

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

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, March 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 Russell Hyatt, Pastor of the Woodland Baptist 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, and Sonny Parker.

Absent: Councilman Jim Nelson

VISITOR'S: There were no visitors at this meeting who wished to address the Council.

MINUTES OF REGULAR COUNCIL MEETING FEBRUARY 22, 2011: (Tape A35-39)

Mayor Pro-Tem Buckman made a motion to approve the Minutes of the Regular Council Meeting held on February 22, 2011. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Minutes of February 22, 2011 passed and approved March 7, 2011.

CONSIDERATION OF AGENDA: (Tape A41-49)

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

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

Nays: None, motion carried.

Agenda, as printed, passed and approved March 7, 2011.

RESOLUTION #864: BOARD OF ADJUSTMENTS APPOINTMENT: (Tape A50-69)

Councilman Parker made a motion to approve Resolution #864, authorizing the appointment of Tray Harkins as Board Representative to the Board of Zoning Adjustments; said term to expire September 30, 2016. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Tray Harkins appointed to Board of Zoning Adjustments March 7, 2011.

RESOLUTION #865, APPROVAL OF MARC BOARD APPOINTMENT: (Tape A70-90)

Mayor Pro-Tem Buckman made a motion to approve Resolution #865, authorizing the appointment of Devery Hunt as Representative to the MARC Board for 2011. Motion was seconded by Councilman Parker.

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

Devery Hunt appointed as Representative to MARC on March 7, 2011.

RESOLUTION #866, PURCHASE OF SWING SETS AND MULCH: (Tape A91-175)

Steve Sellers, Interim Director of Parks & Recreation, briefed the Council on this purchase.

Councilman Parker made a motion to approve Resolution #866, authorizing the purchase of 7 swing sets and mulch to install for a cost not to exceed \$26,325.00. Motion was seconded by Mayor Pro-Tem Buckman.

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

Resolution #866 passed and approved March 7, 2011.

RESOLUTION #867, WALKING PATH AND HANDICAPPED FISHING DOCK: (Tape A176-270)

Once again, Steve Sellers was on hand to brief the Council on this Resolution.

Councilman Parker made a motion to approve Resolution #867, authorizing the purchase of materials and supplies to build the concrete walking trail and handicapped accessible fishing dock and labor to install, for a cost not to exceed \$22,500.00 for the Century Park. Motion was seconded by Councilman Fousek.

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

Resolution #867 passed and approved March 7, 2011.

APPROPRIATIONS ORDINANCE #11-03-01: (Tape A271-313)

Mayor Schutte read by title the First Reading of Appropriations Ordinance #11-03-01.

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

Mayor Pro-Tem Buckman made a motion to take to Second Reading Appropriations Ordinance #11-03-01, in the amount of \$675,351.59. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Mayor Schutte read by title the Second Reading of Appropriations Ordinance #11-03-01.

Councilman Fousek made a motion to approve Appropriations Ordinance #11-03-01, in the amount of \$675,351.59. Motion was seconded by Mayor Pro-Tem Buckman.

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

Appropriations Ordinance #11-03-01 passed and approved March 7, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A314-581)

City Manager Haugland:

Asked Police Chief John McGovern to inform the Council about the explosive device found today. Chief McGovern advised the Council that a suspicious explosive device was found on the sidewalk on the corner of Saratoga Street and East Broadway today. The Kansas City Bomb Squad was called in with their robot which recovered the device. The device was removed, taken to a safe spot and exploded. There have been reports of loud explosive noises downtown for awhile.

Councilman Parker:

Commended Steve Sellers on a nice job for his presentations for the Parks & Recreation Department.

Mayor Pro-Tem Buckman:

Contacted Chad Birdsong, Public Works Director, about two weeks ago regarding the chlorine taste in his water. He is now asking Chad to get a sample of his water.

Mayor Schutte:

There will be a tornado alarm test on Thursday.

With no further business at hand, Mayor Schutte asked 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 and (1) Legal. Motion was seconded by Councilman Parker.

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

Regular Meeting adjourned at 6:29 PM.

ATTEST:

CAROLYN SCHUTTE, MAYOR

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 1