

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

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, October 4, 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 Earl Mitchell, Pastor of Flack Memorial Christian 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, SEPTEMBER 20, 2010: (Tape A39-47)

Mayor Pro-Tem Buckman made a motion to approve the Minutes of the Regular Council Meeting held on September 20, 2010. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Minutes of September 20, 2010 passed and approved October 4, 2010.

CONSIDERATION OF AGENDA: (Tape A48-55)

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

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

Nays: None, motion carried.

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

PRESENTATION OF TOOTSIE ROLL PROCLAMATION: (Tape A56-98)

Mayor Schutte read aloud a Proclamation naming October 8, 9 and 10 as "Knights of Columbus Drive for the Mentally Retarded Weekend". This Proclamation was then presented to Rodney Lambrecht, representing the Knights of Columbus.

ORDINANCE #10-10-01, PURCHASE OF SALSCO GREENS ROLLER: (Tape A99-202)

Mayor Schutte read by title the First Reading of Ordinance #10-10-01.

Tim Jarman, Director of the Municipal Golf Course, briefed the Council on this Ordinance.

Mayor Pro-Tem Buckman made a motion to take to Second Reading Ordinance #10-10-01, approving the expenditure from the Capital Improvements Fund in the amount of \$11,650.00 for the purchase of a Greens Roller for the Excelsior Springs Golf Course. 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 Ordinance #10-10-01.

Councilman Nelson made a motion to approve Ordinance #10-10-01, approving the expenditure from the Capital Improvements Fund in the amount of \$11,650.00 for the purchase of a Greens Roller for the Excelsior Springs Golf Course. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance #10-10-01 passed and approved October 4, 2010.

RESOLUTION #859, APPROVAL OF INTENT TO SUPPORT GARDNER CAPITAL, INC: (Tape A203-922)

Nick Pappas, Director of Planning and Zoning, was on hand to answer Council's questions on this Resolution.

Ms. Betty Bissell, 101 Linden Street, informed the Council she had a list of questions regarding this project. She stated she was hoping someone from Gardner Capital, Inc. would be present so she could read her list of questions. The Council informed Betty that they would like to hear her list of questions. Betty stated she felt the building of these houses on Excelsior Street would devalue her property. She also stated Gardner should limit the number of occupants, they should have a job or verifiable income, they should have a criminal report on each applicant, their credit score should be checked and find out if they have ever been evicted. She stated that these proposed houses would be geared toward low to moderate income families of all ages.

Mayor Schutte informed Betty that this same company were the ones who redeveloped the Oaks and has done a good job on that building. Councilman Nelson stated that the rug should not be pulled on this project because of some "what ifs".

Councilman Parker made a motion to approve Resolution #859, stating the intent to support an application by Garner Capital, Inc. for the construction of single family homes and historic restoration of existing buildings planned for Excelsior Street. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Resolution #859 passed and approved October 4, 2010.

APPROPRIATIONS ORDINANCE #10-10-02: (Tape A923-997)

Mayor Schutte read by title the First Reading of Appropriations Ordinance #10-10-02.

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

Mayor Pro-Tem Buckman made a motion to take to Second Reading Appropriations Ordinance #10-10-02, in the amount of \$919,086.73. Motion was seconded by Councilman Nelson.

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

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #10-10-02.

Councilman Nelson made a motion to approve Appropriations Ordinance #10-10-02, in the amount of \$919,086.73. Motion was seconded by Councilman Fousek.

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

Appropriations Ordinance #10-10-02 passed and approved October 4, 2010.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A998-1148)

Councilman Parker:

Appreciates concern Betty Bissell has regarding the Excelsior Street project. The same company has done a good job on the Oaks Hotel building.

Councilman Fousek:

Nick Donohue took him up to the airport and explained all the workings of the airport to him. Nick is an avid flyer.

Mayor Schutte:

Thanked Betty Bissell for asking questions. Stated the Council had a lot of the same questions on this project...there has been a great deal of talk about this project.

Asked what is going on regarding the trail on Siloam Mountain. What is Park and Recreation doing about the problem....do they have a plan.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:38 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK