

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JUNE 19, 2006

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, June 19, 2006 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Jim Nelson.

The opening prayer was given by Mayor Pro-Tem Taylor.

The Pledge of Allegiance was led by Mayor Nelson.

Roll Call of Members: Present: Mayor Nelson, Mayor Pro-Tem Taylor, Councilman Fousek, Councilman Parker and Councilwoman Schutte

Absent: None

VISITORS: (Tape A27-118)

Fire Chief Bill Stewart informed the Council that he had a guest he wanted the Council to meet. Chief Stewart introduced "Sparky" the Fire Dog to the Council. Sparky is a remote-controlled Dalmatian dog, riding on a miniature fire truck which will be used to teach fire safety in schools this year. Sparky is able to be voice-controlled by a Fireman through remote control to answer questions put forth by the school children. The purchase of Sparky and his fire truck was made possible from funds left over from a Fire Act Grant used to purchase self-contained breathing apparatus. This excess money could be used only for other fire related equipment and training equipment.

"Sparky" was a big hit with members of the Council!

MINUTES OF REGULAR COUNCIL MEETING HELD ON JUNE 5, 2006: (Tape A119-135)

Councilwoman Schutte made a motion to approve the Minutes of the Regular Council Meeting held on June 5, 2006. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Parker, Schutte, Fousek, Taylor, Nelson

Nays: None, motion carried.

Minutes of June 5, 2006 passed and approved June 19, 2006.

CONSIDERATION OF AGENDA: (Tape A136-147)

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

Roll Call of Votes: Ayes: Schutte, Fousek, Parker, Taylor, Nelson

Nays: None, motion carried.

Agenda, as printed, passed and approved June 19, 2006.

BOARD APPOINTMENTS: (Tape A148-251)

Councilwoman Schutte made a motion to approve the appointment of Jim Alderson to the Capital Improvements Authority; said term to expire March 31, 2008. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Fousek, Parker, Schutte, Taylor, Nelson
Nays: None, motion carried.

Jim Alderson appointed to Capital Improvements Authority on June 19, 2006.

Councilman Fousek made a motion to approve the appointment of Ron Prewitt to the Capital Improvements Authority; said term to expire March 31, 2007. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Parker, Schutte, Fousek, Taylor, Nelson
Nays: None, motion carried.

Ron Prewitt appointed to Capital Improvements Authority on June 19, 2006.

Councilwoman Schutte made a motion to approve the appointment of Kenneth Dickey as Alternate to the Board of Adjustments; said term to expire June 1, 2011. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Fousek, Parker, Schutte, Taylor, Nelson
Nays: None, motion carried.

Kenneth Dickey appointed as Alternate to the Board of Adjustments on June 19, 2006.

Councilman Fousek made a motion to approve the re-appointment of Tim Glenn to the Planning & Zoning Commission; said term to expire May 1, 2010. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Parker, Schutte, Fousek, Taylor, Nelson
Nays: None, motion carried.

Tim Glenn re-appointed to Planning and Zoning Commission on June 19, 2006.

NOTE: At this time the "Oath" was administered to Ron Prewitt by the City Clerk for his appointment to the Capital Improvements Authority. Ron was also presented with a Certificate of Appointment.

LIQUOR LICENSE RENEWALS: (Tape A252-334)

Councilman Fousek made a motion to approve the applications for renewal of liquor licenses for 29 establishments as per submitted listing. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Schutte, Fousek, Parker, Taylor, Nelson
Nays: None, motion carried.

Liquor license renewals for 29 businesses passed and approved June 19, 2006.

Councilman Fousek made a motion to approve the change of Managing Officer for the Elks Lodge #1001, 421 S. Titus, Excelsior Springs, Missouri...Mr. Elton Mansell will replace Mr. Gary Ballinger. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Fousek, Parker, Schutte, Taylor, Nelson
Nays: None, motion carried.

Change of Managing Officer for Elks Lodge passed and approved June 19, 2006.

Mayor Pro-Tem Taylor made a motion to approve the change of Managing Officer for Ozark Pizza Huts, Inc. (dba: Pizza Hut), 101 Crown Hill Road, Excelsior Springs, Missouri...Mr. Tom Jorgensen will replace Ms. Patti Jorgensen. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Parker, Schutte, Fousek, Taylor, Nelson

Nays: None, motion carried.

Change of Managing Officer for Ozark Pizza Huts, Inc. passed and approved June 19, 2006.

Mayor Pro-Tem Taylor made a motion to approve the change of Managing Officer for Aldi, 1719 W. Jesse James Rd., Excelsior Springs, Missouri...Mr. Brent Ravenscraft will replace Ms. Kristine Courtney. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Schutte, Fousek, Parker, Taylor, Nelson

Nays: None, motion carried.

Change of Managing Officer for Aldi passed and approved June 19, 2006.

ORDINANCE #06-6-7, PUBLIC ELEMENT – HIGHVIEW: (Tape A335-366)

Matt Tapp, Director of Planning and Zoning, briefed the Council on this Ordinance.

Councilman Fousek made a motion to approve Ordinance #06-6-7, accepting the Public Element for Highview Residential Subdivision. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Parker, Schutte, Fousek, Taylor, Nelson

Nays: None, motion carried.

Ordinance #06-6-7 passed and approved June 19, 2006.

ORDINANCE #06-6-8, PUBLIC ELEMENT – STONE CROSSING: (Tape A367-383)

Once again, Matt Tapp advised the Council on this Ordinance.

Councilwoman Schutte made a motion to approve Ordinance #06-6-8, accepting the Public Element for Stone Crossing Subdivision. Motion was seconded by Councilman Fousek.

Roll Call of Votes: Ayes: Schutte, Fousek, Parker, Taylor, Nelson

Nays: None, motion carried.

Ordinance #06-6-8 passed and approved June 19, 2006.

ORDINANCE #06-6-9, REGIONAL COMMUNICATION SYSTEMS MEMO OF UNDERSTANDING: (Tape A384-440)

Kent Cantrell, Assistant Fire Chief, advised the Council that the reason for this Ordinance is for the Excelsior Springs Fire Department and Police Department to have at its disposal a wide array of communication resources not currently available to us in case of a disaster.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #06-6-9, to enter into an agreement with MARC for the purpose of sharing communication resources with members of the regional communication system. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Fousek, Parker, Schutte, Taylor, Nelson
 Nays: None, motion carried.

Ordinance #06-6-9 passed and approved June 19, 2006.

ORDINANCE #06-6-10, PERSONNEL POLICY: (Tape A441-506)

Debbie Kimsey, Assistant City Manager, advised the Council that this Ordinance is to address the City's policy regarding absenteeism and harassment.

Councilman Fousek made a motion to approve Ordinance #06-6-10, amending sections 10 and 13 of the City's Personnel Policy. Motion was seconded by Councilwoman Schutte.

Roll Call of Votes: Ayes: Parker, Schutte, Fousek, Taylor, Nelson
 Nays: None, motion carried.

Ordinance #06-6-10 passed and approved June 19, 2006.

RESOLUTION #723, REDEVELOPMENT TIF: (Tape A507-574)

The City Manager advised the Council that this Resolution addresses two (2) TIF issues. The first is a redevelopment processing step for TIF financing for property behind Westlake Hardware. The second will set in place an official notice of meeting of the TIF Commission 45 days hence on August 2, 2006 and will formally certify all costs associated with the Vintage Plaza TIF Plan.

Councilman Fousek made a motion to approve Resolution #723, authorizing the City Manager to publish Request for Proposals for the redevelopment of the southeast corner of Crown Hill Road and 69 Highway. Motion was seconded by Councilwoman Schutte.

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

Resolution #723 passed and approved June 19, 2006.

APPROPRIATIONS ORDINANCE #06-6-11: (Tape A575-724)

Councilman Fousek made a motion to approve Appropriations Ordinance #06-6-11, in the amount of \$484,633.31. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Fousek, Parker, Schutte, Taylor, Nelson
 Nays: None, motion carried.

Appropriations Ordinance #06-6-11 passed and approved June 19, 2006.

REMARKS: CITY MANAGER AND CITY COUNCIL: (Tape A725-1011)

City Manager Hennen:

1. Asked the Council if they wanted to have regular meeting on July 3 or move the meeting to July 10, or just cancel the July 3 meeting. The Mayor asked the Council if they wanted to just have one meeting in July. Councilwoman Schutte reminded the Council that a housing development before Planning and Zoning will

need to be voted on by the Council before July 17. Matt Tapp stated Planning and Zoning had one other item which needed to come before the Council before July 17. Councilman Fousek suggested the Council hold a meeting next Monday, June 26, 2006, and cancel the meeting for July 3, 2006. Mayor Nelson, with Council approval, stated a meeting will be held at 6:00 PM Monday, June 26, 2006, and the meeting of July 3, 2006 will be cancelled.

2. Advised the Council that some streets may have to become one-way during the Oaks development and the back parking lot will be closed. The work along Marietta Street will take about three months and some one-way streets may have to be reassigned.
3. Has a bus ready to take everyone over to the new Hall of Waters District sign for a ribbon cutting immediately after the Council Meeting. Would like to thank Rex Brinker, Chad Birdsong and Shawna Mull for all their good work on this sign. Has received a lot of positive comments on the sign.
4. Stated the first wave of "bricks" are on display in front of the Council table. These bricks may be purchased and will be placed in a walk-way at the Hall of Waters.
5. Presented a picture print-out of the panel to be placed in front of the Men's restroom door at the Hall of Waters. This panel will give the history of the Hall of Waters. Panels around the Water Bar area will give the history of the community. Target for completion is September, 2006.

Councilman Parker:

1. Happy to see the residential areas coming to the community.

Councilwoman Schutte:

1. She and Mayor Pro-Tem Taylor attended a FEMA training session on what all cities have to do.
2. It is getting close to budget time...still wants the City to have a development plan.

Mayor Nelson:

1. Asked the Fire Chief and Assistant Fire Chief if they see anything wrong with the temporary traffic re-routing around the Oaks. Knows there may be a problem getting fire trucks through the area.

With no further business at hand, the Mayor adjourned the Regular Council Meeting at 6:40 PM.

ATTEST:

JIM NELSON, MAYOR

FRANCES SMITH, CITY CLERK