

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MAY 18, 2009

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, May 18, 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 David Boudreaux of the Crescent Lake Christian Center.

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 ON MAY 4, 2009: (Tape A27-35)

Mayor Pro-Tem Buckman made a motion to approve the Minutes of the Regular Council Meeting held on May 4, 2009. Motion was seconded by Councilman Nelson.

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

Minutes of May 4, 2009 passed and approved May 18, 2009.

CONSIDERATION OF AGENDA: (Tape A36-44)

Councilman Nelson 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 May 18, 2009.

HOSPITAL BOARD AND HOSPITAL FOUNDATION PRESENTATION: (Tape A45-316)

Mrs. Sally Nance, CEO of the Excelsior Springs Hospital, Mr. Richart Andrew, President of the Hospital Foundation and Mr. Bob Craven, President of the Hospital Board all attended this Council Meeting.

Sally first thanked the Council and the City Staff for the "Clean-Up" day.

Sally stated the Hospital has 265 full and part-time employees. The new addition to the

Hospital has added 28,000 square feet to the hospital at a cost of 9.4 million. A new Radiology building will be built making a total hospital space of 155,000 square feet. The Radiology building will cost 2.3 million. The hospital has 139 beds, 100 physicians and approximately 30,000 patients per year, 80% of them from the Excelsior Springs area and 66% of them as out-patient. Their net income for the last six months was \$474,000 and there is 8 million in the fund balance.

The Hospital will have their annual Golf Tournament on June 5 to raise money for the mammography department. They will also sponsor a Health Fair. The Hospital is short of medical personnel and the current economic downturn has affected the Hospital.

Sally also stated that the Hospital Foundation was founded in 1996. Since that time they have raised 1 million for the Hospital. They have purchased equipment for the emergency room, purchased a conversion van, bought 25,000 in rehab equipment, spent \$15,000 in out-patient equipment and \$100,000 in out-patient and wellness clinic.

RESOLUTION #819, CEMETERY BOARD APPOINTMENT: (Tape A317-360).

Mayor Pro-Tem Buckman made a motion to approve Resolution #819 to appoint Ms. Deb Claussen to the Excelsior Springs Cemetery Board; said term to expire September 30, 1012. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Deb Claussen appointed to the Cemetery Board on May 18, 2009. The "oath" was administered to Ms. Claussen by the City Clerk and presented her with a Certificate of Appointment.

RESOLUTION #820, PLANNING & ZONING BOARD APPOINTMENT: (Tape A361-379).

Councilman Nelson made a motion to approve Resolution #820 to appoint Mr. Brent McElwee to the Excelsior Springs Planning & Zoning Board; said term to expire September 30, 2013. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Mr. Brent McElwee appointed to the Planning & Zoning Board on May 18, 2009.

RESOLUTION #821, VEHICLE PURCHASE: (Tape A380-434).

Mr. Tom Wall, Director of Utility Services, briefed the Council on this purchase.

Councilman Parker made a motion to approve Resolution #821, authorizing the Director of Utility Services to purchase a cutaway van with utility service body in the amount of \$29,896 from Westfall O'Dell. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #821 passed and approved May 18, 2009.

RESOLUTION #822, PURCHASE OF 1T14G WHEEL LOADER: (Tape A435-512)

Chad Birdsong, Director of Public Works, briefed the Council on this purchase.

Councilman Parker made a motion to approve Resolution #822, authorizing the Director of Public Works to purchase a 2009 1T14G Wheel Loader from Dean Equipment in the amount of \$124,813.00. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Resolution #822 passed and approved May 18, 2009.

RESOLUTION #823, INCLUSION OF EXCELSIOR SPRINGS INTO MPO: (Tape A513-604)

City Manager Haugland briefed the Council on this Resolution.

Councilman Fousek made a motion to approve Resolution #823, supporting the inclusion of all of Clay County, Missouri, including the City of Excelsior Springs, into the Mid-America Regional Council Transportation Planning Activities Boundary. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Resolution #823 passed and approved May 18, 2009.

ORDINANCE #09-5-2, SOLID WASTE ORDINANCE SECTION 245: (Tape A605-867)

Mayor Schutte read by title the First Reading of Ordinance #09-5-2.

Chad Birdsong briefed the Council on Ordinance #09-5-2.

Councilman Parker made a motion to place on Second Reading Ordinance #09-5-2, to amend certain sections of the code of ordinances of the City of Excelsior Springs, Missouri as it pertains to the Establishment of Garbage and Trash and repeal all ordinances or parts of ordinances in conflict therewith. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

A second reading of Ordinance #09-5-2 will be held at the next regularly scheduled Council Meeting.

APPROPRIATIONS ORDINANCE #09-5-3: (Tape A868-900)

Mayor Schutte read by title the First Reading of Appropriations Ordinance #09-5-3.

Members of the Council went over the Appropriation Reports for questions.

Mayor Pro-Tem Buckman made a motion to place on Second Reading Ordinance #09-5-3, in the amount of \$387,286.64. 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 Appropriations Ordinance #09-5-3.

Mayor Pro-Tem Buckman made a motion to approve Appropriations Ordinance #09-5-3, in the amount of \$387,286.64. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Appropriations Ordinance #09-5-3 passed and approved May 18, 2009.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A900-1040)

City Manager Haugland:

The city-wide clean up was on held on Saturday, May 16, and 16 dumpsters were filled. Due to the storm Friday night, the clean up will be extended this week, Monday thru Friday, 7:30 AM to 4:00 PM and Saturday from 8:00 AM to 3:00 PM.

This week, people with yard waste may place it at the curb during their regular trash pick up days.

The Chamber of Commerce luncheon will be held Wednesday, May 20, at the Clay-Ray Veterans Club. The steering committee for the City's Master Plan will be held at 4:00 PM on Wednesday at the Elms Hotel.

The City's new web site went live today. It is HYPERLINK "http://www.esmo.com" www.esmo.com.

Mayor Schutte:

Suggested this new web site name be printed on the next water bills.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:37 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

