

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
JANUARY 17, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Tuesday, January 17, 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 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 Jim Nelson and Brent McElwee.

Absent: Councilwoman Carolyn Schutte

VISITORS: There were no visitors at this Council Meeting who wished to address the Council.

MINUTES OF THE REGULAR COUNCIL MEETING, JANUARY 3, 2012:

Councilman Nelson made a motion to approve the Minutes of the Regular Council Meeting, held on Tuesday, January 3, 2012. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of January 3, 2012 passed and approved January 17, 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 17, 2012.

REPORT FROM HISTORIC PRESERVATION COMMISSION:

Sonya Morgan, Secretary of the Historic Preservation Commission, addressed the Council. Sonya stated in June 2011, the City of Excelsior Springs was presented with its 20 year Certified Local Government certificate at the Missouri CLG Forum in Jefferson City. This signifies a partnership with the State Historic Preservation Office and allows us to receive matching grants for historic preservation activities. Last year the City was awarded a grant to complete a survey of the mineral water wells and spring houses within the city. The HPC has acted on 26 certificates of appropriateness within the last year. Goals in the newly completed Comprehensive Preservation Plan include creating a Design Guideline Committee, Education Committee, Promotions Committee, and to continue to have a liaison from HPC to the Downtown Excelsior Partnership's Design

Guideline Committee. A feasibility study and energy efficiency audit is being conducted of the Hall of Waters building. New features were added to the HPC website in the listing of historic properties. In 2012, the commission will partner with DEP on a program to highlight historic properties with plaques. The HPC is anticipating grant approval for the City to host an Archaeological Survey Training and Site Recordation for Missouri: A Continuing Outreach Program in partnership with SHPO and the Missouri Archaeological Society. This will signify the first pre-historic survey done in Excelsior Springs.

RESOLUTION #902, APPROVAL OF APOINTMENT OF CITY CLERK:

Councilman Nelson made a motion to approve Resolution #902, to accept the resignation of Frances Smith and appoint Shannon Stroud as City Clerk of the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #902 passed and approved January 17, 2012.

RESOLUTION #903, APPROVAL OF EPOXY FLOOR COVERING AT FIRE STATION:

Kent Cantrell, Fire Chief, briefed the Council on this item.

Councilman McElwee made a motion authorizing the Fire Chief to enter into an agreement with DLP Services, Inc. for the purposes of securing services to have an epoxy quartz flooring system installed at the Excelsior Springs Fire Station for an installed price of \$13,847.00. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Resolution #903 passed and approved January 17, 2012.

ORDINANCE #12-01-03, APPROVAL OF CONSTRUCTION AGREEMENT FOR WASTEWATER TREATMENT PLANT:

Mayor Buckman read by title the First Reading of Ordinance #12-01-03.

Tom Wall, Director of Utilities addressed the Council on this Ordinance.

Mayor Pro-Tem Taylor made a motion to place on Second Reading Ordinance #12-01-03, authorizing the City of Excelsior Springs to enter into an agreement with David E. Ross Construction, Inc. for construction of a new Wastewater Treatment Plant on second reading. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman Nelson made a motion to approve Ordinance #12-01-03, authorizing the City of Excelsior Springs to enter into an agreement with David E. Ross Construction, Inc. for construction of a new Wastewater Treatment Plant. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #12-01-03 passed and approved January 17, 2012.

APPROPRIATIONS ORDINANCE #12-01-04:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #12-01-04.

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

Mayor Pro-Tem Taylor made a motion to place on Second Reading Appropriations Ordinance #12-01-04, in the amount of \$787,581.07. 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 #12-01-04.

Councilman McElwee made a motion to approve Appropriations Ordinance #12-01-04, in the amount of \$787,581.07. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Appropriations Ordinance #12-01-04 passed and approved January 17, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager Haugland:

- 1 The filing deadline for Council Candidates was today at 5:00 pm. We have five candidates to place on the ballot: Maynard Moore, Reggie St. John, Brad Eales, Sonya Morgan, and Keith Bowen.
- 2 Congratulations to Shannon Stroud for the appointment of City Clerk.

Mayor Pro-Tem Taylor:

- 1 Thanked the Rotary Club for bringing the Harlem Ambassador Game back to town this year and giving him the opportunity to play.
- 2 It's good to see that we have 5 Council Candidates on the ballot.

Councilman Nelson:

- 1 Nothing to report.

Councilman McElwee:

- 1 Nothing to report.

Mayor Buckman:

- 1 Attended the Harlem Ambassador Game with his grandchildren and a good time was had by all.
- 2 Thank you to all the Council Candidates on the ballot; we appreciate your interest.

With no further business at hand, Mayor Buckman asked 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 and go into Closed Session, pursuant to RSMo. Section 610.021 (1) Legal. Motion was seconded by Councilman McElwee.

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

 Nays: None, motion carried.

The Regular Council Meeting was adjourned at 6:24 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK