

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
MAY 2, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, May 2, 2011 in the council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening prayer was given by Mike Boudreaux, Pastor of Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, Council Members Ken Fousek, Jim Nelson and Carolyn Schutte

Absent: None

VISITOR'S: (Tape A33-108)

Members of the Council presented a check for \$3,500.00 to Wanda Dusek as the City's contribution to the Annual Waterfest Celebration.

MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON APRIL 11, 2011 AND THE REGULAR COUNCIL MEETING HELD ON APRIL 18, 2011: (Tape A109-119)

Councilman Fousek made a motion to approve the Minutes of the Special Council Meeting, held on April 11, 2011, and the Minutes of the Regular Council Meeting, held on April 18, 2011. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Minutes of April 11 and April 18, 2011 passed and approved May 2, 2011.

CONSIDERATION OF AGENDA: (Tape A120-134)

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Agenda, as printed, passed and approved May 2, 2011.

PROCLAMATION – NATIONAL DAY OF PRAYER: (Tape A135-167)

Mayor Buckman read aloud a Proclamation naming May 5, 2011 as the National Day of Prayer for Excelsior Springs. This Proclamation was then presented to Pastor Mike Boudreaux.

ORDINANCE #11-05-01, AMENDMENTS TO THE PERSONNEL POLICY: (Tape A168-228)

Mayor Buckman read by title the First Reading of Ordinance #11-05-01.

Steve Marriott, Director of Administrative Services, informed the Council that this Ordinance is necessary due to MODOT changing drug screening schedules for transportation employees.

Councilman Fousek made a motion to place on Second Reading Ordinance #11-05-01, approving amendments to the Personnel Policies of the City of Excelsior Springs, Missouri. Motion was seconded by Councilwoman Schutte.

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

Mayor Buckman read by title the Second Reading of Ordinance #11-05-01.

Councilman Nelson made a motion to approve Ordinance #11-05-01, approving amendments to the Personnel Policies to the City of Excelsior Springs, Missouri. Motion was seconded by Councilwoman Schutte.

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

Ordinance #11-05-01 passed and approved May 2, 2011.

ORDINANCE #11-05-02, HISTORIC PRESERVATION GRANT AGREEMENT: (Tape A229-324)

Mayor Buckman read by title the First Reading of Ordinance #11-05-02.

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

Councilwoman Schutte made a motion to place on Second Reading Ordinance #11-05-02, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement for FY 2011-2012. Motion was seconded by Councilman Nelson.

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

Mayor Buckman read by title the Second Reading of Ordinance #11-05-02.

Councilman Fousek made a motion to approve Ordinance #11-05-02, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement for FY 2011-2012. Motion was seconded by Mayor Pro-Tem Taylor.

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

Ordinance #11-05-02 passed and approved May 2, 2011.

ORDINANCE #11-05-03, TRANSFER OF EXCELSIOR SPRINGS CEMETERY TO THE CITY: (Tape A325-1075)

Mayor Buckman read by title the First Reading of Ordinance #11-05-03.

City Attorney John McClelland briefed the Council on the legal issues of this Ordinance.

Councilwoman Schutte stated she has been the Council Representative to the Cemetery Trust Board and she recommends this group highly. They have done nothing wrong to bring about this transfer.

The Council discussed retaining the four members of the Cemetery Trust as members of the Cemetery Board, to act as an advisory board to the Council.

Councilwoman Schutte made a motion to take to Second Reading Ordinance #11-05-03, authorizing the City of Excelsior Springs to accept Transfer of and to operate the Excelsior Springs Cemetery. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-05-03.

Councilman Fousek made a motion to approve Ordinance #11-05-03, authorizing the City of Excelsior Springs to accept Transfer of and to operate the Excelsior Springs Cemetery. Motion was seconded by Councilwoman Schutte.

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

Nays: None, motion carried.

Ordinance #11-05-03 passed and approved May 2, 2011.

APPROPRIATIONS ORDINANCE #11-05-04: (Tape A1076-1264)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-05-04.

Members of the Council went over the Appropriations Reports with Steve Marriott.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Appropriations Ordinance #11-05-04, in the amount of \$638,156.92. Motion was seconded by Councilwoman Schutte.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-05-04.

Councilwoman Schutte made a motion to approve Appropriations Ordinance #11-05-04, in the amount of \$638,156.92. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Appropriations Ordinance #11-05-04 passed and approved May 2, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A1265-1500, B1-B395)

Councilwoman Schutte:

1. “Kudos” to the Cemetery Trust Board. All these years no one has recognized the hard work they have done.
2. What is the latest on the Sales Tax for the Community Center.

Mayor Pro-Tem Taylor:

1. Congratulations to all the Chamber of Commerce Award Winners.
2. The new Recreation Director, Katie Noyd, started work today. Sellers and his gang has a well run department.
3. The Easter Egg Hunt by the City, and at the Elms, was a success.
4. The Elms Gatsby event was great.

Councilman Fousek:

1. Compliment the Cemetery Trust Board...they have worked really hard. Compliment Carolyn Schutte for doing a great job with the Cemetery Board; making things good. An advisory board is needed for the Cemetery.

Mayor Buckman:

1. The Cemetery Advisory Board is needed to stay active and go forth.
2. Asked the City Attorney if there is any way the City can control “Payday Loan Offices”.
3. Went for an airplane ride last week and when they came in to land on the grass, two trees almost took a wing off the plane. Is there some way these two trees can be removed before an accident happens.

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

Councilman Nelson 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 Councilwoman Schutte.

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

                              Nays:   None, motion carried.

Regular Council Meeting adjourned at 7:01 PM.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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FRANCES SMITH, CITY CLERK