

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
AUGUST 6, 2007

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

Absent: Councilwoman Schutte

VISITORS:

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

MINUTES OF REGULAR COUNCIL MEETING ON JULY 16, 2007 AND SPECIAL COUNCIL MEETING ON JULY 30, 2007: (Tape A93-126)

Mayor Nelson advised that he wished to amend the Minutes of the July 16, 2007 meeting. Under "Visitors", page one, paragraph seven, it reads "Mayor Nelson stated he has had a conversation with Mayor Pro-Tem Taylor" and it should read, "Mayor Nelson stated he has had a conversation with Chad Birdsong, Interim Co-Director of Public Works".

Councilman Fousek made a motion to approve the Minutes of the Regular Council Meeting held on July 16, 2007, as amended. Motion was seconded by Mayor Pro-Tem Taylor.

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

Minutes of July 16, 2007, as amended, passed and approved August 6, 2007.

Councilman Fousek made a motion to approve the Minutes of the Special Council Meeting held on July 30, 2007. Motion was seconded by Councilman Parker.

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

Minutes of Special Council Meeting held on July 30, 2007 passed and approved August 6, 2007.

CONSIDERATION OF AGENDA: (Tape A127-137)

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

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

Agenda, as printed, passed and approved August 6, 2007.

SWEAR IN OF CITY MANAGER DAVID L. HAUGLAND: (Tape A138-178)

At this time the "oath" was administered to David L. Haugland, City Manager, by the City Clerk. Mr. Haugland was also presented with a Certificate of Appointment. Handshakes and welcomes were given to the new City Manager by all members of the Council.

Councilman Fousek stated he would like to take this time to thank Steve Marriott, Finance Director, for being Interim City Manager...for all his efforts and hard work during these difficult/fun past months.

Mayor Nelson informed Steve that this comes from all members of the Council.

ORDINANCE #07-8-1, APPOINTMENT OF SHANNON STROUD AS DEPUTY CITY CLERK: (Tape A179-217)

Councilman Fousek made a motion to approve Ordinance #07-8-1, accepting the appointment of Shannon Stroud as Deputy City Clerk. Motion was seconded by Councilman Parker.

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

 Nays: None, motion carried.

Shannon Stroud appointed Deputy City Clerk on August 6, 2007.

The "oath" was administered to Shannon by the City Clerk.

ORDINANCE #07-8-2, BUNKER GEAR PURCHASE: (Tape A218-309)

Kent Cantrell, Deputy Fire Chief, briefed the Council on this purchase. Kent stated that gear presently owned by the Fire Department would not be safe in case of a catastrophic event. Kent also stated this purchase would be made from the Public Safety Sales Tax Fund.

Mayor Pro-Tem Taylor asked how many firemen the department now has and was advised that the department has a total of 35, counting volunteer firemen. Councilman Fousek asked if there was enough money in the budget for this purchase and was advised there is.

Councilman Fousek made a motion to approve Ordinance #07-8-2, approving the purchase of thirty (30) complete sets of Firefighter Protective Clothing from Conrad Fire Equipment, Inc. for the sum of \$33,681.80. Motion was seconded by Councilman Parker.

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

 Nays: None, motion carried.

Ordinance #07-8-2 passed and approved August 6, 2007.

ORDINANCE #07-8-3. HALL OF WATERS ROOF REPAIR: (Tape A310-585)

Chad Birdsong, Interim Co-Director of Public Works, was on hand to explain this repair to the Council. Chad advised that this repair was approved by the Capital Improvements Authority on July 16, 2007.

Councilman Fousek asked Chad if it is time to bring in an Engineer to do an in-depth review of the entire structure of the Hall of Waters Building. Steve Marriott advised that the Engineering study done on the Hall of Waters Pool probably covered some of the areas Fousek is concerned with.

Councilman Parker made a motion to approve Ordinance #07-8-3, authorizing the City Manager to enter into a contract with Tremco, Incorporated to repair the Hall of Waters Roof, Sections A and D, at a cost of \$15,125.00. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Ordinance #07-8-3 passed and approved August 6, 2007.

ORDINANCE #07-8-4, FIRE STATION BRICK AND EFIS REPAIR: (Tape A586-784)

Once again, Chad Birdsong briefed the Council on this repair; stating that the repair has been approved by the Capital Improvements Authority.

Councilman Fousek asked if the City would have any recourse against the original contractor for these repairs. He was advised that the contracted work was done eleven (11) years ago and there would be no recourse.

Councilman Fousek made a motion to approve Ordinance #07-8-4, authorizing Construction Services to repair the brick front of the fire station and remove damaged Efis from the tower and prep for contractor by the recommendation of the Capital Improvements Authority, at a cost of \$12,600.00. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #07-8-4 passed and approved August 6, 2007.

ORDINANCE #07-8-5, RELEASE AND TERMINATION OF REVERSIONARY INTEREST – OAKS HOTEL: (Tape A785-800)

Councilman Fousek made a motion to approve Ordinance #07-8-5, accepting the release and termination of reversionary interest under the agreement of purchase, sale and redevelopment of the Oaks Hotel and parking lot. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance #07-8-5 passed and approved August 6, 2007.

APPROPRIATIONS ORDINANCE #07-8-6: (Tape A801-865)

Councilman Parker made a motion to approve Appropriations Ordinance #07-8-6, in the amount of \$622,481.13. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Appropriations Ordinance #07-8-6 passed and approved August 6, 2007.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A866-1062)

City Manager Haugland:

1. "Glad to be here"...first day was very enjoyable. Began with a staff meeting where he gave some of his background and asked for input from members of the staff. Will set up a time to meet with each department and their employees to look over operations... Happy to be "Off and Running".

Councilman Parker:

1. If the City Manager is “happy”, he is “happier” for him to be here.

Mayor Pro-Tem Taylor:

1. Would like to thank Steve Marriott so much for being Interim City Manager...appreciates him wearing many hats and stepping in.
2. Asked Fire Department if there was any problem with changing the “911” addresses. Was advised there were none.
3. Anything new on the “downtown” meeting. Steve advised he has received only one response.
4. What is the follow-up on the Airport liability insurance. Advised no information available yet.

Councilman Fousek:

1. Has been on the Council since 1999 and has seen a new era since...a lot of progress...our city is a different place. Looking forward to more progress under the new leadership. Welcomes our new City Manager, David.

Mayor Nelson:

1. Also says “welcome” to our new City Manager...the Council and all department heads are excited to have you here. You are our “tool” to keep us excited about the City.
2. Thanked Steve Marriott for all his hard work on behalf of himself and the Council.

Steve Marriott:

1. Thanked the City Staff and the Council for all their support during his time as Interim City Manager.

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 Section 610.021 (1) Legal. Motion was seconded by Councilman Parker.

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

 Nays: None, motion carried.

Regular Council Meeting was adjourned at 6:37 PM.

ATTEST:

JIM NELSON, MAYOR

FRANCES SMITH, CITY CLERK