



Resolution #931 passed and approved January 22, 2013.

The Oath of Office was administered and a Certificate of Appointment was presented to Stephany Hughes.

RESOLUTION #932, APPROVAL OF ONE VEHICLE PURCHASE FOR PUBLIC WORKS:

Mayor Pro-Tem Taylor read by title Resolution #932.

Chad Birdsong, Public Works Director briefed the Council of this Resolution.

Councilwoman Morgan made a motion to approve Resolution #932, authorizing the Purchase of One Truck for Public Works in the Amount of \$137,908.83. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Resolution #932 passed and approved January 22, 2013.

RESOLUTION #933, APPROVAL OF TWO VEHICLE PURCHASES FOR PUBLIC WORKS:

Mayor Pro-Tem Taylor read by title Resolution #933.

Chad Birdsong, Public Works Director briefed the Council of this Resolution.

Councilman Eales made a motion to approve Resolution #933, authorizing the Purchase of Two Trucks for Public Works in the Amount of \$59,698.72 with a Trade In of Two City trucks in the amount of \$8,250.00. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #933 passed and approved January 22, 2013.

RESOLUTION #934, APPROVAL OF ONE VEHICLE PURCHASE FOR PUBLIC WORKS:

Mayor Pro-Tem Taylor read by title Resolution #934.

Chad Birdsong, Public Works Director briefed the Council of this Resolution.

Councilman McElwee made a motion to approve Resolution #934, authorizing the Purchase of One Truck for Public Works in the Amount of \$60,270.48 with a Trade In of One City truck in the amount of \$9,000.00. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Resolution #934 passed and approved January 22, 2013.

ORDINANCE #13-01-03, APPROVAL OF PARKING TO OBSTRUCT ACCESS TO A MAILBOX:

Mayor Pro-Tem Taylor read by title Ordinance #13-01-03.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #13-01-03, amending Chapter 360 “Stopping, Standing or Parking Prohibited in Specified Places” of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding a new Section 360.015 “Parking to Obstruct Access to Mailboxes Prohibited” on Second Reading. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-01-03, amending Chapter 360 “Stopping, Standing or Parking Prohibited in Specified Places” of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding a new Section 360.015 “Parking to Obstruct Access to Mailboxes Prohibited.” Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Ordinance #13-01-03 passed and approved January 22, 2013.

ORDINANCE #13-01-04, APPROPRIATIONS:

Mayor Pro-Tem Taylor read by title the First Reading of Appropriations Ordinance #13-01-04.

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #13-01-04, in the amount of \$1,978,606.30. Motion was seconded by Councilman McElwee.

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

Abstain: Morgan

Nays: None, motion carried.

Mayor Pro-Tem Taylor read by title the Second Reading of Appropriations Ordinance #13-01-04.

Councilman McElwee made a motion to approve Appropriations Ordinance #13-01-04, in the amount of 1,978,606.30. Motion was seconded by Councilman Eales.

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

Abstain: Morgan

Nays: None, motion carried.

Appropriations Ordinance #13-01-04 passed and approved January 22, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Absent.

Mayor Buckman:

1. Absent.

Mayor Pro-Tem Taylor:

1. Recognized Brennan Ehler who is in attendance from Boy Scout Troup #313. Thank you for attending.

Councilwoman Morgan:

1. Enjoyed attending the MML Westgate Meeting last Thursday in Richmond, Missouri. Excelsior Springs had the second highest attendance.
2. Also enjoyed attending the Good Samaritan Round Table last week. We are glad that they are here to assist the agencies in Clay and Ray Counties.

Councilman Eales:

1. Enjoyed the MML Westgate Dinner in Richmond and the tour of the Farris Theatre.

Councilman McElwee:

1. Nothing at this time.

With no further business at hand, Mayor Pro-Tem Taylor adjourned the Regular Council Meeting at 6:22 pm.

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CHAD TAYLOR, MAYOR PRO-TEM

ATTEST:

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SHANNON STROUD, CITY CLERK