

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 17, 2013

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, June 17, 2013 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The Opening was led with a moment of silence.

The Pledge of Allegiance was led by Mayor Buckman.

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

Absent: Councilman Brent McElwee.

VISITORS: April Bush, 415 S. Kimball is in attendance to ask City Council members to revise the city ordinance to allow chickens inside the city limits. Ms. Bush references that other cities allow them and understands that there has to be restrictions but doesn't see the harm in having them. Council members consulted with Larry Murry, Director of Codes Administration to learn the current code. Council members informed Ms. Bush that they would speak with Larry Murry further to see what other cities allow.

MINUTES OF THE REGULAR CITY COUNCIL MEETING JUNE 3, 2013:

Councilman St. John made a motion to approve the Minutes of the Regular City Council Meeting on June 3, 2013. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting June 3, 2013 passed and approved June 17, 2013.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved June 17, 2013.

PROCLAMATION – PARKS AND RECREATION MONTH:

Mayor Buckman read aloud the Proclamation to designate July as Parks and Recreation Month and presented it to Katie Noyd, Parks and Recreation Director.

RESOLUTION #951, CONSIDERATION OF BOARD APPOINTMENT FOR PARKS AND RECREATION:

Mayor Buckman read by title Resolution #951.

Katie Noyd, Parks and Recreation Director briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution #951 to accept the board appointment of Mr. Jody Pasalich to the Parks and Recreation Board of the City of Excelsior Springs. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Resolution #951 passed and approved June 17, 2013.

RESOLUTION #952, CONSIDERATION OF LAKE MAURER LIFT STATION REPAIRS:

Mayor Buckman read by title Resolution #952.

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

Councilman St. John made a motion to approve Resolution #952 authorizing Lake Maurer Lift Station Repairs in the amount of \$37,375.00. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #952 passed and approved June 17, 2013.

RESOLUTION #953, CONSIDERATION OF AUTHORIZING PAYMENT OF DEMOLITION COSTS FROM THE CAPITAL IMPROVEMENTS FUND:

Mayor Buckman read by title Resolution #953.

Chad Birdsong, Public Works Director briefed the Council of the Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #953 authorizing payment of demolition costs from the Capital Improvements Fund. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #953 passed and approved June 17, 2013.

ORDINANCE #13-06-04, CONSIDERATION OF AGREEMENT WITH FISHING RIVER FIRE PROTECTION DISTRICT:

Mayor Buckman read by title Ordinance #13-06-04.

Councilwoman Morgan made a motion to approve Ordinance #13-06-04, approving an Intergovernmental Cooperation Agreement between the City of Excelsior Springs, Missouri and Fishing River Fire Protection District for the purpose of fire protection to a newly annexed area; authorizing the execution thereof; and approving certain action related thereto. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-06-04, approving an Intergovernmental Cooperation Agreement between the City of Excelsior Springs, Missouri and Fishing River Fire Protection District for the purpose of Fire Protection to a newly annexed area; authorizing the execution thereof; and approving certain action related thereto. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Ordinance #13-06-04 passed and approved June 17, 2013.

ORDINANCE #13-06-05 CONSIDERATION OF VACATING UTILITY RIGHTS IN CERTAIN VACATED STREETS AND ALLEY:

Mayor Buckman read by title Ordinance #13-06-05.

John McClelland, City Attorney briefed the Council of this Ordinance.

Councilman St. John made a motion to place on second reading Ordinance #13-06-05, to vacate Utility Rights in certain Vacated Streets and Alley. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #13-06-05, to vacate Utility Rights in certain Vacated Streets and Alley. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-06-05 passed and approved June 17, 2013.

ORDINANCE #13-06-06, APPROPRIATIONS:

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

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 #13-06-06, in the amount of \$737,560.93. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

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

Councilwoman Morgan made a motion to approve Appropriations Ordinance #13-06-06, in the amount of 737,560.93. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #13-06-06 passed and approved June 17, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Civic Leadership Award Dinner is July 18, 2013 at 7:00 pm. Reservations will need to be in to David Haugland by July 12, 2013.
2. The RFQ's for the Community Center were due back today at 3:00 pm. Seven responses were received.
3. A Public Officials Training will be conducted after one the of City Council meetings in August.

Mayor Buckman:

1. Requested that all Council members and the City Clerk attend one of the sessions of the Clay County Constitution Committee Meeting in North Kansas City.

Mayor Pro-Tem Eales:

1. Asked questions regarding asphalt and overlays within the change orders of the NE Transmission Line Project. Answers were provided by Tom Wall, Director of Utilities.

Councilwoman Morgan:

1. Mentioned that Missouri Life Magazine did a piece on Excelsior Springs.

Councilman McElwee:

1. Absent.

Councilman St. John:

1. Parks Month; visit our parks, celebrate and enjoy.

The Regular Council Meeting adjourned at 6:29 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK