

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JANUARY 17, 2006

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, January 17, 2006 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, JANUARY 3, 2006: (Tape A1338-A1390)

Councilwoman Fines made a motion to approve the Minutes of the Regular Council Meeting held on January 3, 2006. Motion was seconded by Councilman Hartman.

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

Nays: None, motion carried.

Minutes of Regular Council Meeting Jan. 3, 2006 passed and approved January 17, 2006.

CONSIDERATION OF AGENDA: (Tape A1390-1413)

Mayor Parker stated the Agenda item calling for a closed session at the end of the regular session should be deleted from the Agenda.

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 January 17, 2006.

PROCLAMATION – FOR REPRESENTATIVE BOB NANCE REGARDING HIS WORK ON THE OAKS HOTEL PROJECT: (Tape A1414-1514)

Mayor Parker read, aloud, a Proclamation honoring Representative Bob Nance for his help in getting the State Tax Credits for the Oaks Hotel Project.

Mayor Pro-Tem Fousek suggested that a cover letter containing all the Council's signatures be sent to Representative Nance with the Proclamation.

ORDINANCE #06-1-4, ANNUAL SOFTWARE MAINTENANCE CONTRACT – THE: (Tape A1515-B30)

Steve Marriott, Finance Director, was on hand to brief the Council on this contract.

Councilman Taylor made a motion to approve Ordinance #06-1-4, allowing the City Manager and Finance Director to negotiate a contract with HTE for the ASP solution. Motion was seconded by Councilman Hartman.

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

Nays: Parker, Motion carried.

Ordinance #06-1-4 passed and approved January 17, 2006.

ORDINANCE #06-1-5, PATEK & ASSOCIATES CONTRACT: (Tape B21-62)

The City Manager briefed the Council on this Ordinance.

Councilman Hartman made a motion to approve Ordinance #06-1-5 accepting the Agreement between the City of Excelsior Springs and Patek & Associates, LLC, for consulting/lobbying services on behalf of the City. Motion was seconded by Councilwoman Fines.

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

Nays: None, motion carried.

Ordinance #06-1-5 passed and approved January 17, 2006.

RESOLUTION #717, CERTIFICATION OF ELECTION: (Tape B63-B87)

Mayor Pro-Tem Fousek made a motion to approve Resolution #717 calling for a General Election on April 4, 2006. Motion was seconded by Councilman Hartman.

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

Nays: None, motion carried.

Resolution #717 passed and approved January 17, 2006.

APPROPRIATIONS ORDINANCE #06-1-6: (Tape B88-121)

Councilwoman Fines made a motion to approve Appropriations Ordinance #06-1-6 in the amount of \$666,401.17. Motion was seconded by Councilman Hartman.

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

Nays: None, motion carried.

Appropriations Ordinance #06-1-6 passed and approved January 17, 2006.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape B122-288)

City Manager Hennen:

1. Received an E-Mail that they will start removing contaminated soil from around Ruey-Anna Hi-Rise building soon.
2. Construction will start on the Oaks Hotel Project in July 2006.

Councilwoman Fines:

1. Wish all the candidates for the City Council good luck.

Councilman Hartman:

1. Has agreed to start work for the Excelsior Springs Medical Center tomorrow as Project Manager for their new addition. State statute does not allow someone to serve on the Council and work for the City; therefore, he is handing in his resignation from the Council...this will be his last Council Meeting. Has been pleased to serve on the Council and if he needs to sign anything he will.

Mayor Pro-Tem Fousek:

1. He is very sad about Councilman Hartman leaving. He has enjoyed working with Hartman and has enjoyed working with Councilwoman Fines.
2. Wishes everyone well in the coming election and wishes everyone good luck.
3. In regard to the survey, the City has a problem with a "growing" community...several years ago we had a problem with a "dead" community. The City is making progress, is growing and thinks the town has a very bright future.
4. Encouraged everyone to buy tickets to "Roast" Larry Greim at the Elms on February 4, 2006. Since he was the one roasted last year, he gets to be one of the roasters this year.

Mayor Parker:

1. Has enjoyed working with Councilman Hartman and hopes he does well at the City Hospital. Wishes all the Council candidates well. Everyone watch "American Idol" tonight...Crystal Stark, granddaughter of Jack and Betty Clemens will be on the show.

With no further business at hand, the Mayor adjourned the Regular Council Meeting at 6:27 PM.

ATTEST:

R. D. "SONNY" PARKER, MAYOR

FRANCES SMITH, CITY CLERK