

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

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, July 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 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, Councilman Brent McElwee, and Councilman Reggie St. John.

Absent: None.

VISITORS: Seth Kohler, from Boy Scout Troop 313, is in attendance observing the City Council meeting. Seth thanked the Council for the opportunity.

MINUTES OF THE REGULAR CITY COUNCIL MEETING JUNE 17, 2013:

Councilwoman Morgan made a motion to approve the Minutes of the Regular City Council Meeting on June 17, 2013. Motion was seconded by Mayor Pro-Tem Eales.

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

Minutes of the Regular City Council Meeting June 17, 2013 passed and approved July 1, 2013.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the Agenda as printed. Motion was seconded by Councilman St. John.

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

Agenda as printed passed and approved July 1, 2013.

RESOLUTION #954, CONSIDERATION OF APPOINTMENT CLAY COUNTY UNIVERSITY OF MISSOURI EXTENSION:

Mayor Buckman read by title Resolution #954.

Councilman St. John made a motion to approve Resolution #954 to accept the board appointment of Ms. Nicole Riegel to the Clay County University of Missouri Extension for the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Resolution #954 passed and approved July 1, 2013.

RESOLUTION #955, CONSIDERATION OF PURCHASE OF POLICE VEHICLES:

Mayor Buckman read by title Resolution #955.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #955 authorizing the Chief of Police to purchase three police package vehicles at a cost of \$86,694.16 from Chuck Anderson Ford. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #955 passed and approved July 1, 2013.

RESOLUTION #956, CHANGE ORDER NUMBER 3 FOR EAST END & DOWNTOWN TRANSMISSION & PRESSURE ZONE IMPROVEMENTS PROJECT:

Mayor Buckman read by title Resolution #956.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #956 authorizing and approving Change Order Number 3 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 Councilman McElwee.

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

Nays: None, motion carried.

Resolution #956 passed and approved July 1, 2013.

ORDINANCE #13-07-01, CONSIDERATION OF RENEWAL AGREEMENT WITH EASTERN CLAY COUNTY AMBULANCE DISTRICT:

Mayor Buckman read by title Ordinance #13-07-01.

Councilwoman Morgan made a motion to place on second reading Ordinance #13-07-01, authorizing the City Manager to enter into an agreement with Eastern Clay County Ambulance District for the purpose of providing ambulance services to all of Eastern Clay County Ambulance District. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-07-01, authorizing the City Manager to enter into an agreement with Eastern Clay County Ambulance District for the purpose of providing ambulance services to all of Eastern Clay County Ambulance District. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Ordinance #13-07-01 passed and approved July 1, 2013.

ORDINANCE #13-07-02 CONSIDERATION OF SPECIAL USE PERMIT APPLICATION – 255 E. BROADWAY:

Mayor Buckman read by title Ordinance #13-07-02.

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

Councilman St. John made a motion to place on second reading Ordinance #13-07-02, approving a Special Use Permit for Mixed Residential and Non-Residential Use at 255 E. Broadway. Motion was seconded by Mayor Pro-Tem Eales.

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

Abstain: McElwee

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #13-07-02, approving a Special Use Permit for Mixed Residential and Non-Residential Use at 255 E. Broadway. Motion was seconded by Councilman St. John.

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

Abstain: McElwee

Nays: None, motion carried.

Ordinance #13-07-02 passed and approved July 1, 2013.

ORDINANCE #13-07-03 CONSIDERATION TO REZONE 522 S. KANSAS CITY AVENUE:

Mayor Buckman read by title Ordinance #13-07-03.

Bill Ahrens, Planning & Zoning Administrator briefed the Council of this Ordinance. Applicants Peter and Dana Starns, owners of 522 S. Kansas City Avenue wish to rezone the property to a zoning category appropriate for the structure and for the intended use of operating a retail store for motorcycles, parts, and accessories and to offer scooter rentals with the partnership of local hotels and B&B's. The Planning & Zoning Commission denied the proposed zoning on June 18, 2013. City Council recommendation is to re-submit the application as a Special Use Permit.

Councilman McElwee made a motion to place on second reading Ordinance #13-07-03, to deny the amendment of the zoning map of the City of Excelsior Springs, land more specifically described as 522 S. Kansas City Avenue. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-07-03, to deny the amendment of the zoning map of the City of Excelsior Springs, land more specifically described as 522 S. Kansas City Avenue. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #13-07-03 was denied July 1, 2013.

ORDINANCE #13-07-04 CONSIDERATION OF AMENDMENTS TO THE PERSONNEL POLICIES:

Mayor Buckman read by title Ordinance #13-07-04.

Stephanie Baker, Human Resources Coordinator briefed the Council of this Ordinance.

Councilman St. John made a motion to place on second reading Ordinance #13-07-04, approving amendments to the Personnel Policies of the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #13-07-04, approving amendments to the Personnel Policies of the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-07-04 passed and approved July 1, 2013.

ORDINANCE #13-07-05 CONSIDERATION OF AGREEMENT WITH CLAY AND RAY COUNTY FOR COLLECTION OF TAXES:

Mayor Buckman read by title Ordinance #13-07-05.

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 #13-07-05, approving agreements between the City of Excelsior Springs and Clay and Ray County, Missouri for the Collection of Taxes. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #13-07-05, approving agreements between the City of Excelsior Springs and Clay and Ray County, Missouri for the Collection of Taxes. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-07-05 passed and approved July 1, 2013.

ORDINANCE #13-07-06 CONSIDERATION OF AMENDMENT OF CHAPTER 150, TAXATION:

Mayor Buckman read by title Ordinance #13-07-06.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #13-07-06, approving the amendment of Chapter 150 of the Excelsior Springs Municipal Code, Relating to Taxation. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #13-07-06, approving the amendment of Chapter 150 of the Excelsior Springs Municipal Code, Relating to Taxation. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-07-06 passed and approved July 1, 2013.

ORDINANCE #13-07-07 CONSIDERATION OF AMENDING CHAPTER 392, RELATING TO MOTOR VEHICLES LICENSES:

Mayor Buckman read by title Ordinance #13-07-07.

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

Councilman St. John made a motion to place on second reading Ordinance #13-07-07, approving the amendment of Chapter 392 of the Excelsior Springs Municipal Code, Relating to Motor Vehicles Licenses. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #13-07-07, approving the amendment of Chapter 392 of the Excelsior Springs Municipal Code, Relating to Motor Vehicles Licenses. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #13-07-07 passed and approved July 1, 2013.

ORDINANCE #13-07-08, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-07-08.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #13-07-08, in the amount of \$1,422,020.26. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-07-08.

Councilman McElwee made a motion to approve Appropriations Ordinance #13-07-08, in the amount of 1,422,020.26. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #13-07-08 passed and approved July 1, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Magna Chapter 100 Bonds will require a special meeting; looking for a quorum during the week of July 22, 2013.
2. Excelsior Springs has been chosen to host the Historic Preservation Conference in the fall of 2014.
3. Received documentation that the Enhanced Enterprise Zone is approved.
4. Submitted the nomination of Earl and Margaret McElwee for the Civic Leadership Award Dinner on July 18, 2013 at 7:00 pm. Reservations will need to be in to the City Manager's office by July 12, 2013.
5. The MML Annual Conference is in September.
6. I will be on vacation July 8 – 12, 2013.

Mayor Buckman:

1. Waterfest last weekend was an awesome event. The X-Factor was new and the committee did well with it.

Mayor Pro-Tem Eales:

1. Nothing to report.

Councilwoman Morgan:

1. Noting to report.

Councilman McElwee:

1. Nothing tonight.

Councilman St. John:

1. I know that budget takes a lot of work and all of staff should be commended.

The Regular Council Meeting adjourned at 6:50 PM.

ATTEST:

\_\_\_\_\_  
AMBROSE BUCKMAN, MAYOR

\_\_\_\_\_  
SHANNON STROUD, CITY CLERK