

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

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, July 2, 2012 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted with a moment of silence.

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 WORK SESSION AND REGULAR COUNCIL MEETING, JUNE 18, 2012:

Councilman Eales made a motion to approve the Minutes of the Work Session and the Regular City Council Meeting Minutes on Monday, June 18, 2012. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Work Session and Regular Council Meeting on June 18, 2012 passed and approved July 2, 2012.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved July 2, 2012.

PROCLAMATION FOR RACHEL TATE, KNIGHTS OF COLUMBUS POSTER CONTEST:

Mayor Buckman presented Rachel Tate with a Proclamation for her winning posters in the Knights of Columbus Poster Contest. Rachel colored two posters in a unique Japanese Anime style and entered them in the contest for awareness against drug abuse. Her posters were viewed among 20,000 other posters and were selected First Place representing the State of Missouri at the International Level. Rachel is the 14 year old daughter of Dan and Brigitte Tate and is in the Eighth Grade at Excelsior Springs Middle School.

FIREWORKS PRESENTATION:

Wanda Dusek, Chrissy Craig, and Clint Hylton, Waterfest Chairpersons gave a presentation to lift the ban of the sale of fireworks in Excelsior Springs. The committee requests that the ban be lifted so fireworks tents may sell fireworks inside the city limits and a portion of the proceeds collected to go for the commercial

displays that are presented by the Waterfest Committee and other organizations that put on fireworks displays. The Mayor and City Council thanked the Chairpersons for the presentation. The Chairpersons will be invited to an upcoming Council Work Session for consideration of the issue.

RESOLUTION #917 – APPROVAL OF HISTORIC PRESERVATION COMMISSION BOARD MEMBER:

Mayor Buckman briefed the Council of this Resolution.

Councilman McElwee made a motion to approve Resolution #917 to accept the board appointment of Lance Lamb to the Historic Preservation Commission of the City of Excelsior Springs. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Resolution #917 passed and approved July 2, 2012.

RESOLUTION #918 – APPROVAL OF PURCHASE OF LABORATORY CABINETS:

Tom Wall, Director of Utilities briefed the Council of this Resolution.

Councilman McElwee made a motion to approve Resolution #918 authorizing the purchase of laboratory cabinets in the amount of \$10,406.00 for Public Works. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #918 passed and approved July 2, 2012.

ORDINANCE #12-07-01, APPROVAL OF RENEWAL AGREEMENT WITH EASTERN CLAY COUNTY AMBULANCE DISTRICT:

Mayor Buckman read by title the First Reading of Ordinance #12-07-01.

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

Councilman Eales made a motion to place on second reading Ordinance #12-07-01 authorizing the City Manager to enter into an agreement with Eastern Clay County Ambulance District for the purpose of providing ambulance service to all of Eastern Clay County Ambulance District. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-07-01.

Councilwoman Morgan made a motion to approve Ordinance #12-07-01 authorizing the City Manager to enter into an agreement with Eastern Clay County Ambulance District for the purpose of providing ambulance service to all of Eastern Clay County Ambulance District. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #12-07-01 passed and approved on July 2, 2012.

ORDINANCE #12-07-02, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Ordinance #12-07-02.

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #12-07-02, in the amount of \$524,233.33. 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 #12-07-02.

Councilman McElwee made a motion to approve Appropriations Ordinance #12-07-02, in the amount of \$524,233.33. Motion was seconded by Mayor Pro-Tem Taylor.

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

Abstain: Morgan

Nays: None, motion carried.

Appropriations Ordinance #12-07-02 passed and approved July 2, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager David Haugland:

1. Nothing to Report.

Mayor Buckman:

1. It was a great week with Waterfest.

Mayor Pro-Tem Taylor:

1. Waterfest was a good event.
2. Congratulations to Rachel Tate, what an incredible accomplishment.

Councilwoman Morgan:

1. Waterfest was a wonderful event.

Councilman Eales:

1. Nothing to report.

Councilman McElwee:

1. Nothing to report.

With no further business at hand, Mayor Buckman adjourned the Regular Council meeting at 6:38 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK