

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
November 2, 2012

The City Council of the City of Excelsior Springs, Missouri met in Special Session at 9:00 AM, Friday, November 2, 2012 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order 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

ORDINANCE #12-05-04, APPROVAL OF DESIGNATING REDEVELOPMENT PROJECT AREA I AS A REDEVELOPMENT PROJECT AREA; PROVIDING FOR THE COLLECTION OF PAYMENTS IN LIEU OF TAXES AND ECONOMIC ACTIVITY TAXES THEREFROM; AND APPROVING ACTIONS RELATED THERETO:

Mayor Buckman read by title the second reading of Ordinance #12-05-04.

Deborah Polk, Representative of Armstrong Teasdale briefed the Council of this Ordinance.

Councilman Eales made a motion to approve Ordinance #12-05-04, Designating Redevelopment Project Area I as a Redevelopment Project Area; providing for the Collection of Payments in Lieu of Taxes and Economic Activity Taxes Therefrom; and Approving Actions Related Thereto. Motion was seconded by Councilman McElwee.

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

 Nays: None, motion carried.

Ordinance #12-05-04 passed and approved November 2, 2012.

ORDINANCE #12-11-01, APPROVAL OF THE DEVELOPMENT AGREEMENT FOR THE REDEVELOPMENT AREA UNDER THE VINTAGE PLAZA II TAX INCRMEENT FINANCING PLAN; AND AUTHORIZING THE EXECUTION OF DOCUMENTS AND THE TAKING OF ACTIONS RELATING THERETO:

Mayor Buckman read by title the First Reading of Ordinance #12-11-01.

Deborah Polk, Representative of Armstrong Teasdale briefed the Council of this Ordinance.

Councilman Eales made a motion to place on second reading Ordinance #12-11-01, to approve the Development Agreement for the Redevelopment Area under the Vintage Plaza II Tax Increment Financing Plan; and Authorizing the Execution of Documents and the Taking of Actions Relating Thereto. Motion was seconded by Councilwoman Morgan.

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

 Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-11-01.

Councilman McElwee made a motion to approve Ordinance #12-11-01, to approve the Development Agreement for the Redevelopment Area under the Vintage Plaza II Tax Increment Financing Plan; and Authorizing the Execution of Documents and the Taking of Actions Relating Thereto. Motion was seconded by Councilman Eales.

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

Ordinance #12-11-01 passed and approved November 2, 2012.

The Special City Council Meeting adjourned at 9:11 AM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK