

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
September 17, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, September 17, 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 Earl Mitchell of Flack Memorial Church.

The Pledge of Allegiance was led by Mayor Buckman.

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

Absent: Councilman Brent McElwee.

VISITORS: None.

MINUTES OF THE WORK SESSION AND REGULAR COUNCIL MEETING, TUESDAY, SEPTEMBER 4, 2012:

Councilman Eales made a motion to approve the Minutes of the Work Session and the Regular City Council Meeting Minutes on Tuesday, September 4, 2012. Motion was seconded by Councilwoman Morgan.

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

Nays: None

Minutes of the Work Session and Regular Council Meeting on September 4, 2012 passed and approved September 17, 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, Eales, Taylor, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved September 17, 2012.

ORDINANCE #12-09-05, APPROVAL OF UNLAWFUL OPEN CARRY:

Mayor Buckman read by title the First Reading of Ordinance #12-09-05.

Clint Reno, Police Lieutenant briefed the Council of this Ordinance.

Councilman Eales made a motion to place on second reading Ordinance #12-09-05, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by enacting a new Section 230.585 entitled Unlawful Open Carry of Firearms. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-09-05.

Councilwoman Morgan made a motion to approve Ordinance #12-09-05, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by enacting a new Section 230.585 entitled Unlawful Open Carry of Firearms. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #12-09-05 passed and approved September 17, 2012.

ORDINANCE #12-09-06, APPROVAL OF AGREEMENT FOR CONSTRUCTION OF HIGHWAY 69 CLASS I TRAIL PROJECT:

Mayor Buckman read by title the First Reading of Ordinance #12-09-06.

Katie Noyd, Parks and Recreation Director briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #12-09-06, authorizing the City of Excelsior Springs to enter into an Agreement for Construction Services for the Highway 69 Class I Trail Project. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-09-06.

Councilman Eales made a motion to approve Ordinance #12-09-06, authorizing the City of Excelsior Springs to enter into an Agreement for Construction Services for the Highway 69 Class I Trail Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #12-09-06 passed and approved September 17, 2012.

ORDINANCE #12-09-07, APPROVAL OF NE TRANSMISSION LINE:

Mayor Buckman read by title the First Reading of Ordinance #12-09-07.

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

Councilman Eales made a motion to place on second reading Ordinance #12-09-07, authorizing the City of Excelsior Springs to enter into an agreement with David E. Ross Construction, Inc. for construction of East End & Downtown Transmission & Pressure Zone Improvements on second reading. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-09-07.

Councilman Eales made a motion to approve Ordinance #12-09-07, authorizing the City of Excelsior Springs to enter into an agreement with David E. Ross Construction, Inc. for construction of East End & Downtown Transmission & Pressure Zone Improvements. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #12-09-07 passed and approved September 17, 2012.

ORDINANCE #12-09-08, APPROVAL OF 2012 BUDGET AMENDMENT:

Mayor Buckman read by title the First Reading of Ordinance #12-09-08.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #12-09-08, to amend the 2012 Budget for all funds on second reading. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-09-08.

Councilwoman Morgan made a motion to approve Ordinance #12-09-08, to amend the 2012 Budget for all funds. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #12-09-08 passed and approved September 17, 2012.

ORDINANCE #12-09-09, APPROVAL OF 2013 BUDGET ADOPTION:

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

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

Councilman Eales made a motion to place on second reading Ordinance #12-09-09, to adopt a Budget for the period of October 1, 2012 through September 30, 2013 and authorizing the expenditures of funds on second reading. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

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

Councilwoman Morgan made a motion to approve Ordinance #12-09-09, to adopt a Budget for the period of October 1, 2012 through September 30, 2013 and authorizing the expenditures of funds. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #12-09-09 passed and approved September 17, 2012.

ORDINANCE #12-09-10, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Ordinance #12-09-10.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #12-09-10, in the amount of \$536,270.68. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #12-09-10.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #12-09-10, in the amount of 536,270.68. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #12-09-10 passed and approved September 17, 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 25, 2012 instead of October 18, 2012. Social hour begins at 6:00 pm and tours of the hotel will be offered during that time. Register by October 12, 2012 with Shannon Stroud.
2. The Hospital Foundation Dinner is October 12, 2012.
3. I attended the MPR Awards Dinner and received the Certificate of Award for the upgrade of the Finance Office.

Mayor Buckman:

1. Mayor Buckman will be on vacation and asked Councilwoman Morgan to attend the Westgate MML Meeting on October 25, 2012 to give the opening welcome on behalf of the City.
2. Praised Steve Marriott and Staff for the hard work on the budget.
3. Encouraged everyone to stop by Tables by Design tomorrow, September 18, 2012 at the Montgomery.

Mayor Pro-Tem Taylor:

1. Thanked Steve Marriott and Department Staff for the hard work on the budget and getting the employees a Cost of Living Raise.

Councilwoman Morgan:

1. Kevin Morgan is holding a Meet the Candidate Forum at 7:00 pm at Ventana Gourmet Grill this evening.

Councilman Eales:

1. Nothing to report.

Councilman McElwee:

1. Absent.

The Regular Council Meeting adjourned at 6:30 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK