

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

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, July 16, 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,
Councilwoman Morgan.

Absent: Councilman Eales and Councilman McElwee.

VISITORS: None.

MINUTES OF THE WORK SESSION AND REGULAR COUNCIL MEETING, JULY 2, 2012:

Councilwoman Morgan made a motion to approve the Minutes of the Work Session and the Regular City Council Meeting Minutes on Monday, July 2, 2012. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Minutes of the Work Session and Regular Council Meeting on July 2, 2012 passed and approved July 16, 2012.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the Agenda with the amendment to remove Item No. 3. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Agenda as Amended passed and approved July 16, 2012.

ORDINANCE #12-07-03, APPROVAL TO READOPT PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST:

Mayor Buckman read by title the First Reading of Ordinance #12-07-03.

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

Mayor Pro-Tem Taylor made a motion to place on second reading Ordinance #12-07-03 approving the re-adoption of procedure to disclose potential conflicts of interest and substantial interest for certain officials. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-07-03.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #12-07-03 approving the re-adoption of procedure to disclose potential conflicts of interest and substantial interests for certain officials. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #12-07-03 passed and approved on July 16, 2012.

ORDINANCE #12-07-04, AUTHORIZING THE CITY OF EXCELSIOR SPRINGS TO ENTER INTO AN AGREEMENT FOR PURCHASE OF A CHASSIS MOUNTED HIGH VOLUME SEWER VACUUM AND CLEANING SYSTEM:

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

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

Mayor Pro-Tem Taylor made a motion to place on second reading Ordinance #12-07-04, authorizing the City of Excelsior Springs to enter into an agreement for purchase of a chassis mounted high volume sewer vacuum and cleaning system. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

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

Councilwoman Morgan made a motion to approve Ordinance #12-07-04 authorizing the City of Excelsior Springs to enter into an agreement for purchase of a chassis mounted high volume sewer vacuum and cleaning system. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

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

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager David Haugland:

1. Representatives of the Excelsior Springs Museum, Denise Siegal and Ron Wetzel, the Mayor, and I will attend the MML Westgate Civic Leadership Awards Banquet on Thursday, July 19, 2012 for recognition of the Museum.
2. Wednesday, July 18, 2012 is the Chamber Luncheon hosted by the City. Council members are invited.
3. Will meet, later this week, with the area engineer of MoDOT to talk about the proposed entrances on the east side of town at Saratoga Avenue.

Mayor Buckman:

1. The signs look good at the cemeteries.
2. Attended the play at the Community Theatre last weekend. It features our Mayor Pro-Tem, Chad Taylor and was very good. Additional performances run this weekend.

Mayor Pro-Tem Taylor:

1. The cemetery signs are a nice addition.
2. Welcomed all to the Community Theatre this weekend.

Councilwoman Morgan:

1. I had a chance to vie the cemetery signs, they look great.

Councilman Eales:

1. Absent.

Councilman McElwee:

1. Absent.

With no further business at hand, Mayor Buckman adjourned the Regular Council meeting at 6:15 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK