

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
December 3, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, December 3, 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: None.

MINUTES OF THE REGULAR COUNCIL MEETING, MONDAY, NOVEMBER 19, 2012:

Councilwoman Morgan made a motion to approve the Minutes of the Regular City Council Meeting on Monday, November 19, 2012. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None

Minutes of the Regular Council Meeting on November 19, 2012 passed and approved December 3, 2012.

CONSIDERATION OF AGENDA:

Councilman Eales made a motion to approve the Agenda as printed. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Agenda as printed passed and approved December 3, 2012.

RESOLUTION #929, APPROVAL OF CHANGE ORDER FOR HIGHWAY 69 WALK TRAIL:

Mayor Buckman read by title Resolution #929.

Councilman Eales motioned to approve Resolution No. 929 authorizing a Change Order to the Agreement between the City of Excelsior Springs and SKW for Engineering Services for the Highway 69 Walk Trail Project in an Additional Contract Amount of \$12,695.00 from the Capital Improvements Fund. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 929 passed and approved December 3, 2012.

ORDINANCE #12-12-01, APPROVAL OF CORRECTING SCRIVENER'S ERRORS IN THE LEGAL DESCRIPTIONS SET FORTH IN THE VINTAGE PLAZA II TIF PLAN:

Mayor Buckman read by title Ordinance #12-12-01.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #12-12-01, correcting Scrivener's Errors in the Legal Descriptions set forth in the Vintage Plaza II TIF Plan and the related Development Agreement. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman Eales made a motion to approve Ordinance #12-12-01, correcting Scrivener's Errors in the Legal Descriptions set forth in the Vintage Plaza II TIF Plan and the related Development Agreement. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #12-12-01 passed and approved December 3, 2012.

ORDINANCE #12-12-02, APPROPRIATIONS:

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

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #12-12-02, in the amount of \$402,058.07. 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 Appropriations Ordinance #12-12-02.

Councilman Eales made a motion to approve Appropriations Ordinance #12-12-02, in the amount of 402,058.07. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #12-12-02 passed and approved December 3, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Packets are ready for pick up for the City Council Candidate Election. There is one seat open for the April 2, 2013 Election.

Mayor Buckman:

1. The town was busy all weekend, that's good to see.
2. Say a prayer for Councilman Eales; he is having surgery.

Mayor Pro-Tem Taylor:

1. Nothing to report.

Councilwoman Morgan:

1. Enjoyed attending the Clay County Economic Development Council Luncheon on Friday, November 30, 2012. Congratulations to the Excelsior Springs Keystone Award Winners.
2. The Mineral Water Bowl was held over the weekend and was a success.

Councilman Eales:

1. Nothing to report.

Councilman McElwee:

1. Nothing at this time.

The Regular Council Meeting adjourned at 6:11 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK