Heart presented Mayor Eales with a plaque and signs. Local resident, Kyle Craven was in attendance and recognized for his service and Purple Heart.

RESOLUTION NO. 1137, CONSIDERATION OF BOARD APPOINTMENT TO ENHANCED ENTERPRISE ZONE:

Mayor Eales read by title the Resolution.

Councilman Buckman made a motion to approve Resolution No. 1137 appointing Board and Commission Representative Dr. Kent Powell to the Enhanced Enterprise Zone Board. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1137 passed and approved October 1, 2018.

RESOLUTION NO. 1138, CONSIDERATION OF COMMUNITITES FOR ALL AGES INITIATIVE:

Mayor Eales read by title the Resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1138 acknowledging, supporting and promoting the KC Communities For All Ages and Mid-America Regional Council's Communities For All Ages Initiative Gold Level Implementation. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Resolution No. 1138 passed and approved October 1, 2018.

RESOLUTION NO. 1139, CONSIDERATION OF SCHOOL RESOURCE OFFICER MOU AGREEMENT:

Mayor Eales read by title the Resolution.

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

Councilman Buckman made a motion to approve Resolution No. 1139 authorizing and approving an agreement between the City of Excelsior Springs and the Excelsior Springs School District for a School Resource Officer. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Resolution No. 1139 passed and approved October 1, 2018.

RESOLUTION NO. 1140, CONSIDERATION OF CHANGE ORDER #1 – MARRS RADIO SYSTEM:

Mayor Eales read by title the Resolution.

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

Mayor Pro-Tem Powell made a motion to approve Resolution No. 1140 authorizing and approving Change Order #1 in an amount not to exceed \$199,853.00 to the agreement between the City of Excelsior Springs, Missouri and Motorola Solutions, Inc. for equipment and installation of Sabre Tower for the Metropolitan Area Regional Radio System (MARRS). Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Resolution No. 1140 passed and approved October 1, 2018.

ORDINANCE NO. 18-10-01, CONSIDERATION OF SELF-CONTAINED BREATHING APPARATUS:

Mayor Eales read by title Ordinance No. 18-10-01.

Paul Tribble, Fire Chief briefed the Council of the Ordinance.

Councilman Buckman made a motion to place Ordinance No. 18-10-01 approving an expenditure in an amount not to exceed \$174,405.00 from the Assistance to the Firefighters Grant Funds and an amount not to exceed \$8,720.00 from the Public Safety Sales Tax Fund and authorizing the City of Excelsior Springs to purchase Self-Contained Breathing Apparatus and equipment on second reading. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-10-01.

Councilwoman Morgan made a motion to approve Ordinance No. 18-10-01 approving an expenditure in an amount not to exceed \$174,405.00 from the Assistance to the Firefighters Grant Funds and an amount not to exceed \$8,720.00 from the Public Safety Sales Tax Fund and authorizing the City of Excelsior Springs to purchase Self-Contained Breathing Apparatus and equipment. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance No. 18-10-01 passed and approved October 1, 2018.

ORDINANCE NO. 18-10-02, CONSIDERATION OF SELF-CONTAINED BREATHING APPARATUS AIR COMPRESSOR:

Mayor Eales read by title Ordinance No. 18-10-02.

Paul Tribble, Fire Chief briefed the Council of the Ordinance.

Mayor Pro-Tem Powell made a motion to place Ordinance No. 18-10-02 approving an expenditure in the amount not to exceed \$21,125.00 from the Public Safety Sales Tax Fund and authorizing the City of Excelsior Springs to purchase a Self-Contained Breathing Apparatus Air Compressor on second reading. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-10-02.

Councilman Buckman made a motion to approve Ordinance No. 18-10-02 approving an expenditure in the amount not to exceed \$21,125.00 from the Public Safety Sales Tax Fund and authorizing the City of Excelsior Springs to purchase a Self-Contained Breathing Apparatus Air Compressor. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 18-10-02 passed and approved October 1, 2018.

ORDINANCE NO. 18-10-03, CONSIDERATION OF CAMERON ROAD OVERLAY PROJECT:

Mayor Eales read by title Ordinance No. 18-09-14.

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

Councilman Buckman made a motion to place Ordinance No. 18-10-03 authorizing the City of Excelsior Springs, Missouri to enter into an agreement with the Missouri Highways and Transportation Commission on second reading. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-10-03.

Councilman Buckman made a motion to approve Ordinance No. 18-10-03 authorizing the City of Excelsior Springs, Missouri to enter into an agreement with the Missouri Highways and Transportation Commission. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance No. 18-10-03 passed and approved October 1, 2018.

ORDINANCE NO. 18-10-04, CONSIDERATION OF GOLF HILL SUBDIVISION APPROVAL, VF ANDERSON:

Mayor Eales read by title Ordinance No. 18-10-04.

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

Mayor Pro-Tem Powell made a motion to place Ordinance No. 18-10-04 authorizing the City of Excelsior Springs, Missouri to enter into an agreement with V.F. Anderson Builders LLC for Construction Services for the Golf Hill Subdivision Public Element Improvements Project on second reading. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-10-04.

Councilwoman Morgan made a motion to approve Ordinance No. 18-10-04 authorizing the City of Excelsior Springs, Missouri to enter into an agreement with V.F. Anderson Builders, LLC for Construction Services for the Golf Hill Subdivision Public Element Improvements Project. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance No. 18-10-04 passed and approved October 1, 2018.

ORDINANCE NO. 18-10-05, CONSIDERATION OF IBTS SHARED SERVICES AGREEMENT:

Mayor Eales read by title Ordinance No. 18-10-05.

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

Councilman Buckman made a motion to place Ordinance No. 18-09-16 approving an agreement between Institute for Building Technology and Safety (IBTS) and the City of Excelsior Springs on second reading. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-10-05.

Councilwoman Morgan made a motion to approve Ordinance No. 18-10-05 approving an agreement between Institute for Building Technology and Safety (IBTS) and the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance No. 18-10-05 passed and approved October 1, 2018.

ORDINANCE NO. 18-10-06, CONSIDERATION OF SPECIAL USE PERMIT RENEWAL FOR 106 E. BROADWAY AVE., INK STYLEZ STUDIO:

Mayor Eales read by title Ordinance No. 18-10-06.

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

Mayor Pro-Tem Powell made a motion to place Ordinance No. 18-10-06 renewing a Special Use Permit for a Tattoo Business on second reading. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-10-06.

Councilwoman Morgan made a motion to approve Ordinance No. 18-10-06 renewing a Special Use Permit for a Tattoo Business. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance No. 18-10-06 passed and approved October 1, 2018.

ORDINANCE NO. 18-10-07, APPROPRIATIONS:

Mayor Eales read by title Ordinance No. 18-10-07.

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

Councilman Buckman made a motion to place Ordinance No. 18-10-07 approving Appropriations in the amount of \$723,791.51 on second reading. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 18-10-07.

Councilwoman Morgan made a motion to approve Ordinance No. 18-10-07 approving Appropriations in the amount of \$723,791.51. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Ordinance No. 18-10-07 passed and approved October 1, 2018.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. October 18th is the Hospital Foundation Dinner. Let Susan know if you would like to attend.
2. The employee Flu Shot Event is Wednesday, October 3, 2018, in the Hall of Waters Building, Conference Room, 10:00 AM – 12:00 PM (Noon).

Councilwoman Morgan:

1. ES First Church is feeding the homeless in the park on Lovers Lane on Sunday, September 30, 2018.
2. Kristen Dehart announced the Community Meeting with the Excelsior Springs Medical Center is Tuesday, October 2, 2018 from 5 – 7 PM.
3. Thursday, October 4, 2018 is Celebrity Night with Fire Chief Paul Tribble at Dubious Claims.
4. The Splash Park will be looked at tomorrow.

Mayor Pro-Tem Powell:

1. Thank you to Sonya Morgan, she rolled out the website, it looks great.

Councilman Buckman:

1. Asked City Manager Molly McGovern to call and make contact with an interested party for the Airport.

Councilman McElwee:

1. Absent.

Mayor Eales:

1. The State of Missouri Department of Natural Resources State Historic Preservation Office has sent us a certificate in recognition of the Boarding House District being placed on the National Register of Historic Places. Well done to those who were a part of making this happen.

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

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

Nays: None, motion carried.

The Regular City Council Meeting of October 1, 2018 adjourned at 6:25 pm.

ATTEST:

BRADLEY T. EALES, MAYOR

SHANNON STROUD, CITY CLERK