

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
January 7, 2013

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, January 7, 2013 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Ryan Christopher 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, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilman Brad Eales

Absent: None

VISITORS: None.

MINUTES OF THE REGULAR COUNCIL MEETING, MONDAY, DECEMBER 17, 2012:

Councilwoman Morgan made a motion to approve the Minutes of the Regular City Council Meeting on Monday, December 17, 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 December 17, 2012 passed and approved January 7, 2013.

CONSIDERATION OF AGENDA:

Councilman McElwee 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 January 7, 2013.

APPROVAL OF LIQUOR LICENSE FOR PAUL'S CONVENIENCE STORE:

Mayor Buckman read by title the Approval.

John McGovern, Police Chief briefed the Council of this Approval.

Councilman McElwee made a motion to approve the request by Jhulan Biswas, for a packaged Liquor and Sunday Sales for TRIVEDAS, LLC dba as Paul's Convenience Store located at 1217 North Jesse James Road, Excelsior Springs, Missouri. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Approval of Liquor License for Paul's Convenience Store passed and approved January 7, 2013.

RESOLUTION #930, APPROVAL OF ADDITIONAL ENGINEERING SERVICES FOR SANITARY SEWER EXTENSION:

Mayor Buckman read by title Resolution #930.

Tom Wall, Utilities Director briefed the Council of this Resolution.

Councilman Eales made a motion to approve Resolution #930, authorizing Shafer, Kline & Warren, Inc. to perform additional engineering services for Sanitary Sewer Extension to certain non-served areas. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #930 passed and approved January 7, 2013.

ORDINANCE #13-01-01, APPROVAL OF PURCHASING POLICY REVISION:

Mayor Buckman read by title Ordinance #13-01-01.

Steve Marriott, Director of Administrative Services briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #13-01-01, approving amendments to the Purchasing Policies of the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #13-01-01, approving amendments to the Purchasing Policies of the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-01-01 passed and approved January 7, 2013.

ORDINANCE #13-01-02, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-01-02.

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #13-01-02, in the amount of \$939,319.02. 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 #13-01-02.

Councilman McElwee made a motion to approve Appropriations Ordinance #13-01-02, in the amount of 939,319.02. Motion was seconded by Mayor Pro-Tem Taylor.

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

Appropriations Ordinance #13-01-02 passed and approved January 7, 2013.

REMARKS -- CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Public Hearing that was held on December 17, 2012 for the Enhanced Enterprise Zone is Null and Void due to one of the entities not receiving the notice. The next Public Hearing is February 1, 2013 at 8:30 am in the Hall of Waters Council Chambers. Ordinances for the City Council to review will be ready for the February 4, 2013 Agenda.
2. Thursday, January 17, 2013 is the next MML Westgate meeting held in Richmond, Missouri. Anyone interested in attending, contact the City Manager.
3. The next Council meeting will be on Tuesday, January 22, 2013. Monday, January 21, 2013 is the Martin Luther King Holiday and City Offices will be closed.

Mayor Buckman:

1. Nothing to report.

Mayor Pro-Tem Taylor:

1. Nothing to report.

Councilwoman Morgan:

1. Nothing at this time.

Councilman Eales:

1. Nothing to report.

Councilman McElwee:

1. Nothing at this time.

With no further business at hand, Councilman Eales motioned to adjourn the Regular Council Meeting and go into CLOSED SESSION Pursuant to Section 610.021 RSMo. (1) Legal and (2) Real Estate. Motion was seconded by Councilman McElwee.

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

The Regular Council Meeting adjourned at 6:20 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK