

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
MAY 7, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, May 7, 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 Reggie St. John.

The Pledge of Allegiance was led by Mayor Buckman.

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

Absent: Councilman McElwee.

VISITORS: None.

MINUTES OF THE WORK SESSION AND REGULAR COUNCIL MEETING, APRIL 16, 2012:

Councilwoman Morgan made a motion to approve the Minutes of the Work Session and Regular Council Meeting, held on Monday, April 16, 2012. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Minutes of the Work Session and Regular Council Meeting on April 16, 2012 passed and approved May 7, 2012.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved May 7, 2012.

RESOLUTION #911 – APPOINTMENT OF PARKS AND RECREATION BOARD MEMBERS:

Councilman Eales made a motion to approve Resolution #911 to accept the board appointments of Theresa Henson, Sharon Powell, Dennis Lollar, and Reggie St. John to the Parks and Recreation Board of the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #911 passed and approved May 7, 2012.

ORDINANCE #12-05-01, APPROVAL OF CEMETERIES RULES AND REGULATIONS AND SETTING LOT COSTS:

Mayor Buckman read by title the First Reading of Ordinance #12-05-01.

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

Mayor Pro-Tem Taylor made a motion to place on second reading Ordinance #12-05-01, approving Excelsior Springs Cemeteries Rules and Regulations and Setting Lot Costs. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-05-01.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #12-05-01, approving Excelsior Springs Cemeteries Rules and Regulations and Setting Lot Costs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #12-05-01 passed and approved May 7, 2012.

ORDINANCE #12-05-02, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Ordinance #12-05-02.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #12-05-02, in the amount of \$885,858.12. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #12-05-02.

Councilman Eales made a motion to approve Appropriations Ordinance #12-05-02, in the amount of \$885,858.12. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #12-05-02 passed and approved May 7, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager Haugland:

1. The Kansas City Area Chamber of Commerce has invited Excelsior Springs to their Chamber event at the Elms on Friday morning, May 11, 2012. Contact David Haugland to attend.

2. The Westgate Regional Meeting sponsored by the Missouri Municipal League will be held in Grandview at the Peterson Kaufman Museum. Contact David Haugland to attend.
3. David Haugland will be on vacation May 21 – May 27, 2012.

Mayor Buckman:

1. Various board openings have been filled. Mayor Buckman thanked the citizens for stepping forward and filling those positions.
2. The opening of the Miracle Field was a great event and it was good to see the kids have a place to participate. Mayor Buckman asked John McGovern to pass the Thank You on during the next School Board Meeting, to Jesse Hall and the board members.

Mayor Pro-Tem Taylor:

1. Thanked Dennis Lollar and Reggie St. John for stepping up as board members.
2. Mayor Pro-Tem Taylor is involved with the Kansas City Area Chamber of Commerce and encouraged attendance at the Elms event on Friday.
3. Thanked all involved with the opening of the Miracle Field.

Councilwoman Morgan:

1. Commends the Cemetery Board and everyone involved for their hard work with the improvements to the cemeteries.

Councilman Eales:

1. Thanked Dennis Lollar and Reggie St. John for being on the board.

Councilman McElwee:

1. Absent.

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, Taylor, Buckman

   Nays: None, motion carried.

The Regular Council Meeting on May 7, 2012 was adjourned at 6:19 PM.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK