

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JANUARY 4, 2010

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, January 4, 2010 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Schutt.

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

VISITORS:

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

MINUTES OF REGULAR COUNCIL MEETING, DECEMBER 21, 2009: (Tape A37-46)

Councilman Fousek made a motion to approve the Minutes of the Regular Council Meeting held on December 21, 2009. Motion was seconded by Councilman Parker.

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

Minutes of December 21, 2009 passed and approved January 4, 2010.

CONSIDERATION OF AGENDA: (Tape A47-52)

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

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

Agenda, as printed, passed and approved January 4, 2010.

LIQUOR LICENSE APPLICATION – WALGREEN, CO.: (Tape A53-75)

Police Chief John McGovern informed the Council that a background check had been run for Walgreen and there was nothing that would preclude them from receiving a liquor license. City License will be issued following the approval by the State of Missouri.

Councilman Fousek made a motion to approve a request by Walgreen Co, d/b/a Walgreens #11375, for a Package Liquor License and Sunday Sales License, located at 1718 W. Jesse James Road, Excelsior Springs, Missouri. Lorene Samson will be the Managing Officer of the license. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Liquor License for Walgreen Co. passed and approved January 4, 2010.

APPROPRIATIONS ORDINANCE #10-1-1: (Tape A76-109).

Mayor Schutte read by title the First Reading of Appropriations Ordinance #10-1-1.

The Mayor and members of the Council went over the Appropriations Reports for questions.

Councilman Nelson made a motion to place on Second Reading Appropriations Ordinance #10-1-1, in the amount of \$561,399.28. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #10-1-1.

Councilman Nelson made a motion to approve Appropriations Ordinance #10-1-1 in the amount of \$561,399.28. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Appropriations Ordinance #10-1-1 passed and approved January 4, 2010.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A110-359).

City Manager Haugland:

Would like to give a formal introduction to Nick Pappas, the new Director of Planning and Zoning. Nick is still attending classes in Lawrence, Kansas two mornings a week – Tuesdays and Thursdays. Mondays, Wednesdays and Fridays he will be working extended hours. Nick will be a great addition to our team.

The next Council Meeting will be held on Tuesday, January 19, 2010, due to the Martin Luther King holiday on Monday, January 18.

He is working with Kevin Morgan to set up a link to the City's website. This will enable citizens to receive updates in regard to operations of the City. This will be another way to communicate with our citizens.

Councilman Parker:

Our roads and streets look great after the holiday storms.

Councilman Nelson:

Looks forward to a happy and prosperous new year for the City.

Councilman Fousek:

Asked Chad Birdsong, Director of Public Works, how the City was doing on salt after the storms. Chad stated the City has 300 tons of salt as of this date. The City hauls its own sand and will need to do so when the streets are cleared. Fousek stated that this is "important work

you do”.
Welcomes Nick Pappas to the City Staff.

Mayor Schutte:
Would like to see the City Statutes put on the website.
Asked about who is checking on Senior Citizens when the “Meals on Wheels” are cancelled due to bad weather.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:12 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 3