

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
NOVEMBER 7, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, November 7, 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 Fire Chief Kent Cantrell.

The Pledge of Allegiance was led by Mayor Buckman.

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

Absent: Councilwoman Carolyn Schutte

VISITORS:

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

MINUTES OF REGULAR COUNCIL MEETINGS ON OCTOBER 3 AND OCTOBER 17, AND SPECIAL COUNCIL MEETING ON OCTOBER 19, 2011: (Tape A29-67).

Councilman McElwee made a motion to approve the Minutes of the Regular Council Meeting on October 3, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

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

Minutes of October 3, 2011 passed and approved November 7, 2011.

Councilman Nelson made a motion to approve the Minutes of the Regular Council Meeting on October 17, 2011. Motion was seconded by Councilman McElwee.

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

Minutes of October 17, 2011 passed and approved November 7, 2011.

Councilman McElwee made a motion to approve the Minutes of the Special Council Meeting on October 19, 2011. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Minutes of Special Meeting on October 19, 2011 passed and approved November 7, 2011.

CONSIDERATION OF AGENDA: (Tape A68-72)

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

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

Nays: None, motion carried.

Agenda, as printed, passed and approved November 7, 2011.

PRESENTATION – EXCELSIOR SPRINGS HOSPITAL AND HOSPITAL FOUNDATION: (Tape A73-666)

Ms. Sally Nance, CEO of the Excelsior Springs Hospital, gave the Council an updated report on the progress of the Hospital during the past year. Some of the items Sally mentioned were:

The Hospital has completed transition of Medical Records, Phase I.

The Convalescent Center has been renovated including new showers, dining room, updated each room with new curtains and spreads.

The Hospital has paid off the Convalescent Center.

There are 6 new physicians in the community.

Annual payroll and benefits of \$10,529,379.

Investment in buildings, land and equipment of \$5,170,995.

The Hospital has 264 employees.

Patients treated in the emergency department: 7,424.

Federal investment in emergency preparedness: \$80,221.

Medical specialties provided: 20

Inpatient visits: 695

Outpatient visits: 31,328

Medical staff members: 94.

Items on the agenda for next year are:

Finish Phase II of Medical Records.

Has one year to re-code medical records.

Adjust to new health care laws.
Update the Independent Living Unit.

RESOLUTION #894, HALL OF WATERS FRONT ENTRANCE REPAIR: (Tape A667-791).

The City Manager briefed the Council on this Resolution.

Mayor Pro-Tem Taylor made a motion to approve Resolution #894, approving additional construction services for the Hall of Waters Rehabilitation Project. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #894 passed and approved November 7, 2011.

RESOLUTION #895, DESIGN SERVICES FOR SEYBOLD ROAD SEWER SYSTEM: (Tape A792-1129).

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

Mayor Pro-Tem Taylor made a motion to approve Resolution #895, authorizing SKW to prepare plans and specifications for the Seybold Road Low Pressure Sewer System. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #895 passed and approved November 7, 2011.

RESOLUTION #896, DESIGN SERVICES FOR BEVERLY CHUTE WATER LINE UPGRADE: (Tape A1130-1241).

Again, Tom Wall briefed the Council on this Resolution.

Councilman McElwee made a motion to approve Resolution #896, authorizing SKW to prepare plans and specifications for the Beverly Chute Water Line Upgrade. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #896 passed and approved November 7, 2011.

ORDINANCE #11-11-01, EPOXY FLOORING CONTRACT AT ANIMAL SHELTER: (Tape A1242-1391)

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

Police Chief John McGovern was on hand to answer questions on this Ordinance.

Councilman McElwee made a motion to take to Second Reading Ordinance #11-11-01, approving an expenditure in the amount not to exceed \$35,058.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for construction services for the Animal Shelter Project. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

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

Councilman Nelson made a motion to approve Ordinance #11-11-01, approving an expenditure in the amount not to exceed \$35,058.00 from the Capital Improvements Fund and authorizing the City of Excelsior Springs to enter into an agreement for construction services for the Animal Shelter Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #11-11-01 passed and approved November 7, 2011.

ORDINANCE #11-11-02, GEOTECHNICAL SERVICES: (Tape A1292-1500, B1-B128)

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

Tom Wall was on hand to brief the Council on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-11-02, authorizing the City of Excelsior Springs to enter into an agreement with Professional Services Industries, Inc. for Geotechnical Services for the East End/Downtown Transmission & Pressure Zone Improvement Project. 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 #11-11-02.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-11-02, authorizing the City of Excelsior Springs to enter into an agreement with Professional Services Industries, Inc. for Geotechnical Services for the East End/Downtown Transmission & Pressure Zone Improvement Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #11-11-02 passed and approved November 7, 2011.

APPROPRIATIONS ORDINANCE #11-11-03: (Tape B129-162)

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

Members of the Council went over the Appropriations Reports with the City Manager.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Appropriations Ordinance #11-11-03, in the amount of \$1,188,815.23. 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 #11-11-03.

Councilman Nelson made a motion to approve Appropriations Ordinance #11-11-03, in the amount of \$1,188,815.23. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #11-11-03 passed and approved November 7, 2011.

REMARKS – CITY MANAGER AND CITY COUNCIL: (Tape B163-299)

City Manager Haugland:

Reminded Council of the test on Wednesday of the National Emergency System. It will be a 30 second test and will be nationwide.

Mayor Pro-Tem Taylor:

Thanked Katie Noyd and Dave Haugland for their work on getting signs up for pet owners to clean up after their pets.

Councilman Nelson:

Those pet owners who let their pets use the grassy area in front of the Hall of Waters won't pay any attention to the signs.

A handicap sign was broken off on Broadway either Saturday night or Sunday.

Mayor Buckman:

Attended the opening of the "Playhouse". There was a good turn-out and it is great to see it open. The food was great.

With no further business at hand, 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 Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

The Regular Council Meeting adjourned at 7:04 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

FRANCES SMITH, CITY CLERK

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