

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

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, May 19, 2008 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Schutte

The opening prayer was given by Minister Terry Barnes of the Wood's Memorial Church.

The Pledge of Allegiance was led by Mayor Schutte.

Roll Call of Members: Present: Mayor Carolyn Schutte, Mayor Pro-Tem Ambrose Buckman, Councilmen Ken Fousek, Jim Nelson and Sonny Parker.

Absent: None

VISITORS:

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

MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 5, 2008: (Tape A45-62)

Councilman Parker stated he wants the record to show that he "abstained" from voting on the Second Reading of Appropriations Ordinance #08-5-5 and "abstained" from voting on the approval of Appropriations Ordinance #08-5-5 on May 5, 2008. (This was, in fact, an error in the typing of the Minutes.)

Councilman Parker made a motion to approve the amended Minutes of the Regular Council Meeting held on May 5, 2008. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Amended Minutes of May 5, 2008 passed and approved May 19, 2008.

CONSIDERATION OF AGENDA: (Tape A63-79)

Mayor Schutte stated that Item #2-A, Resolution #765-A, Appointment of Ambrose Buckman as Council Representative to Planning and Zoning, needs to be added to the Agenda.

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

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

Nays: None, motion carried.

Amended Agenda passed and approved May 19, 2008.

BOARD APPOINTMENTS – RESOLUTION #764, PARKS & RECREATION: (Tape A80-96)

Councilman Fousek made a motion to approve Resolution #764 to re-appoint Reggie St. John, Bill Griffey III and Jeff Duncan to the Excelsior Springs Parks and Recreation Board; said terms to expire May 31, 2011. Motion was seconded by Councilman Parker.

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

Re-appointment of Reggie St. John, Bill Griffey III and Jeff Duncan to the Parks and Recreation Board passed and approved May 19, 2008.

BOARD APPOINTMENTS – RESOLUTION #765 & 765A, PLANNING AND ZONING COMMISSION: (Tape A97-111)

Councilman Parker made a motion to approve Resolution #765 for re-appointment of Gene Deckard to the Excelsior Springs Planning and Zoning Commission; said term to expire May 1, 2011. Motion was seconded by Councilman Nelson.

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

Gene Deckard re-appointed to Planning & Zoning Commission on May 19, 2008.

Councilman Parker made a motion to approve Resolution #765-A for appointment of Ambrose Buckman as Council Representative to the Excelsior Springs Planning & Zoning Commission. Motion was seconded by Councilman Fousek.

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

Appointment of Mayor Pro-Tem Ambrose Buckman as Council Rep to Planning and Zoning passed and approved May 19, 2008.

BOARD APPOINTMENTS – RESOLUTION #766, CAPITAL IMPROVEMENTS AUTHORITY: (Tape A122-132)

Mayor Pro-Tem Buckman made a motion to approve Resolution #766, to re-appoint Jim Alderson, Jack Halferty and Bob Ingle to the Excelsior Springs Capital Improvements Authority; said terms to expire March 31, 2011. Motion was seconded by Councilman Parker.

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

Jim Alderson, Jack Halferty and Bob Ingle re-appointed to Capital Improvements Authority May 19, 2008.

BOARD APPOINTMENTS – RESOLUTION #767, TAX INCREMENT FINANCING COMMISSION: (Tape A133-141)

Councilman Parker made a motion to approve Resolution #767 to re-appoint H. A. Dickey to the Excelsior Springs Tax Increment Financing Commission; said term to expire December 22, 2011. Motion was seconded by Councilman Fousek.

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

H. A. Dickey re-appointed to Tax Increment Financing Commission on May 19, 2008.

BOARD APPOINTMENTS: RESOLUTION #768, TRANSPORTATION AUTHORITY: (Tape A142-151)

Mayor Pro-Tem Buckman made a motion to approve Resolution #768 to re-appoint Nile Brown to the Excelsior Springs Transportation Authority; said term to expire October 31, 2009. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Nile Brown re-appointed to the Transportation Authority on May 19, 2008.

BOARD APPOINTMENTS – RESOLUTION #769 – HISTORIC PRESERVATION COMMITTEE: (Tape A152-177).

Councilman Parker made a motion to re-appoint the following to the Excelsior Springs Historic Preservation Committee. Motion was seconded by Mayor Pro-Tem Buckman.

Nile Brown, term to expire May 1, 2009
James Bowman, term to expire May 1, 2009
Sonya Morgan, term to expire May 1, 2010
Earl McElwee, term to expire May 1, 2010
Darryl Coutts, term to expire May 1, 2011
Betty Bissell, term to expire May 1, 2011

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

Nays: None, motion carried.

Nile Brown, James Bowman, Sonya Morgan, Earl McElwee, Darryl Coutts and Betty Bissell re-appointed to Historic Preservation Committee on May 19, 2008.

ORDINANCE #08-5-6, REDUCTION OF PLANNING & ZONING COMMISSION MEMBERSHIP: (Tape A178-258)

Mayor Schutte read by title the First Reading of Ordinance #08-5-6

The City Manager advised the Council that a public hearing has been held on this matter with the Planning and Zoning Commission. Members are being reduced from eleven to seven to make the Commission more effective – the Commission presently has a bunch of openings.

Mayor Pro-Tem Buckman stated that with eleven members, the Commission hardly ever had a quorum.

Councilman Fousek made a motion to place on Second Reading Ordinance #08-5-6, amending the text of Chapter 415: Planning and Zoning Commission, Section 415.020: Composition of Excelsior Springs City Code. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #08-5-6.

Councilman Fousek made a motion to approve Ordinance #08-5-6, amending the text of Chapter 415: Planning and Zoning Commission, Section 415.020: Composition of Excelsior Springs City Code. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Ordinance #08-5-6 passed and approved May 19, 2008.

LIQUOR LICENSE APPLICATION – “THE OFFICE”: (Tape A259-291)

Police Sergeant Reno stated the Police Department recommends this license be issued. He stated there is nothing to preclude the license being issued. The license will be issued for the rest of this year and for the coming year of 2008-2009.

Councilman Fousek made a motion to approve a request by Robert Sisk for a Liquor by the Drink license for The Office located at 100 W. Broadway, Excelsior Springs, Missouri. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Liquor License for The Office passed and approved May 19, 2008.

ORDINANCE #08-5-3, ADDITION OF CHAPTER 407 – STORMWATER MANAGEMENT, SECOND READING: (Tape A292-437)

The first reading of Ordinance #08-5-3 was held on May 5, 2008.

Councilman Parker made a motion to place on Second Reading Ordinance #08-5-3, amending “Title IV: Land Use” of the municipal code of the City of Excelsior Springs, Missouri, by the addition of “Chapter 407: Storm water Management”. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

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

Mayor Pro-Tem Buckman made a motion to approve Ordinance #08-5-3, amending “Title Iv: Land Use” of the municipal code of the City of Excelsior Springs, Missouri, by the addition of “Chapter 407: Storm water Management”. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Ordinance #08-5-3 passed and approved May 19, 2008.

APPROPRIATIONS ORDINANCE #08-5-7: (Tape A438-505)

Mayor Schutte read by title the First Reading of Appropriations Ordinance #08-5-7.

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

Councilman Parker made a motion to place on Second Reading Appropriations Ordinance #08-5-7 in the amount of \$538,366.71. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #08-5-7.

Councilman Nelson made a motion to approve Appropriations Ordinance #08-5-7 in the amount of \$438,366.71. Motion was seconded by Councilman Parker.

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

 Nays: None, motion carried.

Appropriations Ordinance #08-5-7 passed and approved May 19, 2008.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A506-602)

Councilman Parker:

1. The City has been working on this Storm water Management for over a year. It is a good thing. Would like to thank Chad Birdsong, Public Works Director, for all his efforts.

Mayor Pro-Tem Buckman:

1. Would like to congratulate the High School Baseball team for winning the “District” and congratulations to the High School Tennis Team for going to the state playoffs.
2. Would like to thank members of the Job Corps, the Scouts and the High School kids for cleaning up the walk-trail on Saturday. Fire Chief Cantrell and his wife served hot dogs and chips to the group.

Mayor Schutte:

1. Ditto to remarks made by Mayor Pro-Tem Buckman.
2. Thanked the Council for their support on all the Board and Commission re-appointments. There will be more coming...the Golf Board and the Airport Board will be forming. The Mayor encourages the public to let it be known if they wish to serve on a Board or Commission.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:24 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK