

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

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Tuesday, September 4, 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 Terry Barnes of Woods Memorial Christian 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, Councilwoman Sonya Morgan.
 Absent: None.

VISITORS: Connie Covert, 118 East Street, approached to ask if the movie theatre is progressing. She has 2 children that are now old enough to vote and would like to see the town grow with amenities such as the movie theatre to sustain our youth. City Council members replied that it is progressing but the steps to push forward lie outside the City Council's hands.

MINUTES OF THE WORK SESSION AND REGULAR COUNCIL MEETING, AUGUST 20, 2012:

Councilwoman Morgan made a motion to approve the Minutes of the Work Session and the Regular City Council Meeting Minutes on Monday, August 20, 2012. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Eales, Morgan, McElwee, Taylor, Buckman
 Nays: None

Minutes of the Work Session and Regular Council Meeting on August 20, 2012 passed and approved September 4, 2012.

CONSIDERATION OF AGENDA:

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

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

Agenda as printed passed and approved September 4, 2012.

RESOLUTION #923, APPROVAL OF HOSPITAL AND CAPITAL IMPROVEMENTS BOARD APPOINTMENTS:

Councilman Eales motioned to approve Resolution No. 923 to Appoint Dr. Robert Shemwell and Mr. Gary Schmidt to the Hospital Board and Mr. Tray Harkins to the Capital Improvements Authority. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 923 passed and approved September 4, 2012.

APPROVAL OF LIQUOR LICENSE APPLICATION FOR D.I.C.K.S. (DRIVE IN CONVENIENCE KING):

John McGovern, Police Chief briefed the Council of the License.

Councilman McElwee motioned to approve the request for a Package Liquor and Sunday Sales license for D.I.C.K.S. (Drive In Convenience King) located at 1730 W. Jesse James Road. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Approval of Liquor License Application for D.I.C.K.S. passed and approved September 4, 2012.

ORDINANCE #12-09-01, APPROVAL OF AGREEMENT WITH YAMAHA MOTOR CORPORATION FOR GOLF CARTS:

Mayor Buckman read by title the First Reading of Ordinance #12-09-01.

Tim Jarman, Golf Director briefed the Council of this Ordinance.

Councilman Eales made a motion to place on second reading Ordinance #12-09-01, authorizing the execution and delivery of a conditional sale agreement and addendum for non-appropriation of funds with Yamaha Motor Corporation USA. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-09-01.

Councilman Eales made a motion to approve Ordinance #12-09-01, authorizing the execution and delivery of a conditional sale agreement and addendum for non-appropriation of funds with Yamaha Motor Corporation USA. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #12-09-01 passed and approved September 4, 2012.

ORDINANCE #12-09-02, APPROVAL OF AMENDING CHAPTER 510: HOUSING:

Mayor Buckman read by title the First Reading of Ordinance #12-09-02.

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

Mayor Pro-Tem Taylor made a motion to place on second reading Ordinance #12-09-02, amending Chapter 510: Housing of the Municipal Code of Ordinances of the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Abstain: McElwee, Eales
Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-09-02.

Mayor Pro-Tem Taylor made a motion to approve Ordinance #12-09-02, amending Chapter 510: Housing of the Municipal Code of Ordinances of the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Ordinance #12-09-02 passed and approved September 4, 2012.

ORDINANCE #12-09-03, APPROVAL OF 2009 PERSONAL PROPERTY TAX WRITE-OFFS:

Mayor Buckman read by title the First Reading of Ordinance #12-09-03.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #12-09-03, allowing the Finance Director to Write-Off the Sum of \$12,069.45 in Delinquent Personal Property Taxes. Motion was seconded by Councilman Eales.

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

Mayor Buckman read by title the Second Reading of Ordinance #12-09-03.

Councilman Eales made a motion to approve Ordinance #12-09-03, allowing the Finance Director to Write-Off the Sum of \$12,069.45 in Delinquent Personal Property Taxes. Motion was seconded by Councilman McElwee.

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

Ordinance #12-09-03 passed and approved September 4, 2012.

ORDINANCE #12-09-04, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Ordinance #12-09-04.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #12-09-04, in the amount of \$1,986,289.81. Motion was seconded by Mayor Pro-Tem Taylor.

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 #12-09-04.

Councilman Eales made a motion to approve Appropriations Ordinance #12-09-04, in the amount of 1,986,289.81. Motion was seconded by Councilwoman Morgan.

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

Appropriations Ordinance #12-09-04 passed and approved September 4, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager David Haugland:

1. The Westgate MML Meeting will be hosted by The City of Excelsior Springs at the Elms on October 18, 2012.

Mayor Buckman:

1. Mayor Buckman may be out on vacation on October 18, 2012 for the Westgate MML Meeting and requested that City Council members attend.

Mayor Pro-Tem Taylor:

1. Nothing to report.

Councilwoman Morgan:

1. Nothing tonight.

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