

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 15, 2013

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, April 15, 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 Mike Boudreaux of Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Buckman.

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

Absent: None.

VISITORS: Mayor Buckman presented a donation to the Excelsior Springs Cultural Guild. President of the Cultural Guild, Bob Gerdes was in attendance to accept the donation. The organization is working to provide 3 scholarships to talented art students and provide cultural opportunities for our youth during the annual celebration of Gatsby Days.

MINUTES OF THE REGULAR CITY COUNCIL MEETING APRIL 1, 2013, MINUTES OF THE SPECIAL CITY COUNCIL MEETING APRIL 3, 2013, AND THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING APRIL 9, 2013:

Councilwoman Morgan made a motion to approve the Minutes of the Regular City Council Meeting, April 1, 2013, the Special City Council Meeting April 3, 2013, and the Special City Council Meeting April 9, 2013. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting April 1, 2013, the Special City Council Meeting April 3, 2013, and the Special City Council Meeting April 9, 2013 passed and approved April 15, 2013.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved April 15, 2013.

DISCUSSION OF APPOINTMENT OF NEW COUNCIL MEMBER TO REPLACE CHAD TAYLOR:

No discussion was conducted. The Appointment is slated for the May 6, 2013 City Council Agenda.

RESOLUTION #943, APPROVAL OF DOWNTOWN EAST END TRANSMISSION LINE:

Mayor Buckman read by title Resolution #943.

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

Mayor Pro-Tem Eales made a motion to authorize and approve Change Orders Number 1 and 2 to the agreement between the City of Excelsior Springs and David E. Ross Construction, Inc. for construction of East End & Downtown Transmission & Pressure Zone Improvements. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #943 passed and approved April 15, 2013.

ORDINANCE #13-04-08, APPROVAL OF GOLF CART PATHS PROJECT:

Mayor Buckman read by title Ordinance #13-04-08.

Tim Jarman, Golf Director briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #13-04-08, approving the expenditure from the Capital Improvements Fund in the amount of \$650,000.00 for the Replacement of Cart Paths at the Excelsior Springs Public Golf Course. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #13-04-08, approving the expenditure from the Capital Improvements Fund in the amount of \$650,000.00 for the Replacement of Cart Paths at the Excelsior Springs Public Golf Course. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-04-08 passed and approved April 15, 2013.

ORDINANCE #13-04-09, REIMBURSEMENT OF ELMS PROJECT FEES:

Mayor Buckman read by title Ordinance #13-04-09.

Steve Marriott, Director of Administrative Services briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #13-04-09, providing for the refund of project fees to the Widewaters Group simultaneously with their remittance of event fees collected since August 2012. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-04-09, providing for the refund of project fees to the Widewaters Group simultaneously with their remittance of event fees collected since August 2012. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #13-04-09 passed and approved April 15, 2013.

ORDINANCE #13-04-10, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-04-10.

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

Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #13-04-10, in the amount of \$618,922.97. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-04-10.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #13-04-10, in the amount of 618,922.97. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #13-04-10 passed and approved April 15, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. It is Cemetery Clean-up week, April 15th – 19th. Crews worked at Crown Hill today and will be in Hillcrest Cemetery tomorrow. Thank you to Roberta Keeton and the Public Works crews for the clean-up.
2. Reminder of the Annual Chamber Dinner at the Elms on Thursday, April 18, 2013.
3. Spoke with Jason Swords regarding the Royal Hotel project. Comments were received from MHDC, they are still working on one issue.

Mayor Buckman:

1. Glad to hear that they are working to make the cemeteries look better. Public Works Director, Chad Birdsong is putting together numbers to fix the roads in the cemeteries.

Mayor Pro-Tem Eales:

1. Nothing tonight.

Councilwoman Morgan:

1. Keep the City of Boston in your prayers.

Councilman McElwee:

1. Nothing to report.

The Regular Council Meeting adjourned at 6:17 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK