

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
OCTOBER 17, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, October 17, 2011 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Pro-Tem Taylor.

The opening prayer was given by Peter Lindstrom, Pastor of Christ the Redeemer Church.

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

Roll Call of Members: Present: Mayor Pro-Tem Chad Taylor, Councilman Jim Nelson, and Councilman Brent McElwee.

Absent: Mayor Ambrose Buckman and Councilwoman Carolyn Schutte

VISITORS:

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

CONSIDERATION OF AGENDA: (Tape A44-56)

Councilman Nelson made a motion to approve the Agenda, as printed. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Agenda, as printed, passed and approved October 17, 2011.

PROCLAMATION "FOOD DAY": (Tape A57-86)

Mayor Pro-Tem Taylor read "aloud" a Proclamation naming October 24, 2011 as "Food Day" in Excelsior Springs.

PROCLAMATION "BUSINESS WOMEN OF MISSOURI WEEK: (Tape A87-133)

Mayor Pro-Tem Taylor read "aloud" a Proclamation naming the week of October 16 through October 22, 2011 as "Business Women of Missouri Week". This Proclamation was then presented to Sheila Miller, President of the Excelsior Springs Business and Professional Women's Group.

~~ORDINANCE #11-10-05, HWY 69 WALK TRAIL PHASE 3 PROJECT~~ ORDINANCE #11-10-06.

Mayor Pro-Tem Taylor read by title the First Reading of Ordinance #11-10-05.

Katie Noyd, Director of Parks & Recreation, presented the Council with maps of the proposed walk trail lay-out, to be located north of the Excelsior Springs Medical Center and running west to Lynn Road.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-10-05, authorizing the funding for Labor/Materials associated with the HWY 69 Walk Trail Phase 3 project in the amount of \$125,000.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Taylor read by title the Second Reading of Ordinance #11-10-05. Councilman Nelson made a motion to approve Ordinance #11-10-05, authorizing the funding for Labor/Materials associated with the HWY 69 Walk Trail Phase 3 project, in the amount of \$125,000.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #11-10-05 passed and approved October 17, 2011.

ORDINANCE #11-10-06, GOLF CART LEASE: (Tape A230-320)

Mayor Pro-Tem Taylor read by title the First Reading of Ordinance #11-10-06.

Tim Jarman, Director of the Golf Course, advised the Council that this Ordinance is merely an extension of the current agreement in place now.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-10-06, authorizing the execution and delivery of a conditional sale agreement and addendum for non-appropriation of funds with Yamaha Motor Corporation USA. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

~~Mayor Pro-Tem Taylor~~ read by title the Second Reading of Ordinance #11-10-06.

Councilman Nelson made a motion to approve Ordinance #11-10-06, authorizing the execution and delivery of a conditional sale agreement and addendum for non-appropriation of funds with Yamaha Motor Corporation USA. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #11-10-06 passed and approved October 17, 2011.

APPROPRIATIONS ORDINANCE #11-10-07: (Tape A321-359)

Mayor Pro-Tem Taylor read by title the First Reading of Appropriations Ordinance #11-10-07.

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

Councilman Nelson made a motion to take to Second Reading Appropriations Ordinance #11-10-07, in the amount of \$416,746.20. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Taylor read by title the Second Reading of Appropriations Ordinance #11-10-07.

Councilman McElwee made a motion to approve Appropriations Ordinance #11-10-07, in the amount of \$416,746.20. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Appropriations Ordinance #11-10-07 passed and approved October 17, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape A360-365)

City Manager Haugland:

Reminded members of the Council of the Special Council Meeting to be held at 2:15 PM Wednesday, October 19, 2011, with a Closed Session being scheduled prior to the Special Meeting.

With no further business at hand, Mayor Pro-Tem Taylor adjourned the Regular Council Meeting at 6:14 PM.

ATTEST:

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CHAD TAYLOR, MAYOR PRO-TEM

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FRANCES SMITH, CITY CLERK

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