

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
APRIL 16, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, April 16, 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 Jim Gier of Mount Calvary Lutheran Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Chad Taylor, Councilman McElwee, Councilman Eales, and Councilwoman Morgan.

Absent: None.

VISITORS: Connie Covert of 118 East Street arrived late and addressed the Council at the end of the meeting. Covert expressed that her daughter visited a Council meeting about 4 years ago to encourage them to put in a public pool or other amenities to benefit the youth in this town. Covert has yet to see anything done with that request and says we are cheating our youth and our town by not adding them in. City Manager, David Haugland addressed Ms. Covert to assure that actions are progressing for the movie theatre, community center, etc., but it all takes time. The Movie Theatre had many obstacles to overcome but it is approximately 30 days from the start of the project. The Community Center requires a vote from the citizens because it involves a tax; this issue is not up to the Council. The Community Center was not placed on the ballot during weak economic times but the Steering Committee will reconvene when it is an appropriate time to place it back on the ballot. Covert suggested that the Council supply more information to the public. The Council thanked Ms. Covert for attending and encouraged more citizens to attend the Council meetings to stay informed regarding projects in Excelsior Springs.

MINUTES OF THE REGULAR COUNCIL MEETING, APRIL 2, 2012:

Mayor Pro-Tem Taylor made a motion to approve the Minutes of the Regular Council Meeting, held on Monday, April 2, 2012. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular Council Meeting on April 2, 2012 passed and approved April 16, 2012.

MINUTES OF THE SPECIAL COUNCIL MEETING, APRIL 10, 2012:

Mayor Pro-Tem Taylor made a motion to approve the Minutes of the Special Council Meeting, held on Tuesday, April 10, 2012. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Minutes of the Special Council Meeting on April 10, 2012 passed and approved April 16, 2012.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved April 16, 2012.

RESOLUTION #910 – ASPHALT OVERLAY PROJECT 2012:

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

Councilwoman Morgan made a motion to approve Resolution #910 for funding of the 2012 Asphalt Overlay project in the amount not to exceed \$500,000.00.

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

Nays: None, motion carried.

Resolution #910 passed and approved April 16, 2012.

ORDINANCE #12-04-06, APPROVAL TO AMEND ZONING ORDINANCE BY CREATING CHAPTER 408: TELECOMMUNICATIONS FACILITIES:

Mayor Buckman read by title the First Reading of Ordinance #12-04-06.

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

Mayor Pro-Tem Taylor made a motion to place on second reading Ordinance #12-04-06, amending the Zoning Ordinance of the City of Excelsior Springs by Creating Chapter 408: Telecommunications Facilities. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-04-06.

Councilman Eales made a motion to approve Ordinance #12-04-06, amending the Zoning Ordinance of the City of Excelsior Springs by Creating Chapter 408: Telecommunications Facilities. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #12-04-06 passed and approved April 16, 2012.

ORDINANCE #12-04-07, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Ordinance #12-04-07.

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #12-04-07, in the amount of \$497,064.53. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Eales, Taylor, Buckman
 Abstain: Morgan
 Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #12-04-07.

Mayor Pro-Tem Taylor made a motion to approve Appropriations Ordinance #12-04-07, in the amount of \$497,064.53. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Eales, McElwee, Taylor, Buckman
 Abstain: Morgan
 Nays: None, motion carried.

Appropriations Ordinance #12-04-07 passed and approved April 16, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager Haugland:

1. Haugland continues to receive contact from the Developer concerning the Royal Hotel and will meet with him in the next 2 weeks.
2. Haugland reminds the Council of the State of the Cities Luncheon, tomorrow, April 19, 2012. We will meet at the Hall of Waters Building at 10:45 am. Also, that evening is the Chamber of Commerce Dinner at the Elms.

Mayor Buckman:

1. Reviewed Board Openings with new Council members:
 - Sonya Morgan will be Council Liaison for the Housing Authority and the Historic Preservation Commission.
 - Brad Eales will be Council Liaison for the Trans Trust Authority.
 - Brent McElwee will be the Council Liaison for Road and Bridge and the Public Safety Sales Tax Commission.

Mayor Pro-Tem Taylor:

1. Thanked the Police Chief for submitting his questions to MoDOT and getting the answers back to the Council.

Councilwoman Morgan:

1. Is glad to see Reggie St. John attending the meeting. You ran a good race and we are glad that you are helping on the boards.

Councilman Eales:

1. No comments at this time.

Councilman McElwee:

1. No comments at this time.

With no further business at hand, Mayor Pro-Tem Taylor made a motion to adjourn. The motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

The Regular Council Meeting on April 16, 2012 was adjourned at 6:30 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK