

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 4, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, June 4, 2012 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was given by Ming Mings of Living Word 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: None.

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

Mayor Pro-Tem Taylor made a motion to approve the Minutes of the Regular Council Meeting, held on Monday, May 21, 2012. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular Council Meeting on May 21, 2012 passed and approved June 4, 2012.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved June 4, 2012.

PUBLIC HEARING – MO DEPARTMENT OF TRANSPORTATION PURSUANT TO SECTION 5311:

Mayor Buckman read by title the motion to Open Public Hearing for funding by the Missouri Department of Transportation pursuant to Section 5311.

Councilman Eales made a motion to Open Public Hearing. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

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

Mayor Ambrose Buckman read by title the motion to Close Public Hearing for funding by the Missouri Department of Transportation pursuant to Section 5311.

Councilman Eales made a motion to Close Public Hearing. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Public Hearing was closed.

PRESENTATION OF WATERFEST DONATION CHECK:

Mayor Buckman and members of the City Council presented a check to the Waterfest Committee.

RESOLUTION #913 – APPOINTMENT OF CEMETERY AND PLANNING & ZONING BOARD MEMBERS:

Mayor Buckman briefed the Council of this Resolution.

Mayor Pro-Tem Taylor made a motion to approve Resolution #913 to accept the board appointment of Linda Shumate to the Cemetery Board and Kenneth Manley to the Planning & Zoning Commission of the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

The “Oath” was administered to Linda Shumate and Kenneth Manley by the City Clerk. Linda and Kenneth were also presented with a “Certificate of Appointment”.

Resolution #913 passed and approved June 4, 2012.

RESOLUTION #914 – APPROVAL OF DESTRUCTION OF POLICE RECORDS:

John McGovern, Police Chief briefed the Council of this Resolution.

Councilman McElwee made a motion to approve Resolution #914 authorizing the destruction of certain police records as listed in the Resolution and in accordance with the City Ordinances and State Statutes. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Resolution #914 passed and approved June 4, 2012.

RESOLUTION #915 – APPROVAL OF PURCHASE OF POLICE VEHICLES:

John McGovern, Police Chief briefed the Council of this Resolution.

Councilwoman Morgan made a motion to approve Resolution #915 authorizing the Chief of Police to purchase three Police Package Vehicles at a cost of \$83,444.16 from Chuck Anderson Ford. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #915 passed and approved June 4, 2012.

ORDINANCE #12-06-01, APPROVAL OF ADDITIONAL FUNDING FOR ANIMAL CONTROL CENTER:

Mayor Buckman read by title the First Reading of Ordinance #12-06-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #12-06-01 approving an expenditure in the amount not to exceed \$105,308.39 from the Capital Improvements Fund for Construction Services for the Excelsior Springs Animal Control Center on second reading. Motion was seconded by Councilman Eales.

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

Nays: Taylor, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-06-01.

Councilwoman Morgan made a motion to approve Ordinance #12-06-01 approving an expenditure in the amount not to exceed \$105,308.39 from the Capital Improvements Fund for Construction Services for the Excelsior Springs Animal Control Center. Motion was seconded by Councilman McElwee.

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

Nays: Taylor, motion carried.

Ordinance #12-06-01 passed and approved with 4 Aye Votes and 1 Nay Vote on June 4, 2012.

ORDINANCE #12-06-02, APPROVAL OF SETTLEMENT AGREEMENT WITH CLAY COUNTY MISSOURI REGARDING ROAD & BRIDGE TAX LEVY'S:

Mayor Buckman read by title the First Reading of Ordinance #12-06-02.

John McClelland, Armstrong Teasdale briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #12-06-02 approving a settlement agreement with Clay County, Missouri concerning Road & Bridge Annual Levy's and Sales Tax Payments on second reading. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-06-02.

Councilman McElwee made a motion to approve Ordinance #12-06-02 approving a settlement agreement with Clay County, Missouri concerning Road & Bridge Annual Levy's and Sales Tax Payments. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #12-06-02 passed and approved on June 4, 2012.

ORDINANCE #12-06-03, APPROPRIATIONS:

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

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #12-06-03, in the amount of \$749,983.73. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

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

Councilman McElwee made a motion to approve Appropriations Ordinance #12-06-03, in the amount of 749,983.73. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #12-06-03 passed and approved June 4, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager David Haugland:

1. Thank you for the time off last week. My family and I had a good week while on vacation.

Mayor Buckman:

1. Nothing to report.

Mayor Pro-Tem Taylor:

1. Please remember the Ford Elliott family with the loss of their young son.

Councilwoman Morgan:

1. Nothing to report.

Councilman Eales:

1. Nothing to report.

Councilman McElwee:

1. Nothing to report.

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

Councilman Eales made a motion to adjourn and go into CLOSED SESSION Pursuant to Section 610.021 RSMo. (1) Legal and (3) Personnel. The motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

The Regular Council Meeting was adjourned at 6:40 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK