

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MARCH 5, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, March 5, 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 Mike Boudreaux, Pastor of Crescent Lake Christian Center. It was noted that the Ministerial Day of Prayer Breakfast will be held on May 3, 2012.

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 that wished to address the Council.

MINUTES OF THE REGULAR COUNCIL MEETING, FEBRUARY 21, 2012:

Councilman Nelson made a motion to approve the Minutes of the Regular Council Meeting, held on Tuesday, February 21, 2012. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of February 21, 2012 passed and approved March 5, 2012.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Amended Agenda, as printed, passed and approved March 5, 2012.

PRESENTATION – PUBLIC SAFETY SALES TAX COMMITTEE:

Jesse Hall, Representative of the Public Safety Sales Tax Committee presented the report. We rely on Police and Fire to achieve our Public Safety. When the sales tax was approved by voters, \$100,000 a year is to be set aside for Public Safety with one-time annual raises of \$2,500 allocated for public safety personnel. In 2011 the exact amount was utilized as promised. The expenditures for the upcoming year are as follows: Training and Salaries 41%, Benefits 20%, Police Vehicles 8%, Fire Apparatus 21%, Fire Equipment 2% for 100% of Expended Revenues. A new pumper will be delivered in October 2012. Members of the Public Safety Sales Tax Committee thanked the City Council, Police Chief McGovern, and Fire Chief Cantrell.

ORDINANCE #12-03-01, APPROVAL OF FUNDING FOR RETAINING WALL AT FIRE STATION:

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

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

Mayor Pro-Tem Taylor made a motion to place on second reading Ordinance #12-03-01, approving the expenditure in the amount not to exceed \$33,680.00 from the Capital Improvements Fund for Construction Services for the Fire Station. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #12-03-01, approving the expenditure in the amount not to exceed \$33,680.00 from the Capital Improvements Fund for Construction Services for the Fire Station. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #12-03-01 passed and approved March 5, 2012.

ORDINANCE #12-03-02, APPROVAL OF ZONING TEXT AMENDMENT SECTION 400.180 DISTRICT C-2:

Mayor Buckman read by title the First Reading of Ordinance #12-03-02.

Bill Ahrens, Zoning Administrator briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #12-03-02, approving the revising and supplementing of Zoning District Standards of Section 400.180: District "C-2" – General Business District of the Zoning Ordinance. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #12-03-02, approving the revising and supplementing of Zoning District Standards of Section 400.180: District "C-2" – General Business District of the Zoning Ordinance. Motion was seconded by Councilman McElwee.

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

Abstain: Nelson

Nays: None, motion carried.

Ordinance #12-03-02 passed and approved March 5, 2012.

ORDINANCE #12-03-03, APPROVAL OF SPECIAL USE PERMIT FOR MIXED USE AT 246 E. BROADWAY:

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

Bill Ahrens, Zoning Administrator briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #12-03-03, approving a Special Use Permit for Mixed Residential and Non-Residential Use at 246 E. Broadway. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #12-03-03, approving a Special Use Permit for Mixed Residential and Non-Residential Use at 246 E. Broadway. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #12-03-03 passed and approved March 5, 2012.

ORDINANCE #12-03-04, APPROVAL OF ZONING TEXT AMENDMENT – CHAPTER 407: /U, UNDERGROUND:

Mayor Buckman read by title the First Reading of Ordinance #12-03-04.

Bill Ahrens, Zoning Administrator briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #12-03-04, approving the amending of Zoning Ordinance of the City of Excelsior Springs by creating Chapter 407: /U, Underground Overlay District with modified changes. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Councilman Nelson made a motion to approve Ordinance #12-03-04, approving the amending of Zoning Ordinance of the City of Excelsior Springs by creating Chapter 407: /U, Underground Overlay District with modified changes. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #12-03-04 passed and approved March 5, 2012.

APPROPRIATIONS ORDINANCE #12-03-05:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #12-03-05.

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 #12-03-05, in the amount of \$525,144.66. 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 Appropriations Ordinance #12-03-05.

Councilman Nelson made a motion to approve Appropriations Ordinance #12-03-05, in the amount of \$525,144.66. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #12-03-05 passed and approved March 5, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager Haugland:

1. Nothing to report.

Mayor Pro-Tem Taylor:

1. Thanked the Public Safety Sales Tax Committee for the presentation.

Councilman Nelson:

1. Nothing to report.

Councilman McElwee:

1. Nothing to report.

Mayor Buckman:

1. Would like everyone to keep the employees of the Magna Seat Factory in your prayers. Many of them are losing their jobs temporarily and others will not get their jobs back.

With no further business at hand, Mayor Buckman asked for a motion to adjourn the Regular Council Meeting and go into CLOSED SESSION.

Councilman McElwee made a motion to adjourn and go into CLOSED SESSION Pursuant to Section 610.021 RSMo. (1) Legal. The motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

The Regular Council Meeting was adjourned at 6:34 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK