

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
NOVEMBER 21, 2005

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, November 21, 2005 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor R. D. "Sonny" Parker.

The opening prayer was given by Councilman Chad Taylor.

The Pledge of Allegiance was led by Mayor Parker.

Roll Call of Members: Present: Mayor Parker, Councilwoman Fines,
Councilman Hartman and Councilman Taylor

Absent: Mayor Pro-Tem Fousek

VISITORS: (Tape A7-28)

The "Oath" was administered to Darryl Couts by the City Clerk. Mr. Couts had been appointed to the Historic Commission on September 6, 2005. Mr. Couts was also presented with a Certificate of Appointment.

MINUTES OF THE REGULAR COUNCIL MEETING ON NOVEMBER 7, 2005: (Tape A29-34)

Councilman Taylor made a motion to approve the Minutes of the Regular Council Meeting held on November 7, 2005. Motion was seconded by Councilman Hartman.

Roll Call of Votes: Ayes: Hartman, Taylor, Fines, Parker

Nays: None, motion carried.

Minutes of November 7, 2005 passed and approved November 21, 2005.

CONSIDERATION OF AGENDA: (Tape A35-42)

Councilman Hartman made a motion to approve the Agenda, as printed. Motion was seconded by Councilwoman Fines.

Roll Call of Votes: Ayes: Taylor, Fines, Hartman, Parker

Nays: None, motion carried.

Agenda, as printed, passed and approved November 21, 2005.

FILING DATES/INFORMATION RE. GENERAL MUNICIPAL ELECTION: (Tape A43-70)

The City Manager briefed the Council on the forthcoming Municipal Election calendar.

Councilman Hartman made a motion to approve the attached Notice of Publication to be published in the local newspaper December 2, 2005 and December 9, 2005 listing the filing dates of the April 4, 2006 General Municipal Election for two City Council positions.

Motion was seconded by Councilman Taylor.

Roll Call of Votes: Ayes: Fines, Hartman, Taylor, Parker

Nays: None, motion carried.

Dates of General Municipal Election passed and approved November 21, 2005.

ORDINANCE 05-11-3, PURCHASE OF DEFIBRILLATORS: (Tape A71-237)

Kent Cantrell, Assistant Fire Chief, was on hand to explain this purchase to the Council. Kent further stated that funds for this purchase will be made out of the Public Safety Sales Tax. Finance Director Steve Marriott advised the Council that this expenditure had been budgeted.

Councilman Hartman made a motion to approve Ordinance #05-11-3, authorizing the City Manager to enter into an agreement with Zoll Medical Corporation to purchase defibrillators. Motion was seconded by Councilman Taylor.

Roll Call of Votes: Ayes: Hartman, Taylor, Fines, Parker

Nays: None, motion carried.

Ordinance #05-11-3 passed and approved November 21, 2005.

ORDINANCE #05-11-4, FINAL PLAT APPLICATION, CHRISTENSEN ACRES: (Tape A238-289)

Matt Tapp, Director of Planning and Zoning, briefed the Council on this Ordinance.

Councilwoman Fines made a motion to approve Ordinance #05-11-4, accepting the subdivision final plat for Christensen Acres. Motion was seconded by Councilman Hartman.

Roll Call of Votes: Ayes: Taylor, Fines, Hartman, Parker

Nays: None, motion carried.

Ordinance #05-11-4 passed and approved November 21, 2005.

RESOLUTION #715, CAPITAL IMPROVEMENTS PROJECT-TRAFFIC COUNTERS: (Tape A290-393)

Debbie Kimsey, Assistant City Manager, briefed the Council on this Resolution; stating that the expenditure of \$13,415.00 will be funded by the Capital Improvements Authority.

The City Manager advised the Council that the City sometimes has trouble with MoDOT traffic counts and with this purchase the City will be able to challenge their counts.

Councilman Hartman made a motion to approve Resolution #715, authorizing the purchase of portable traffic counters from the Hoosier Company in the amount of \$13,415.00. Motion was seconded by Councilman Taylor.

Roll Call of Votes: Ayes: Fines, Hartman, Taylor, Parker

Nays: None, motion carried.

Resolution #715 passed and approved November 21, 2005.

APPROPRIATIONS ORDINANCE #05-11-5: (Tape A394-420)

Councilwoman Fines made a motion to approve Appropriations Ordinance #05-11-5, in the amount of \$363,151.26. Motion was seconded by Councilman Hartman.

Roll Call of Votes: Ayes: Hartman, Taylor, Fines, Parker

Nays: None, motion carried.

Appropriations Ordinance #05-11-5 passed and approved November 21, 2005.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A421-509)

City Manager Hennen:

1. Received information on Friday afternoon that Congressman Sam Graves had been successful in getting the City \$450,000 appropriated toward the rehabilitation of the Marietta Street bridge.
2. There will be a closed session immediately following the Regular Council Meeting.
3. City Offices will be closed Thanksgiving Day and the day after. The City takes the day after Thanksgiving in lieu of Columbus Day as a holiday.

Councilman Taylor:

1. Wishes Mayor Pro-Tem Fousek a speedy recovery.

Mayor Parker:

1. Congressman Graves helped the Hospital obtain \$750,000. Congressman Graves will be in Excelsior Springs a week from tomorrow from 2:30 PM to 3:30 PM. It was also brought up that Congressman Graves had helped the City get a \$114,000 Fire Grant.

With no further business at hand, the Mayor called for a motion to adjourn and go into closed session.

Councilwoman Fines made a motion to close the Regular Council Meeting and go into closed session pursuant to Missouri Statutes Section 610.021 (1) Legal and (3) Personnel. Motion was seconded by Councilman Hartman.

Roll Call of Votes: Ayes: Fines, Hartman, Taylor, Parker

Nays: None, motion carried.

Regular Council Meeting adjourned at 6:22 PM.

ATTEST:

R. D. "SONNY" PARKER, MAYOR

FRANCES SMITH, CITY CLERK

