

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
October 1, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, October 1, 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 Gary Barkley of Pisgah Baptist 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, Councilman Brent McElwee.  
                                  Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR COUNCIL MEETING, MONDAY, SEPTEMBER 17, 2012:

Councilman Eales made a motion to approve the Minutes of the Regular City Council Meeting Minutes on Monday, September 17, 2012. Motion was seconded by Councilwoman Morgan.

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

Minutes of the Regular Council Meeting on September 17, 2012 passed and approved October 1, 2012.

CONSIDERATION OF AGENDA:

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

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

Agenda as printed passed and approved October 1, 2012.

RESOLUTION #924, APPROVAL OF NEW WWTP CONSTRUCTION CHANGE ORDER #2:

Mayor Buckman read by title Resolution #924.

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

Councilman Eales motioned to approve Resolution No. 924 authorizing the changes in the scope of work for the new Wastewater Treatment Plant as defined in Change Order #2. Motion was seconded by Councilman McElwee.

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

Resolution No. 924 passed and approved October 1, 2012.

ORDINANCE #12-10-01, APPROVAL OF AMENDMENT TO PERSONNEL POLICIES:

Mayor Buckman read by title the First Reading of Ordinance #12-10-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #12-10-01, approving amendments to the Personnel Policies of the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Mayor Buckman read by title the Second Reading of Ordinance #12-10-01.

Councilwoman Morgan made a motion to approve Ordinance #12-10-01, approving amendments to the Personnel Policies of the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Ordinance #12-10-01 passed and approved October 1, 2012.

ORDINANCE #12-10-02, APPROVAL OF SPECIAL USE PERMIT FOR 103 N. MAIN:

Mayor Buckman read by title the First Reading of Ordinance #12-10-02.

Bill Ahrens, Planning and Zoning Administrator briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #12-10-02, approving a Special Use Permit for a Mixed Residential and Non-Residential Use at 103 N. Main. Motion was seconded by Councilman Eales.

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

Mayor Buckman read by title the Second Reading of Ordinance #12-10-02.

Councilman Eales made a motion to approve Ordinance #12-10-02, approving a Special Use Permit for a Mixed Residential and Non-Residential Use at 103 N. Main. Motion was seconded by Councilman McElwee.

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

Ordinance #12-10-02 passed and approved October 1, 2012.

ORDINANCE #12-10-03, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Ordinance #12-10-03.

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #12-10-03, in the amount of \$3,105,890.92. 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 #12-10-03.

Councilman McElwee made a motion to approve Appropriations Ordinance #12-10-03, in the amount of 3,105,890.92. Motion was seconded by Councilman Eales.

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

Appropriations Ordinance #12-10-03 passed and approved October 1, 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 18, 2012.
3. Received a letter from MPR stating that the City will be awarded \$7,200.00 due to their hard work and diligent efforts in following safety guidelines.
4. Will attend the ICMA Conference October 7 – 10, 2012 and will be recognized for 25 years of Service as a City Manager.

Mayor Buckman:

1. Mayor Buckman presented The Knights of Columbus with a Proclamation for their Annual Tootsie Roll Drive, October 12 – 14, 2012.

Mayor Pro-Tem Taylor:

1. Dollar Tree is the new Hot Spot - had a record breaking opening.
2. Kudo's to the Football and Softball Teams this year and to the young man that had his Football play noticed on ESPN.

Councilwoman Morgan:

1. Nothing to report.

Councilman Eales:

1. Inquiring about the Bill Payne issue. Eric Copeland reported that enough donations have been submitted to have the event this year.

Councilman McElwee:

1. Nothing to report.

The Regular Council Meeting adjourned at 6:26 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK