

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
November 18, 2013

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, November 18, 2013 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Russell Hyatt of Woodland 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 Ben and Eli Fisk of Boy Scout Troop 309.

MINUTES OF THE SPECIAL WORK SESSION AND REGULAR CITY COUNCIL MEETING ON OCTOBER 21, 2013:

Councilwoman Morgan made a motion to approve the minutes of the Special Work Session and Regular City Council meeting on October 21, 2013. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Minutes of the Special Work Session and Regular City Council Meeting October 21, 2013 passed and approved November 18, 2013.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to amend the agenda to delete Item #4, Consideration of Cooperative Agreement with Downtown Excelsior Springs Community Improvement District from the agenda. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Agenda as amended passed and approved November 18, 2013.

PRESENTATION OF PROCLAMATION FOR KEITH WINGE:

Mayor Buckman read aloud and presented the Proclamation to Keith Winge for his years of service as the Downtown Excelsior Partnership Executive Director.

CONSIDERATION OF NOTICE OF CITY COUNCIL ELECTION:

Mayor Buckman read by title the consideration.

David Haugland, City Manager briefed the Council of the Notice of City Council Election.

Mayor Pro-Tem Eales made a motion to approve the Notice of Publication to be published in the local newspaper November 29, 2013 and December 3, 2013 listing the filing dates of the April 8, 2014 General Municipal Election for two city council positions. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Notice of Publication for two city council positions passed and approved November 18, 2013.

ORDINANCE #13-11-01, CONSIDERATION OF ROOF REPAIR – 220 DUNBAR:

Mayor Buckman read by title Ordinance #13-11-01.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #13-11-01, approving an expenditure in the amount not to exceed \$57,750.00 from the Capital Improvements Fund for construction services for roof repair. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #13-11-01, approving an expenditure in the amount not to exceed \$57,750.00 from the Capital Improvements Fund for construction services for roof repair. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #13-11-01 passed and approved November 18, 2013.

ORDINANCE #13-11-02, CONSIDERATION OF COOPERATIVE AGREEMENT WITH DOWNTOWN EXCELSIOR SPRINGS COMMUNITY IMPROVEMENT DISTRICT:

Ordinance #13-11-02 removed from the agenda, November 18, 2013.

ORDINANCE #13-11-03, CONSIDERATION OF DEPOSITS REQUIRED FOR UTILITY SERVICES:

Mayor Buckman read by title Ordinance #13-11-03.

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

Councilman McElwee made a motion to place on second reading Ordinance #13-11-03, amending Section 705.050, Subsection B, of the Code of Ordinances as it pertains to the Deposits Required for Utility Services. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #13-11-03, amending Section 705.050, Subsection B, of the Code of Ordinances as it pertains to the Deposits Required for Utility Services. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-11-03 passed and approved November 18, 2013.

ORDINANCE #13-11-04 APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-11-04.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #13-11-04, in the amount of \$1,008,107.78. Motion was seconded by Councilman St. John.

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

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-11-04.

Councilman St. John made a motion to approve Appropriations Ordinance #13-11-04, in the amount of \$1,008,107.78. Motion was seconded by Councilwoman Morgan.

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

Appropriations Ordinance #13-11-04 passed and approved November 18, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Thursday, November 21, 2013 is the small group meeting for the Community Center Steering Committee Workshop at 12:00 pm (Noon) – 2:00 pm in the Hall of Waters building, Conference Room. The Community Center Steering Committee will then meet at the Fire Station in the Training Room from 2:00 pm – 5:00 pm, and an Open House will be held for community involvement from 6:00 – 7:30 pm at the Montgomery. All meetings conducted by SFS Architecture.

Mayor Buckman:

1. Nothing to report tonight.

Mayor Pro-Tem Eales:

1. Nothing to report.

Councilwoman Morgan:

1. Nothing tonight.

Councilman McElwee:

1. Nothing tonight.

Councilman St. John:

1. Nothing tonight.

Mayor Pro-Tem Eales 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: Morgan, St. John, McElwee, Eales, Buckman

 Nays: None, motion carried.

The Regular Council Meeting adjourned at 6:34 PM to go into CLOSED SESSION.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK