

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 12, 2013

The City Council of the City of Excelsior Springs, Missouri met in Special Session at 6:00 PM, Monday, August 12, 2013 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order 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

PUBLIC HEARING – DOWNTOWN EXCELSIOR SPRINGS COMMERCIAL COMMUNITY IMPROVEMENT DISTRICT:

John McClelland, City Attorney briefed the Council of the Public Hearing.

Mayor Pro-Tem Eales made a motion to Open Public Hearing for the Downtown Excelsior Springs Commercial Community Improvement District. Motion was seconded by Councilman St. John.

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

 Nays: None, motion carried.

The Public Hearing was opened.

Joe Lauber, Attorney with Lauber Municipal Law is representing the Downtown Excelsior Springs Commercial Community Improvement District. Mr. Lauber explains the purpose of the district and reviews a housekeeping issue with the signatures and the assessed values of the district prior to filing the petition. An official copy of the Notice of Changes to Community Improvement District Petition was given to the City Clerk and will remain with the minutes. Mr. Lauber noted that boundaries for the district have not changed. Questions were asked by City Council members and property owners within the district; John McClelland and Joe Lauber answered all questions. A five member board will be established once the Consideration of the District is approved.

Councilman St. John made a motion to Close Public Hearing for the Downtown Excelsior Springs Commercial Community Improvement District. Motion was seconded by Councilwoman Morgan.

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

 Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE NO. 13-08-09: CONSIDERATION OF ESTABLISHMENT OF THE DOWNTOWN EXCELSIOR SPRINGS COMMERCIAL COMMUNITY IMPROVEMENT DISTRICT:

Mayor Buckman read by title Ordinance No. 13-08-09.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance No. 13-08-09, approving a petition to establish the Downtown Excelsior Springs Commercial Community Improvement District and the appointment of the initial Board of Directors. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #13-08-09, approving a petition to establish the Downtown Excelsior Springs Commercial Community Improvement District and the appointment of the initial Board of Directors. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-08-09 passed and approved August 12, 2013.

The Special Council Meeting adjourned at 6:26 PM.

AMBROSE BUCKMAN, MAYOR

ATTEST:

SHANNON STROUD, CITY CLERK