

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
APRIL 2, 2007

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, April 2, 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 WORK SESSION AND REGULAR COUNCIL MEETING HELD ON MARCH 19, 2007: (Tape A27-45)

Councilman Parker made a motion to approve the Minutes of the Council Work Session held on March 19, 2007. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Minutes of Work Session held March 19, 2007 passed and approved April 2, 2007

Councilman Parker made a motion to approve the Minutes of the Regular Council Meeting held on March 19, 2007. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Minutes of Regular Council Meeting held on March 19, 2007 passed and approved April 2, 2007.

CONSIDERATION OF AGENDA: (Tape A46-56)

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

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

Nays: None, motion carried.

Agenda, as printed, passed and approved April 2, 2007.

ORDINANCE #07-4-1, E.CLAY COUNTY AMBULANCE DISTRICT CONTRACT: (Tape A57-104)

Deputy Fire Chief Kent Cantrell advised the Council that this is a yearly contract and is renewing for the third year. It also includes a 5% increase.

Councilman Parker made a motion to approve Ordinance #07-4-1, authorizing the Interim City Manager to enter into a contract with the Easter Clay County Ambulance District. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Ordinance #07-4-1 passed and approved April 2, 2007.

NW WATERLINE PHASE 3 MATERIAL PURCHASE: (Tape A105-169)

Interim Public Works Director Chad Birdsong briefed the Council on this purchase, indicating that it is a budgeted item

Councilman Parker made a motion to approve the purchase of material for the NW Waterline Phase 3, in the amount of \$64,105.75, from KC Winwater who was the lowest bidder. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Expenditure of \$64,105.75 for purchase of waterline material passed and approved April 2, 2007.

APPROPRIATIONS ORDINANCE #07-4-2: (Tape A170-217)

Councilman Fousek made a motion to approve Appropriations Ordinance #07-4-2, in the amount of \$518,447.98. Motion was seconded by Mayor Pro-Tem Taylor.

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

Abstain: Parker

Nays: None, motion carried.

Appropriations Ordinance #07-4-2 passed and approved April 2, 2007.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A218-357)

City Manager Steve Marriott:

1. Sent an Email to members of the Council regarding an audit from the State of Missouri on how Excelsior Springs got selected for the DREAM project.
2. Next meeting will be a Special Council Meeting on Wednesday, April 11, 2007 at 6:00 PM.

Councilman Parker:

1. Went over City Manager applications and is very pleased at the qualified candidates who have applied. Looks forward to the next meeting.

Mayor Pro-Tem Taylor:

1. Contacted Mr. Dumas regarding the Wyman School project and he said he has been busy but will get started on the Wyman project soon.
2. Looking forward to meeting on City Manager selection, good applicants

Councilwoman Schutte:

1. Got a lot of good applications...it will be a difficult decision.
2. Everyone get out and vote tomorrow.

Councilman Fousek:

1. Get out and vote tomorrow. It has been an interesting campaign and will be an interesting election day. Be sure and vote for the school bond.

Mayor Nelson:

1. Get out and vote tomorrow.
2. Regarding the DREAM Email, it has to do with Excelsior Springs and Herman being selected over Chillicothe and Maryville...saying the decision was influenced by the lobbyist for Excelsior Springs. This is the same lobbyist which the City Council refused to rehire. Our city needs a lobbyist.

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

Councilman Fousek made a motion to adjourn the Regular Council Meeting and go into closed session pursuant to Missouri Statutes 610.021 (1) Legal regarding the LCRA. Motion was seconded by Mayor Pro-Tem Taylor.

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

 Nays: None, motion carried.

Regular Meeting adjourned at 6:14 PM.

ATTEST:

JIM NELSON, MAYOR

FRANCES SMITH, CITY CLERK