

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
October 15, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, October 15, 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 Mike Boudreaux of Crescent Lake Christian 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: Jim and Sarah Dickerson of Prime Business Group, LLC are in attendance to present on behalf the airport lease agreement. The lease agreement that the Dickerson's proposed was discussed with the City Manager in June 2012 and since has also been presented to the Airport Board, the Capital Improvements Authority, and City Council. The Dickerson's request is to answer questions from the City Council and get the issue on a City Council Agenda in November 2012. City Council members referenced the Missouri Department of Transportation's Inspection Report which was just received and needed to make a decision. Mayor Pro-Tem Chad Taylor referenced a previous conversation with Mr. Dickerson regarding the liability issue with the Excelsior Springs Memorial Airport having the shortest runway in the state of Missouri. John McClelland, Attorney for the City of Excelsior Springs, advised that questions should not be asked or answered in this forum due to the Sunshine Law but could be talked about during a meeting when the item is on a City Council Agenda. The Dickerson's withdrew their offer from the table. Ken Barnes, Attorney for the Dickerson's, asked that the issue be reverted to the proper place and setting to ask and answer questions so the Council may make an informed decision. Dan Kirkpatrick, current manager of the airport, has been involved with this airport for the last 45 years and has seen it thrive in the past and believes that this is a way to make it thrive again. Mayor Buckman informed the Dickerson's that the Council will still consider the proposal. Sarah Dickerson added that they did not want to enter into an agreement unless they knew they had the city's full support.

MINUTES OF THE REGULAR COUNCIL MEETING, MONDAY, OCTOBER 1, 2012:

Councilwoman Morgan made a motion to approve the Minutes of the Regular City Council Meeting Minutes on Monday, October 1, 2012. Motion was seconded by Councilman McElwee.

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

Minutes of the Regular Council Meeting on October 1, 2012 passed and approved October 15, 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, McElwee, Eales, Taylor, Buckman
 Nays: None, motion carried.

Agenda as printed passed and approved October 15, 2012.

PRESENTATION OF PROCLAMATION – BUSINESS WOMEN OF MISSOURI WEEK: Mayor Buckman read the Business Women of Missouri Week Proclamation and presented it to Councilwoman Morgan and the President of the Excelsior Springs Chapter.

RESOLUTION #925, APPROVAL OF BOARD APPOINTMENTS:

Mayor Buckman read by title Resolution #925.

Councilman McElwee motioned to approve Resolution No. 925 authorizing multiple board appointments as recognized by Resolution on October 15, 2012. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Resolution No. 925 passed and approved October 15, 2012.

GENERAL DISCUSSION – SANITARY SEWER SERVICES EXPANSION PLAN:

Tom Wall, Director of Utilities briefed the Council of this item. Residents Jeff Clark and Mark and Anna Sue Spohn attended to ask questions and received answers from Tom Wall. No further action was taken, this is a general discussion item only.

ORDINANCE #12-10-04, APPROVAL OF AMENDING CEMETERY RULES AND REGULATIONS:

Mayor Buckman read by title the First Reading of Ordinance #12-10-04.

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

Councilman McElwee made a motion to place on second reading Ordinance #12-10-04, approving amendments to Excelsior Springs Cemeteries Rules and Regulations. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-10-04.

Councilman McElwee made a motion to approve Ordinance #12-10-04, approving amendments to Excelsior Springs Cemeteries Rules and Regulations. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #12-10-04 passed and approved October 15, 2012.

ORDINANCE #12-10-05, APPROVAL OF CONTRACT FOR PURCHASE OF LAND FOR THE WATER DISTRIBUTION SYSTEM IMPROVEMENT PROJECT:

Mayor Buckman read by title the First Reading of Ordinance #12-10-05.

John McClelland, Attorney for the City of Excelsior Springs briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #12-10-05, authorizing the purchase of real estate for the Water Distribution System Improvement Project by the City of Excelsior Springs. Motion was seconded by Councilman Eales.

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

Mayor Buckman read by title the Second Reading of Ordinance #12-10-05.

Councilman Eales made a motion to approve Ordinance #12-10-05, authorizing the purchase of real estate for the Water Distribution System Improvement Project by the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Ordinance #12-10-05 passed and approved October 15, 2012.

ORDINANCE #12-10-06, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #12-10-06.

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #12-10-06, in the amount of \$1,785,808.86. Motion was seconded by Mayor Pro-Tem Taylor.

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 #12-10-06.

Councilman McElwee made a motion to approve Appropriations Ordinance #12-10-06, in the amount of 1,785,808.86. Motion was seconded by Councilman Eales.

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

Appropriations Ordinance #12-10-06 passed and approved October 15, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The City Manager thanked the Council for allowing him to attend the ICMA Conference where he was awarded a plaque for his 25 Years of Service as a City Manager.

Mayor Buckman:

1. Mayor Buckman congratulated David Haugland and Steve Marriott for their awards.
2. Congratulates the Excelsior Springs High School Football Team for their impressive winning season and wishes them good luck in their last game.

Mayor Pro-Tem Taylor:

1. Congratulations to David Haugland and Steve Marriott.
2. Wants everyone to know that he has never once criticized the Dickerson's for their efforts with the airport.

Councilwoman Morgan:

1. Congratulations to David Haugland.
2. Congratulations to Steve Marriott for receiving the CAFR Award for the 6th year in a row.

Councilman Eales:

1. Congratulates David Haugland and Steve Marriott.
2. Thanks the visitors in attendance for coming to the meeting tonight regarding the sewer project. Also thanked Tom Wall for getting the word out to the residents.

Councilman McElwee:

1. Congratulates David Haugland and Steve Marriott.

With no further business at hand, Councilman McElwee motioned at adjourn the Regular Council Meeting and go into CLOSED SESSION Pursuant to Section 610.021 RSMo. (1) Legal. Motion was seconded by Councilman Eales.

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

The Regular Council Meeting adjourned at 7:05 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK