

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
APRIL 2, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, April 2, 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 of Crescent Lake Christian Church.

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 19, 2012:

Councilman Nelson made a motion to approve the Minutes of the Regular Council Meeting, held on Monday, March 19, 2012. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Minutes of March 19, 2012 passed and approved April 2, 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 April 2, 2012.

PRESENTATION OF PROCLAMATION – NATIONAL DAY OF PRAYER: Mayor Buckman read the Proclamation and presented it to Mike Boudreaux.

PRESENTATION OF PROCLAMATION – OLDER AMERICANS MONTH: Mayor Buckman read the Proclamation. Councilman Jim Nelson is the Representative for Clay County Senior Services and will present the Proclamation at their next meeting.

RESOLUTION #908, APPOINTMENT OF DEPUTY CITY CLERK:

David Haugland, City Manager briefed the Council of this Resolution.

Councilman Nelson made a motion to approve Resolution #908 appointing Katherine Twitchell as Deputy City Clerk of the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Resolution #908 passed and approved April 2, 2012.

At this time the "Oath" was administered by the City Clerk and a "Certificate of Appointment" was presented to Katherine Twitchell.

RESOLUTION #909, APPROVAL OF NEW UTILITIES MAINTENANCE BUILDING:

Chad Birdsong, Director of Public Works and Tom Wall, Director of Utilities briefed the Council of this Resolution.

Councilman Nelson made a motion to approve Resolution #909 authorizing and approving the construction of a Public Works Utilities Maintenance Building. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Resolution #909 passed and approved April 2, 2012.

ORDINANCE #12-04-01, APPROVAL OF NORTH KANSAS CITY AVENUE RETAINING WALL STUDY:

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

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

Councilman Nelson made a motion to place on second reading Ordinance #12-04-01, authorizing the City of Excelsior Springs to enter into Agreement with Shafer, Kline & Warren, Inc. for Engineering Services. 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 Ordinance #12-04-01.

Councilman Nelson made a motion to approve Ordinance #12-04-01, authorizing the City of Excelsior Springs to enter into Agreement with Shafer, Kline & Warren, Inc. for Engineering Services. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #12-04-01 passed and approved April 2, 2012.

ORDINANCE #12-04-02, APPROVAL OF HISTORIC PRESERVATION FUND GRANT FY2012 – ELMS DISTRICT:

Mayor Buckman read by title the First Reading of Ordinance #12-04-02.

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

Councilman Nelson made a motion to place on second reading Ordinance #12-04-02, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement with the Missouri Department of Natural Resources for the Elms Historic District Nomination Project. 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 Ordinance #12-04-02.

Councilman Nelson made a motion to approve Ordinance #12-04-02, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement with the Missouri Department of Natural Resources for the Elms Historic District Nomination Project. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #12-04-02 passed and approved April 2, 2012.

ORDINANCE #12-04-03, APPROVAL OF HISTORIC PRESERVATION FUND GRANT FY2012 – ARCHEOLOGICAL SURVEY:

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

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

Councilman Nelson made a motion to place on second reading Ordinance #12-04-03, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement with the Missouri Department of Natural Resources for the Archeological Survey Training and Site Recordation. 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 Ordinance #12-04-03.

Councilman Nelson made a motion to approve Ordinance #12-04-03, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement with the Missouri Department of Natural Resources for the Archeological Survey Training and Site Recordation. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #12-04-03 passed and approved April 2, 2012.

ORDINANCE #12-02-04, FURTHER CONSIDERATION OF SPECIAL USE PERMIT FOR INTERNET TOWER AT 501 S. MCCLEARY ROAD:

Mayor Buckman read by title the First Reading of Ordinance #12-02-04.

Bill Ahrens, Zoning Administrator briefed the Council of this Ordinance. This Ordinance is being brought back to the Council. In consideration of the four conditions of a Special Use Permit within the City of Excelsior Springs, City Staff recommends denial of this Ordinance.

Mayor Pro-Tem Taylor made a motion to place on second reading Ordinance #12-02-04, approving a Special Use Permit for placement of an internet tower and related facilities on a site at 501 S. McCleary Road Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-02-04.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #12-02-04, approving a Special Use Permit for placement of an internet tower and related facilities on a site at 501 S. McCleary Road. Motion was seconded by Councilman Nelson.

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

Nays: None, motion carried.

Ordinance #12-02-04 passed and approved April 2, 2012.

ORDINANCE #12-04-04, APPROPRIATIONS:

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

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

Councilman Nelson made a motion to place on second reading Ordinance #12-04-04, in the amount of \$541,593.32. 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 #12-04-04.

Councilman Nelson made a motion to approve Appropriations Ordinance #12-04-04, in the amount of \$541,593.32. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Appropriations Ordinance #12-04-04 passed and approved April 2, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager Haugland:

1. Encouraged everyone to go vote tomorrow. Thanked all 5 Council Candidates for running and wished them the best tomorrow.

2. Thursday, April 19, 2012 is the State of the Cities Luncheon beginning at 11:30 AM at Harrah's. Council members are invited. Contact David Haugland if attending. That evening is the Chamber of Commerce Dinner at the Elms. Council members are invited. Contact David Haugland if attending.

Mayor Pro-Tem Taylor:

1. Wished the Council Candidates "Good Luck" tomorrow.
2. Thanked Jim Nelson and Carolyn Schutte for their years of service and help with the community.
3. Would like Staff to check into a "No Smoking Ordinance" for the City.
4. Referenced the Red Light Camera questions from the last Council meeting to ensure the questions were forwarded on.

Councilman Nelson:

1. Encouraged everyone to vote tomorrow.
2. Thanked the citizens of Excelsior Springs for allowing him to be a Councilman and sometimes Mayor for 12 years. For the most part, it's been fun but there were times that it became a headache. Would he do it again? Yes.

Mayor Buckman:

1. Also Thanks Jim Nelson and Carolyn Schutte for their years of service, they did an excellent job.
2. Good luck to the candidates tomorrow. There are only 2 seats open so those of you that don't get elected, come see me; we have board positions open and we can utilize your talents and interest in 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 6:32 PM.

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AMBROSE BUCKMAN, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK