

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
FEBRUARY 7, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, February 7, 2011 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 Jonathan Cooney, Pastor of the First United Methodist 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, JANUARY 18, 2011: (Tape A28-32)

Mayor Pro-Tem Buckman made a motion to approve the Minutes of the Regular Council Meeting, held on January 18, 2011. Motion was seconded by Councilman Parker.

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

Minutes of January 18, 2011 passed and approved February 7, 2011.

CONSIDERATION OF AGENDA: (Tape A33-41)

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 February 7, 2011.

RESOLUTION #861, APPROVAL OF TIF COMMISSION BOARD APPOINTMENTS: (Tape A42-77)

Councilman Fousek made a motion to approve Resolution #861, authorizing the appointment of Ken Dickey and Brent McElwee as Board Representatives to the Tax Increment Financing Commission. Their term is set to expire September 30, 2015. Motion was seconded by Councilman Parker.

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

Councilman Nelson:

Nays: None, motion carried.

Ken Dickey and Brent McElwee appointed to the TIF Commission on February 7, 2011. The "Oath" was administered to Ken Dickey by the City Clerk. Ken was also presented with a Certificate of Appointment.

APPROPRIATIONS ORDINANCE #11-02-01: (Tape A78-118).

Mayor Schutte read by title the First Reading of Appropriations Ordinance #11-02-01.

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

Councilman Fousek made a motion to take to Second Reading Appropriations Ordinance #11-02-01, in the amount of \$1,026,452,20. 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 #11-02-01.

Councilman Nelson made a motion to approve Appropriations Ordinance #11-02-01, in the amount of \$1,026,452.20. 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 #11-02-01 passed and approved February 7, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A119-332).

City Manager Haugland:

Commends Public Works and the Parks and Recreation Department for the wonderful job they did in clearing the streets. He also commends Larry Murry and Ed Thompson for doing a great job in keeping the areas clear around the front and back of the Hall of Waters Building. Considering the timing and the amount of snow that came in they did a good job by having it all clear by Wednesday morning.

Mayor Schutte, Councilman Parker, and the City Manager attended a meeting last week with the Mayor of Mosby.

Will be out of the office on Wednesday to attend his last leadership class.

The Hall of Waters Terrace had a system failure in the heating unit. Larry Murry found that the heat-exchanger caused the problem. The heat-exchanger in the sub-basement was operating at only 60%.

Councilman Parker:

Commended Chad Birdsong on an outstanding job clearing the streets. Very few towns in the surrounding area were in as good a shape as Excelsior Springs.

Mayor Pro-Tem Buckman:

Advised Chad that his crew did an awesome job on the streets.

Councilman Nelson:

Told Chad that back in December his grandchildren were praying for snow. He has asked his grandchildren to quit praying for snow!

Councilman Fousek:

The ES Pros group created by Mayor Schutte did a great job in shoveling driveways and walkways this winter. Now he can only complain about the dogs.

In the past, he has complained to Chad about snow removal. This time Chad's crew did a great job and he would like to thank them.

Mayor Schutte:

Echo's all the good things being said about Chad's crew during the snow storm. Terry Irons stepped forward with the young adults in shoveling snow. The young adults thanked us for letting them help. They shoveled for approximately 40 houses.

There were a lot of people downtown on Saturday for the Chocolate Tour and it was a good thing to have the streets cleared for this event.

With no further business at hand, Mayor Schutte called for a motion to adjourn the Regular Meeting and go into Closed Session.

Mayor Pro-Tem Buckman made a motion to adjourn the Regular Council Meeting and go into Closed Session, pursuant to Section 610.021 RSMo, (2) Real Estate. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Regular Meeting was adjourned at 6:15 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 3