

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MAY 17, 2010

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, May 17, 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 Gary Barkley, 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, Jim Nelson and Sonny Parker.

Absent: None

VISITORS:

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

MINUTES OF REGULAR COUNCIL MEETING HELD ON MAY 3, 2010: (Tape A31-38)

Mayor Pro-Tem Buckman made a motion to approve the Minutes of the Regular Council Meeting held on May 3, 2010. Motion was seconded by Councilman Parker.

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

Minutes of Regular Council Meeting held on May 3, 2010 passed and approved May 17, 2010.

CONSIDERATION OF AGENDA: (Tape A39-64)

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

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

Agenda, as printed, passed and approved May 17, 2010.

RESOLUTION #847, PURCHASE OF ONE POLICE VEHICLE: (Tape A65-113)

Police Chief John McGovern briefed the Council on this purchase. He stated the purchase has been approved by the Public Safety Sales Tax Committee.

Councilman Nelson made a motion to approve Resolution #847, authorizing the Chief of Police to purchase one Crown Victoria police package vehicle, at a cost of \$22,964.92, from Chuck Anderson Ford. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Resolution #847 passed and approved May 17, 2010.

ORDINANCE #10-05-06, APPROVE THE PURCHASE OF 301 S. EXCELSIOR STREET AND 203 S. KANSAS CITY AVENUE: (Tape A114-172).

Mayor Schutte read by title the First Reading of Ordinance #10-05-06.

The City Manager explained this Ordinance to the Council.

Councilman Parker made a motion to take to Second Reading Ordinance #10-05-06, approving an expenditure in the amount not to exceed \$34,161.00 from the Capital Improvements Fund and approving the purchase of Real Estate by the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #10-05-06.

Mayor Pro-Tem Buckman made a motion to approve Ordinance #10-05-06, approving an expenditure in the amount not to exceed \$34,161.00 from the Capital Improvements Fund and approving the purchase of Real Estate by the City of Excelsior Springs.

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

Nays: None, motion carried.

Ordinance #10-05-06 passed and approved May 17, 2010.

DISCUSSION OF PROPOSED SEWER AND WATER RATE INCREASES: (Tape A173-789).

Tom Wall, Director of Public Utilities, presented the results of the new water and sewer rate study to the Council. Tom recently presented to the Council information on the condition of our existing water and sanitary sewer infrastructure and the corrective measures that are being taken to ensure the City remains in compliance with regulatory requirements and continue to provide safe, aesthetically appealing water to our customers. Tom presented a five-year Capital Improvement Plan to repair, replace, improve, or construct the following: A new "mechanical", active, wastewater treatment plant to enable the operations to meet all regulatory compliance and permit limit requirements.

Sanitary sewer collection lines, manholes and lift stations.

New collection lines and/or lift stations needed to allow provision of service to those not currently served.

Evaluation of contributions to the waste stream and the collection system by industrial users must be completed, with the subsequent implementation and enforcement of pre-treatment programs.

Distribution system components, including new lines, new tanks and some reconfiguration of existing systems.

For both the water and sewer departments, for each and every future budget year, it is

recommended that an inflationary rate increase of 2.5% be implemented in addition to the recommended. Debt service has been included in the rate increases. No vote by the public will be required for these revenue bonds and the revenue bonds will help us meet mandatory requirements of infiltration and inflow.

Councilman Fousek asked if these improvements will require additional employees. Tom stated that no additional employees will be added until the new facility is in place. Additional employees have been reflected in the rate study.

APPROPRIATIONS ORDINANCE #10-05-07: (Tape A790-876)

Mayor Schutte read by title the First Reading of Ordinance #10-05-07.

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 #10-05-07, in the amount of \$625,050.87. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #10-05-07.

Councilman Nelson made a motion to approve Appropriations Ordinance #10-05-07, in the amount of \$625,050.87. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Appropriations Ordinance #10-05-07 passed and approved May 17, 2010.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A877-1015)

City Manager Haugland:

Contractors began work on the west terrace of the Hall of Waters today. The circle drive is closed but there is access to the payment drop box. This work will not be complete until August.

Councilman Parker:

Would like to thank Tom Wall and his staff for the work they have done on the rate study.

Mayor Schutte:

Attended the laying of the cornerstone at the new Veteran's Building on Sunday by the Clay Masonic Lodge #207.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:35 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

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