

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 20, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, August 20, 2012 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by David Boudreaux of Crescent Lake Church.

The Pledge of Allegiance was led by Mayor Buckman.

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

Absent: None.

VISITORS: David Jones, Mosaic Life Care. Mosaic Life Care just completed the process with City Staff to open Dr. Bartlett's new office at Vintage Plaza. This is the fourth office established for Mosaic Life and Mr. Jones is here to compliment the City Council and City Staff for being so easy to work with and to thank them for allowing us to be here. The City Council thanked David Jones for bringing the compliment to the council meeting.

MINUTES OF THE WORK SESSION AND REGULAR COUNCIL MEETING, AUGUST 6, 2012:

Mayor Pro-Tem Taylor made a motion to approve the Minutes of the Work Session and the Regular City Council Meeting Minutes on Monday, August 6, 2012. Motion was seconded by Councilman McElwee.

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

Nays: None

Minutes of the Work Session and Regular Council Meeting on August 6, 2012 passed and approved August 20, 2012.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the Agenda as printed. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Agenda as printed passed and approved August 20, 2012.

PUBLIC HEARING REGARDING 2012 PROPERTY TAX LEVIES:

Mayor Pro-Tem Taylor motioned to Open Public Hearing for Levying General and Special Taxes for the City of Excelsior Springs for the Tax Year 2012. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

The Public Hearing was opened.

Steve Marriott, Director of Administrative Services briefed the Council of the Public Hearing.

Councilman McElwee motioned to Close Public Hearing for Levying General and Special Taxes for the City of Excelsior Springs for the Tax Year 2012. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE #12-08-03, APPROVAL OF 2012 PROPERTY TAX LEVIES:

Mayor Buckman read by title the First Reading of Ordinance #12-08-03.

Steve Marriott, Director of Administrative Services briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #12-08-03, Levying General and Special Taxes on the City of Excelsior Springs for Tax Year 2012. 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 #12-08-03.

Councilman McElwee made a motion to approve Ordinance #12-08-03 Levying General and Special Taxes on the City of Excelsior Springs for Tax Year 2012. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Ordinance #12-08-03 passed and approved August 20, 2012.

RESOLUTION #920, APPROVAL OF PURCHASE OF FIREFIGHTING EQUIPMENT:

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

Councilwoman Morgan made a motion to approve Resolution #920 authorizing the Fire Chief to enter into an agreement with Feld Fire Equipment for the purposes of purchasing firefighting equipment for a total delivered price of \$35,745.40. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Resolution #920 passed and approved August 20, 2012.

RESOLUTION #921, APPROVAL OF PURCHASE OF TELEPHONE SYSTEM REPLACEMENT AT FIRE STATION:

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

Councilman Eales made a motion to approve Resolution #921 authorizing the Fire Chief to enter into an agreement with CommWorld of Kansas City for the purpose and installation of a Toshiba CIX Communication System at Fire Station #1 for an installed amount of \$19,225.76. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #921 passed and approved August 20, 2012.

RESOLUTION #922, APPROVAL OF PURCHASE OF VEHICLE FOR INSPECTIONS DEPARTMENT:

Larry Murry, Building Official briefed the Council of this Resolution.

Councilman McElwee made a motion to approve Resolution #922 authorizing the purchase of a 2013 Ford Escape SE from Chuck Anderson Ford for the Inspections Department at a cost not to exceed \$18,438.19. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #922 passed and approved August 20, 2012.

ORDINANCE #12-08-04, APPROVAL TO AMEND SECTION 245.230; SERVICE CHARGES FOR RESIDENTIAL REFUSE SERVICES:

Mayor Buckman read by title the First Reading of Ordinance #12-08-04.

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

Councilman McElwee made a motion to place on second reading Ordinance #12-08-04, amending Section 245.230 of the Code of Ordinances for the City of Excelsior Springs as it pertains to the Service Charge for Residential Refuse Services. 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 #12-08-04.

Councilman McElwee made a motion to approve Ordinance #12-08-04, amending Section 245.230 of the Code of Ordinances for the City of Excelsior Springs as it pertains to the Service Charge for Residential Refuse services. Motion was seconded by Councilwoman Morgan.

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

Nays: Taylor, motion carried.

Ordinance #12-08-04 passed and approved August 20, 2012.

ORDINANCE #12-08-05, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Ordinance #12-08-05.

Members of the City Council went over the Appropriations Reports for questions. Councilman McElwee made a motion to place on second reading Appropriations Ordinance #12-08-05, in the amount of \$2,077,834.69. Motion was seconded by Councilman Eales.

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 #12-08-05.

Councilman Eales made a motion to approve Appropriations Ordinance #12-08-05, in the amount of 2,077,834.69. Motion was seconded by Councilman McElwee.

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

Appropriations Ordinance #12-08-05 passed and approved August 20, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager David Haugland:

1. The Annual Employee Breakfast is Friday, August 24, 2012 at 7:00 am at the Golf Course.
2. The City Manager will attend the Job Corp Graduation Ceremony and be the Keynote Speaker on Thursday, August 23, 2012.
3. The City Manager and Molly McGovern will meet with Clay County regarding the Enterprise Zone on Thursday, August 23, 2012.

Mayor Buckman:

1. The activities at the Airport during the Fly-In were well attended; 350 people were served breakfast and 200 for lunch, 83 planes were in attendance and giving rides to WWII Veterans and children.

Mayor Pro-Tem Taylor:

1. Nothing to report.

Councilwoman Morgan:

1. Enjoyed the BBQ Contest and Fly-In.

Councilman Eales:

1. Nothing to report.

Councilman McElwee:

1. Nothing at this time.

The Regular Council Meeting adjourned at 6:35 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK