

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MARCH 21, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, March 21, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Pro-Tem Buckman.

The opening prayer was given by Gary Barkley, Associate Pastor of Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Pro-Tem Buckman.

Roll Call of Members: Present: Mayor Pro-Tem Ambrose Buckman,
Councilmen Ken Fousek, and Sonny Parker.

Absent: Mayor Schutte and Councilman Nelson

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

MINUTES OF REGULAR COUNCIL MEETING MARCH 7, 2011: (Tape A32-38).

Councilman Fousek made a motion to approve the Minutes of the Regular Council Meeting held on March 7, 2011. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Minutes of March 7, 2011 passed and approved March 21, 2011.

CONSIDERATION OF AGENDA: (Tape A39-52).

The City Manager advised that Item #3, Resolution #870, is being replaced with an amended Resolution #870. The first Resolution called for the purchase of two vehicles...the new Resolution calls for the purchase of one vehicle.

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

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

Nays: None, motion carried.

Agenda, as amended, passed and approved March 21, 2011.

RESOLUTION #868, HOUSING AUTHORITY BOARD APPOINTMENT: (Tape A53-87).

Councilman Fousek made a motion to approve Resolution #868, authorizing the appointment of Pam Grubbs as Board Representative to the Housing Authority Board; said appointment to expire September 30, 2014. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Pam Grubbs appointed to the Housing Authority Board on March 21, 2011. The "Oath" was administered to Pam by the City Clerk. Pam was also presented with a Certificate of Appointment.

RESOLUTION #869, VEHICLE PURCHASE FOR THE STREET DEPARTMENT: (Tape A88-149).

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

Councilman Fousek made a motion to approve Resolution #869, authorizing the purchase of a 2011 Ford F550 XL 4x4 Pickup Truck in the amount of \$41,588.70 for the Street Department. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Resolution #869 passed and approved March 21, 2011.

RESOLUTION #870, VEHICLE PURCHASE FOR THE POLLUTION DEPARTMENT: (Tape A150-196).

Tom Wall, Director of Public Utilities, briefed the Council on this purchase.

Councilman Parker made a motion to approve Resolution #870 authorizing the purchase of a 2011 Ford F350 XL 4x4 Pickup Truck in the amount of \$22,134.70 for the Pollution Department. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Resolution #870 passed and approved March 21, 2011.

RESOLUTION #871, VEHICLE PURCHASE FOR THE WATER DEPARTMENT: (Tape A197-225).

Tom Wall answered the Council's questions on this purchase.

Councilman Fousek made a motion to approve Resolution #871, authorizing the purchase of a 2011 Ford F550 XL 4x4 Pickup Truck with a 11' dump body, in the amount of \$34,012.70 for the Water Department. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Resolution #871 passed and approved March 21, 2011.

ORDINANCE #11-03-02, APPROVAL OF EASEMENT VACATE REQUEST: (Tape A226-274).

Mayor Pro-Tem Buckman read by title the First Reading of Ordinance #11-03-02.

Nick Pappas, Director of Planning and Zoning, briefed the Council on this Ordinance.

Councilman Parker made a motion to take to Second Reading Ordinance #11-03-02, approving the easement vacate request for the Alley behind N. Jesse James Road and Miller Road. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Mayor Pro-Tem Buckman read by title the Second Reading of Ordinance #11-03-02.

Councilman Fousek made a motion to approve Ordinance #11-03-02, approving the easement vacate request for the alley behind N. Jesse James Road and Miller Road. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Ordinance #11-03-02 passed and approved March 21, 2011.

APPROPRIATIONS ORDINANCE #11-03-03: (Tape A275-339)

Mayor Pro-Tem Buckman read by title the First Reading of Appropriations Ordinance #11-03-03.

The City Manager was on hand to answer questions on the Appropriations Reports from the Council.

Councilman Fousek made a motion to take to Second Reading Appropriations Ordinance #11-03-03, in the amount of \$619,677.99. Motion was seconded by Councilman Parker.

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

Nays: None, motion carried.

Mayor Pro-Tem Buckman read by title the Second Reading of Appropriations Ordinance #11-03-03.

Councilman Parker made a motion to approve Appropriations Ordinance #11-03-03, in the amount of \$619,677.99. Motion was seconded by Councilman Fousek.

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

Nays: None, motion carried.

Appropriations Ordinance #11-03-03 passed and approved March 21, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A340-382)

Councilman Fousek:

Had a chance to tour the new ambulance. Would like to thank the Fire Department for taking care of the public safety. Both the Police and Fire Departments work very hard. Kudos to both departments.

With no further business at hand, Mayor Pro-Tem Buckman asked for a motion to adjourn the Regular Meeting and go into Closed Session.

Councilman Parker made a motion to adjourn the Regular Council Meeting and go into Closed Session pursuant to Section 610.021 RSMo. (1) Legal. Motion was seconded by Councilman Fousek.

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

 Nays: None, motion carried.

Regular Council Meeting adjourned at 6:16 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR PRO-TEM

FRANCES SMITH, CITY CLERK

PAGE 1

PAGE 4

