

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

Nays: None, motion carried.

Councilman Eales made a motion to approve Ordinance #12-11-02, authorizing the City Manager to enter into agreement between the MARC Solid Waste Management District and the City pertaining to the Regional Household Hazardous Waste Program. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #12-11-02 passed and approved November 5, 2012.

ORDINANCE #12-11-03, APPROVAL OF PURCHASE OF NEW AMBULANCE:

Mayor Buckman read by title the First Reading of Ordinance #12-11-03.

Kent Cantrell, Fire Chief briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #12-11-03, authorizing the Fire Chief to enter into an agreement with Ed M. Feld Equipment Co. Inc. for the purchase of a 2013 GMC G4500 Type III ambulance for the total delivered price, after trade-in allowance of \$134,492.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-11-03.

Councilwoman Morgan made a motion to approve Ordinance #12-11-03, authorizing the Fire Chief to enter into an agreement with Ed M. Feld Equipment Co. Inc. for the purchase of a 2013 GMC G4500 Type III ambulance for the total delivered price, after trade-in allowance of \$134,492.00. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Ordinance #12-11-03 passed and approved November 5, 2012.

ORDINANCE #12-11-04, APPROVAL OF CONSULTANT AGREEMENT FOR ELMS HISTORIC DISTRICT NOMINATION PROJECT:

Mayor Buckman read by title the First Reading of Ordinance #12-11-04.

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

Councilman McElwee made a motion to place on second reading Ordinance #12-11-04, authorizing the City of Excelsior Springs to enter into agreement with Three Gables Preservation for Professional Services for the Elms Historic District Nomination Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #12-11-04.

Councilman McElwee made a motion to approve Ordinance #12-11-04, authorizing the City of Excelsior Springs to enter into agreement with Three Gables Preservation for Professional Services for the Elms Historic District Nomination Project. Motion was seconded by Councilman Eales.

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

Ordinance #12-11-04 passed and approved November 5, 2012.

ORDINANCE #12-11-05, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #12-11-05.

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #12-11-05, in the amount of \$661,895.06. Motion was seconded by Councilman McElwee.

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

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #12-11-05.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #12-11-05, in the amount of 661,895.06. Motion was seconded by Councilman McElwee.

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

Appropriations Ordinance #12-11-05 passed and approved November 5, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Westgate MML Meeting went well with 76 people attending. Thank you to Councilwoman Morgan for conducting the Welcome, she did a great job. Excelsior Springs won the Traveling Attendance Award.
2. The City of Excelsior Springs will submit 3 nominations to the Clay County Economic Development Council for the Keystone Awards. The Awards will be presented at the Luncheon on Friday, November 30, 2012 at Harrah's North Kansas City Hotel. All Council members are invited.
3. The City Manager will be meeting with Dr. Lacy, Dr. Lawrence, and Jim Hampton regarding Certified Work Ready Communities.

Mayor Buckman:

1. Mayor Buckman will appoint 2 new members to the Historic Preservation Commission during the December 3rd Council Meeting.
2. Lisa Malay, Christmas Committee Chairperson has resigned.
3. Vote tomorrow.

Mayor Pro-Tem Taylor:

1. Absent.

Councilwoman Morgan:

1. Enjoyed attending the MML Westgate Meeting.
2. Councilwoman Morgan gave a presentation at the Lexington Historic Preservation Days in Lexington, Missouri on October 27, 2012.

Councilman Eales:

1. Thanked Joe Meehan and his sons for attending the Council Meeting.

Councilman McElwee:

1. Nothing at this time.

The Regular Council Meeting adjourned at 6:20 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK