

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 4, 2013

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, February 4, 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 a moment of silence.

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, TUESDAY, JANUARY 22, 2013:

Councilman Eales made a motion to approve the Minutes of the Regular City Council Meeting on Tuesday, January 22, 2013. 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 January 22, 2013 passed and approved February 4, 2013.

CONSIDERATION OF AGENDA:

Councilwoman Morgan 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 February 4, 2013.

RESOLUTION #935, APPROVAL OF REVIEW OF MAINTENANCE NEEDS, SAFETY AND OPERATION OF THE EXCELSIOR SPRINGS MEMORIAL AIRPORT:

Mayor Buckman read by title Resolution #935.

David Haugland, City Manager briefed the Council of this Resolution. Millicent Parker and Brian Gregory of MoDOT are also in attendance.

Councilman Eales made a motion to approve Resolution #935, authorizing the review of Maintenance Needs, Safety and Operation of the Excelsior Springs Memorial Airport. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #935 passed and approved February 4, 2013.

Mayor Buckman states that the issues with the airport have been ongoing for a number of years but a decision has finally been made. It upsets me to hear the negative comments directed to Mayor Pro-Tem Taylor and to all Council members, insinuating that we're a bunch of derelicts. Mayor Pro-Tem Taylor did not deserve all the harassment he has received. I don't always agree with Taylor but everyone is entitled to their opinion. The City Council will push forward and do what is best for the community.

ORDINANCE #13-02-01. APPROVAL OF AN ORDINANCE SUPPORTING AN APPLICATION FOR AN ENHANCED ENTERPRISE ZONE INCLUDING A DECLARATION OF THE AREA BEING ONE OF BLIGHT:

Mayor Buckman read by title Ordinance #13-02-01.

David Haugland, City Manager briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #13-02-01, supporting an application for an Enhanced Enterprise Zone and including a Declaration of the Area Being One of Blight. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-02-01, supporting an application for an Enhanced Enterprise Zone and including a Declaration of the Area Being One of Blight. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Ordinance #13-02-01 passed and approved February 4, 2013.

ORDINANCE #13-02-02. APPROVAL OF AN ORDINANCE SUPPORTING AN APPLICATION FOR AN ENHANCED ENTERPRISE ZONE AND ESTABLISHING THE REAL PROPERTY TAX ABATEMENT AND LISTING THE ELIGIBLE ENHANCED BUSINESS ENTERPRISES BY NAIC'S FOR THE CITY OF EXCELSIOR SPRINGS, MISSOURI ENHANCED ENTERPRISE ZONE:

Mayor Buckman read by title Ordinance #13-02-02.

David Haugland, City Manager briefed the Council of this Ordinance.

Councilman Eales made a motion to place on second reading Ordinance #13-02-02, supporting an application for an Enhanced Enterprise Zone and establishing the Real Property Tax Abatement and listing the Eligible Enhanced Business Enterprises by NAIC's for the City of Excelsior Springs, Missouri Enhanced Enterprise Zone. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-02-02, supporting an application for an Enhanced Enterprise Zone and establishing the Real Property Tax Abatement and listing the Eligible Enhanced Business Enterprises by NAIC's for the City of Excelsior Springs, Missouri Enhanced Enterprise Zone. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Ordinance #13-02-02 passed and approved February 4, 2013.

ORDINANCE #13-02-03, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-02-03.

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #13-02-03, in the amount of \$794,764.03. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-02-03.

Councilman Eales made a motion to approve Appropriations Ordinance #13-02-03, in the amount of 794,764.03. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Appropriations Ordinance #13-02-03 passed and approved February 4, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Community Center Steering Committee will come together and meet in 2 weeks.
2. Monday, February 18, 2013 is President's Day and City Offices are closed. The next Council Meeting will be on Tuesday, February 19, 2013 at 6:00 pm.

Mayor Buckman:

1. Thanked MoDOT Representatives for attending. He realizes the issues were stalled in the beginning with the airport but has confidence in its future.

Mayor Pro-Tem Taylor:

1. Thanked MoDOT Representatives for attending the meeting.
2. Condolences to Steve Marriott in the loss of his Father.

Councilwoman Morgan:

1. Happy Late Birthday to Mayor Pro-Tem Chad Taylor.
2. Condolences to Steve Marriott in the passing of his Father.

Councilman Eales:

1. I had a speech prepared regarding the airport but Mayor Buckman said it all.
2. Commended Council members for a good job on the airport issue.

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. Motion was seconded by Councilman McElwee.

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

 Nays: None, motion carried.

The Regular Council Meeting adjourned at 6:26 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK