

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

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, December 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 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.

MINUTES OF REGULAR COUNCIL MEETING, NOVEMBER 21, 2005: (Tape A25-35).

Councilwoman Fines made a motion to approve the Minutes of the Regular Council Meeting held on November 21, 2005. Motion was seconded by Councilman Hartman.

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

Minutes of November 21, 2005 passed and approved December 5, 2005.

CONSIDERATION OF AGENDA: (Tape A36-51).

Mayor Parker advised the Council that during the "closed session" the item #610.021 (3) Personnel should be dropped from the Agenda.

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

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

Amended Agenda passed and approved December 5, 2005.

BOARD APPOINTMENT, HOUSING AUTHORITY: (Tape A52-65).

Mayor Pro-Tem Fousek made a motion to approve the re-appointment of Raymond Filley to the Excelsior Springs Housing Authority; expiration for said term will be November 30, 2009. Motion was seconded by Councilwoman Fines.

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

Raymond Filley re-appointed to the Housing Authority on December 5, 2005.

BOARD APPOINTMENTS, ESMC BOARD OF TRUSTEES: (Tape A66-102)

Councilwoman Fines made a motion to re-appoint Ed Duncan to the Excelsior Springs Medical Center's Board of Trustees; expiration for this term will be December 31, 2009. Motion was seconded by Councilman Hartman.

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

Ed Duncan re-appointed to the Hospital Board on December 5, 2005.

Councilwoman Fines made a motion to appoint Ann Curty-Case to the Excelsior Springs Medical Center's Board of Trustees; expiration for this term will be December 31, 2009. Motion was seconded by Councilman Hartman.

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

Ann Curty-Case appointed to the Hospital Board on December 5, 2005.

STORM DAMAGE REPORT: (Tape A103-300)

Fire Chief Bill Stewart informed the Council that on Sunday, November 27, 2005, at 5:29 PM, the National Weather Service informed the Fire Department of a tornado warning. A few minutes later the warning was upgraded to an actual tornado. This was about the time the tornado struck Prathersville. This tornado done extensive damage to several businesses and residential structures. It was classed as a F-1 tornado which stayed above ground the whole time. Chief Stewart stated that damage done to Lawson and Excelsior Springs was estimated to be 2.5 million dollars. It was the first tornado to strike Excelsior Springs since 1977.

Mayor Pro-Tem Fousek asked Chief Stewart if this amount might be higher with additional reports of damage coming in. Chief Stewart stated he is required to submit his report of tornado damage the next day after the storm. (A copy of Chief Stewart's report is attached and becomes a part of these Minutes.)

ORDINANCE #05-12-1, PURCHASE SELF CONTAINED BREATHING APPARATUS: (Tape A301-380)

Kent Cantrell, Deputy Fire Chief, briefed the Council on this purchase. Kent stated the Fire Department had submitted a grant request for \$152,100.00 to the government for fire equipment and was awarded \$120,000.00 which includes a match of \$6,000 by the City. A Request for Proposal was sent to four vendors but only one vendor responded in the amount of \$102,238.00 by Ed M. Feld Equipment Co., Inc.

Councilwoman Fines made a motion to approve Ordinance #05-12-1, accepting the

agreement with Ed M. Feld Equipment Co., Inc. Motion was seconded by Councilman Hartman.

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

Nays: None, motion carried.

Ordinance #05-12-1 passed and approved December 5, 2005.

ORDINANCE #05-12-2, MARC SOLID WASTE MANAGEMENT: (Tape A381-454)

Roy Gray of the Public Works Department briefed the Council on this Ordinance.

Councilman Hartman made a motion to approve Ordinance #05-12-2, authorizing the City Manager to enter into an agreement between MARC Solid Waste Management and the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Fousek.

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

Nays: None, motion carried.

Ordinance #05-12-2 passed and approved December 5, 2005.

APPROPRIATIONS ORDINANCE #05-12-3: (Tape A455-495)

Councilwoman Fines made a motion to approve Appropriations Ordinance #05-12-3, in the amount of \$826,039.46. Motion was seconded by Councilman Hartman.

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

Nays: None, motion carried.

Appropriations Ordinance #05-12-3 passed and approved December 5, 2005.

REMARKS: CITY MANAGER AND CITY COUNCIL: (Tape A496-745)

City Manager Hennen:

1. Steve Marriott, Finance Director, has the City Auditors here now.
2. Sign up will begin for the Council seats next week.
3. The City will do a follow up on how City departments responded to the tornado.
4. The City's Voice Mail crashed Monday morning...are looking at an interim patch.
5. As a follow-up to questions asked last week about the traffic counters which were being purchased, the City Manager brought one to show the Council what they looked like and how they worked.

Councilman Taylor:

1. Will the City do any pick up of storm debris? He was advised that the Public Works Department will do a pick up next week. However; they will not pick up building materials.
2. Does the Council really need to meet the second time this month? A general discussion was held on this matter.

Mayor Pro-Tem Fousek made a motion to postpone the second Council Meeting for

December, 2005, until the first scheduled meeting in January, 2006. Motion was seconded by Councilman Taylor.

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

Nays: None, motion carried.

Scheduled Council Meeting for December 19, 2005 postponed until first scheduled meeting in January, 2006.

Mayor Pro-Tem Fousek:

1. Would like to thank everyone who worked on the Mineral Water Bowl. The Quarterback Club done a good job.

Mayor Parker:

1. The Mineral Water Bowl was a huge success and appreciates everyone who helped the Quarterback Club...Public Works, the Police Department, etc.

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

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

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

Nays: None, motion carried.

The Regular Council Meeting was adjourned at 6:29 PM.

ATTEST:

R. D. "SONNY" PARKER, MAYOR

FRANCES SMITH, CITY CLERK