

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JULY 5, 2005

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, July 5, 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: (Tape A25-156)

Mr. Gary Stewart, resident of Reed Manor, appeared before the Council to advise them of a situation in that neighborhood when it rains. Mr. Stewart and Mr. Norman Happy both had sewer water backed up in their basements during the heavy rains recently. Mr. Stewart is asking the Council what they can do to get relief from this situation.

Mayor Parker asked Rex Brinker, Public Works Director, what could be done. Rex stated this only happens during heavy rains when storm water backs into the sanitary sewer system. Rex stated the ground water needed to be eliminated. Mayor Parker asked Rex to look into this matter and see what can be done.

MINUTES OF REGULAR COUNCIL MEETING ON JUNE 20, 2005: (Tape A157-164)

Mayor Pro-Tem Fousek made a motion to approve the Minutes of the Regular Council Meeting held on June 20, 2005. Motion was seconded by Councilman Hartman.

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

Nays: None, motion carried.

Minutes of June 20, 2005 passed and approved July 5, 2005.

CONSIDERATION OF AGENDA: (Tape A165-176)

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

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

Nays: None, motion carried.

Agenda, as printed, passed and approved July 5, 2005.

PUBLIC HEARING – MO. DEPARTMENT OF TRANSPORTATION GRANT: (Tape

A177-200).

Mayor Pro-Tem Fousek made a motion to open a public hearing to solicit citizen input with regard to the City's intent to seek funding for projects partially funded by the Missouri Department of Transportation pursuant to Section 5311 of Title 49, United States Code. Motion was seconded by Councilman Hartman.

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

A public hearing was opened.

Mayor Parker asked if anyone wished to address the Council during the public hearing. With no one wishing to be heard, Councilwoman Fines made a motion to close the public hearing regarding the City's intent to seek funding for projects partially funded by the Missouri Department of Transportation pursuant to Section 5311 of Title 49, United States Code. Motion was seconded by Councilman Hartman.

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

The public hearing was closed.

RESOLUTION #708, PUBLIC TRANSPORTATION OPERATING FUNDS GRANT: (Tape A201-268).

Rex Brinker briefed the Council on this Resolution. Mayor Pro-Tem Fousek asked how the ridership is on the bus system. Rex advised that counting trips the City makes for the Job Corps, ridership is up.

Mayor Pro-Tem Fousek made a motion to approve Resolution #708, allowing the City Manager to enter into an Agreement with the Missouri Department of Transportation to aid in financing of a public transportation system. Motion was seconded by Councilman Hartman.

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

Resolution #708 passed and approved July 5, 2005.

LIQUOR LICENSE APPLICATION – GENERAL STORE: (Tape A269-321).

Police Chief John McGovern advised the Council that there was nothing in the investigation which would preclude this license be issued.

Mayor Pro-Tem Fousek made a motion to approve a request by Ms. Sunli Zhang for a Package Liquor License and Sunday Sales-Package Liquor License for The Store (a general store) located at 339 E. Broadway, Excelsior Springs, Missouri. Motion was seconded by Councilwoman Fines.

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

Nays: None, motion carried.

Liquor License Application for The General Store passed and approved July 5, 2005.

APPROPRIATIONS ORDINANCE #05-7-1: (Tape A322-404)

Councilwoman Fines made a motion to approve Appropriations Ordinance #05-7-1, in the amount of \$610,003.11. Motion was seconded by Councilman Hartman.

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

Nays: None, motion carried.

Appropriations Ordinance #05-7-1 passed and approved July 5, 2005.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A405-599)

City Manager Hennen:

1. The City is aiming for a September 15 budget adoption; therefore, public hearings on the budget will need to be held from August 22 to 26, 2005. The Council needs to let him know when they want to hold these meetings -- Noon? 5:00 PM?

Councilman Taylor:

1. Would like to know where the City is at on the "Skate Park". Doesn't want to talk about it for another year.

Councilman Hartman:

1. Asked where the City was at on the ETC survey. He was advised that the survey is complete.
2. Asked about the Winfield Group survey. He was advised that this survey is for a new community center and it will be paid for by the Capital Improvements Authority.
3. Stated that he appreciates the City's work with the people making the movie.

Mayor Pro-Tem Fousek:

1. Received several complaints regarding fireworks being set off within the City. Asked if this Ordinance is enforceable.
2. Asked about traffic flow issues within the City.
3. Asked Debbie Kimsey if she had the skateboard plans which were in a tube. She stated these plans were never given to her.

Mayor Parker:

1. Thanked all the interested persons who attended tonight's meeting.

With no further business at hand, the Mayor adjourned the Regular Council Meeting at 6:24 PM.

ATTEST:

R. D. "SONNY" PARKER, MAYOR

FRANCES SMITH, CITY CLERK