

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
AUGUST 1, 2005

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, August 1, 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 Mayor R. D. "Sonny" Parker.

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
and Councilman Hartman

Absent: Councilman Taylor

VISITORS:

There were no visitors at this meeting.

MINUTES OF REGULAR COUNCIL MEETING JULY 18, 2005: (Tape A18-28)

Councilwoman Fines made a motion to approve the Minutes of the Regular Council Meeting of July 18, 2005. Motion was seconded by Mayor Pro-Tem Fousek.

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

Minutes of July 18, 2005 passed and approved August 1, 2005.

CONSIDERATION OF AGENDA: (Tape A29-36)

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

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

Agenda, as printed, passed and approved August 1, 2005.

SWEAR IN STEERING COMMITTEE FOR PUBLIC SAFETY TAX: (Tape A37-97)

The "oath" was administered by the City Clerk to Melvin Boyer, Donna Johnston, Nick Houk and Ambrose Buckman; all of whom had been appointed to the Steering Committee for Public Safety Tax on July 18, 2005. Each person was also presented with a Certificate of Appointment.

Fire Chief Bill Stewart and Assistant Fire Chief Kent Cantrell met with these members of the Committee to set up a time for their first meeting.

ORDINANCE #05-8-1, SPECIAL USE PERMIT, HOME DAYCARE: (Tape A98-133)

Debbie Kimsey, Assistant City Manager, briefed the Council on this Ordinance.

Mayor Pro-Tem Fousek made a motion to approve Ordinance #05-8-1, approving a Special Use Permit for a residential child daycare at 200 Fine Street. Motion was seconded by Councilwoman Fines.

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

Nays: None, motion carried.

Ordinance #05-8-1 passed and approved August 1, 2005.

ORDINANCE #05-8-2, ANNEXATION REQUEST: (Tape A134-150)

Debbie Kimsey was on hand to explain this Ordinance to the Council.

Mayor Pro-Tem Fousek made a motion to approve Ordinance #05-8-2, accepting the State Highway 69 annexation petition. Motion was seconded by Councilman Hartman.

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

Nays: None, motion carried.

Ordinance #05-8-2 passed and approved August 1, 2005.

ORDINANCE #05-8-3, WAL-MART UTILITY EASEMENT: (Tape A151-171)

Once again, Debbie Kimsey was on hand to brief the Council on this Ordinance.

Councilman Hartman made a motion to approve Ordinance #05-8-3, approving the vacation and dedication of utility easements for Lot 2 of the Nicholas Ryan Subdivision. Motion was seconded by Councilwoman Fines.

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

Nays: None, motion carried.

Ordinance #05-8-3 passed and approved August 1, 2005.

ORDINANCE #05-8-4, REZONING APPLICATION VINTAGE ESTATES: (Tape A172-194)

Ms. Kimsey briefed the Council on this Ordinance.

Councilwoman Fines made a motion to approve Ordinance #05-8-4, approving the rezoning application for a portion of Vintage Estates. Motion was seconded by Councilman Hartman.

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

Abstain: Parker
Nays: None, motion carried.

Ordinance #05-8-4 passed and approved August 1, 2005.

ORDINANCE #05-8-5, FINAL PLAT APPLICATION VINTAGE PLAZA: (Tape A195-214)

Councilman Hartman made a motion to approve Ordinance #05-8-5, approving the Final Plat for Vintage Plaza Second Plat. Motion was seconded by Mayor Pro-Tem Fousek.

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

Ordinance #05-8-5 passed and approved, August 1, 2005.

APPROPRIATIONS ORDINANCE #05-8-6: (Tape A215-259)

Councilman Hartman made a motion to approve Appropriations Ordinance #05-8-6, in the amount of \$534,196.16. Motion was seconded by Councilwoman Fines.

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

 Nays: None, motion carried.

Appropriations Ordinance #05-8-6 passed and approved August 1, 2005.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A260-415)

City Manager Hennen:

1. There will be a closed session following the adjournment of the Regular Council Meeting tonight.
2. Planning Director Dawn Crawford has resigned to accept a position in St. Joseph. The City now has a vacancy for this position.
3. Would like to thank Debbie, Bill and Kent for all their hard work on getting information out for the upcoming Capital Improvements election.
4. There will be a Missouri Municipal League meeting in September.
5. The first round of work has started on the budget.
6. Following the next Council Meeting the Chamber of Commerce and Members of the Capital Improvements Committee, the Council and Mayor will have a ribbon cutting out in front of the Hall of Waters Building to celebrate the improvements on Broadway.

Councilwoman Fines:

1. Encourages everyone to vote for the Capital Improvements Tax tomorrow.

Councilman Hartman:

1. Noticed in the Minutes of the last meeting that Councilman Taylor had brought up about the 2006 fireworks display. Hartman stated that the Chamber of Commerce in the city of Warsaw sets out buckets at places of business for donations for fireworks. Whatever donations are received, the city matches the amount. Our city might do something like that.
2. The 125th Anniversary Committee commissioned a local artist to do a painting commemorating our 125th anniversary. The Committee seen the picture last week and it

is fabulous. This picture will be unveiled during "Pride" on Wednesday, August 31, 2005.

3. Noticed in the Minutes that the city's depository agreement was tabled in order to obtain further bids. The president of the bank, for which he works, has expressed an interest in making a bid; however, he will not be involved in the bid process.

Mayor Pro-Tem Fousek:

1. Suggested that the property owners on Broadway be advised of the ribbon-cutting ceremony scheduled after the next Council Meeting.
2. Asks everyone to get out and vote for the Capital Improvements Tax tomorrow. This tax has made major contributions to this city during the last 10 years.

Mayor Parker:

1. Asks everyone to approve the Capital Improvements Tax on Tuesday...this is a good community and we must continue to go forward.

With no further business at hand, the Mayor asked for a motion to adjourn the Regular Council Meeting, take a five-minute break, and go into closed session.

Councilman Hartman made a motion to adjourn the Regular Council Meeting and go into a "Closed Session" pursuant to Missouri Statutes Section 610.021 (2) Real Estate. Motion was seconded by Councilwoman Fines.

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

Nays: None, motion carried.

Regular Council meeting was adjourned at 6:19 PM.

ATTEST:

R.D."SONNY" PARKER, MAYOR

FRANCES SMITH, CITY CLERK