

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
OCTOBER 3, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:15 PM, Monday, October 3, 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 Minges, Pastor of the Living Word Church.

The Pledge of Allegiance was led by Mayor Buckman

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor,
and Councilman Brent McElwee.
Absent: Councilwoman Carolyn Schutte and Councilman Jim Nelson

VISITOR'S: (Tape A20-88)

Ms. Tammi Creason, representing the Gardner Capital Company, gave the Council an update on the progress of the new project for Excelsior Street.

MINUTES OF REGULAR COUNCIL MEETING HELD ON SEPTEMBER 19, 2011: (Tape A89-99)

Councilman McElwee made a motion to approve the Minutes of the Regular Council Meeting held on September 19, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

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

Minutes of September 19, 2011 Council Meeting passed and approved October 3, 2011.

CONSIDERATION OF AGENDA: (Tape A100-109)

Councilman McElwee made a motion to approve the Amended Agenda. Motion was seconded by Mayor Pro-Tem Taylor.

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

Amended Agenda passed and approved October 3, 2011.

RESOLUTION #889, BOARD APPOINTMENTS: (Tape A110-170)

Mayor Pro-Tem Taylor made a motion to approve Resolution #889, authorizing multiple board appointments as listed on the Resolution on October 3, 2011. Motion was seconded by Councilman McElwee.

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

Resolution #889 passed and approved October 3, 2011.

NOTE: The "Oath" was administered to Mark Seneker, Joe Arnold, and Gene Deckard by the City Clerk. These gentlemen were also presented with a "Certificate of Appointment".

PROCLAMATION: CLERGY APPRECIATION MONTH: (Tape A171-229)

Mayor Buckman read “aloud” a Proclamation naming the month of October, 2011, as Clergy Appreciation Month.

RESOLUTION #890, PARTICIPATION IN CONSOLIDATED DISPATCH FEASIBILITY STUDY: (Tape A230-272)

Fire Chief Kent Cantrell briefed the Council on this Resolution.

Councilman McElwee made a motion to approve Resolution #890, authorizing the Chief of Police and the Fire Chief to participate in the public safety dispatch consortium being headed by the Clay County Sheriff’s Office, and to expend up to \$12,000 from the 911 Sales Tax Fund to support the hiring of a consultant to conduct a feasibility study related to the formation of a county-wide consolidated dispatch center. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Resolution #890 passed and approved October 3, 2011.

RESOLUTION #891, WATER LINE FIELD SURVEY SERVICES: (Tape A273-344)

Chad Birdsong, Public Works Director, explained this Resolution to the Council.

Councilman McElwee made a motion to approve Resolution #891, authorizing a change order to the Agreement between the City and SKW for Surveying Services for the Water Distribution System in an Additional Contract amount of \$45,990.00. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Resolution #891 passed and approved October 3, 2011.

RESOLUTION #892, RENAME CERTAIN STREETS: (Tape A345-411)

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

Councilman McElwee made a motion to approve Resolution #892, declaring the necessity of the change of names of streets. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Resolution #892 passed and approved October 3, 2011.

ORDINANCE #11-10-01, HALL OF WATERS STRUCTURAL REPORT: (Tape A412-465)

Mayor Buckman read by title the First Reading of Ordinance #11-10-01.

Nick Pappas went over this Ordinance with the Council.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-10-01, approving an expenditure in an amount not to exceed \$90,050.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for Architectural and Engineering Services for the Hall of Waters Rehabilitation Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-10-01.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-10-01, approving an expenditure in an amount not to exceed \$90,050.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for Architectural and Engineering Services for the Hall of Waters Rehabilitation Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #11-10-01 passed and approved October 3, 2011.

ORDINANCE #11-10-02, SPECIAL USE PERMIT FOR 109 E. BROADWAY: (Tape A466-534)

Mayor Buckman read by title the First Reading of Ordinance #11-10-02.

Nick Pappas answered the Council's questions on this Ordinance.

Councilman McElwee made a motion to take to Second Reading Ordinance #11-10-02, approving a Special Use Permit for a Mixed Residential and Non-Residential Use at 109 E. Broadway. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-10-02.

Councilman McElwee made a motion to approve Ordinance #11-10-02, approving a Special Use Permit for a Mixed Residential and Non-Residential Use at 109 E. Broadway. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #11-10-02 passed and approved October 3, 2011.

ORDINANCE #11-10-03, TRANSFER OF PROPERTY TO LCRA: (Tape A535-581)

Mayor Buckman read by title the First Reading of Ordinance #11-10-03.

Nick Pappas briefed the Council on this Ordinance.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-10-03, authorizing the conveyance of Real Property owned by the City of Excelsior Springs to the Land Clearance Redevelopment Authority of Excelsior Springs for the purpose of Redevelopment. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-10-03.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-10-03, authorizing the conveyance of Real Property owned by the City of Excelsior Springs to the Land Clearance Redevelopment Authority of Excelsior Springs for the purpose of Redevelopment. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #11-10-03 passed and approved October 3, 2011.

APPROPRIATIONS ORDINANCE #11-10-04: (Tape A582-630)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-10-04.

Members of the Council went over the Appropriations Reports with Steve Marriott, Director of Administrative Services.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Appropriations Ordinance #11-10-04, in the amount of \$961,510.34. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-10-04.

Mayor Pro-Tem Taylor made a motion to approve Appropriations Ordinance #11-10-04, in the amount of \$961,510.34. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #11-10-04 passed and approved October 3, 2011.

With no further remarks or discussions by members of the Council, Mayor Buckman adjourned the Regular Council Meeting at 6:40 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK