

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
OCTOBER 19, 2009

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, October 19, 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 Mike Boudreaux, Pastor of Crescent Lake Christian Center

The Pledge of Allegiance was led by Mayor Schutte.

Roll Call of Members: Present: Mayor Carolyn Schutte, Councilmen Ken Fousek, Jim Nelson and Sonny Parker

Absent: Mayor Pro-Tem Ambrose Buckman

NOTE: Before the meeting started, the "oath" was administered to Buddy Bunch by the City Clerk. Buddy was appointed to the Golf Board on September 14, 2009. Buddy was presented with a "Certificate of Appointment".

VISITORS: (Tape 24-519)

Mr. Ken Ranza, 1711 Wornall Rd., addressed the Council. His concern was with the loud noise during the Christian rock concert held at the football field at the High School. The noise level was too high and could be heard for ½ mile around the school. There are approximately 500 homes in this area and they were all disturbed by this noise. Suggests the City set up some kind of noise ordinance. He also complained about no sidewalks on the West side of the intersection of Wornall and Crown Hill Road. Children are walking out in the roadway with a ditch on both sides of Wornall. Buses are coming through the intersection and do not stop. This is all happening early in the mornings when it is still dark.

Julie Long, 1703 Wornall, also addressed the Council. Her front windows face out on Wornall Road and she can see all the traffic and children walking out in the roadway. Crown Hill has a walkway but Wornall has nothing. Traffic does not stop at the intersection of Crown Hill and Wornall and someone is going to get hurt due to lack of sidewalks on Wornall. There is no law enforcement at that intersection either before or after school. She suggests there be law enforcement at that location from 7:00 to 7:30 AM, and from 2:15 to 2:45 PM. She also stated that several concerts have been held at the High School stadium and the noise level is terrible. She complained to the concert officials and they told her they had a special use permit and did not have to turn the noise down. She also praised the new recycling program introduced by the City. She "loves it". However; she only puts out ½ of a 13 gallon bag of trash and she still has to pay the full \$16.00. She states that the City of Lawson has a senior discount and wonders why Excelsior Springs can't have the same discount.

CONSIDERATION OF AGENDA: (Tape A520-536)

Mayor Schutte informed the Council that "Minutes of the Regular Council Meeting on Oct. 5, 2009" was being removed from the Agenda until next meeting. There were not enough votes to either approve or disapprove the Minutes. She also removed Item #2, Board Appointment, from the Agenda due to not receiving the appointee's confirmation prior to the Council Meeting.

Councilman Parker made a motion to approve the Agenda, as amended. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Agenda, as amended, passed and approved October 19, 2009.

RESOLUTION #835, AIRPORT BOARD APPOINTMENT: (Tape A537-562)

Councilman Parker made a motion to approve Resolution #835, appointing Mr. Ken Gordy to the Excelsior Springs Memorial Airport Board; said term to expire September 30, 2010. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #835 passed and approved October 19, 2009.

RESOLUTION #837, TRANSPORTATION TRUST BOARD APPOINTMENT: (Tape A563-593)

Councilman Fousek made a motion to approve Resolution #837, appointing Ms. Mary Lou Greim to the Excelsior Springs Transportation Trust Authority; said term to expire September 30, 2011. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #837 passed and approved October 19, 2009.

RESOLUTION #838, RENEWAL OF CLAY COUNTY LAW ENFORCEMENT SALES TAX: (Tape A594-636)

The City Manager reminded the Council that Clay County Sheriff Bob Boydston had spoken to the Council on October 5, 2009, asking for the Council's endorsement of this issue.

Councilman Fousek made a motion to approve Resolution #838, expressing support of the renewal of the Clay County Law Enforcement Sales Tax. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Resolution #838 passed and approved October 19, 2009.

APPROPRIATIONS ORDINANCE #09-10-5: (Tape A637-676)

Mayor Schutte read by title the First Reading of Appropriations Ordinance #09-10-5.

Members of the Council went through the Appropriations Reports for questions.

Councilman Fousek made a motion to place on Second Reading Appropriations Ordinance #09-10-5, in the amount of \$774,708.34. Motion was seconded by Councilman Nelson.

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

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #09-10-5.

Councilman Nelson made a motion to approve Appropriations Ordinance #09-10-5, in the amount of \$774,708.34. Motion was seconded by Councilman Fousek.

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

Appropriations Ordinance #09-10-5 passed and approved October 19, 2009.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A677-746)

City Manager Haugland:

Commends the Park and Recreation Board, and Staff, for the great turnout at the dedication of Century Park on Sunday. They did a wonderful job, and with presenting the history of the Parks in Excelsior Springs.

Reminds members of the Council of the Hospital Foundation Dinner on Friday night.

Councilman Nelson:

Suggests the City Manager look at setting up a schedule for the street sweeper in the downtown area. It seems that the streets get pretty bad before the sweeper is used.

Councilman Fousek:

Would like to thank members of the Fire and Police Departments for putting out the fire and saving all the animals this past Saturday night on North Jesse James Road.

Mayor Schutte:

Thanked the “Visitors” for taking time to come to the Council Meeting and presenting their concerns.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:26 PM.

ATTEST:

MAYOR

CAROLYN SCHUTTE,

FRANCES SMITH, CITY CLERK

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