

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 18, 2013

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, March 18, 2013 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The Opening was led by David Boudreaux 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 CITY COUNCIL MEETING FEBRUARY 19, 2013:

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

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

Minutes of the Regular City Council Meeting February 19, 2013 approved March 18, 2013.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MARCH 4, 2013:

Councilman Eales made a motion to approve the Minutes of the Regular City Council Meeting, March 4, 2013. Motion was seconded by Councilman McElwee.

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

Minutes of the Regular City Council Meeting March 4, 2013 approved March 18, 2013.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the Agenda as printed. Motion was seconded by Mayor Pro-Tem Taylor.

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

Agenda as printed passed and approved March 18, 2013.

PRESENTATION OF HEROISM – DENNIS DOOLEY:

David Haugland, City Manager introduced Mr. Dennis Dooley. At a previous meeting, City Manager, David Haugland read a letter from Gail and Nile Brown thanking Mr. Ed Herring and Mr. Dennis Dooley for coming to the aid of Nile's Mother, Margaret Brown. Ms. Brown fell while walking her dog. Ms. Brown hit her head and punctured an artery that could have caused her to bleed to death if the 2 employees had not stopped to help and stayed with her until emergency responders arrived. City Manager, David Haugland presented Mr. Dooley with an engraved plaque for his heroism.

RESOLUTION #939, APPROVAL OF REFURBISH OF PUMPER #3:

Mayor Buckman read by title Resolution #939.

Kent Cantrell, Fire Chief briefed the Council of this Resolution.

Councilman Eales made a motion to authorize the Fire Chief to enter into an agreement with Fire Master Fire Equipment Inc. for the purpose of securing services to refurbish a 1995 Freightliner/Fire Master Pumper for a total delivered price of \$26,099.93. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #939 passed and approved March 18, 2013.

ORDINANCE #13-03-02, APPROPRIATIONS:

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

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

Councilman Eales made a motion to place on second reading Appropriations Ordinance #13-03-02, in the amount of \$616,392.47. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

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

Councilwoman Morgan made a motion to approve Appropriations Ordinance #13-03-02, in the amount of 616,392.47. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #13-03-02 passed and approved March 18, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Clay County EDC State of the Cities Luncheon is Tuesday, March 26, 2013 at 11:30 am at Harrah's. David Haugland will need to know who's attending by tomorrow.
2. The Steering Committee for the Hall of Waters Project will meet on Monday, March 25, 2013 at 1:30 pm in the Hall of Waters Conference Room.

3. The Steering Committee for the Community Center Project will meet on Thursday, March 28, 2013 at 4:00 pm at the Fire Station.
4. David Haugland and staff met with MoDOT today to discuss details regarding the bridge replacements and the 10 Highway Entrance Project.
5. David Haugland will be out of the office Wednesday through Friday, March 20 – 22, 2013 to attend a City Manager’s Conference.

Mayor Buckman:

1. The Pancake Breakfast at the Airport Saturday, March 16th was nice. Several people came from out of town and plan to come back to future events.
2. The Historical Society held their Trivia Night at the Golf Course.

Mayor Pro-Tem Taylor:

1. Nothing to Report.

Councilwoman Morgan:

1. The Chamber of Commerce is accepting award nominations, if you know of someone, please nominate them.

Councilman Eales:

1. No comment.

Councilman McElwee:

1. No comment.

The Regular Council Meeting adjourned at 6:18 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK