

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
APRIL 20, 2009

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, April 20, 2009 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 r

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, Councilman Sonny Parker and Jim Nelson.

Absent: None

VISITORS:

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

MINUTES OF REGULAR COUNCIL MEETING ON APRIL 6, 2009: (Tape A38-56)

Councilman Fousek made a motion to approve the Minutes of the Regular Council Meeting held on April 6, 2009. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Minutes of April 6, 2009 passed and approved April 20, 2009.

CONSIDERATION OF AGENDA: (Tape A57-68)

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 April 20, 2009.

CEMETERY BOARD PRESENTATION: (Tape A69-337)

Mrs. Sherri McCullough stated that she and Rene Duncan came on the Cemetery Board in 1999. At that time the Cemetery Board was in a financial mess. Since that time the Board has started handling all its own decision making such as taking bids for opening graves, cemetery maintenance, mausoleum maintenance, tree removal, etc for both Crown Hill and Hillcrest Cemeteries. Formerly, George Marrant had the maintenance contract for the cemeteries, but a new contract has been let to Richard Ruff. They will soon have an opening on the board if the Council knows of anyone who would be interested. Sherri stated that Roberta Keeton, board member, handles all of the day-to-day operations of the cemeteries, such as handling calls to sell lots or for opening graves. Sherri stated what they need most is new pavement in the Crown Hill Cemetery.

Mayor Schutte stated that the Cemetery Board is an independent, separate trust and they have their own board.

Councilman Nelson thanked members of the Cemetery Board for their good work. He stated that everyone takes for

granted the way the cemeteries are kept up, but it takes a lot of hard work.

Councilman Fousek also thanked members of the Cemetery Board for their good effort.

ROTARY CLUB PRESENTATION: (Tape A338-464)

Mr. Kevin Dimes addressed the Council on behalf of the Rotary Club. He stated that Nile Brown is the Charter President of the Club which meets every Thursday at 7:30 PM. They now have 17 members. Some of their activities are providing shoes for African children who have never had a pair of shoes on, they have painted part of the Good Samaritan Center as a project, provided glasses for needy persons, sponsored a William Jewel student, and been involved in the Festival of Trees. Their main goal is to eradicate Polio worldwide, which has almost been accomplished.

LIQUOR LICENSE UPGRADE – WILLOW SPRINGS MERCANTILE: (Tape A465-518)

Police Chief John McGovern informed the Council that the Police Department has run a thorough check of this matter and recommends the Council approve this request, contingent upon the State of Missouri issuing proper license.

Mayor Pro-Tem Buckman made a motion to approve a request by Willow Spring Mercantile, 249 E. Broadway, Excelsior Springs, Missouri for a Liquor by the Drink License. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Liquor by the Drink License approved for Willow Spring Mercantile on April 20, 2009.

ORDINANCE #09-4-3, ACCEPTANCE OF A PUBLIC TRANSPORTATION BUS: (Tape A519-578)

Mayor Schutte read by title the First Reading of Ordinance #09-4-3.

Devry Hunt, Public Works Administrative Assistant, informed the Council that this is a new contract with MoDOT for the City's new bus.

Councilman Fousek made a motion to place on Second Reading Ordinance #09-4-3, authorizing the City Manager to enter into a contract with the Missouri Highways and Transportation Commission for the allocation of the Capital Assistance Grant funds of \$72,901.00. 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 Ordinance #09-4-3.

Councilman Fousek made a motion to approve Ordinance #09-4-3, authorizing the City Manager to enter into a contract with the Missouri Highways and Transportation Commission for the allocation of the Capital Assistance Grant funds of \$72,901.00. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance #09-4-3 passed and approved April 20, 2009.

APPROPRIATIONS ORDINANCE #09-4-4: (Tape A579-621)

Mayor Schutte read by title the First Reading of Ordinance #09-4-4.

Members of the Council went over the Appropriations Reports for any questions by the Council.

Councilman Parker made a motion to place on Second Reading Appropriations Ordinance #09-4-4, in the amount of \$664,852.45. 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 Appropriations Ordinance #09-4-4.

Mayor Pro-Tem Buckman made a motion to approve Appropriations Ordinance #09-4-4, in the amount of \$664,852.45. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Appropriations Ordinance #09-4-4 passed and approved April 20, 2009.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A622-734)

City Manager Haugland:

1. At the work session last week, discussion was held on going to curb-side recycling and providing containers. It was also suggested that the City hold a public informational meeting. He has reserved a Community Room at the Excelsior Springs Hospital to hold this meeting on May 11 from 6:00 to 8:00 PM.
2. He received an email that a meeting will be held in Jefferson City on Monday at 1:30 PM on the Historic Tax Grant. He and City Planner Frank Davis will be attending.
3. The City will host the Chamber Meeting on May 20 from 11:30 to 1:00 PM.

Councilman Fousek:

1. Attended the Gatsby Fashion Show yesterday. Mayor Schutte and Councilman Nelson were both there in their finery.
2. There will also be various Gatsby events on Friday, Saturday and Sunday. Tickets are available.

Mayor Schutte:

1. Thanked members of the Boards for coming to the Council meetings for their presentations. It is not always easy to toot your own horn, but the Council needs to hear from them.

With no further business at hand, Mayor Schutte called for a motion to adjourn the Regular Council Meeting and go into Closed Session.

Councilman Parker made a motion to adjourn the Regular Council Meeting and go into Closed Session pursuant to RSMo 610-021 (1) Legal and (3) Personnel. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Regular Council Meeting adjourned at 6:27 PM.

ATTEST:

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CAROLYN SCHUTTE, MAYOR

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FRANCES SMITH, CITY CLERK