

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
NOVEMBER 3, 2008

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, November 3, 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 Mike Boudreaux, Pastor of Crescent Lake Christian 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 REGULAR COUNCIL MEETING, OCTOBER 20, 2008: (Tape A37-44)

Councilman Nelson made a motion to approve the Minutes of the Regular Council Meeting held on October 20, 2008. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Minutes of October 20, 2008 passed and approved November 3, 2008.

CONSIDERATION OF AGENDA: (Tape A45-51)

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

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

Nays: None, motion carried.

Agenda, as printed, passed and approved November 3, 2008.

RESOLUTION #799, REPAIR OF FAIRBANKS-MORSE PUMP #2: (Tape A52-144)

Director of Public Services Chad Birdsong informed the Council that this pump was installed in 1993 and was serviced in 1995. Since 1995, nothing has been done to the pump. It was budgeted for repair last year, but the pump did not go out last year. It has been in service 13 years.

Mayor Pro-Tem Buckman made a motion to approve Resolution #799, in the amount of \$17,641.23 for the repair of the Prathersville Lift Station pump. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Resolution #799 passed and approved November 3, 2008.

RESOLUTION #800, STORAGE BUILDING REPLACEMENT: (Tape A145-245)

Chad Birdsong informed the Council that this building was the one that was burned by Job Corps Students. Mayor Schutte asked if the Job Corps Students would be able to help with the reconstruction of this building. The City Manager advised that he has been in touch with the Job Corps and they are interested in helping to reconstruct this building.

Councilman Fousek made a motion to approve Resolution #800, in the amount of \$10,947.46 for the purchase and replacement of a storage barn. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #800 passed and approved November 3, 2008.

ORDINANCE #08-11-1, MODOT AGREEMENT – AUTOMATED TRAFFIC SIGNAL ENFORCEMENT EQUIPMENT: (Tape A246-338)

Mayor Schutte read by title the First Reading of Ordinance #08-11-1.

Police Chief McGovern advised the Council that this agreement was first approved by Resolution #774 on August 4, 2008. The legal department of MoDOT has advised that they prefer this agreement be done by Ordinance. McGovern advised that work would start in about 60 days.

Councilman Parker made a motion to place on Second Reading Ordinance #08-11-1, authorizing the City Manager to enter into an agreement with the Missouri Department of Transportation allowing for permission to install and maintain automated traffic signal enforcement systems as outlined in the document titled "Installation of Automated Traffic Signal Enforcement Equipment Agreement". Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #08-11-1.

Councilman Nelson made a motion to approve Ordinance #08-11-1, authorizing the City Manager to enter into an agreement with the Missouri Department of Transportation allowing for permission to install and maintain automated traffic signal enforcement systems as outlined in the document titled "Installation of Automated Traffic Signal Enforcement Equipment Agreement". Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Ordinance #08-11-1 passed and approved November 3, 2008.

APPROPRIATIONS ORDINANCE #08-11-2: (Tape A339-378)

Mayor Schutte read by title the First Reading of Appropriations Ordinance #08-11-2.

The Mayor and Council went over the Appropriation Reports by date.

Councilman Parker made a motion to place on Second Reading Appropriations Ordinance #08-11-2. in the amount of \$1,128,033.40. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #08-11-2.

Mayor Pro-Tem Buckman made a motion to approve Appropriations Ordinance #08-11-2, in the amount of \$1,128,033.40. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Appropriations Ordinance #08-11-2 passed and approved November 3, 2008.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A379-585)

City Manager Haugland:

1. Advised the Council that today is our Police Chief's birthday.
2. Introduced Mr. Tom Wall to the Council. Mr. Wall has been named the City's new Public Utilities Director.
3. City employees will be off next Tuesday, November 11, for Veteran's Day.
4. Meetings will continue on the City's Master Plan. Meetings will be held on November 13, 14 and 17 with 7 different focus groups. On November 13 at 7:00 PM a meeting will be held in the High School Commons Area for a community work shop. Would like for as many people as possible to attend this work shop. On November 17 at 4:00 PM there will be a meeting of the Steering Committee.
5. Will be out of town on Friday for training.

Councilman Parker:

1. Be sure to vote tomorrow.
2. Asked when the BOA contract will be up.

Mayor Pro-Tem Buckman:

1. The Hospital Dinner on Saturday night was good. There was also a fairly good turn out.

Councilman Nelson:

1. Encourage everyone to vote tomorrow...if you don't vote, don't complain.

Councilman Fousek:

1. Asks everyone to vote for the candidate of their choice tomorrow.
2. Wishes Tom Wall well.
3. Happy birthday to our Police Chief.
4. Administrative Services Director Steve Marriott deserves a "kudo".

Mayor Schutte:

1. Flack Memorial Church is recognizing the services of the heroes of our community on November 9, 2008 and members of the Council are invited.
2. Asked for an update on the progress of the new Walgreen's Store.
3. Updated the Council on the Dream Initiative.
4. Welcomed Tom Wall to the City.
5. Asked everyone to vote tomorrow.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:21 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK