

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JUNE 20, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, June 20, 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 Gary Barkley, Pastor of Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor,
And Councilwoman Carolyn Schutte

Absent: Councilmen Ken Fousek and Jim Nelson

VISITOR'S:

There were no visitors at this meeting who wished to address the Council.

MINUTES OF WORK SESSION AND REGULAR COUNCIL MEETING ON JUNE 6, 2011: (Tape A23-44)

Councilwoman Schutte made a motion to approve the Minutes of the Work Session and the Regular Council Meeting held on June 6, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

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

Minutes of June 6, 2011 passed and approved June 20, 2011.

CONSIDERATION OF AGENDA: (Tape A45-60)

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

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

Agenda, as printed, passed and approved June 20, 2011.

RESOLUTION #877, ACCEPTANCE OF COUNCIL RESIGNATION AND NEW APPOINTMENT: (Tape A61-86)

Councilwoman Schutte made a motion to approve Resolution #877, to accept the resignation of Councilman Ken Fousek and appoint Brent McElwee as a member of the City Council to serve until the first Monday after the Municipal Election Day in April, 2013. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Resolution #877 passed and approved June 20, 2011.

At this time the "Oath" was administered to Brent McElwee by the City Clerk. Brent was also presented with a Certificate of Appointment" and took his place at the Council bench.

EXCELSIOR SPRINGS HOUSING AUTHORITY PRESENTATION: (Tape A87-276)

Nancy Nolker, Executive Director of the Housing Authority, gave an annual report to the Council from the Housing Authority. Nancy stated that the Housing Authority consists of 170 units of low-income public housing. Seventy units are located at Ruey-Anna Hi-Rise, 50 units are located at Saratoga Towers and 50 units of duplexes and four-plexes are located at Northwind Drive.

Rent is based upon the resident's adjusted annual income. The resident pays 30% of their adjusted gross income for rent and utilities. The Housing Authority does screening on all applicants including rental background checks and criminal histories. The Police Department helps the Housing Authority monitor any criminal activity that occurs on or near our Public Housing units. The Housing Authority is now 85% full, overall.

RECOGNITION OF R.D."SONNY" PARKER: (Tape A277-323)

Mayor Buckman presented an engraved plaque and gavel to R. D. "Sonny" Parker in recognition of his 12 years on the City Council as Council Member, Mayor Pro-Tem and Mayor.

RESOLUTION #878, APPROVAL OF CEMETERY BOARD APPOINTMENTS: (Tape A324-378)

Councilwoman Schutte made a motion to approve Resolution #878, authorizing the appointments of Ms. Rene Sisk, Ms. Chrissy Craig, Mrs. Lynette McDaniel, Mrs. Gail Brown and Mr. Ryan O'Dell as Board Representatives to the Cemetery Board. Motion

was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Resolution #878 passed and approved June 20, 2011.

At this time the "Oath" was administered to Gail Brown and Ryan O'Dell by the City Clerk. Each was presented with a Certificate of Appointment.

RESOLUTION #879, WATER WELL #13 REPAIRS: (Tape A379-625)

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

Councilwoman Schutte made a motion to approve Resolution #879, for the Director of Utility Services to purchase the necessary labor and materials to complete the repair and rehabilitation of Well #13 from Allied Pump & Mechanical Service, Inc, at a cost not to exceed \$70,000.00. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, McElwee, Taylor, Buckman

Nays: None, motion carried.

Resolution #879 passed and approved June 20, 2011.

RESOLUTION #880, APPROVAL OF FUNDING FOR LANE OF LIGHTS PROJECT: (Tape A626-1020)

Three members of the Christmas Committee briefed the Council on this Resolution. They stated that most of the work will be done by Parks & Recreation and Public Works. This expenditure will increase the lighting at the display area by 50 percent.

Councilwoman Schutte made a motion to approve Resolution #880 for funding not to exceed \$25,000.00 for electrical panel, meters, and underground electrical lines for the Lane of Lights Project. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Resolution #880 passed and approved June 20, 2011.

CHANGE IN MANAGING OFFICER FOR WALGREENS: (Tape A1021-1030)

Police Chief John McGovern briefed the Council on these three items of the Agenda regarding liquor licenses.

Councilwoman Schutte made a motion to approve the name change of the Managing Officer for Walgreens, 1718 W. Jesse James Road to Robbin Griffith in conjunction with the approval of the 2011-2012 Package Liquor and Sunday Sales licenses. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, McElwee, Taylor, Buckman

Nays: None, motion carried.

Change for Walgreens passed and approved June 20, 2011.

NEW LIQUOR LICENSE FOR DOLLAR GENERAL STORE: (Tape A1031-1102)

Councilwoman Schutte made a motion to approve a request by Dolgencorp, LLC (dba: Dollar General Store), for an Original Package Liquor License for the establishment located at 155 Crown Hill Road, Excelsior Springs, Missouri. Ms. Lorene Samson will be the Managing Officer of the license. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Liquor License for Dollar General Store passed and approved June 20, 2011.

RENEWAL OF LIQUOR LICENSES FOR 2011-2012: (Tape A1103-1145)

Councilwoman Schutte made a motion to approve the applications for renewal of liquor licenses for 33 establishments as per submitted listing. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, McElwee, Taylor, Buckman

Nays: None, motion carried.

Approval of 33 Liquor License for 2011-2012 passed and approved June 20, 2011.

ORDINANCE #11-06-05, TEXT AMENDMENTS TO THE ZONING CHAPTER OF THE CITY CODE: (Tape A1146-1198)

Mayor Buckman read by title the Second Reading of Ordinance #11-06-05. (Note: The first reading of this Ordinance was held on June 6, 2011. The approval to take it to second reading was also held on June 6, 2011.)

Nick Pappas, Planning Director, advised the Council that no further changes are needed to the Ordinance.

Councilwoman Schutte made a motion to approve Ordinance #11-06-05, amending Title IV: Zoning Code, Chapter 400: Zoning Regulations and Chapter 403: Sign Regulations of the Municipal Code of the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-06-05 passed and approved June 20, 2011.

ORDINANCE #11-06-07, PURCHASE OF REAL ESTATE FOR WASTEWATER TREATMENT FACILITIES: (Tape A1199-1298)

Mayor Buckman read by title the First Reading of Ordinance #11-06-07.

City Attorney John McClelland briefed the Council on the purchase of this Real Estate. Councilwoman Schutte made a motion to take to Second Reading Ordinance #11-06-07 for the City of Excelsior Springs to purchase certain real estate for the public purpose of expansion of the City Wastewater Treatment Facilities. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: Schutte, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-06-07.

Councilwoman Schutte made a motion to approve Ordinance #11-06-07 for the City of Excelsior Springs to purchase certain real estate for the public purpose of expansion of the City Wastewater Treatment Facilities. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Ordinance #11-06-07 passed and approved June 20, 2011.

APPROPRIATIONS ORDINANCE #11-06-08: (Tape A1299-1338)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-06-08.

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

Councilwoman Schutte made a motion to take to Second Reading Appropriations Ordinance #11-06-08, in the amount of \$438,225.77. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Schutte, McElwee, Taylor, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-06-08.

Councilwoman Schutte made a motion to approve Appropriations Ordinance #11-06-08, in the amount of \$438,225.77. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Appropriations Ordinance #11-06-08 passed and approved June 20, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A1339-1347)

City Manager Haugland:

Wednesday night Parks & Recreation will have a “Home Run Derby” at 6:00 PM.

This weekend is the City’s Annual Waterfest.

On Saturday, at 11:30 AM, the “Dan Wilson Memorial Highway” will be dedicated.

On Tuesday, at 3:00 PM, there will be a Landlord’s meeting with City Officials.

The MML Meeting will be in July. Haugland is asking the Council to name someone outstanding in the community for an award. Anyone attending the dinner will need to let him know.

Councilwoman Schutte:

Thanked Sonny Parker for all his years of service.

Welcomes Councilman Brent McElwee.

Kudos to the guys and gals on the Cemetery Board.

Mayor Pro-Tem Taylor:
Welcomes Council Appointee Brent McElwee.

Councilman McElwee:
Stated he appreciates the opportunity to serve on the City Council.

Mayor Buckman:
Thanked Brent McElwee for volunteering to serve on the Council.

With no further business at hand, Mayor Buckman called for a motion to adjourn the regular meeting and go into closed session.

Councilwoman Schutte made a motion to adjourn the regular council meeting and go into closed session pursuant to Section 610.021 (1) RSMo. Legal. Motion was seconded by Mayor Pro-Tem Taylor.

Roll Call of Votes: Ayes: McElwee, Schutte, Taylor, Buckman

Nays: None, motion carried.

Regular Council Meeting adjourned at 6:57 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK