

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 8, 2013

The City Council of the City of Excelsior Springs, Missouri met in Special Session at 7:30 AM, Friday, February 8, 2013 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order 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

ORDINANCE #13-02-04. AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN THE ATTACHED PRE-ANNEXATION AGREEMENT WITH CAROL TROUTWINE AND CECIL TROUTWINE RELATING TO THE ANNEXATION OF TWO HUNDRED FIFTY (250) ACRES MORE OR LESS CONCURRENT WITH MOSBY, MISSOURI'S DETACHMENT OF THE SAME:

Mayor Buckman read by title Ordinance #13-02-04.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #13-02-04, authorizing the Mayor to sign the attached Pre-Annexation Agreement with Carol Troutwine and Cecil Troutwine relating to the Annexation of Two Hundred Fifty (250) Acres more or less concurrent with Mosby, Missouri's Detachment of the same. 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 #13-02-04, authorizing the Mayor to sign the attached Pre-Annexation Agreement with Carol Troutwine and Cecil Troutwine relating to the Annexation of Two Hundred Fifty (250) Acres more or less concurrent with Mosby, Missouri's Detachment of the same. Motion was seconded by Councilman Eales.

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

 Nays: None, motion carried.

Ordinance #13-02-04 passed and approved February 8, 2013.

ORDINANCE #13-02-05. AN ORDINANCE ANNEXING APPROXIMATELY 250 ACRES LOCATED NORTH OF THE NORTHBOUND LANES OF U.S. HIGHWAY 69 NORTH AND WEST OF CAMERON ROAD AND ESTABLISHING NEW CITY LIMITS OF THE CITY OF EXCELSIOR SPRINGS:

Mayor Buckman read by title Ordinance #13-02-05.

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

Councilman Eales made a motion to place on second reading Ordinance #13-02-05, Annexing approximately 250 Acres located North of the Northbound Lanes of U.S. Highway 69 North and West of Cameron Road and Establishing New City Limits of the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Councilman Eales made a motion to approve Ordinance #13-02-05, Annexing approximately 250 Acres Located North of the Northbound Lanes of U.S. Highway 69 North and West of Cameron Road and Establishing New City Limits of the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-02-05 passed and approved February 8, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. A preliminary application for funding of the runway at the airport was sent to MoDOT today. The official application is due one week from today.
2. The Community Center Steering Committee is scheduled to meet on February 21, 2013 at the Fire Station.
3. An advisory group is being formed, such as the Friends of the Hall of Waters, for the study of the building.
4. Jerry Woods has volunteered to clear a patch of trees at the airport.

Mayor Buckman:

1. Thanked Cecil Troutwine. Mr. Troutwine was in attendance and thanked City Council members, David Haugland, John McClelland, and all involved; he knows it was a long process but the vote in Mosby was unanimous and they are happy to be a part of Excelsior Springs.

Mayor Pro-Tem Taylor:

1. Thanked Cecil Troutwine.

Councilwoman Morgan:

1. Thanked Cecil Troutwine.

Councilman Eales:

1. Thanked Cecil Troutwine.

Councilman McElwee:

1. Thanked Cecil Troutwine.

The Special Council Meeting adjourned at 7:52 AM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK

