

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JULY 5, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, July 5, 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 the 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, Councilman Jim Nelson, and Councilman Brent McElwee

Absent: Councilwoman Carolyn Schutte

VISITORS:

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

MINUTES OF THE REGULAR COUNCIL MEETING ON JUNE 20, 2011:

Mayor Pro-Tem Taylor made a motion to approve the Minutes of the Regular Council Meeting held on June 20, 2011. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Taylor, McElwee, Buckman
Obstained: Nelson
Nays: None, motion carried.

Minutes of June 20, 2011 passed and approved July 5, 2011.

MINUTES OF THE SPECIAL COUNCIL MEETING ON JUNE 23, 2011:

Councilman Nelson made a motion to approve the Minutes of the Special Council Meeting held on June 23, 2011. Motion was seconded by Councilman McElwee.

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

Minutes of June 23, 2011 passed and approved July 5, 2011.

PRESENTATION – MAIN ACTION GROUP

Vicky Bates, Chairman of the Main Action Group thanked the Council for inviting her to

Nays: None Taken

speaking and for the contributions made for the 4th of July Fireworks. The fireworks display in Excelsior Springs had disappeared a few years ago but everyone is glad that it has returned to celebrate our freedom. There has been great success in raising money for the display each year through donations from the City, businesses throughout Excelsior Springs, and many residents.

ORDINANCE #11-07-01, RENEWAL OF AGREEMENT WITH EASTERN CLAY COUNTY AMBULANCE DISTRICT:

Mayor Buckman read by title the First Reading of Ordinance #11-07-01.

Fire Chief, Kent Cantrell briefed the Council on this ordinance.

Councilman Nelson made a motion to place on Second Reading Ordinance #11-07-01, approving the Renewal of Agreement with Eastern Clay County Ambulance District. Motion was seconded by Mayor Pro-Tem Taylor.

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

Mayor Buckman read by title the Second Reading of Ordinance #11-07-01.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-07-01, approving the Renewal of Agreement with Eastern Clay County Ambulance District. Motion was seconded by Councilman McElwee.

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

Ordinance #11-07-01 passed and approved July 5, 2011.

ORDINANCE #11-07-02, VINTAGE PLAZA TENTH PLAT:

Mayor Buckman read by title the First Reading of Ordinance #11-07-02.

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

Councilman McElwee made a motion to take to Second Reading Ordinance #11-07-02 approving the Vintage Plaza Tenth Plat submitted by C.H.A.P. Land Company, LLC. Motion was seconded by Councilman Nelson.

Roll Call of Votes: Ayes: None Taken

Mayor Buckman read by title the First Reading of Ordinance #11-07-04.

Mayor Buckman read by title the Second Reading of Ordinance #11-07-02.

Councilman Nelson made a motion to approve Ordinance #11-07-02 the Vintage Plaza Tenth Plat submitted by C.H.A.P. Land Company, LLC. Motion was seconded by Mayor Pro-Tem Taylor.

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

Ordinance #11-07-02 not passed and approved July 5, 2011.

ORDINANCE #11-07-03, REZONING OF CERTAIN PROPERTY AS R-1A SINGLE FAMILY RESIDENTIAL:

Mayor Buckman read by title the First Reading of Ordinance #11-07-03.

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

Councilman Nelson made a motion to take to Second Reading Ordinance #11-07-03 authorizing and adopting the rezoning of certain property as R-1A Single Family Residential Traditional District. Motion was seconded by Councilman McElwee.

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

Mayor Buckman read by title the Second Reading of Ordinance #11-07-03.

Councilman McElwee made a motion to approve Ordinance #11-07-03 authorizing and adopting the rezoning of certain property as R-1A Single Family Residential traditional District. Motion was seconded by Mayor Pro-Tem Taylor.

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

Ordinance #11-07-03 passed and approved July 5, 2011.

ORDINANCE #11-07-04, REZONING OF CERTAIN PROPERTY AS C-2 GENERAL BUSINESS DISTRICT:

Mayor Buckman read by title the First Reading of Ordinance #11-07-04.

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

Councilman McElwee made a motion to take to Second Reading Ordinance #11-07-04 authorizing and adopting the rezoning of certain property as C-2 General Business District. Motion was seconded by Councilman Nelson.

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

Mayor Buckman read by title the Second Reading of Ordinance #11-07-04.

Councilman Nelson made a motion to approve Ordinance #11-07-04 authorizing and adopting the rezoning of certain property as C-2 General Business District. Motion was seconded by Councilman McElwee.

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

Ordinance #11-07-04 passed and approved July 5, 2011.

ORDINANCE #11-07-05, AMENDING BOUNDARIES OF THE CENTRAL BUSINESS DISTRICT:

Mayor Buckman read by title the First Reading of Ordinance #11-07-05.

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

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-07-05 amending Title IV: Zoning code, Chapter 400: Zoning Regulations, Section 400.280: Parking and Loading Regulations. Motion was seconded by Councilman McElwee.

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

Mayor Buckman read by title the Second Reading of Ordinance #11-07-05.

Councilman Nelson made a motion to approve Ordinance #11-07-05 amending Title IV: Zoning code, Chapter 400: Zoning Regulations, Section 400.280: Parking and Loading Regulations. Motion was seconded by Mayor Pro-Tem Taylor.

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

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

Ordinance #11-07-05 passed and approved July 5, 2011.

ORDINANCE #11-07-06, TRANSFER OF REAL ESTATE TO LCRA:

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

David Haugland, City Manager briefed the Council on this Ordinance.

Councilman McElwee made a motion to take to Second Reading Ordinance #11-07-06 to approve the Conveyance of Real Property Owned by the City of Excelsior Springs to the Land Clearance Redevelopment Authority for the purpose of redevelopment. Motion was seconded by Councilman Nelson.

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

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

Councilman Nelson made a motion to approve Ordinance #11-07-06 to approve the Conveyance of Real Property Owned by the City of Excelsior Springs to the Land Clearance Redevelopment Authority for the purpose of redevelopment. Motion was seconded by Mayor Pro-Tem Taylor.

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

Ordinance #11-07-06 passed and approved July 5, 2011.

APPROPRIATIONS ORDINANCE #11-07-07:

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

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

Councilman Nelson made a motion to take to Second Reading Appropriations Ordinance #11-07-07, in the amount of \$1,144,341.08. Motion was seconded by Councilman McElwee.

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

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

Roll Call of Votes: Ayes: McElwee, Nelson, Taylor, Buckman
Councilman Nelson made a motion to approve Appropriations Ordinance #11-07-07, in the amount of \$1,144,341.08. Motion was seconded by Councilman McElwee.

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

Appropriations Ordinance #11-07-07 passed and approved July 5, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager Haugland:

The Civic Leadership Award Ceremony is July 21, 2011 in Blue Springs. Any Council member wanting to attend, tell David Haugland by July 15, 2011.

The City is hosting the Chamber Luncheon on July 20, 2011, all Councilmen are invited.

Mayor Pro-Tem Taylor:

Thanked the Main Action Group for the Fireworks Display at both the Waterfest and 4th of July celebrations. He is glad they are back in town.

Asked everyone to keep Councilwoman Schutte in their prayers.

Councilman Nelson:

Also would like Councilwoman Schutte kept in everyone's prayers.

He didn't see the fireworks but thinks it's crazy to ban the fireworks in this town when residents can go right past the city limit signs to buy fireworks. He feels the ordinance needs updated.

Councilman McElwee:

No comments at this time.

Mayor Buckman:

The fireworks ordinance was put in a long time ago and felt it was necessary but Council will look into it and review with both the Fire Chief and Police Chief to review the ordinance.

Can any Council members go to the Civic Leadership Award Ceremony on Thursday, July 21, 2011?

The Elms Agreement has been signed, that is good for the City.

With no further business at hand, Mayor Pro-Tem Taylor made a motion to adjourn the regular council meeting. Motion was seconded by Councilman Nelson.

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

Regular Council Meeting adjourned at 6:37 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, DEPUTY CITY CLERK

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