

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
FEBRUARY 6, 2006

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, February 6, 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 and Councilman Taylor

Absent: None

VISITORS:

There were no visitors at this meeting.

MINUTES OF REGULAR COUNCIL MEETING AND SPECIAL WORK SESSION, JANUARY 17, 2006: (Tape A26-41)

Councilwoman Fines made a motion to approve the Minutes of the Regular Council Meeting held on January 17, 2006. Motion was seconded by Councilman Taylor.

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

Nays: None, motion carried.

Minutes of Regular Council Meeting on January 17, 2006 passed and approved February 6, 2006.

Mayor Pro-Tem Fousek made a motion to approve the Minutes of the Special Work Session held on January 17, 2006. Motion was seconded by Councilwoman Fines.

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

Nays: None, motion carried.

Minutes of Special Work Session on January 17, 2006 passed and approved February 6, 2006.

CONSIDERATION OF AGENDA: (Tape A42-60)

The City Clerk advised that Item #3 should have Ordinance #06-2-2 added to it and Item #5 should be changed to Ordinance #06-2-3.

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

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

Nays: None, motion carried.

Amended Agenda passed and approved February 6, 2005.

ORDINANCE #06-2-1, REZONING APPLICATION: (Tape A61-103)

Matthew Tapp, Director of Planning and Zoning, briefed the Council on this Ordinance, advising them that the rezoning had already been approved by Planning and Zoning.

Councilwoman Fines made a motion to approve Ordinance #06-2-1, approving the rezoning application for 554 S. Kansas City Avenue. Motion was seconded by Mayor Pro-Tem Fousek.

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

                                  Nays:   None, motion carried.

Ordinance #06-2-1 passed and approved February 6, 2006.

AUDIT PRESENTATION: (Tape A104-436)

Steve Marriott, Finance Director, introduced a representative of McGladrey & Pullen, Certified Public Accountants, who had completed the city's annual audit of financial records for the fiscal year 2004/2005.

This representative stated that the City's Financial Records had been audited according to general accepted auditing procedures, and the City has received a "clean opinion", which is the highest mark a City can receive (like an "A" on a grade card). The representative went over Revenues and Expenses of all Governmental Funds, Net Assets of Governmental Activities, General Unreserved Fund Balances, Summary of Revenue and Expenses in the Enterprise Funds... Water, Pollution Control and the Golf Course. She stated that she had no disagreements with management and staff and had the full cooperation of the City.

Mayor Pro-Tem Fousek asked if the City had any strong or weak points. She stated that the City's Water Department is the "strong" point of the City.

ORDINANCE #06-2-2, RUMERY & ASSOCIATES CONTRACT: (Tape A437-483)

The City Manager briefed the Council on this contract, stating that the intent of the contract is to augment the City's very active Community Development Department and increase the City's visibility with their marketing partners at the Kansas City Area Development Council and the State of Missouri Dept. of Economic Development.

Mayor Pro-Tem Fousek made a motion to approve Ordinance #06-2-2, accepting the contract between the City of Excelsior Springs and Rumery & Associates. Motion was seconded by Councilwoman Fines.

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

                                  Nays:   None, motion carried.

Ordinance #06-2-2 passed and approved February 6, 2006.

DISCUSSION – HISTORIC DOCUMENTS: (Tape A484-662)

The City Manager advised the Council that several documents of historical significance have been found in the basement of the Hall of Waters Building and he needs input as to where these documents should be permanently stored. These documents include large maps of parks and other attractions including the design document for the Siloam Springs Pavilion. The City Manager suggested that these documents should be made available to the public. He stated that copies could be made for the Historical Museum and for City Hall while the originals could be kept at the Western Missouri Historic Document Society on the campus of the University of Missouri Kansas City.

The City Manager asked the Council for permission to make these arrangements and bring an Ordinance back to the Council at the next meeting to put the process in place. Members of the Council agreed for the City Manager to go ahead with this process.

Mayor Pro-Tem Fousek stated he would like for the plans to the pavilion which sat on the site of the Hall of Waters to be preserved and maybe be rebuilt sometime in the future.

APPROPRIATIONS ORDINANCE #06-2-3: (Tape A663-706)

Councilwoman Fines made a motion to approve Appropriations Ordinance #06-2-3, in the amount of \$592,039.95. Motion was seconded by Councilman Taylor.

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

                                  Nays:   None, motion carried.

Appropriations Ordinance #06-2-3 passed and approved February 6, 2006.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A707-850)

City Manager Hennen:

1. The next Council Meeting will be on Tuesday, February 21, since Monday, Feb. 20, is President's Day.
2. The Board and Commissions dinner will be held at the Fire Station on February 16.
3. This year's audit reflects well on Steve Marriott and his staff...it is a testimony to his professionalism and the hard work of his whole department.

Mayor Pro-Tem Fousek:

1. Would like to thank the Kiwanis Club for the "roast" of Larry Greim...it was a huge success. Would like to see more people participate and support events like this.
2. In regard to the replacement of the Marietta Street Bridge, will the historic features of the bridge be preserved. The City Manager stated that they are looking at this and will try to keep the historic sections.

Mayor Parker:

1. Happy to see the Council Candidates attending the Council Meeting. If the candidates have an E-Mail address, please leave it with the City Manager's Secretary so they may receive updated information by E-Mail.

With no further business at hand, the Mayor adjourned the Regular Council Meeting at 6:32 PM.

ATTEST:

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R. D. "SONNY" PARKER, MAYOR

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FRANCES SMITH, CITY CLERK