

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MAY 27, 2010

The City Council of the City of Excelsior Springs, Missouri met in Special Session at 12:00 PM, Thursday, May 27, 2010 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Schutte.

Roll Call of Members: Present: Mayor Schutte, Councilmen Jim Nelson and Sonny Parker.

Absent: Mayor Pro-Tem Buckman and Councilman Ken Fousek.

VISITORS:

There were no visitors that wished to speak at this meeting.

ORDINANCE NO. 10-5-8, INSPECTION AND TESTING SERVICES AGREEMENT FOR HALL OF WATERS REHABILITATION PROJECT:

Nick Pappas, Planning and Zoning Director briefed the Council on the Ordinance. Work has begun on the Hall of Waters Terrace Rehabilitation and it is time for special inspections. Structural Engineering Associates comes highly recommended by Susan Richards Johnson & Associates, Inc. and submitted a bid for all inspections in the amount of \$15,900.00. The inspections will be done this summer.

A motion was made by Councilman Parker to take to Second Reading Ordinance #10-5-8, approving the expenditure in the amount not to exceed \$15,900.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for inspection and testing services for the Hall of Waters Rehabilitation Project. Motion was seconded by Councilman Jim Nelson.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #10-5-8.

A motion was made by Councilman Nelson to approve the Second Reading of Ordinance #10-5-8, approving the expenditure in the amount not to exceed \$15,900.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for inspection and testing services for the Hall of Waters Rehabilitation Project. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance #10-5-8 passed and approved May 27, 2010.

With no further business at hand, Mayor Schutte adjourned the Special Council Meeting at 12:21 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

SHANNON STROUD, DEPUTY CITY CLERK

REVIEWED BY:

David Haugland, City Manager

PAGE 1

PAGE 2