

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

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, March 4, 2013 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Pro-Tem Taylor.

The Opening was led by Doug Richey of Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Pro-Tem Taylor.

Roll Call of Members:     Present: Mayor Pro-Tem Chad Taylor, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilman Brad Eales

Absent: Mayor Ambrose Buckman

VISITOR'S: Doug Richey of Pisgah Baptist Church informed the City Council that the church is sponsoring a Risk Mitigation Summit in March. It will review the risks of public safety from the federal level to the local level; how departments can work together to benefit and possibly prevent catastrophic situations with our schools, churches, etc. Police Chief John McGovern has been given the information.

MINUTES OF THE REGULAR CITY COUNCIL MEETING FEBRUARY 19, 2013:

Councilwoman Morgan made a motion to table the Minutes of the Regular City Council Meeting, February 19, 2013. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting February 19, 2013 tabled March 4, 2013.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved March 4, 2013.

AUDIT PRESENTATION - MCGLADREY:

Steve Marriott, Director of Administrative Services introduced Kristen Hughes and Michael DeKock of McGladrey.

Kristen Hughes presented the Financials of the Annual Report and Michael DeKock presented the Required Communications with City Officials. The city received a "clean" report once again.

ORDINANCE #13-03-01, APPROPRIATIONS:

Mayor Pro-Tem Taylor read by title the First Reading of Appropriations Ordinance #13-03-01.

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #13-03-01, in the amount of \$1,245,639.49. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Taylor read by title the Second Reading of Appropriations Ordinance #13-03-01.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #13-03-01, in the amount of 1,245,639.49. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #13-03-01 passed and approved March 4, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Clay County EDC Luncheon will be held later this month. David Haugland will send an email to all with the date and time and request for attendance.

Mayor Buckman:

1. Absent.

Mayor Pro-Tem Taylor:

1. Thanked the crews for the snow removal.
2. Condolences to the Police Chief for the loss of his relatives.
3. Condolences to Mayor Buckman and Family for their loss.

Councilwoman Morgan:

1. Thanked Steve Marriott for another good year of financial reporting.
2. Condolences to the Police Chief for the passing of his Brother and Mother.
3. Condolences to Mayor Buckman and his wife for their loss.

Councilman Eales:

1. No comment.

Councilman McElwee:

1. No comment.

The Regular Council Meeting adjourned at 6:16 PM.

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CHAD TAYLOR, MAYOR PRO-TEM

ATTEST:

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SHANNON STROUD, CITY CLERK

