

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
January 3, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Tuesday, January 3, 2012 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 Earl Mitchell of Flack Memorial Christian Union Church.

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 in attendance that wished to address the Council.

MINUTES OF REGULAR COUNCIL MEETING, DECEMBER 19, 2011:

Councilman Nelson made a motion to approve the Minutes of December 19, 2011. Motion was seconded by Councilman McElwee.

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

Minutes of December 19, 2011 passed and approved January 3, 2012.

CONSIDERATION OF AGENDA:

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

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

Agenda, as printed, passed and approved January 3, 2012.

ORDINANCE #12-01-01, APPROVAL OF FINANCE DEPARTMENT REMODEL PROJECT:

Mayor Buckman read by title the First Reading of Ordinance #12-01-01.

Steve Marriott, Director of Administrative Services addressed the Council on this Ordinance.

Mayor Pro-Tem Taylor made a motion to place on Second Reading Ordinance #12-01-01, authorizing the City of Excelsior Springs to enter into an agreement with Glen Rogers Construction, L.L.C., for completion of the Finance Department Remodel Project. 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 #12-01-01.

Councilman Nelson made a motion to approve Ordinance #12-01-01, authorizing the City of Excelsior Springs to enter into an agreement with Glen Rogers Construction, L.L.C., for completion of the Finance Department Remodel Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #12-01-01 passed and approved January 3, 2012.

ORDINANCE #12-01-02, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Ordinance #12-01-02.

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

Councilman Nelson made a motion to take to Second Reading Ordinance #12-01-02, in the amount of \$503,815.02. 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 #12-01-02.

Councilman McElwee made a motion to approve Ordinance #12-01-02, in the amount of \$503,815.02. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Appropriations Ordinance #12-01-02 passed and approved January 3, 2012.

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

City Manager Haugland:

1 The next City Council meeting will be on Tuesday, January 17, 2012 due to the Martin Luther King Holiday on Monday.

Mayor Pro-Tem Taylor:

1 Asked if anything will be done for Frances Smith's Retirement. We don't want that to go unnoticed.

Councilman Nelson:

1 It's great to see the downtown go down so it can go back up.

Councilman McElwee:

1 No remarks today.

Mayor Buckman:

1 Wishes everyone a Happy and Blessed New Year.

With no further business at hand, Councilman Nelson made a motion to adjourn the Regular Council Meeting.
Motion was seconded by Councilman McElwee.

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

Regular Council Meeting adjourned at 6:12 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

CITY CLERK