

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
DECEMBER 19, 2011

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, December 19, 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 David Boudreaux, Associate Pastor of 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, Councilmen Brent McElwee and Jim Nelson.

Absent: Councilwoman Carolyn Schutte

VISITOR'S: (Tape A22-162)

Ms. Betty Bissell, property owner within the Excelsior Street Project, addressed the Council. She asked for direction as to whom she should contact in regard to having the alley beside her property vacated and made into three parking pads for vehicles. She stated the alley was not maintained and would better serve as a parking area.

Mayor Buckman advised Betty to get with Nick Pappas, Director of Planning and Zoning, then come back to the Council with her findings.

MINUTES OF REGULAR COUNCIL MEETINGS, NOVEMBER 21 AND DECEMBER 5, 2011: (Tape A163-188)

Councilman McElwee made a motion to approve the Minutes of November 21, 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 November 21, 2011 passed and approved December 19, 2011.

Councilman Nelson made a motion to approve the Minutes of December 5, 2011. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Minutes of December 5, 2011 passed and approved December 19, 2011.

CONSIDERATION OF AGENDA: (Tape A189-194)

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, Buckman

Nays: None, motion carried.

Agenda, as printed, passed and approved December 19, 2011.

PUBLIC HEARING, VINTAGE PLAZA COMMUNITY IMPROVEMENT DISTRICT: (Tape A195-379)

Councilman Nelson made a motion to Open a Public Hearing on December 19, 2011. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

A Public Hearing was opened.

Ms. Deborah Polk, Attorney with Armstrong Teasdale, addressed the Council during the Public Hearing. She outlined the area of the Improvement District and informed the Council that the CID could consist of a one percent sales tax to fund two parking lots, infrastructure and other services. She stated that public notices were mailed out to property owners in the proposed district. This list of property owners and their signatures were presented to the City Clerk to be included with the Minutes of the Public Hearing. She answered all Council questions in regard to this project.

With no other person wishing to address the Council, Councilman Nelson made a motion to close the Public Hearing on December 19, 2011. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE #11-12-03, PETITION TO ESTABLISH THE VINTAGE PLAZA COMMUNITY IMPROVEMENT DISTRICT AND INITIAL BOARD OF DIRECTORS: (Tape A380-756)

Mayor Buckman read by title the First Reading of Ordinance #11-12-03.

Ms. Deborah Polk once again was on hand to answer Council questions on this Ordinance.

Councilman Nelson made a motion to place on Second Reading Ordinance #11-12-03, approving to petition to establish the Vintage Plaza Community Improvement District; establishing the district and approving the appointment of the initial Board of Directors. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #11-12-03.

Councilman Nelson made a motion to approve Ordinance #11-12-03, approving to petition to establish the Vintage Plaza Community Improvement District, establishing the district and approving the appointment of the initial Board of Directors. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #11-12-03 passed and approved December 19, 2011.

ORDINANCE #11-12-04, PURCHASE OF RESCUE PUMPER: (Tape A757-1016)

Mayor Buckman read by title the First Reading of Ordinance #11-12-04.

Fire Chief Kent Cantrell was on hand to brief the Council on this purchase from funds in the Public Safety Sales Tax Fund.

Mayor Pro-Tem Taylor made a motion to take to Second Reading Ordinance #11-12-04, authorizing the Fire Chief to purchase one (1) Ferrara Rescue Pumper mounted on a Spartan Metro Star Chassis for a total delivered price of \$514,997.00 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 #11-12-04.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-12-04, authorizing the Fire Chief to purchase one (1) Ferrara Rescue Pumper mounted on a Spartan Metro Star Chassis, for a total delivered price of \$514,997.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #11-12-04 passed and approved December 19, 2011.

ORDINANCE #11-12-05, 2012 REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM: (Tape A1017-1148)

Mayor Buckman read by title the First Reading of Ordinance #11-12-05.

Chad Birdsong, Public Works Director, briefed the Council on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-12-05, authorizing the City Manager to enter into agreement with the City of Excelsior Springs and MARC Solid Waste Management District, relating to the Regional Household Hazardous Waste Collection Program. 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 #11-12-05.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #11-12-05, authorizing the City Manager to enter into agreement with the City of Excelsior Springs and MARC Solid Waste Management District relating to the Regional Household Hazardous Waste Collection Program. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Ordinance #11-12-05 passed and approved December 19, 2011.

ORDINANCE #11-12-06, STREET VACATION IN VILLAS DOWNTOWN: (Tape A1150-1331).

Mayor Buckman read by title the First Reading of Ordinance #11-12-06.

Nick Pappas, Director of Planning and Zoning, answered the Council's questions on this Ordinance.

Councilman Nelson made a motion to take to Second Reading Ordinance #11-12-06, approving to vacate certain unused streets and alleys to allow appropriate development of the adjoining property and enhance the economic potential of the City. 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 #11-12-06.

Councilman Nelson made a motion to approve Ordinance #11-12-06, approving to vacate certain unused streets and alleys to allow appropriate development of the adjoining property and enhance the economic potential of the City. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #11-12-06 passed and approved December 19, 2011.

ORDINANCE #11-12-07, FINAL PLAT FOR VILLAS DOWNTOWN: (Tape A1332-1449).

Mayor Buckman read by title the First Reading of Ordinance #11-12-07.

Once again, Nick Pappas briefed the Council on this Ordinance.

Councilman Nelson made a motion to place on Second Reading Ordinance #11-12-07, approving the Villas Downtown Excelsior Springs Plat submitted by Villas Downtown GP, LLP. 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 #11-12-07.

Councilman Nelson made a motion to approve Ordinance #11-12-07, approving the Villas Downtown Excelsior Springs Plat submitted by Villas Downtown GP, LLP. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #11-12-07 passed and approved December 19, 2011.

APPROPRIATIONS ORDINANCE #11-12-08: (Tape A1450-1500, B1-B20)

Mayor Buckman read by title the First Reading of Appropriations Ordinance #11-12-08.

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

Councilman Nelson made a motion to take to Second Reading Appropriations Ordinance #11-12-08, in the amount of \$703,809.43. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #11-12-08.

Councilman McElwee made a motion to approve Appropriations Ordinance #11-12-08, in the amount of \$703,809.43. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Appropriations Ordinance #11-12-08 passed and approved December 19, 2011.

REMARKS, CITY MANAGER AND CITY COUNCIL: (Tape B21-B145)

City Manager Haugland:

Advised the Council that Maynard Moore filed to run for City Council in April.

Mayor Pro-Tem Taylor:

The Christmas luncheon on Friday was great. It is nice to honor all the employees that make this place run.

Thanked Frances Smith for her years of service as City Clerk. Frances is retiring December 31, 2011.

Councilman Nelson:

Asked if he could vote “no” on Frances Smith retiring but was advised it was not up for vote.

Employee luncheon was great...could tell everyone was a big happy family.

Councilman McElwee:

Thanked Frances Smith for serving as City Clerk.

The employee luncheon was great and he appreciates everyone who works for the City.

Mayor Buckman:

Thanked Frances Smith for her service.

Wishes everyone a very Merry Christmas.

With no further business at hand, Mayor Buckman called for a motion to adjourn the Regular Council Meeting and go into Closed Session.

Councilman Nelson made a motion to adjourn the Regular Council Meeting, take a five-minute break, and go into Closed Session pursuant to Section 610.021 RSMo (1) Legal. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Regular Council Meeting adjourned at 6:32 PM.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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CITY CLERK