

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
FEBRUARY 16, 2010

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Tuesday, February 16, 2010 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 Doug Richey, Pastor of Pisgah Baptist Church.

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 and Sonny Parker.

Absent: Councilman Jim Nelson

VISITORS:

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

MINUTES OF REGULAR COUNCIL MEETING HELD ON FEBRUARY 1, 2010: (Tape A25-54).

Councilman Fousek made a motion to approve the Minutes of the Regular Council Meeting held on February 1, 2010. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Minutes of February 1, 2010 passed and approved February 16, 2010.

CONSIDERATION OF AGENDA: (Tape A55-62).

Councilman Parker made a motion to approve the Agenda, as printed. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Agenda, as printed, passed and approved February 16, 2010.

PRESENTATION BY AUDITORS: Tape A63-232).

Representatives from McGladrey & Pullen, LLP, Certified Public Accountants, gave a report to the City Council on the City's financial statements for the period October 1, 2008 through September 30, 2009. The City was able to meet all GFOA requirements for this period and the auditors congratulated the City on its excellent financial reporting.

ORDINANCE #10-2-2 – HALL OF WATERS HISTORIC DISTRICT DESIGN

GUIDELINES: (Tape A233-328).

Mayor Schutte reintroduced Ordinance #10-2-2, which was tabled at the last Council Meeting on Feb. 1.

Nick Pappas, Director of Planning and Zoning briefed the Council on this Ordinance. Mayor Pro-Tem Buckman stated he congratulated the Historic Preservation Commission on all their hard work on this Ordinance. Councilman Fousek stated he knew the Commission worked very hard on this Ordinance and he is very happy with the result.

Mayor Pro-Tem Buckman made a motion to take to Second Reading Ordinance #10-2-2, approving and adopting the Hall of Waters Historic District Design Guidelines. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #10-2-2.

Councilman Fousek made a motion to approve Ordinance #10-2-2, approving and adopting the Hall of Waters Historic District Design Guidelines. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Ordinance #10-2-2 passed and approved February 16, 2010.

RESOLUTION #841, MARC SOLID WASTE MANAGEMENT COUNCIL: (Tape A329-357).

Chad Birdsong, Director of Public Works, informed the Council that he wished to appoint Devery Hunt, Public Works Administrative Assistant, for a two-year term on the MARC Solid Waste Management District.

Councilman Fousek made a motion to approve Resolution #841 authorizing the City of Excelsior Springs to appoint Devery Hunt to serve on the Management Council of the MARC Solid Waste Management District for a term of two years. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Resolution #841 passed and approved February 16, 2010.

APPROPRIATIONS ORDINANCE #10-2-5:(Tape A358-388).

Mayor Schutte read by title the First Reading of Appropriations Ordinance #10-2-5.

Members of the Council went over the Appropriations Reports with Steve Marriott, Director of Administrative Services, for questions.

Mayor Pro-Tem Buckman made a motion to take to Second Reading Appropriations Ordinance #10-2-5, in the amount of \$457,079.28. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #10-2-5.

Councilman Fousek made a motion to approve Appropriations Ordinance #10-2-5 in the amount of \$457,079.28. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Appropriations Ordinance #10-2-5 passed and approved February 16, 2010.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A389-494)

City Manager Haugland:

Would like to publicly thank Steve Marriott and his Staff for an excellent audit. There is a sample of the new “Way-Finding” signs on display in the lobby of the Hall of Waters.

Councilman Parker:

Says “Good Job” to Steve Marriott.

Mayor Pro-Tem Buckman:

He always “takes up” for employees of the Finance Department for their good work.

Councilman Fousek:

His thanks to Steve Marriott and to members of the Historic Preservation Commission.

Mayor Schutte:

Congratulations to Steve Marriott...she is very, very proud of the excellent audit.

She attended the 100th celebration of the Boy Scouts of America and the 89th celebration of the Boy Scouts in Excelsior Springs. On behalf of the Council she has promised a tree and a plaque to be presented to the Boy Scouts.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:20 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

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