

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 24, 2009

The City Council of the City of Excelsior Springs, Missouri met in a Special Session at 12:00 Noon, Thursday, June 24, 2009 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Schutte.

Roll Call of Members: Present: Mayor Carolyn Schutte, Mayor Pro-Tem Ambrose Buckman,
Councilman Sonny Parker.

Absent: Councilmen Ken Fousek and Jim Nelson.

VISITORS:

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

ORDINANCE NO. 09-6-12, MCCLEARY ROAD CHANGE ORDER FOR ENGINEERING.

Public Works Director, Chad Birdsong addressed the Mayor and Councilmen and thanked them for attending. The change order allows for revision of the plans and quantities to add curbs and a storm drain system to the entire project. The project will go to Vintage Drive. The engineering is a separate issue. The new total cost for change order number one is \$391,245.75. This includes everything, which wasn't the case back in 2004. Former management acquired Shafer, Kline & Warren and thoughts were discussed for a new engineering firm but it's too late at this point to request another; factors that were lacking in 2004 are beyond the City's control because of former staff no longer employed with the city.

Mayor Pro-Tem Buckman made a motion to approve Ordinance No. 09-6-12, authorizing the City Manager to enter into an agreement with Metro Asphalt, Inc. for Change Order Number 1 for the McCleary Road project. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance No. 09-6-12 passed and approved June 24, 2009.

ORDINANCE NO. 09-6-13, MCCLEARY ROAD CHANGE ORDER FOR PROFESSIONAL SERVICES.

Mayor Pro-Tem Buckman made a motion to approve Ordinance No. 09-6-13, authorizing the City Manager to enter into an agreement with Shafer, Kline & Warren, Inc. for Professional Services Change Order Number 1 for engineering on the McCleary Road project. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance No. 09-6-13 passed and approved June 24, 2009.

ORDINANCE NO. 09-6-14, MCCLEARY ROAD CHANGE ORDER FOR PROFESSIONAL SERVICES AMENDING THE CONTRACT TO INCLUDE CONTRACT ADMINISTRATION AND INSPECTION.

Mayor Pro-Tem Buckman made a motion to approve Ordinance No. 09-6-14, authorizing the City Manager to enter into an agreement with Shafer, Kline & Warren, Inc. for Professional Services amending the contract to include contract administration and inspection on the McCleary Road project. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance No. 09-6-14 passed and approved June 24, 2009.

REMARKS – CHAD BIRDSONG, PUBLIC WORKS DIRECTOR.

The breakdown of the total cost after the road is complete is included in the packet. Street lights are included in the balance which is not from Capital Improvements or Trans Trust allocations. The road to the cemetery is currently a single lane and will become a double lane. It was suggested to contact the cemetery board to prepare them for the change.

Special Meeting adjourned at 12:15 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

SHANNON STROUD, DEPUTY CITY CLERK

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