

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
MARCH 19, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, March 19, 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 Maynard Moore.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, Councilman Jim Nelson.

Absent: Councilwoman Carolyn Schutte and Councilman Brent McElwee.

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

MINUTES OF THE REGULAR COUNCIL MEETING, MARCH 5, 2012:

Councilman Nelson made a motion to approve the Minutes of the Regular Council Meeting, held on Monday, March 5, 2012. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Minutes of March 5, 2012 passed and approved March 19, 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: Nelson, Taylor, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved March 19, 2012.

RESOLUTION #907, APPROVAL OF FUNDING FOR REPLACEMENT OF HVAC SYSTEM AT FIRE STATION:

Kent Cantrell, Fire Chief briefed the Council of this Resolution.

Councilman Nelson made a motion to approve Resolution #907 authorizing the Fire Chief to enter into an agreement with George Woods Heating and Cooling for the purposes of securing services to have installed five (5) HVAC systems for a total installed amount of \$24,100.00. Installed amount shall include labor, material, replacement of old and disposal of old units. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Resolution #907 passed and approved March 19, 2012.

ORDINANCE #12-03-06, APPROVAL OF REVISED MODOT AGREEMENT – AUTOMATED TRAFFIC SIGNAL ENFORCEMENT EQUIPMENT:

Mayor Buckman read by title the First Reading of Ordinance #12-03-06.

John McGovern, Police Chief briefed the Council of this Ordinance. Mayor Pro-Tem Taylor has concerns regarding the safety at Red Light Camera locations and asked the Police Chief to inquire about the costs of additional warning signs as you approach the lights and who would pay for those.

Councilman Nelson made a motion to place on second reading Ordinance #12-03-06, authorizing the City Manager to enter into an agreement with the Missouri Department of Transportation allowing for permission to install and maintain automated traffic signal enforcement systems as outlined in the document titled “Installation of Automated Traffic Signal Enforcement Equipment Agreement” on second reading. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Councilman Nelson made a motion to approve Ordinance #12-03-06, authorizing the City Manager to enter into an agreement with the Missouri Department of Transportation allowing for permission to install and maintain automated traffic signal enforcement systems as outlined in the document titled “Installation of Automated Traffic Signal Enforcement Equipment Agreement.” Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #12-03-06 passed and approved March 19, 2012.

ORDINANCE #12-03-07, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Ordinance #12-03-07.

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

Councilman Nelson made a motion to place on second reading Ordinance #12-03-07, placing Appropriations in the amount of \$702,987.92 on second reading. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #12-03-07.

Councilman Nelson made a motion to approve Appropriations Ordinance #12-03-07, in the amount of \$702,987.92. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Appropriations Ordinance #12-03-07 passed and approved March 19, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager Haugland:

1 Tuesday, March 20, 2012 at 7:00 pm is the School Board and City Council Candidate Forum at the High School.

2 Mr. Sloan from Liberty, Missouri had an issue with a gravesite. City Manager, David Haugland responded to Mr. Sloan and is taking care of his issue. The City Manager and the Mayor visited both cemeteries to look at the mole problem, trees that need to come down, and other issues that the City will work through since the cemeteries have been newly acquired.

Mayor Pro-Tem Taylor:

1 Wished the Council Candidates “Good Luck” at the Forum.

Councilman Nelson:

1 Also wished the Council Candidates “Good Luck” at the Forum and encourages everyone to attend and participate.

Mayor Buckman:

1 Glad to see 5 Council Candidates running for the 2 seats and the School Board Candidates as well; that is good for the City.

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

Mayor Pro-Tem Taylor made a motion to adjourn. The motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

The Regular Council Meeting was adjourned at 6:20 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK