

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
December 17, 2012

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, December 17, 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, and Councilman Brent McElwee

Absent: Councilman Brad Eales

VISITORS: None.

MINUTES OF THE REGULAR COUNCIL MEETING, MONDAY, DECEMBER 3, 2012:

Councilwoman Morgan made a motion to approve the Minutes of the Regular City Council Meeting on Monday, December 3, 2012. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None

Minutes of the Regular Council Meeting on December 3, 2012 passed and approved December 17, 2012.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Amended Agenda as printed passed and approved December 17, 2012.

PUBLIC HEARING – ENHANCED ENTERPRISE ZONE:

Mayor Buckman read by title Agenda Item #1 and asked for a motion to Open Public Hearing.

Councilman McElwee motioned to Open Public Hearing for the Enhanced Enterprise Zone. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

The Public Hearing was opened.

Molly McGovern, Small Cities Program Manager briefed the Council of the Enhanced Enterprise Zone.

Brenda Horstman and Lauren Baughman are in attendance by phone. With no Public comments expressed, Councilman McElwee motioned to Close Public Hearing. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

The Public Hearing was closed.

PRESENTATION OF HEROISM PLAQUES:

City Manager, David Haugland read a letter from Gail and Nile Brown thanking employees Mr. Ed Herring and Mr. Dennis Dooley for coming to the aid of Nile's Mother, Margaret Brown. Ms. Brown fell while walking her dog. Ms. Brown hit her head and punctured an artery that could have caused her to bleed to death if Mr. Herring and Mr. Dooley had not stopped to help and stayed with her until emergency responders arrived. City Manager, David Haugland presented Mr. Ed Herring with an engraved plaque for his heroism. Mr. Dooley was unable to attend this evening but will be presented with his plaque at a later date.

ORDINANCE #12-12-03, APPROVAL OF CARDIAC MONITOR/DEFIBRILLATORS PURCHASE:

Mayor Buckman read by title Ordinance #12-12-03.

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

Councilman McElwee made a motion to place on second reading Ordinance #12-12-03, authorizing the Fire Chief to purchase three (3) LifePak 15 Cardiac Monitor/Defibrillators from Physio Control for the delivered price of \$86,032.65. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #12-12-03, authorizing the Fire Chief to purchase three (3) LifePak 15 Cardiac Monitor/Defibrillators from Physio Control for the delivered price of \$86,032.65. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #12-12-03 passed and approved December 17, 2012.

ORDINANCE #12-12-04, APPROVAL OF IN-CAR CAMERA SYSTEMS PURCHASE:

Mayor Buckman read by title Ordinance #12-12-04.

Clint Reno, Police Lieutenant briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #12-12-04, authorizing the Chief of Police to purchase three (3) in-car camera systems from WatchGuard Video in the amount of \$14,460.00. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #12-12-04, authorizing the Chief of Police to purchase three (3) in-car camera systems from WatchGuard Video in the amount of \$14,460.00. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #12-12-04 passed and approved December 17, 2012.

ORDINANCE #12-12-05, APPROVAL OF CALLING FOR AN ELECTION ON THE QUESTION TO REPEAL CHAPTER 230, ARTICLE IX, "SMOKING":

Mayor Buckman read by title Ordinance #12-12-05.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #12-12-05, calling for an election in the City of Excelsior Springs on the question of whether to Repeal Chapter 230, Article IX, "Smoking" consisting of Sections 230.840 through 230.900, and Enact in Lieu thereof a new Chapter 230, Article IX, entitled "Prohibitions of Smoking in Enclosed Places of Employment and Public Places," prohibiting smoking in enclosed places of employment, enclosed public places and establishing penalties for non-compliance. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #12-12-05, calling for an election in the City of Excelsior Springs on the question of whether to Repeal Chapter 230, Article IX, "Smoking" consisting of Sections 230.840 through 230.900, and Enact in Lieu thereof a new Chapter 230, Article IX, entitled "Prohibitions of Smoking in Enclosed Places of Employment and Public Places," prohibiting smoking in enclosed places of employment, enclosed public places and establishing penalties for non-compliance. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #12-12-05 passed and approved December 17, 2012.

ORDINANCE #12-12-06, APPROPRIATIONS:

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

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

Councilman McElwee made a motion to place on second reading Appropriations Ordinance #12-12-06, in the amount of \$1,820,876.47. Motion was seconded by Mayor Pro-Tem Taylor.

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

Abstain: Morgan

Nays: None, motion carried.

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

Councilman McElwee made a motion to approve Appropriations Ordinance #12-12-06, in the amount of 1,820,876.47. Motion was seconded by Mayor Pro-Tem Taylor.

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

Appropriations Ordinance #12-12-06 passed and approved December 17, 2012.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. David Haugland met with Jason Swords regarding the Royal Hotel. The approval for funding for the project should be determined in January 2013.
2. The next MML Westgate meeting will be held on January 17, 2013 in Richmond, Missouri. Let the City Manager know if you will be attending.
3. Congratulations to Mr. Ed Herring and Mr. Dennis Dooley for their recognition of heroism.
4. City Offices will be closed Monday and Tuesday, December 24<sup>th</sup> and 25<sup>th</sup> for the Holiday.

Mayor Buckman:

1. Recognizes Mr. Herring and Mr. Dooley for their heroism.
2. Thank you to staff for giving employees the 2 days off so they may spend it with their families.
3. We are happy to have a Boy Scout with us tonight; Josh Brunning from Troop 309 and the Methodist Church.
4. Merry Christmas and Happy New Year to all.

Mayor Pro-Tem Taylor:

1. Thank you to Mr. Herring and Mr. Dooley.
2. Merry Christmas to all.

Councilwoman Morgan:

1. Her personal thanks go out to Mr. Herring and Mr. Dooley for their heroism.
2. Kerry Woods passed away. Some of you may remember him for designing the Centennial Logo for Excelsior Springs and being involved in the Mineral Water Bowl.
3. I will be working at the Lane of Lights tomorrow night and invite everyone to drive through.

Councilman Eales:

1. Absent.

Councilman McElwee:

1. Nothing at this time.

The Regular Council Meeting adjourned at 6:25 PM.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK