

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
APRIL 5, 2010

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, April 5, 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 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, Mayor Pro-Tem Ambrose Buckman,
Councilmen Ken Fousek, Jim Nelson and Sonny Parker.

Absent: None

VISITORS:(Tape A25-87)

Mike Boudreaux reminded members of the Council that on May 6, 2010, at 7:00 AM, at the Elms, there will be a prayer breakfast held with the Mayor, members of the Council, and members of the Ministerial Alliance.

Mr. Kenneth Ranta, 1711 Wornall Rd., addressed the Council. Mr. Ranta stated that he had been before the Council earlier to warn of the danger of a school child being struck by a vehicle at the corner of Wornall and Crown Hill Road, due to no sidewalks for the children to walk on. Mr. Ranta stated that this past Friday a child came very close to getting killed at that intersection. He again asked the Council to address this problem.

MINUTES OF REGULAR COUNCIL MEETING HELD ON MARCH 15, 2010: (Tape A88-99)

Councilman Parker made a motion to approve the Minutes of the Regular Council Meeting held on March 15, 2010. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Minutes of March 15, 2010 passed and approved on April 5, 2010.

CONSIDERATION OF AGENDA: (Tape A100-109)

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

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

Nays: None, motion carried.

Agenda, as printed, passed and approved April 5, 2010.

PUBLIC HEARING – DREAM INITIATIVE DOWNTOWN STRATEGIC PLAN
PRESENTATION: (Tape A110-763)

Councilman Fousek made a motion to open a public hearing regarding the Dream Initiative. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

A public hearing was opened.

Nick Pappas, Director of Planning and Zoning, introduced Mr. Mike Hurlbert from PGAV Urban Consulting. Mr. Hurlbert presented a three-year plan of the process for the DREAM Initiative. Members of the Council had been presented with the DREAM Initiative's Strategic Plan in their packets. Mr. Hurlbert went over this Plan with the Council. He covered 10 of the goals set by the plan, including a retail marketing analysis, a financial assistance plan, improving tourism within the City, a Marketing Plan, improving space for a farmer's market, etc. Mr. Hurlbert stated the purpose of this DREAM Initiative is that it unifies with the City's Master Plan, the Historic District timeline of 5 to 8 years, with limited resources for maximum benefits.

With no other person wishing to be heard in the public hearing, Mayor Pro-Tem Buckman made a motion to close the public hearing. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

The public hearing was closed.

ORDINANCE #10-4-1, ADOPTION OF THE DREAM INITIATIVE DOWNTOWN
STRATEGIC PLAN:1 (Tape A764-841)

Mayor Schutte read by title the First Reading of Ordinance #10-4-1.

Councilman Fousek made a motion to place on Second Reading Ordinance #10-4-1, adopting the downtown strategic plan for use in identifying strategies, priority goals, schedules and timelines for the DREAM Initiative. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #10-4-1.

Councilman Nelson made a motion to approve Ordinance #10-4-1, adopting the downtown strategic plan for use in identifying strategies, priority goals, schedules and timelines for the

DREAM Initiative. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Ordinance #10-4-1 passed and approved April 5, 2010.

RESOLUTION #843, HOUSING AUTHORITY BOARD APPOINTMENT: (Tape A842-900)

Councilman Nelson made a motion to approve Resolution #843, authorizing the appointment of Norman Osterberg as Board Representative to the Housing Authority Board; said term to expire September 30, 2011. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Resolution #843 passed and approved April 5, 2010.

At this time the "Oath" was administered to Norman Osterberg by the City Clerk. He was also presented with a Certificate of Appointment.

RESOLUTION #844, ASPHALT BIDS/2010 OVERLAYS: (Tape A901-1031)

Chad Birdsong, Director of Public Works, briefed the Council on this subject and read a list of streets to have the overlay.

Councilman Parker made a motion to approve Resolution #844 for funding of the 2010 asphalt overlay project, in the amount not to exceed \$500,000.00. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Resolution #844 passed and approved April 5, 2010.

RESOLUTION #845, MISCELLANEOUS CONCRETE REPAIRS: (Tape A1032-1094)

Chad Birdsong explained to the Council that this project was for repair to concrete streets within the City.

Councilman Fousek made a motion to approve Resolution #845 for funding of the 2010 miscellaneous concrete repairs in the amount not to exceed \$100,000.00. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Resolution #845 passed and approved April 5, 2010.

SUMMER SEWER CREDITS/FY 2009-2010: (Tape A1095-1200).

The City Manager briefed the Council on this item. He stated that Steve Marriott, Director of Administrative Services, does NOT recommend the passing of this item due to the Pollution Control Fund net assets decreased by \$17,632 during the last fiscal year. The City Manager informed the Council if they wished to pass this item then a motion should be made. If they do not wish to pass it, they need not make a motion.

Mayor Schutte asked the Council for a motion on this item. The item “died” for lack of a motion.

APPROPRIATIONS ORDINANCE #10-4-2: (Tape A1201-1283).

Mayor Schutte read by title the First Reading of Appropriations Ordinance #10-4-2.

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

Mayor Pro-Tem Buckman made a motion to take to Second Reading Appropriations Ordinance #10-4-2, in the amount of \$381,593.40. 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 #10-4-2.

Councilman Nelson made a motion to approve Appropriations Ordinance #10-4-2, in the amount of \$381,593.40. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Appropriations Ordinance #10-4-2 passed and approved April 5, 2010.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A1283-1500, B1-B50).

City Manager Haugland:

The City Council Election is tomorrow. As soon as the City receives the official results from the election boards, the Council will need to hold a meeting to accept election results and elect a new Mayor and Mayor Pro-Tem. Upon advice from City Attorney, John McClelland, this meeting can be held at the beginning of the next Regular Council Meeting on April 19, 2010.

Councilman Parker:

Congratulates the DREAM Team on their good job.

Mayor Pro-Tem Buckman:

This Strategic Plan will be good for the downtown.

Councilman Nelson:

Remind everyone to vote tomorrow.

Councilman Fousek:

Had the opportunity to attend a conference last week. It was very educational.
Remind everyone to vote tomorrow.

Mayor Schutte:

Asked if the Park and Recreation Department will get a copy of the DREAM Strategic Plan.
Thanked everyone who worked so hard on the plan...they put in a lot of hours.
Remind everyone to vote tomorrow.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at
6:47 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

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