

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
October 7, 2013

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, October 7, 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 Boudreaux of Crescent Lake Christian 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: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON SEPTEMBER 16, 2013:

Councilman St. John made a motion to approve the minutes of the Regular City Council meeting on September 16, 2013. Motion was seconded by Councilwoman Morgan.

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

 Nays: None, motion carried.

Minutes of the Regular City Council meeting September 16, 2013 passed and approved October 7, 2013.

CONSIDERATION OF AGENDA:

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

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

 Nays: None, motion carried.

Agenda as printed passed and approved October 7, 2013.

PRESENTATION OF PROCLAMATION – CLERGY APPRECIATION MONTH:

Mayor Buckman read aloud the Clergy Appreciation Proclamation and presented it to Mike Boudreaux, on behalf of the Clergy in Excelsior Springs.

PRESENTATION OF PROCLAMATION – KNIGHTS OF COLUMBUS:

Mayor Buckman read aloud the Knights of Columbus Proclamation. The proclamation will be forwarded to the organization.

ORDINANCE #13-10-01, CONSIDERATION OF APPOINTMENT OF AIRPORT AUTHORITY DIRECTORS:

Mayor Buckman read by title Ordinance #13-10-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #13-10-01, amending Section 145.030, of the Code of Ordinances of the City of Excelsior Springs, Missouri as it pertains to the appointment of Airport Authority Directors. Motion was seconded by Councilwoman Morgan.

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 #13-10-01, amending Section 145.030, of the Code of Ordinances of the City of Excelsior Springs, Missouri as it pertains to the appointment of Airport Authority Directors. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #13-10-01 passed and approved October 7, 2013.

RESOLUTION #962, CONSIDERATION OF BOARD APPOINTMENTS FOR ALL BOARDS:

Mayor Buckman read by title Resolution #962.

Councilwoman Morgan made a motion to approve Resolution #962, to appoint and re-appoint Board and Commission members to all boards. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Resolution #962 passed and approved October 7, 2013.

ORDINANCE #13-10-02, CONSIDERATION OF AGREEMENT FOR NORTH KANSAS CITY AVE WALL REPLACEMENT PROJECT:

Mayor Buckman read by title Ordinance #13-10-02.

Chad Birdsong, Director of Public Works briefed the Council of this Ordinance.

Councilman St. John made a motion to place on second reading Ordinance #13-10-02, authorizing the City of Excelsior Springs to enter into agreement with Shafer, Kline & Warren, Inc. for engineering services for the North Kansas City Ave Wall Replacement Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #13-10-02, authorizing the City of Excelsior Springs to enter into agreement with Shafer, Kline & Warren, Inc. for engineering services for the North Kansas City Avenue Wall Replacement Project. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Ordinance #13-10-02 passed and approved October 7, 2013.

ORDINANCE #13-10-03 APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-10-03.

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 #13-10-03, in the amount of \$845,740.84. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-10-03.

Councilman St. John made a motion to approve Appropriations Ordinance #13-10-03, in the amount of \$845,740.84. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #13-10-03 passed and approved October 7, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Cemetery Clean-up for Crown Hill and Hillcrest Cemeteries is the week of October 21 – 25, 2013. All items will be removed during that week except shepherd's hooks, 2 solar lights, and permanent vases. The 4x8 signs are in and will be placed in both cemeteries explaining the rules for clean-up and general cemetery rules, an ad will also be in the newspaper.
2. Thursday, October 17, 2013 is the Excelsior Springs Hospital Foundation Dinner and the MML Westgate Division Meeting. Tables are reserved for the Hospital Foundation Dinner. Contact David Haugland to submit your reservation.
3. The Hall of Waters Committee will meet on October 30, 2013. The small group met to focus on the HVAC system in the building.
4. The Community Center Steering Committee meetings are scheduled through February, 2014 and include 2 Open Houses for community participation. The dates will be emailed to committee members next week.

Mayor Buckman:

1. The Park Foundation has created a program for citizens to donate back to the parks. The money will be utilized for projects that are not allocated through yearly budgeting among the Parks and Recreation Department.
2. Thanked Parks and Recreation Director, Katie Noyd and her crew for their hard work, the parks look excellent.

Mayor Pro-Tem Eales:

1. Nothing to report.

Councilwoman Morgan:

1. The ribbon cutting for the Rainbow Trail was last Saturday. If you haven't seen it, the trail is fabulous.

2. The Northland Community Advisory Council meeting is November 8, 2013.
3. Received an email late today from the Clay County Economic Development Commission, the County Charter meeting is October 15, 2013 from 7:30 am – 9:00 am.

Councilman McElwee:

1. Nothing to report.

Councilman St. John:

1. Thanked Doug Richey for stepping forward to serve on the Public Safety Sales Tax Committee.

The Regular Council Meeting adjourned at 6:25 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK