

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MARCH 7, 2005

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, March 7, 2005 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor R. D."Sonny" Parker.

Mayor R. D. "Sonny" Parker gave the opening prayer.

Mayor R. D. "Sonny" Parker led the Pledge of Allegiance.

Roll Call of Members: Present: Mayor Parker, Mayor Pro-Tem Nelson,
Councilwoman Fines
Councilman Fousek and Councilman Hartman.

Absent: None

VISITORS:

There were no visitors at this meeting.

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 22, 2005: (Tape A24-37)

Mayor Pro-Tem Nelson made a motion to approve the Minutes of the Regular Council Meeting held on February 22, 2005. Councilman Hartman seconded motion.

Roll Call of Votes: Ayes: Fousek, Hartman, Nelson, Parker
Abstain: Fines
Nays: None, motion carried.

Minutes of February 22, 2005 passed and approved March 7, 2005.

CONSIDERATION OF AGENDA: (Tape A38-46)

Councilman Hartman made a motion to approve the Agenda, as printed. Councilman Fousek seconded motion.

Roll Call of Votes: Ayes: Hartman, Fines, Fousek, Nelson, Parker
Nays: None, motion carried.

Agenda, as printed, passed and approved March 7, 2005.

CROP LEASE BID: (Tape A47-88)

Rex Brinker, Public Works Director, briefed the Council on this bid.

Councilman Hartman made a motion to lease the tillable acreage located at the water plant and well fields, in the approximate sum of 80 acres, more or less, growing seasons 2005 thru 2007, for a three-year lease. Bid of \$86.00 per acre x 80 acres = \$6,880.00, submitted by the Padgett Brothers, be approved. Councilwoman Fines seconded motion.

Roll Call of Votes: Ayes: Fines, Fousek, Hartman, Nelson, Parker

Nays: None, motion carried.

Crop Lease Bid to Padgett Brothers passed and approved March 7, 2005.

RESOLUTION #699, TRANSPORTATION TRUST AUTHORITY: (Tape A89-236)

Rex Brinker was on hand to answer the Council's questions on this Resolution. Councilman Fousek stated that he left Rex a message asking that Northwind Drive be done at a later date. Mayor Pro-Tem Nelson stated that he recommended last year that Excelsior Street be done and he is hereby re-submitting this street now. Rex explained that these streets could probably be done later in the season.

Councilwoman Fines made a motion to approve Resolution #699, accepting the recommendations of the Transportation Trust Authority in accordance with their meeting of February 28, 2005. Councilman Hartman seconded motion.

Roll Call of Votes: Ayes: Fousek, Hartman, Fines, Nelson, Parker

Nays: None, motion carried.

Resolution #699 passed and approved March 7, 2005.

RESOLUTION #700, APAC ASPHALT CONTRACT: (Tape A237-320)

Mayor Pro-Tem Nelson made a motion to approve Resolution #700, accepting the recommendations of the Transportation Trust Authority in accordance with their meeting of February 28, 2005. Councilman Fousek seconded motion.

Roll Call of Votes: Ayes: Hartman, Fines, Fousek, Nelson, Parker

Nays: None, motion carried.

Resolution #700 passed and approved March 7, 2005.

POINT OF SALE SOFTWARE BID: (Tape A321-686)

Tim Jarman, Director of the Golf Course, was on hand to brief the Council on this purchase.

Councilman Fousek made a motion to approve the bid for Point of Sale Software submitted by Tee Quest Software Company in the amount of \$6,500.42. Councilman Hartman seconded motion.

Roll Call of Votes: Ayes: Fines, Fousek, Hartman, Nelson, Parker

Nays: None, motion carried.

Expenditure of \$6,500.42 for Golf Course software passed and approved March 7, 2005.

TRI-PLEX GREENS MOWER BID: (Tape A687-832)

Tim Jarman briefed the Council on this budgeted item. He was asked his opinion on the extended warranty and he stated he didn't really feel it was worth it.

Mayor Pro-Tem Nelson made a motion to approve the bid for a used Tri-Plex Greens Mower submitted by the VanWall Group, without the extended warranty. Councilman Hartman seconded motion.

Roll Call of Votes: Ayes: Fousek, Hartman, Fines, Nelson, Parker

Nays: None, motion carried.

Bid for Tri-Plex Greens Mower accepted without the extended warranty March 7, 2005.

WIDE AREA ROUGH MOWER BID: (Tape A833-1000)

Tim Jarman explained to the Council that this is a new item and it has been budgeted.

Councilwoman Fines made a motion to approve the bid for an Articulator Pull Behind Rough Mower, submitted by Lastec Company. Mayor Pro-Tem Nelson seconded motion.

Roll Call of Votes: Ayes: Hartman, Fines, Fousek, Nelson, Parker

Nays: None, motion carried.

Bid for wide area rough mower passed and approved March 7, 2005.

DISCUSSION ITEM: BFI TRASH SERVICE CONTRACT: (Tape A1001-1384)

Mr. Roy Gray, Public Works Department, addressed the Council and asked for their input as to whether they would like to extend the trash contract one more year with BFI or go out for bids for a new contractor. Roy stated that the complaint volume with BFI Services has reduced greatly in the last year and he feels there will be some rate increase with the cost of fuel going up.

Councilman Fousek asked Roy what the City's options might be to go out for bids and he was advised that probably only BFI or Deffenbaugh would even bid.

Mayor Parker asked what Roy's opinion was regarding the extension of this contract. Roy advised that he has no problem with extending BFI's contract for another year.

Councilman Nelson stated that BFI's service is not perfect but he has not heard nearly as many complaints against them this year. All things considered he would like for the City to investigate extending BFI's contract for another year.

Councilman Fousek asked Roy when this would be brought back to the Council and Roy advised it would be about a month from now.

DISCUSSION ITEM – 125TH ANNIVERSARY OF THE CITY: (Tape A1385-1700)

Councilman Hartman stated he and his committee have been busy trying to put together some ideas for a 125th Anniversary for the City. Some of the things they have come up with are:

1. This should be a yearlong celebration.
2. Asked the Council for a Proclamation by the first of April.
3. They plan to host a family style block party.

4. At the end of the year, a formal event will be held to celebrate the anniversary.
5. Would like to see "Oldtown" renamed "Hall of Waters District".
6. Will create a logo to be placed on coffee mugs, t-shirts, etc.
7. Will commission a print of a collage.
8. At the block party, an art or essay contest could be held for the kids to express what Excelsior Springs means to them.
9. Work will be done on the pagodas.
10. Would like to redevelop the walking tours.

APPROPRIATIONS ORDINANCE #05-3-1: (Tape A1710-1761)

Councilwoman Fines made a motion to approve Appropriations Ordinance #05-3-1, in the amount of \$499,679.02. Councilman Hartman seconded motion.

Roll Call of Votes: Ayes: Fines, Fousek, Hartman, Nelson, Parker

Nays: None, motion carried.

Appropriations Ordinance #05-3-1 passed and approved March 7, 2005.

REMARKS, CITY MANAGER AND CITY COUNCIL: (Tape A1762-A2000, B1-B338)

Roy Gray:

1. A general clean up is being planned for May 20 and 21. This is a time when the City will take old used furniture, etc.
2. On June 25 the City will hold their household hazardous waste cleanup.
3. During the week prior to May 30, BFI will pick up all yard waste.

City Manager Hennen:

1. Reminded citizens that on May 20 and 21, the City will take junk...not paint.
2. Has started including more information in packets on the City's bid process.
3. Steve Marriott, Finance Director, has furnished the Council with the Court financial documents.
4. The MARC meeting was re-scheduled so has nothing to report.
5. Charlson-Gardner was unable to get their documents back to the City on the Oaks Hotel in time to be included in this meeting.
6. There will be a Public Safety Committee meeting Wednesday, at 2:00 PM.
7. Assistant City Manager Debbie Kimsey has been doing some work on Economic Development. The Committee for the Community Center will start meeting.
8. The City will have a blind survey done of 400 to 500 respondents on their opinion of the quality of service given by the City, asking how they get their information and getting people's perception of their government. This is in an effort to put the money where the people say it should go.

Mayor Pro-Tem Nelson:

1. Asked if the City is pretty well wrapped up on the repair of Waller Street.

Councilman Hartman:

1. Asked the City Manager to explain what the Senator Stouffer bill introduced regarding museums would mean to the City. He further stated that Senator Bob Nance did not

know anything about this bill.

Mayor Parker:

1. Appreciates receiving information from Steve Marriott on the Court.
2. Will be in Jefferson City on Wednesday for a meeting at 3:00 PM.

With no further business at hand, the Mayor adjourned the Regular Council Meeting at 7:13 PM.

ATTEST:

R. D "SONNY" PARKER

FRANCES SMITH, CITY CLERK