

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
JANUARY 16, 2007

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, January 16, 2007 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:

There were no visitors at this meeting who wished to address the Council.

MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 2, 2007: (Tape A33-30)

Councilman Fousek made a motion to approve the Minutes of the Regular Council Meeting held on January 2, 2007. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Minutes of January 2, 2007 passed and approved January 16, 2007.

CONSIDERATION OF AGENDA: (Tape A41-60)

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

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

Nays: None, motion carried.

Agenda, as printed, passed and approved January 16, 2007.

POLICE DEPARTMENT VEHICLE BID: (Tape A61-111)

Sgt. Reno, of the Police Department, briefed the Council on this bid.

Councilman Parker made a motion to approve the purchase of two (2) Ford Crown Victoria police package vehicles from Chuck Anderson Ford at a total cost of \$42,100.90 from the Public Safety Sales Tax funds. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Expenditure of \$42,100.90 for two police vehicles passed and approved January 16, 2007.

RESOLUTION #730 – CERTIFICATION OF ELECTION: (Tape A112-144)

Councilman Fousek made a motion to approve Resolution #730, calling for a General Election on April 3, 2007 to elect one person for a three-year Council term. Motion was seconded by Councilwoman Schutte.

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

Nays: None, motion carried.

Resolution #730 passed and approved January 16, 2007.

APPROPRIATIONS ORDINANCE #07-1-5: (Tape A145-410)

Councilman Fousek made a motion to approve Appropriations Ordinance #07-1-5, in the amount of \$710,896.10. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Appropriations Ordinance #07-1-5 passed and approved January 16, 2007.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A411-627)

Mayor Pro-Tem Taylor:

1. Regarding the cell phone charges on the appropriations, doesn't the City have a plan to cover everything?

Councilwoman Schutte:

1. Have the Auditors finished yet with the audit of City Financials for FY 2005-2006?
2. What is the status of the RFQ for legal and the RFQ for water?
3. As a follow-up on the lobbyist's fees, has this been moved to the General Fund?
4. Need to take a look at the City writing refund checks for as little as 11-cents.

Councilman Fousek:

1. This should be a "fun" election.

With no further business at hand, Mayor Nelson called for a motion to adjourn the Regular Council Meeting and go into "closed" session to discuss legal issues on water litigation.

Councilman Fousek made a motion to adjourn the Regular Council Meeting and go into "closed" session, pursuant to Missouri State Statutes 610.021 (1) Legal. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Regular Council Meeting adjourned at 6:24 PM.

ATTEST:

\_\_\_\_\_  
JIM NELSON, MAYOR

\_\_\_\_\_  
FRANCES SMITH, CITY CLERK