

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

The City Council of the City of Excelsior Springs, Missouri met in Regular Session at 6:00 PM, Monday, July 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 Mings of Living Word Church.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilman Reggie St. John.

Absent: Mayor Pro-Tem Brad Eales.

VISITORS: Steve Hemphill, Clay County Commission is in attendance to congratulate Excelsior Springs on their Enhanced Enterprise Zone and to invite Council members to the kick-off of the new Clay County Economic Development Alliance at Mosaic Life Center in Shoal Creek. A new approach is being taken in Economic Development.

Mayor Pro-Tem Jason Stooksbury, City of Mosby, is in attendance to obtain answers from the letter received from the City of Excelsior Springs regarding shut off of water to the residents of Mosby. Mosby's former Mayor was asked to step down and left the town in a hardship. Currently, water to Mosby comes from Prathersville but Mosby Council members would like to enter into a long term agreement with Excelsior Springs for their water service. After discussion with Mayor Pro-Tem Stooksbury, Excelsior Springs City Council members, City Staff, and Excelsior Springs City Attorney John McClelland, the shut off date was extended until September 1, 2013. Excelsior Springs City Council members will need time to review the situation in order to consider Mosby's request.

MINUTES OF THE BUDGET WORK SESSION AND REGULAR CITY COUNCIL MEETING JULY 1, 2013:

Councilwoman Morgan made a motion to approve the Minutes of the Budget Work Session and Regular City Council Meeting on July 1, 2013. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Minutes of the Budget Work Session and Regular City Council Meeting July 1, 2013 passed and approved July 15, 2013.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved July 15, 2013.

ORDINANCE #13-07-09, CONSIDERATION OF SPECIAL USE PERMIT APPLICATION:

Mayor Buckman read by title Ordinance #13-07-09.

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

Applicants Peter and Dana Starns, owners of 522 S. Kansas City Avenue are in attendance to rezone the property to a zoning appropriate for the structure and for the intended use of operating a retail store for motorcycles, parts, and accessories. The Special Use Permit will be revisited in 2 years.

Councilman St. John made a motion to place on second reading Ordinance #13-07-09, approving a Special Use Permit for 522 S. Kansas City Avenue, to be operated as a retail business in an R-4 District. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #13-07-09, approving a Special Use Permit for 522 S. Kansas City Avenue, to be operated as a retail business in an R-4 District. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-07-09 passed and approved July 15, 2013.

ORDINANCE #13-07-10 CONSIDERATION OF CHANGING THE NAMES OF CERTAIN STREETS:

Mayor Buckman read by title Ordinance #13-07-10.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #13-07-10, approving the change of names of certain streets in the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #13-07-10, approving the change of names of certain streets in the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-07-10 passed and approved July 15, 2013.

ORDINANCE #13-07-11 CONSIDERATION OF AGREEMENT FOR SERVICES FOR THE SCADA UPGRADE PROJECT:

Mayor Buckman read by title Ordinance #13-07-11.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #13-07-11, approving the City Manager to enter into an agreement with Capital Electric Construction Company, Inc. for design and construction of a Supervisory Control and Data Acquisition System. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #13-07-11, approving the City Manager to enter into an agreement with Capital Electric Construction Company, Inc. for design and construction of a Supervisory Control and Data Acquisition System. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-07-11 passed and approved July 15, 2013.

ORDINANCE #13-07-12, APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-07-12.

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

Councilman McElwee made a motion to place on second reading Appropriations Ordinance #13-07-12, in the amount of \$529,334.01. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-07-12.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #13-07-12, in the amount of 529,334.01. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Appropriations Ordinance #13-07-12 passed and approved July 15, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Special City Council meeting for Magna Chapter 100 Bonds is still on hold; waiting on paperwork.
2. The Civic Leadership Awards Dinner is Thursday, July 18, 2013 at 7:00 pm. Excelsior Springs will honor Earl and Margaret McElwee for this year's award.
3. I will not be at the August 5th council meeting. I will be on vacation attending scout camp with several of the boys from Troop 313 that are in attendance tonight.

Mayor Buckman:

1. Thanked Boy Scout Troop 313 for attending the meeting tonight.

Mayor Pro-Tem Eales:

1. Absent.

Councilwoman Morgan:

1. Nothing to report.

Councilman McElwee:

1. Nothing tonight.

Councilman St. John:

1. Nothing to report.

The Regular Council Meeting adjourned at 6:45 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK