

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
December 2, 2013

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, December 2, 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 Jim Gier of Mount Calvary Lutheran 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 SPECIAL WORK SESSION AND REGULAR CITY COUNCIL MEETING ON
November 18, 2013:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Special Work Session and Regular City Council meeting on November 18, 2013. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Minutes of the Special Work Session and Regular City Council Meeting November 18, 2013 passed and approved December 2, 2013.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Agenda as printed passed and approved December 2, 2013.

ORDINANCE #13-12-01, CONSIDERATION OF REGIONAL HOUSEHOLD HAZARDOUS WASTE
PROGRAM:

Mayor Buckman read by title Ordinance #13-12-01.

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 #13-12-01, authorizing the City Manager to enter into agreement between the MARC Solid Waste Management District pertaining to the Regional Household Hazardous Waste Program. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #13-12-01, authorizing the City Manager to enter into agreement between the MARC Solid Waste Management District pertaining to the Regional Household Hazardous Waste Program. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-12-01 passed and approved December 2, 2013.

ORDINANCE #13-12-02, CONSIDERATION OF SECOND AMENDMENT TO VINTAGE PLAZA II TAX INCREMENT FINANCING PLAN:

Mayor Buckman read by title Ordinance #13-12-02.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #13-12-02, approving the Second Amendment to the Vintage Plaza II Tax Increment Financing Plan. Motion was seconded by Mayor Pro-Tem Eales.

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 #13-12-02, approving the Second Amendment to the Vintage Plaza II Tax Increment Financing Plan. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Ordinance #13-12-02 passed and approved December 2, 2013.

ORDINANCE #13-12-03 APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-12-03.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #13-12-03, in the amount of \$1,420,905.23. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-12-03.

Councilman St. John made a motion to approve Appropriations Ordinance #13-12-03, in the amount of \$1,420,905.23. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #13-12-03 passed and approved December 2, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Tuesday, December 10, 2013 is the Keystone Awards Luncheon from 11:30 am – 1:00 pm. Magna Seating will receive the award this year.
2. Friday, December 13, 2013 is the Holiday Luncheon for employees. Lunch will be served at Noon at the Golf Course.
3. Met with Molly McGovern and a representative from the Clay County Alliance Group regarding the Troutwine property to make it a certified site for the City of Excelsior Springs, Missouri.
4. Sullivan Publications was here last week to review the final draft of the code book with the departments.
5. A new website has been created for information regarding the Community Center, it is growesmomindmixer.com.
6. The Finance Office will begin closing on a daily basis from 12:00 pm (Noon) – 1:00 pm on December 1, 2013.

Mayor Buckman:

1. Council would like the City Manager, Chad Birdsong, and Larry Murry to choose a time when all council members can attend to finish the fee schedule and code revisions.
2. The kick-off to Christmas was successful. Thank you to the Christmas Committee for all their hard work. There was a good crowd despite the extremely cold temperature.

Mayor Pro-Tem Eales:

1. Nothing to report.

Councilwoman Morgan:

1. Nothing tonight.

Councilman McElwee:

1. Nothing tonight.

Councilman St. John:

1. Nothing tonight.

The Regular Council Meeting adjourned at 6:13 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK