

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MARCH 17, 2008

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, March 17, 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,
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 ON MARCH 3, 2008: (Tape A34-50)

Councilman Parker made a motion to approve the Minutes of the Regular Council Meeting held on March 3, 2008. Motion was seconded by Councilwoman Schutte.

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

Minutes of March 3, 2008 passed and approved March 17, 2007.

CONSIDERATION OF AGENDA: (Tape A51-59)

Councilman Parker made a motion to approve the Agenda, as written. Motion was seconded by Mayor Pro-Tem Taylor.

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

Agenda, as written, passed and approved March 17, 2008.

ORDINANCE #08-3-5 – MEDICAL INSURANCE – ELECTED OFFICIALS AND EMPLOYEES: (Tape A60-206)

Mayor Nelson read by title the First Reading of Ordinance #08-3-5.

Steve Marriott, Director of Administrative Services, briefed the Council on the bids obtained for the City's medical insurance and explained the process used to make the final selection.

Councilman Parker made a motion to place on Second Reading Ordinance #08-3-5, authorizing the City of Excelsior Springs to accept the proposal of United Healthcare to provide hospitalization and medical expense insurance for City Officials and Employees. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Nelson read by title the Second Reading of Ordinance #08-3-5.

Councilman Parker made a motion to approve Ordinance #08-3-5, authorizing the City of Excelsior Springs to accept the proposal of United Healthcare to provide hospitalization and medical expense insurance for City Officials and Employees. Motion was seconded by Councilwoman Schutte.

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

Nays: None, motion carried.

Ordinance #08-3-5 passed and approved March 17, 2008.

RESOLUTION #760, ARCHITECTURAL SERVICES TO REPAIR FIRE STATION: (Tape A207-270)

Fire Chief Kent Cantrell briefed the Council on Resolution #760.

Councilman Parker made a motion to approve Resolution #760, appointing the Fire Chief for the City of Excelsior Springs, Missouri to enter into an agreement with Innovative Designs to provide architectural services related to repairs of water damage at Fire Station #1. Compensation for said agreement shall not exceed \$5,000.00. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Resolution #760 passed and approved March 17, 2008.

RESOLUTION #761, MATCHING FUND ON MARIETTA BRIDGE REHABILITATION PROJECT: (Tape A271-343)

Chad Birdsong, Director of Public Works, briefed the Council on Resolution #761.

Councilman Parker made a motion to approve Resolution #761, authorizing the governing body of the City of Excelsior Springs to allot \$26,589.00 as 20% match for the STP Funds for the rehabilitation of the Marietta Street Bridge. Motion was seconded by Councilwoman Schutte.

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

Nays: None, motion carried.

Resolution #761 passed and approved March 17, 2008.

APPROPRIATIONS ORDINANCE #08-3-6: (Tape A344-404)

Mayor Nelson read by title the First Reading of Ordinance #08-3-6.

The Mayor and Members of the Council went through the Appropriations printout line by line.

Councilwoman Schutte made a motion to place on Second Reading Ordinance #08-3-6, approving Appropriations in the amount of \$818,304.80. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Nelson read by title the Second Reading of Ordinance #08-3-6.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #08-3-6 for Appropriations in the amount of \$818,304.80. Motion was seconded by Councilman Parker.

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

 Nays: None, motion carried.

Appropriations Ordinance #08-3-6 passed and approved March 17, 2008.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A405-490)

City Manager Haugland:

1. Congressman Sam Graves will visit next Wednesday from 4:00 to 5:00 PM to hear what people have to say.
2. In regard to the Garland Ave. bridge replacement, the original request has been sent in to Congressman Graves' Staff.
3. Would like to thank Chief McGovern and the Police Department for the family bowling event. All the families enjoyed it.

Mayor Pro-Tem Taylor:

1. Had a good time at the "Art Crawl" on Friday evening.
2. Asks everyone to keep Ken Fousek and his family in their prayers. Ken's mother has been very ill.

Councilwoman Schutte:

1. Would also like to thank John McGovern for the bowling event.
2. Wishes everyone a Happy Easter.

Mayor Nelson:

1. Wishes everyone a Happy St. Patrick's Day.
2. Apologizes to John McGovern for not being able to attend the bowling event.

With no further business at hand, Mayor Nelson adjourned the Regular Council Meeting at 6:19 PM.

ATTEST:

JIM NELSON, MAYOR

FRANCES SMITH, CITY CLERK