

SPECIAL COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
APRIL 11, 2007

The Excelsior Springs City Council of the City of Excelsior Springs, Missouri met in a Special Session at 6:00 PM, Wednesday, April 11, 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 to the Flag was led by Mayor Nelson.

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

Absent: None

ORDINANCE #07-4-3, CERTIFICATION OF ELECTION RESULTS: (Tape A38-52)

Councilman Fousek made a motion to approve Ordinance #07-4-3, ratifying the General Municipal Election results from Clay and Ray Counties. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #07-4-3 passed and approved April 11, 2007.

ADMINISTER OATH TO NEW COUNCILMAN: (Tape A53-74)

The "Oath" was administered to Councilman Ken Fousek by the City Clerk. Fousek was re-elected to the Council on April 3, 2007 for a three-year term.

ROLL CALL OF NEW COUNCIL: (Tape A75-80)

Roll Call of Members: Present:  
Councilwoman Schutte, Councilman Taylor, Councilman Nelson

Councilman Parker, Councilman Fousek.

Absent:

None

ELECTION OF MAYOR AND MAYOR PRO-TEM: (Tape A81-148)

Ballots were passed out to all members of the Council by the City Clerk for the election of Mayor. These ballots were collected and the results were read aloud to Steve Marriott, Interim City Manager, who recorded the results on a tally sheet. Ballots cast were three (3) for Jim Nelson and two (2) for Carolyn Schutte for Mayor.

Jim Nelson re-elected Mayor by majority vote for a period of one (1) year.

Ballots were passed out to all members of the Council by the City Clerk for the election of Mayor Pro-Tem. These ballots were collected and the results were read aloud to Steve Marriott. Ballots cast were three (3) for Chad Taylor and two (2) for Carolyn Schutte for Mayor Pro-Tem.

Chad Taylor re-elected Mayor Pro-Tem by majority vote for a period of one (1) year.

NOTE: The ballots and tally sheet are attached and becomes a part of these Minutes.

COMMENTS – CITY MANAGER AND CITY COUNCIL: (Tape A149-251)

City Manager Steve Marriott:

1. Apologized for the cool temperatures in the building. The boiler was turned off during the recent warm weather.

Mayor Pro-Tem Taylor:

1. Congratulated Ken Fousek on being re-elected to the Council.

Councilwoman Schutte:

1. Mexico was wonderful.

Councilman Fousek:

1. His heart goes out to the families of the three girls killed on Easter Sunday. It is very sad.

Mayor Nelson:

1. Of the tragedy on Easter Sunday, his first thought was being glad it was not three of our kids. However; this does not diminish the grief these families are going through.
2. Thanks the Council for their vote of confidence in electing him Mayor for another year... is looking forward to the next 12 months.

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

Councilwoman Schutte made a motion to adjourn the Regular Council Meeting and go into closed session pursuant to Missouri Statutes Section 610.021 (3) Personnel. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes:

Ayes:

Parker, Fousek, Schutte, Taylor, Nelson

Nays: None, motion carried.

The Regular Council Meeting was adjourned at 6:14 PM.

ATTEST:

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JIM NELSON, MAYOR

FRANCES SMITH, CITY CLERK