

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
DECEMBER 6, 2010

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, December 6, 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 Randy Mitchell, Pastor of Flack Memorial 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 Council Meeting who wished to address the Council.

MINUTES OF REGULAR COUNCIL MEETING, NOVEMBER 15, 2010: (Tape A65-72)

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

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

Nays: None, motion carried.

Minutes of November 15, 2010 passed and approved December 6, 2010.

CONSIDERATION OF AGENDA: (Tape A73-80)

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 December 6, 2010.

RESOLUTION #859, APPROVAL OF CROP LEASE, WELL FIELD AND WATER PLANT ACREAGE: (Tape A81-117)

Chad Birdsong, Public Works Director, briefed the Council on this lease.

Councilman Parker made a motion to approve Resolution #859, to allow the Director of Public Works to enter into an agreement with Kyle Tracy to lease ground around the Water Treatment Plant for a total yearly amount of \$12,250.00 to be deposited in the Water Department budget. Motion was seconded by Mayor Pro-Tem Buckman.

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

Nays: None, motion carried.

Resolution #859 passed and approved December 6, 2010.

RESOLUTION #860, APPROVAL OF CROP LEASE, WASTEWATER TREATMENT PLANT ACREAGE: (Tape A118-146).

Once again, Chad Birdsong briefed the Council on this Lease.

Councilman Fousek made a motion to approve Resolution #860, to allow the Director of Public Works to enter into agreement with Kyle Tracy to lease ground around the Wastewater Treatment Plant for a total yearly amount of \$6,820.00 to be deposited in the Pollution Control Department budget. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #860 passed and approved December 6, 2010.

ORDINANCE #10-12-01, APPROVAL OF 2011 REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM: (Tape A148-204).

Mayor Schutte read by title the First Reading of Ordinance #10-12-01.

Devery Hunt, Public Works Administrative Assistant, briefed the Council on this Ordinance.

Mayor Pro-Tem Buckman made a motion to place on Second Reading Ordinance #10-12-01, authorizing the City Manager to enter into an agreement with MARC Solid Waste Management District relating to the Regional Household Hazardous Waste Program. 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 Ordinance #10-12-01.

Mayor Pro-Tem Buckman made a motion to approve Ordinance #10-12-01, authorizing the City Manager to enter into an agreement with MARC Solid Waste Management District relating to the Regional Household Hazardous Waste Program. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance #10-12-01 passed and approved December 6, 2010.

APPROPRIATIONS ORDINANCE #10-12-02: (Tape A205-253).

Mayor Schutte read by title the First Reading of Appropriations Ordinance #10-12-02.

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

Councilman Nelson made a motion to take to Second Reading Appropriations Ordinance #10-12-02, in the amount of \$557,265.94. Motion was seconded by Mayor Pro-Tem Buckman.

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 #10-12-02.

Councilman Fousek made a motion to approve Appropriations Ordinance #10-12-02, in the amount of \$557,265.94. Motion was seconded by Mayor Pro-Tem Buckman.

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

Appropriations Ordinance #10-12-02 passed and approved December 6, 2010.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A254-473)

City Manager Haugland:

Will be out of the office on Wednesday; attending a leadership seminar.

Thursday, December 9, is the Keystone Awards Luncheon.

There will be a Special Council Meeting on December 16, 2010 at 6:00 PM to consider pricing issues for documents to be brought to the Regular Council Meeting on December 20, 2010.

December 17, 2010 at Noon is the Annual Employee Luncheon.

Due to the dry Fall the City will keep open the yard waste acceptance site through December 18, on Tuesdays and Saturdays.

Mayor Pro-Tem Buckman.

His grand-daughter will graduate from college on the 16<sup>th</sup>, so he will be unable to attend meeting.

Councilman Nelson:

The only burr he has under his saddle is the lack of coverage given to the Mineral Water Bowl Game by the Kansas City Star. This was a sanctioned bowl game in our area and the Star gave it less coverage than some small bowl game in Louisiana.

Councilman Fousek:

Wishes everyone a very Merry Christmas. He will be in Indianapolis for a few days.

Mayor Schutte:

Recommends the Council send a letter to the Star regarding the Mineral Water Bowl coverage.

Presented a Proclamation to the newspaper titled "Eat Local for the Holidays".

Wednesday afternoon is the meeting of ES Pros, at the Good Samaritan Center, to discuss delivering meals to the elderly on snow days.

With no further business at hand, Mayor Schutte adjourned the Regular Council Meeting at 6:17 PM.

ATTEST:

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CAROLYN SCHUTTE, MAYOR

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FRANCES SMITH, CITY CLERK

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