

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JUNE 16, 2008

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, June 16, 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 Mayor Schutte.

The Pledge of Allegiance was led by Mayor Schutte.

Roll Call of Members: Present: Mayor Carolyn Schutte, Councilmen Ken Fousek, Jim Nelson and Sonny Parker.

Absent: Mayor Pro-Tem Ambrose Buckman

VISITORS: (Tape A24-68)

Mayor Schutte presented a check from the City of Excelsior Springs for \$3,000.00 to Shawna Mull, representing the Main Action Fireworks Committee, for the fireworks display to be held on Saturday, June 28, 2008 in connection with the Waterfest.

MINUTES OF REGULAR COUNCIL MEETING HELD ON JUNE 2, 2008: (Tape A69-109)

The City Manager informed the Council that a correction needs to be made to the Minutes of June 2, 2008. On Page 3, under Remarks, Steve Marriott, the word "Spring" clean-up needs to be changed to "Stream" clean-up. (This change was made to the original copy of the Minutes.)

Councilman Nelson made a motion to approve the Minutes of the June 2, 2008 Council Meeting, as amended. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Minutes of June 2, 2008, as amended, passed and approved June 16, 2008.

CONSIDERATION OF AGENDA: (Tape A110-119)

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

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

Nays: None, motion carried.

Agenda, as printed, passed and approved June 16, 2008.

LIQUOR LICENSE – WILLOW SPRINGS MERCANTILE: (Tape A120-150)

Police Chief John McGovern advised the Council that from investigations, there is nothing to preclude this business from obtaining a liquor license.

Councilman Fousek made a motion to approve a request by Willow Spring Mercantile, 249 E. Broadway, Excelsior Springs, Missouri, for a Liquor by the Drink License. Daphne Bowman will be the Managing Officer of the

license. Motion was seconded by Councilman Nelson .

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

Nays: None, motion carried.

Liquor license for Willow Spring Mercantile passed and approved June 16, 2008.

LIQUOR LICENSE APPLICATIONS FOR RENEWAL: (Tape A151-219)

Police Chief McGovern informed the Council that the renewal of 30 liquor license will be effective July 1, 2008 and that all establishments have met their requirements for license. The other issue is a housekeeping item of changing the managing officer of one establishment.

Councilman Parker made a motion to approve the change of Managing Officer for B.P.O. Elks Lodge #1001 to Robert N. Petree, replacing Elton Mansell. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Change of managing officer of Elks passed and approved June 16, 2008.

Councilman Fousek made a motion to approve the applications for renewal of liquor licenses for 30 establishments as per submitted listing. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Approval of 30 liquor licenses passed and approved June 16, 2008.

RESOLUTION #770, WORKERS COMPENSATION PREMIUM AUDIT: (Tape A220-274)

Steve Marriott, Director of Administrative Services, briefed the Council on this Resolution.

Councilman Parker made a motion to approve Resolution #770, authorizing the Mayor and City Council to formally enter into an agreement with Corporate Cost Solutions to perform an audit of the City's workers compensation insurance premium calculations for the current policy period and three previous periods. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #770 passed and approved June 16, 2008.

ORDINANCE #08-6-4, BUDGET AMENDMENT – WAL-MART/ELMS TIF SPECIAL REVENUE FUND: (Tape A275-342)

Mayor Schutte read by title the First Reading of Ordinance #08-6-4.

Steve Marriott briefed the Council on the reason for this budget amendment.

Councilman Parker made a motion to place on Second Reading Ordinance #08-6-4, amending the budget for the Wal-Mart/Elms TIF Special Revenue Fund. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #08-6-4.

Councilman Parker made a motion to approve Ordinance #08-6-4, amending the budget for the Wal-Mart/Elms TIF Special Revenue Fund. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Ordinance #08-6-4 passed and approved June 16, 2008.

APPROPRIATIONS ORDINANCE #08-6-5: (Tape A343-425)

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

Members of the Council went through the Appropriations print-out line by line.

Councilman Parker made a motion to place on Second Reading Ordinance #08-6-5, in the amount of \$869,377.02. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

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

Councilman Fousek made a motion to approve Appropriations Ordinance #08-6-5, in the amount of \$869,377.02. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Appropriations Ordinance #08-6-5 passed and approved June 16, 2008.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A426-618)

City Manager Haugland:

1. The Chamber luncheon will be this Wednesday, June 18, at 11:30 AM
2. The Stream clean-up will be this Saturday from 8:00 AM to 12:00 PM. It will be spearheaded by Public Works. Anyone wishing to participate, please contact Public Works.
3. “R.P’s” of a Master Plan are due in next Monday, June 23. “R.P’s” for the Spa are due in the 25th.

Councilman Parker:

1. Would like to commend Dave, the department heads and their staff. He knows they are busy and they are about to get even busier trying to bring new business to town. They are doing a good job and he appreciates their efforts.

Councilman Nelson:

1. Heard that the Garden Tour held last Saturday was a success.

Councilman Fousek:

1. Appreciates the interaction of the community during Friday night’s art crawl.
2. Attended the opening of the performance “42nd Street”. He will plead, cajole, filibuster everyone to see this

performance...they done an excellent job. He is proud of this community and all the activities and great events going on.

Mayor Schutte:

1. Encourages everyone to go see "42nd Street". Has had people wanting to be contacted next year so they can be sponsors.
2. The Waterfest will be held before the next Council Meeting. There will be food, fireworks, a parade with the Marching Cobras, etc.
3. The time is now 6:24 PM and a CDBG Public Hearing is scheduled for 6:30 PM. The Council will take a six minute break and reconvene at 6:30 PM.

NOTE: At 6:30 PM, this date, members of the Council did reconvene to consider further business.

CDBG PUBLIC HEARING: (Tape A619-876)

Councilman Parker made a motion to open a Public Hearing to hear input on the CDBG funding for the Excelsior Springs Bottling Company. Motion was seconded by Councilman Nelson.

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

 Nays: None, motion carried.

A Public Hearing was opened.

Mrs. Molly McGovern, representing MARC, informed the Council that this Community Development Action Loan Fund is meant to assist small businesses in the community. Keith and Jeri Bowen, owners of the Excelsior Springs Bottling Company, will use the loan to purchase bottling equipment.

Keith Bowen stated that with the purchase of new bottling equipment he will be able to expand readily from 5,000 bottles per day to 70,000 bottles. He plans to bottle calcium, lithium and city water.

Councilman Nelson stated it is exciting to think bottles of water will be shipped out with "Excelsior Springs, Missouri" on them.

With no other person wishing to be heard during the Public Hearing, Councilman Parker made a motion to close the Public Hearing to hear input on the CDBG funding for the Excelsior Springs Bottling Company. Motion was seconded by Councilman Fousek.

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

 Nays: None, motion carried.

The Public Hearing was closed.

RESOLUTION #771, CDBG PROGRAM: (Tape A877-887)

Councilman Nelson made a motion to approve Resolution #771, stating intent to seek funding through the "Community Development Block Grant" Program and authorizing the Mayor to pursue activities in an attempt to secure funding. Motion was seconded by Councilman Fousek.

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

 Nays: None, motion carried.

Resolution #771 passed and approved June 16, 2008.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:38 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK