

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
JUNE 20, 2005

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, June 20, 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 R. D. "Sonny" Parker.

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

Absent: None

VISITORS:

There were no visitors at this meeting.

NOTE: Prior to the Regular Council Meeting the "Oath" was administered to Jim Nelson by the City Clerk. Jim had been appointed to Capital Improvements on June 6, 2005. Jim was also presented with a Certificate of Appointment.

MINUTES OF REGULAR COUNCIL MEETING, JUNE 6, 2005: (Tape A19-30)

Councilman Hartman made a motion to approve the Minutes of the Regular Council Meeting held on June 6, 2005. Motion was seconded by Councilwoman Fines.

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

Nays: None, motion carried.

Minutes of June 6, 2005 passed and approved on June 20, 2005.

CONSIDERATION OF AGENDA: (Tape A31-51)

Mayor Parker stated that since a representative of the East Clay County Ambulance District was present in connection with Ordinance #05-6-9 and needed to be at a meeting of the East Clay County Ambulance District at 7:00 PM, Item #4 needs to be moved to Item #1. Items #1 through Item #3 will need to be re-numbered accordingly.

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

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

Nays: None, motion carried.

Amended Agenda passed and approved June 20, 2005.

ORDINANCE #05-6-9, EAST CLAY COUNTY AMBULANCE CONTRACT: (Tape A52-74).

The City Manager advised the Council that this is a renewal Ordinance and includes a 5% inflationary increase.

Councilman Hartman made a motion to approve Ordinance #05-6-9, approving the Contract Renewal between the City of Excelsior Springs and the Eastern Clay County Ambulance District. Motion was seconded by Councilman Taylor.

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

Nays: None, motion carried.

Ordinance #05-6-9 passed and approved June 20, 2004. A copy of the Ordinance and attached contract was given to the Representative of the Eastern Clay County Ambulance District so he could take it to their regular meeting at 7:00 PM.

PROCLAMATION, PHILLIP ZACHERY GANZER: (Tape A75-221).

Councilman Taylor read the article in the Kansas City Star regarding Phillip Zachery Ganzer and was moved by it – especially the quotes made by Zachery. Councilman Taylor also read, aloud, a Proclamation of recognition and honor for Zachery stating he is a positive roll model for his peers and an inspiration to anyone who meets him. Councilman Taylor also read a poem entitled “Heroes Are People Like You”. The Proclamation and poem were then presented to Zachery.

ORDINANCE #05-6-7, CERTIFY ELECTION RESULTS: (Tape A222-241).

Councilwoman Fines made a motion to approve Ordinance #05-6-7, ratifying the General Municipal Election results from Clay and Ray Counties. Motion was seconded by Councilman Hartman.

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

Nays: None, motion carried.

Ordinance #05-6-7 passed and approved June 20, 2005.

ORDINANCE #05-6-8, RAY COUNTY AMBULANCE CONTRACT: (Tape A242-274).

The City Manager informed the Council that this is a renewal of a contract which has been in place for four years and reflects a 5% inflationary increase.

Mayor Pro-Tem Fousek made a motion to approve Ordinance #05-6-8, approving the Contract Renewal between the City of Excelsior Springs and the Ray County Ambulance District. Motion was seconded by Councilman Taylor.

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

Nays: None, motion carried.

Ordinance #05-6-8 passed and approved June 20, 2005.

LIQUOR LICENSE RENEWALS: (Tape A275-303)

Police Chief John McGovern advised the Council that this is a housekeeping item...renewing all liquor licenses on July 1, 2005. He advised that the Council needs to vote on a change of Managing Officer for the Elks Club.

Councilman Hartman made a motion to approve the change of Managing Officer for the Elks Lodge #1001, 421 S. Titus, Excelsior Springs, Missouri...Mr. Gary C. Ballinger will replace Mr. Daniel Saunders. Motion was seconded by Councilwoman Fines.

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

Nays: None, motion carried.

Change of Managing Officer for Elks passed and approved June 20, 2005.

Councilman Hartman made a motion to approve the applications for renewal of liquor licenses for 28 establishments as per submitted listing. Motion was seconded by Councilwoman Fines.

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

Nays: None, motion carried.

Liquor license renewal for 28 establishments passed and approved June 20, 2005.

APPROPRIATIONS ORDINANCE #05-6-10: (Tape A313-352)

Councilwoman Fines made a motion to approve Appropriations Ordinance #05-6-10, in the amount of \$466,060.35. Motion was seconded by Councilman Hartman.

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

Nays: None, motion carried.

Appropriations Ordinance #05-6-10 passed and approved June 20, 2005.

REMARKS: (Tape A359-467)

City Manager Hennen:

1. Thank the representative from the Eastern Clay County Ambulance District for coming by to pick up contract.
2. If Council members know of anyone who would be interested in serving on committees, boards and commissions, please let him know. They must live inside the City limits of Excelsior Springs.

Councilman Taylor:

1. Would like to thank the Ganzer family for being present for Zachery's Proclamation. Councilman Taylor intends to keep doing this...recognizing teens who are roll models or mentors.
2. He and Mayor Pro-Tem Fousek attended a skate-board meeting last week. The

Community needs to think outside the box and provide something for kids to do.

Councilman Hartman:

1. Would like to congratulate Zachery and informed him that he makes the community proud.

Mayor Pro-Tem Fousek:

1. Informed Zachery that he, personally, understands some of his struggles...just keep your positive attitude and it will get you where you want to go. Be who you want to be and do it your way. Stated he was very proud of Zachery.

Mayor Parker:

1. Also stated he is very proud of Zachery. Appreciates everyone who attended the meeting tonight.

With no further business at hand, the Mayor adjourned the Regular Council Meeting at 6:20 PM.

ATTEST:

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R. D. "SONNY" PARKER, MAYOR

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FRANCES SMITH, CITY CLERK