

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
FEBRUARY 19, 2008

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, February 19, 2008 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor 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: (Tape A34-207)

Denise Reese, 101 Richmond, stated she was in the Hall of Waters Building recently to help the Christmas Committee clean up their storage area. She took time to tour this wonderful facility. The back and lower part of the building is in bad repair. Citizens of Excelsior Springs travel to Liberty to the Mabee Center or the Liberty Community Center to use their swimming facilities. Would like to see the Hall of Waters Swimming Pool reopened. Would like to see the City start to get "green". The back and south parts of the building could have geothermal heat, like the school system. She would be glad to raise money to re-open the pool. She is glad to see the Oaks received the "Preserve Missouri Award".

MINUTES OF REGULAR COUNCIL MEETING HELD ON FEBRUARY 4, 2008: (Tape A208-221)

Councilman Parker made a motion to approve the Minutes of the Regular Council Meeting held on February 4, 2008. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Minutes of Regular Council Meeting on February 4, 2008 passed and approved February 19, 2008.

MINUTES OF THE LCRA MEETING HELD ON FEBRUARY 4, 2008: (Tape A222-229)

Councilman Parker made a motion to approve the Minutes of the LCRA Meeting held on February 4, 2008. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Minutes of LCRA Meeting held on February 4, 2008 passed and approved February 19, 2008.

CONSIDERATION OF AGENDA: (Tape A230-241)

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 February 19, 2008.

RESOLUTION #757, APPROVAL FOR HALL OF WATERS BOILER REPAIR: (Tape A242-394)

Public Works Director Chad Birdsong informed the Council that the Capital Improvement Authority has approved the repair and replacement of 49 steam traps and 20 steam valves located in various places throughout the Hall of Waters. This money would come from their maintenance fund. Work could begin immediately and would increase the efficiency of the boiler system by being able to control the heat in different areas in the building.

Councilman Fousek made a motion to approve Resolution #757, authorizing the Director of Public Works to enter into a contract to repair the Hall of Waters boiler system with Martin Mechanical Corporation for a cost of \$9,213.00. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Resolution #757 passed and approved February 19, 2008.

ORDINANCE #08-2-4, BUDGET AMENDMENT: (Tape A395-452)

Mayor Nelson read by title the First Reading of Ordinance #08-2-4.

Steve Marriott, Director of Administrative Services, informed the Council that this amendment affects various funds within the City as presented in the printout given to the Council.

Councilman Fousek made a motion to place on Second Reading Ordinance #08-2-4, approving budget amendments which affect budget surplus as reflected to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance #07-9-10. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Nelson read by title the Second Reading of Ordinance #08-2-4.

Councilman Parker made a motion to approve Ordinance #08-2-4, approving budget amendments which affect budget surplus as reflected to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance #07-9-10. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #08-2-4 passed and approved February 19, 2008.

ORDINANCE #08-2-5, PURCHASE OF VEHICLE FOR K-9 UNIT: (Tape A453-604)

Mayor Nelson read by title the First Reading of Ordinance #08-2-5.

Police Chief John McGovern informed the Council that the Police Department is in the process of establishing a drug dog unit. He stated that much of the expense associated with the drug dog unit will be funded from the public safety sales tax, he lacks the resources to acquire a vehicle to transport the dog.

Councilman Parker made a motion to place on Second Reading Ordinance #08-2-5, authorizing the City Manager and Chief of Police to enter into a contract with Chuck Anderson Ford and Ford Motor Credit for the purchase of a

2006 Ford Explorer for use by the Police Department K-9 unit. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Mayor Nelson read by title the Second Reading of Ordinance #08-2-5.

Councilman Parker made a motion to approve Ordinance #08-2-5, authorizing the City Manager and Chief of Police to enter into a contract with Chuck Anderson Ford and Ford Motor Credit for the purchase of a 2006 Ford Explorer for use by the Police Department K-9 Unit. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #08-2-5 passed and approved February 19, 2008.

APPROPRIATIONS ORDINANCE #08-2-6: (Tape A605-693)

Mayor Nelson read by title the First Reading of Appropriations Ordinance #08-2-6.

Members of the Council went over the Appropriations Ordinance line by line.

Councilman Parker made a motion to place on Second Reading Appropriations Ordinance #08-2-6, approving Appropriations in the amount of \$706,130.72. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Nelson read by title the Second Reading of Appropriations Ordinance #08-2-6.

Councilman Fousek made a motion to approve Appropriations Ordinance #08-2-6, approving Appropriations in the amount of \$706,130.72. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Appropriations Ordinance #08-2-6 passed and approved February 19, 2008.

REMARKS, CITY MANAGER AND CITY COUNCIL: (Tape A694-1426)

City Manager Haugland:

1. This past Tuesday, he and Frank Davis, Planning Director, attended a seminar in Jefferson City on real estate policies. This seminar was very beneficial.
2. Would like to commend the City Staff for work done on the animal shelter. They done a nice job.
3. There will be a special Council Meeting on Monday, February 25, at 6:00 PM.

Councilman Parker:

1. Has been advised by Representative Nance that the Federal Government has a surplus and if the City has a project which might be recognized by the Federal Government, monies might become available...maybe to help improve the Hall of Waters building.
2. There was a wreck at the intersection of Old Orchard and Kearney Road this last week. There needs to be better signage at this intersection for people who are not familiar with the area.

Councilman Fousek:

1. Government funds could be used for the mineral water system and bottling...could be used for a piping system in the Hall of Waters, to redo the pool, etc., to bring in the tourist dollar.
2. Would like to thank the City Manager and Staff on several issues administering for the City of Excelsior Springs.

Mayor Pro-Tem Taylor.

1. Would like to thank Denise Reese for her comments. There is a lot more to the picture. He is also fighting to clean up this space in the Hall of Waters. The City is in the process of going green...have to learn how to take steps.
2. Complained about the traffic light at Westfall Odell and Kearney Road where you can sit forever before the light changes. This is also true of the light at 69 Highway and Crown Hill Road by Bank Midwest.

Mayor Nelson:

1. Reminds Council that the bridge on Regent Street is going to need replacement.
2. There is a lot of construction going on within the City...Vintage Plaza, Crown Hill, etc., things are happening and they are no small projects.

With no further business at hand, Mayor Nelson adjourned the Regular Council Meeting at 6:47 PM.

ATTEST:

JIM NELSON, MAYOR

FRANCES SMITH, CITY CLERK

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