



Kenny Miller and the reappointment of Mark Rowe to the Steering Committee for Public Safety Sales Tax. Expiration for these terms will be July 17, 2010. Motion was seconded by Councilman Nelson.

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

Resolution #772 passed and approved July 7, 2008.

NOTE: At this time the "Oath" was administered to Kenny Miller by the City Clerk. Kenny was also presented with a Certificate of Appointment.

HOSPITAL R & E FUNDS TRANSFER: (Tape A111-136)

Steve Marriott, Administrative Services Director, advised the Council that this transfer is made approximately every two months in order for the Hospital to make necessary payments.

Councilman Parker made a motion authorizing the Finance Director to transfer \$332,466.00 from the Hospital R & E Fund to the Hospital Operating Account for the reimbursement of items as per the June 20, 2008 letter from the Hospital Board. Motion was seconded by Mayor Pro-Tem Buckman.

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

Transfer of Hospital R & E Funds passed and approved July 7, 2008.

ORDINANCE #08-7-1, GENERAL FUND BUDGET AMENDMENT: (Tape A137-306)

Mayor Schutte read by title the First Reading of Ordinance #08-7-1.

Steve Marriott informed the Council that this Ordinance will amend the budget to correctly show the increase in revenues and expenses for this fiscal year, 2007-2008.

Councilman Nelson made a motion to place on Second Reading Ordinance #08-7-1, amending the general fund budget and amending Ordinance #08-2-4. Motion was seconded by Councilman Parker.

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

Mayor Schutte read by title the Second Reading of Ordinance #08-7-1.

Councilman Parker made a motion to approve Ordinance #08-7-1, amending the general fund budget and amending Ordinance #08-2-4. Motion was seconded by Mayor Pro-Tem Buckman.

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

Ordinance #08-7-1 passed and approved July 7, 2008.

RESOLUTION #773, PURCHASE OF CITY VEHICLES FOR CODES AND PLANNING AND ZONING: (Tape A307-398)

The City Manager advised the Council that this purchase is made possible by the general fund budget amendment.

Councilman Fousek asked if this should have gone out for bids. The City Manager stated he talked to the City Attorney who advised that there is no way to go out for competitive bids on used vehicles.

Councilman Fousek made a motion to approve Resolution #773, authorizing the City Manager to purchase two (2) 2007 Ford Taurus's from Chuck Anderson Ford at a total cost of \$25,851.60. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #773 passed and approved July 7, 2008.

APPROPRIATIONS ORDINANCE #08-7-2: (Tape A399-500)

Mayor Schutte read by title the First Reading of Appropriations Ordinance #08-7-2.

Members of the Council went through the Appropriations Reports line by line.

Councilman Nelson made a motion to place on Second Reading Appropriations Ordinance #08-7-2 in the amount of \$1,199,425.60. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #08-7-2.

Councilman Nelson made a motion to approve Appropriations Ordinance #08-7-2, in the amount of \$1,199,425.60. Motion was seconded by Councilman Fousek.

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

Abstain: Parker

Nays: None, motion carried.

Appropriations Ordinance #08-7-2 passed and approved July 7, 2008.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A501-830)

City Manager Haugland:

1. At the last work session, the Council suggested that the three firms who have submitted master plans for the City be invited to the Regular Council Meeting on July 21, 2008. One has been scheduled to present at 4:00 PM, one at 4:40 PM and one at 5:20 PM. Asked if the Council wishes to have an Agenda item in which to make a decision at this meeting. The Mayor stated the Council might like more time. The City Manager stated he would place on the Agenda and it can be pulled if the Council likes.
2. The City has transferred a van used by administration to the Golf Course.

Mayor Pro-Tem Buckman:

1. Has a picture of him with the actors playing the part of Bess & Harry Truman at the Elms 120<sup>th</sup> Anniversary. Will place this in his picture book.
2. Went down to the Elms for their 120<sup>th</sup> Anniversary and it was a real nice event. The little history Ken Fousek gave was nice.

Councilman Nelson:

1. Pleased with the Elm's 120<sup>th</sup> Anniversary event and the Waterfest held the prior weekend. These two events are a prime example of what the City of Excelsior Springs can do.
2. Was hoping the City Attorney would be here. As great as the last two events were, there are still some who wish to parade around in trousers down to their knees and no shirts. The City Attorney has stated that there is nothing that can be done about this...that it is their constitutional right to dress as they please. The Kansas City Power and Light District in Kansas City has set a dress code not only requiring a shirt but telling them what kind of shirt to wear. We have the Hall of Waters District and he can't believe there isn't something we can do about this. In absentia...he wants to know why. Some areas need to be cleared up.

Councilman Fousek:

1. The City has recently had the Waterfest, the Elms 120<sup>th</sup> Anniversary and the Elms Wine fest. The Wine fest was sold out. Was there from 11:30 to 5:30 and never seen so many tickets sold on site. The City definitely has things going on. The fireworks were great at the Waterfest and the Elms. Talked to a lot of people who would like to attend our events.

Mayor Schutte:

1. Gives a round of applause to the Chamber of Commerce and the Downtown Group. The Elms event was sold out and the pool was packed. We have a place for people to come to visit which is not too far and would not take a whole tank of gasoline. With a new Master Plan it should help whatever it takes to make our downtown great.
2. Regarding the Boards and Commissions, will have something pulled together by the next meeting to get our community involved.

The City Manager informed the Council that on his way back from Iowa over the weekend, he made his usual stop in Bethany, Mo. They have a billboard advertising shop, dine and stay in Excelsior Springs. This sign is definitely one you will notice. On his next trip, he will get a photo of this sign.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:29 PM.

ATTEST:

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CAROLYN SCHUTTE, MAYOR

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FRANCES SMITH, CITY CLERK