

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

The City Council of the City of Excelsior Springs, Missouri met in CLOSED SESSION at 5:00 PM, a Regular City Council Meeting at 6:00 PM, and a CLOSED SESSION Immediately Following on Tuesday, September 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 Doug Richey of Pisgah Baptist Church.

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: Mayor Buckman welcomed Boy Scout Troop 309.

MINUTES OF THE BUDGET WORK SESSION AND REGULAR CITY COUNCIL MEETING AUGUST 19, 2013:

Councilwoman Morgan made a motion to approve the Minutes of the Budget Work Session and Regular City Council Meeting on August 19, 2013. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Minutes of the Budget Work Session and Regular City Council Meeting August 19, 2013 passed and approved September 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 September 3, 2013.

RESOLUTION #961, CONSIDERATION OF HOSPITAL BOARD RE-APPOINTMENTS AND APPOINT PLANNING & ZONING COMMISSION MEMBER:

Mayor Buckman read by title Resolution #961.

Councilman St. John made a motion to approve Resolution #961 re-appointing Robert Craven and William Thomas to the Hospital Board and appoint David Ishmael to the Planning & Zoning Commission. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #961 passed and approved September 3, 2013.

ORDINANCE #13-09-01, CONSIDERATION OF BUDGET AMENDMENT, ALL FUNDS:

Mayor Buckman read by title Ordinance #13-09-01.

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 #13-09-01, to amend the 2013 Budget for all funds. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #13-09-01, to amend the 2013 Budget for all funds. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #13-09-01 passed and approved September 3, 2013.

ORDINANCE #13-09-02, CONSIDERATION OF FISCAL 2014 BUDGET:

Mayor Buckman read by title Ordinance #13-09-02.

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 #13-09-02, to adopt a budget for the period of October 1, 2013 through September 30, 2014 and authorizing the expenditures of funds. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #13-09-02, to adopt a budget for the period of October 1, 2013 through September 30, 2014 and authorizing the expenditures of funds. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #13-09-02 passed and approved September 3, 2013.

ORDINANCE #13-09-03 CONSIDERATION OF INTERFUND BALANCES:

Mayor Buckman read by title Ordinance #13-09-03.

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

Councilman McElwee made a motion to place on second reading Ordinance #13-09-03, forgiving amounts owed to the General Fund by the Golf Course and Airport Funds. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #13-09-03, forgiving amounts owed to the General Fund by the Golf Course and Airport Funds. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-09-03 passed and approved September 3, 2013.

ORDINANCE #13-09-04 CONSIDERATION OF 2010 PERSONAL PROPERTY TAX WRITE-OFFS:

Mayor Buckman read by title Ordinance #13-09-04.

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 #13-09-04, allowing the Finance Director to Write-Off the sum of \$10,961.20 in delinquent Personal Property Taxes. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman McElwee made a motion to place on second reading Ordinance #13-09-04, allowing the Finance Director to Write-Off the sum of \$10,961.20 in delinquent Personal Property Taxes. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-09-04 passed and approved September 3, 2013.

ORDINANCE #13-09-05 CONSIDERATION OF VILLA'S:

Mayor Buckman read by title Ordinance #13-09-05.

David Haugland, City Manager briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #13-09-05, approving payment to Gardner Capital for the City of Excelsior Springs participation in the Downtown Villa's project. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #13-09-05, approving payment to Gardner Capital for the City of Excelsior Springs participation in the Downtown Villa's project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #13-09-05 passed and approved September 3, 2013.

ORDINANCE #13-09-06 APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-09-06.

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 #13-09-06, in the amount of \$636,853.34. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-09-06.

Councilman McElwee made a motion to approve Appropriations Ordinance #13-09-06, in the amount of 636,853.34. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #13-09-06 passed and approved September 3, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Bids are being obtained for the creation of new signs at both cemeteries. This will inform the public of dates and rules for the spring and fall clean ups. An example of the signs is available for the council to view.

Mayor Buckman:

1. Thanked Boy Scout Troop 309 for attending the meeting.
2. Referred to Chad Birdsong to ask what can be done to prevent a future water incident in the downtown area such as the incident we had last week. All necessary steps have been taken.

Mayor Pro-Tem Eales:

1. The Employee Breakfast went well.

Councilwoman Morgan:

1. Nothing at this time.

Councilman McElwee:

1. Nothing to report.

Councilman St. John:

1. Thanked Boy Scout Troop 309 for being here.

Councilwoman Morgan motioned to Close the regular City Council meeting and go into CLOSED SESSION Pursuant to Section 610.021 RSMo. (3) Personnel. Councilman McElwee seconded.

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

Nays: None, motion carried.

The Regular Council Meeting adjourned at 6:24 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK