

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 3, 2013

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, June 3, 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 Jim Gier of Mt. Calvary Lutheran Church.

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, Councilwoman Sonya Morgan, and Councilman Reggie St. John.

Absent: None.

VISITORS: Sandra Noisewater, 416 Concourse Avenue is in attendance to express concern regarding the fire damaged apartment complex next to her. It is bank owned at this time but has had many owners in the past; it is a hazard and needs torn down. The neighborhood has signed a document to request that it be torn down. The building is in the Historic District so the issue will be reviewed at the next Historic Preservation Commission meeting.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MAY 20, 2013:

Councilwoman Morgan made a motion to approve the Minutes of the Regular City Council Meeting on May 20, 2013. Motion was seconded by Mayor Pro-Tem Eales.

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

Minutes of the Regular City Council Meeting May 20, 2013 passed and approved June 3, 2013.

CONSIDERATION OF AGENDA:

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

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

Agenda as printed passed and approved June 3, 2013.

ORDINANCE #13-05-01, CONSIDERATION OF SMOKING IN PUBLIC PLACES:

Mayor Buckman read by title Ordinance #13-05-01.

Councilwoman Morgan made a motion to amend Ordinance #13-05-01, Chapter 230, Article IX, Section 230.850 – c) No one shall possess lighted smoking materials in any form, from 25 feet to 10 feet within the primary entrance to or exit from a building where smoking is prohibited pursuant to this section. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, St. John, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #13-05-01 was amended June 3, 2013.

Mayor Buckman read by title Ordinance #13-05-01.

Mayor Pro-Tem Eales made a motion to approve Ordinance #13-05-01, repealing Chapter 230, Article IX, Sections 230.840 through 230.900 of the Municipal Code and Adopting New Sections 230.840 through 230.900 in Lieu Thereof. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, St. John, Eales, Buckman

Nays: None, motion carried.

Ordinance #13-05-01 passed and approved June 3, 2013.

CONSIDERATION OF LIQUOR LICENSE RENEWALS:

John McGovern, Police Chief briefed the Council of the request.

Mayor Pro-Tem Eales made a motion to approve the applications for renewal of liquor licenses for 33 establishments, as per submitted sheet. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: St. John, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Consideration of Liquor License Renewals passed and approved June 3, 2013.

CONSIDERATION OF CHANGE OF MANAGING OFFICER FOR PRICE CHOPPER:

John McGovern, Police Chief briefed the Council of the request.

Councilwoman Morgan made a motion to approve the change of managing officer for Price Chopper to Gary R. McKeever replacing Roger Gatlin. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: McElwee, Morgan, St. John, Eales, Buckman

Nays: None, motion carried.

Consideration of Change of Managing Officer for Price Chopper passed and approved June 3, 2013.

RESOLUTION #949, CONSIDERATION OF VEHICLE PURCHASE FOR INSPECTIONS DEPARTMENT:

Mayor Buckman read by title Resolution #949.

Larry Murry, Building Official briefed the Council of the Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #949 to authorize the vehicle purchase for the Codes Department. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Resolution #949 passed and approved June 3, 2013.

RESOLUTION #950, CONSIDERATION OF SUPPORT TO HOST THE MISSOURI PRESERVATION CONFERENCE 2014:

Mayor Buckman read by title Resolution #950.

David Haugland, City Manager briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution #950 to support the hosting of the Statewide Missouri Preservation Conference 2014. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: St. John, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Resolution #950 passed and approved June 3, 2013.

ORDINANCE #13-06-01 CONSIDERATION OF SPECIAL USE PERMIT APPLICATION AT 1097 ITALIAN WAY:

Mayor Buckman read by title Ordinance #13-06-01.

Larry Murry, Building Official briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #13-06-01, to approve a Special Use Permit for a Consulting & Advising office at 1097 Italian Way. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, McElwee, St. John, Eales, Buckman

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-06-01, to approve a Special Use Permit for a Consulting & Advising office at 1097 Italian Way. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: McElwee, St. John, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #13-06-01 passed and approved June 3, 2013.

ORDINANCE #13-06-02, CONSIDERATION OF REZONING OF PROPERTY AT 1905 JOY CIRCLE:

Mayor Buckman read by title Ordinance #13-06-02.

Larry Murry, Building Official briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #13-06-02, amending the Official Zoning Map of the City of Excelsior Springs by zoning certain described property adjacent to 1905 Joy Circle. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-06-02, amending the Official Zoning Map of the City of Excelsior Springs by zoning certain described property adjacent to 1905 Joy Circle. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: St. John, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Ordinance #13-06-02 passed and approved June 3, 2013.

ORDINANCE #13-06-03, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-06-03.

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 #13-06-03, in the amount of \$1,139,174.02. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: Morgan, St. John, McElwee, Eales, Buckman

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-06-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #13-06-03, in the amount of 1,139,174.02. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, St. John, Eales, Buckman

Nays: None, motion carried.

Appropriations Ordinance #13-06-03 passed and approved June 3, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. David Haugland provided the Council with past honorees of the Civic Leadership Award. A new nomination will need to be made for July 2013.
2. The RFQ went out Friday for the Community Center. One additional request for an RFQ was submitted and mailed. The RFQ's are due back Monday, June 17, 2013.

Mayor Buckman:

1. Nothing to report tonight.

Mayor Pro-Tem Eales:

1. Nothing.

Councilwoman Morgan:

1. For the Golfers, the Excelsior Springs Hospital Annual Golf Event is this weekend.

Councilman McElwee:

1. Nothing.

Councilman St. John:

1. Nothing.

The Regular Council Meeting adjourned at 6:30 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK