

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
NOVEMBER 15, 2010

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, November 15, 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 Fire Chief Kent Cantrell.

The Pledge of Allegiance was led by Mayor Schutte.

Roll Call of Members: Present: Mayor Carolyn Schutte, Mayor Pro-Tem Buckman, Councilmen Ken Fousek, Jim Nelson, and Sonny Parker.

Absent: None.

VISITORS: There were no visitors that wished to address the Council.

MINUTES OF THE REGULAR COUNCIL MEETING ON NOVEMBER 1, 2010:

Mayor Pro-Tem Buckman made a motion to approve the Minutes of the Regular Council Meeting on November 1, 2010. Councilman Parker seconded.

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

Nays: None, motion carried.

Minutes of the Regular Council Meeting on November 1, 2010 passed and approved November 15, 2010.

MINUTES OF THE SPECIAL COUNCIL MEETING ON NOVEMBER 3, 2010:

Councilman Fousek made a motion to approve the Minutes of the Special Council Meeting on November 3, 2010. Councilman Parker seconded.

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

Nays: None, motion carried.

Minutes of the Special Meeting on November 3, 2010 passed and approved November 15, 2010.

EXCELSIOR SPRINGS CITY COUNCIL ELECTION – NOTICE OF FILING:

David Haugland, City Manager briefed the Council of this Notice.

Councilman Fousek made a motion to approve the Notice of Publication for the Excelsior Springs City Council Election for 2011. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

2011 City Council Election Notice of Filing passed and approved November 15, 2010.

ORDINANCE #10-11-02, APPROVAL OF CAMERA SYSTEM FOR THE FIRE STATION:

David Haugland, City Manager briefed the Council for approval of the camera at the Fire Station.

Mayor Pro-Tem Buckman made a motion to place on second reading Ordinance #10-11-02, approving authorization for the City to enter into an agreement with Electronic Technology, Inc. for the Fire Station Camera System. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #10-11-02.

Councilman Parker made a motion to approve Ordinance #10-11-02, approving authorization for the City to enter into an agreement with Electronic Technology, Inc. for the Fire Station Camera System. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Ordinance #10-11-02 passed and approved November 15, 2010.

ORDINANCE #10-11-03, APPROVAL OF CAMERA SYSTEM FOR THE SKATE PARK:

David Haugland, City Manager briefed the Council for approval of the camera for the Skate Park.

Councilman Parker made a motion to place on second reading Ordinance #10-11-03, approving authorization for the City to enter into an agreement with Electronic Technology, Inc. for the Skate Park Camera System. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #10-11-03.

Mayor Pro-Tem Buckman made a motion to approve Ordinance #10-11-03, approving authorization for the City to enter into an agreement with Electronic Technology, Inc. for the Skate Park Camera System. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance #10-11-03 passed and approved November 15, 2010.

ORDINANCE #10-11-04, APPROVAL OF AGREEMENT WITH SKW FOR ENGINEERING SERVICES FOR THE WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT:

Chad Birdsong, Director of Public Works presented for Tom Wall, Director of Utilities and briefed the Council for approval of the Engineering Services for the Water Distribution System.

Councilman Fousek made a motion to place on second reading Ordinance #10-11-04, approving the agreement with SKW for engineering services for the Water Distribution System Improvement Project. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #10-11-04.

Councilman Nelson made a motion to approve Ordinance #10-11-04, approving the agreement with SKW for engineering services for the Water Distribution System Improvement Project. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance #10-11-04 passed and approved November 15, 2010.

ORDINANCE #10-11-05, APPROVAL OF AGREEMENT WITH SKW FOR ENGINEERING SERVICES FOR THE WASTEWATER COLLECTION SYSTEM IMPROVEMENT PROJECT:

Chad Birdsong, Director of Public Works presented for Tom Wall, Director of Utilities and briefed the Council for approval of Engineering Services for the Wastewater Collection System.

Councilman Fousek made a motion to place on second reading Ordinance #10-11-05, approving the agreement with SKW for Engineering Services for the Water Distribution System Improvement Project. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #10-11-05.

Mayor Pro-Tem Buckman made a motion to approve Ordinance #10-11-05, approving the agreement with SKW for engineering services for the Wastewater Collection System Improvement Project. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance #10-11-05 passed and approved November 15, 2010.

APPROPRIATIONS ORDINANCE #10-11-06:

Mayor Schutte read by title the First Reading of Appropriations Ordinance #10-11-06.

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

Mayor Pro-Tem Buckman made a motion to place on Second Reading Appropriations Ordinance #10-11-06, in the amount of \$798,464.89. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Ordinance #10-11-06.

Councilman Nelson made a motion to approve Appropriations Ordinance #10-11-06, in the amount of \$798,464.89. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Appropriations Ordinance #10-11-06 passed and approved November 15, 2010.

REMARKS – CITY MANAGER AND CITY COUNCIL:

Mayor Schutte:

Read a prepared statement for a matter of record regarding the Elms Hotel Redevelopment Plan. It is with regret that satisfaction in contract negotiations could not be met between the Excelsior Springs City Council and Widewaters Group for refinancing of the Elms Hotel. Recovery Zone Bonds have been turned back over to the state. We thank Director David Kerr and the Department of Economic Development for their hard work and faith in the Elms Redevelopment Project and in Excelsior Springs. The City Council and Widewaters will continue to work towards a solution. All Council members and the City Manager agreed with the contents of the letter presented by Mayor Schutte.

Councilman Fousek:

It is with a sad heart to hear that an organization in Excelsior Springs has declined a membership to a resident and it is believed to be due to race. This is not the 1930's and it is with great disappointment that I mention this issue.

Mayor Pro-Tem Buckman:

We owe a huge thank you to the volunteers of the Christmas Committee of Excelsior Springs. They work very hard and do many, many things to get the town ready for the Holidays.

With no further business at hand, Mayor Schutte called for a motion to adjourn the Regular Council Meeting.

Councilman Parker made a motion to adjourn the Regular Council Meeting and go into Closed Session pursuant to Missouri State Statutes 610.021 (1) Legal and into a Closed Session pursuant to Missouri State Statutes 610.021 (3) Personnel. Motion was seconded by

Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Regular Council Meeting adjourned at 6:25 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

SHANNON STROUD, DEPUTY CITY CLERK

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