

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 1, 2013

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, April 1, 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 Reggie St. John.

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: Norma Perkins, resident of Colony Plaza. Ms. Perkins is present to request that City Council members consider adding a swimming pool in the downtown area, particularly in the Hall of Waters building and to consider activities and facilities for senior citizens and the youth in this town.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MARCH 18, 2013:

Councilman Eales made a motion to approve the Minutes of the Regular City Council Meeting, March 18, 2013. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting March 18, 2013 passed and approved April 1, 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: Eales, Morgan, McElwee, Taylor, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved April 1, 2013.

RESOLUTION #940, APPROVAL OF SERVICES FOR EXTENSION OF WATER DISTRIBUTION SYSTEM:

Mayor Buckman read by title Resolution #940.

Tom Wall, Utilities Director briefed the Council of the Resolution.

Councilwoman Morgan made a motion to authorize Shafer, Kline, & Warren, Inc. to perform additional Engineering Services for Extension of the Water Distribution System. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Resolution #940 passed and approved April 1, 2013.

RESOLUTION #941, APPROVAL OF SERVICES FOR EXTENSION OF WASTEWATER COLLECTION SYSTEM:

Mayor Buckman read by title Resolution #941.

Tom Wall, Director of Utilities briefed the Council of this Resolution.

Councilman Eales made a motion to authorize Shafer, Kline & Warren, Inc. to perform additional Engineering Services for Extension of the Wastewater Collection System. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #941 passed and approved April 1, 2013.

ORDINANCE #13-04-01, APPROVAL OF AMENDING SECTION 600.290 OF CHAPTER 600, ALCHOLOIC BEVERAGES:

Mayor Buckman read by title Ordinance #13-04-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #13-04-01, to amend Chapter 600 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 600.920 entitled "Where Sale -- Possession -- Consumption Prohibited" and enacting a new Section 600.920. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Councilman Eales made a motion to approve Ordinance #13-04-01, to amend Chapter 600 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 600.920 entitled "Where Sale -- Possession -- Consumption Prohibited" and enacting a new Section 600.920. Motion was seconded by Mayor Pro-Tem Taylor.

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

Nays: None, motion carried.

Ordinance #13-04-01 passed and approved April 1, 2013.

ORDINANCE #13-04-02, CONSIDERATION OF COLLECTIVE BARGAINING PROCEDURES:

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

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

Councilman Eales made a motion to place on second reading Ordinance #13-04-02, the consideration of Collective Bargaining for employees of the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-04-02, the consideration of Collective Bargaining for employees of the City of Excelsior Springs. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Ordinance #13-04-02 passed and approved April 1, 2013.

ORDINANCE #13-04-03, APPROVAL OF ZONING TEXT AMENDMENT CHAPTER 406:
SUBDIVISION REGULATIONS:

Mayor Buckman read by title Ordinance #13-04-03 and requested that this Ordinance be tabled. Councilman Eales, Councilman McElwee, and Mayor Buckman have questions and concerns and would like additional time to review this Ordinance.

Councilman Eales made a motion to table Ordinance #13-04-03. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #13-04-03 was tabled on April 1, 2013.

ORDINANCE #13-04-04, APPROVAL OF ZONING OF ANNEXED PROPERTY:

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

Bill Ahrens, Zoning Administrator briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #13-04-04, amending the Official Zoning Map of the City of Excelsior Springs by zoning certain described property annexed into the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #13-04-04, amending the Official Zoning Map or the City of Excelsior Springs by zoning certain described property annexed into 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 #13-04-04 passed and approved April 1, 2013.

ORDINANCE #13-04-05, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-04-05.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #13-04-05, in the amount of \$1,243,705.80. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-04-05.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #13-04-05, in the amount of 1,243,705.80. Motion was seconded by Councilman Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #13-04-05 passed and approved April 1, 2013.

REMARKS -- CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The week of April 15th – 19th is Cemetery Cleanup at Crown Hill and Hillcrest Cemeteries.
2. A Special Meeting will be held on Wednesday, April 3, 2013 at 8:30 am for Magna Seating of America, Inc. A Special Meeting for Magna will also need to be held on Monday, April 29, 2013.

Mayor Buckman:

1. The Prayer Breakfast is May 2, 2013 at 7:00 am at the Elms. See Mayor Buckman for a ticket.

Mayor Pro-Tem Taylor:

1. Nothing to report.

Councilwoman Morgan:

1. Vote tomorrow.
2. The Mayor received an Evaluation Report from the Missouri Certified Local Government Program. The City of Excelsior Springs maintains an outstanding local preservation program and meets all requirements for participation.

Councilman Eales:

1. Nothing to report.

Councilman McElwee:

1. Nothing to report.

Councilman Eales motioned to close the Regular Council meeting and go into CLOSED SESSION Pursuant to Section 610.021 RSMo. (3) Personnel. Councilwoman Morgan seconded.

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

Nays: None, motion carried.

The Regular Council Meeting adjourned at 6:26 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK