

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
December 16, 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 16, 2013 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted with a moment of silence.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilman Reggie St. John.

Absent: Mayor Pro-Tem Brad Eales.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON DECEMBER 2, 2013:

Councilman St. John made a motion to approve the minutes of the Regular City Council meeting on December 2, 2013. Motion was seconded by Councilwoman Morgan.

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

 Nays: None, motion carried.

Minutes of the Regular City Council Meeting December 2, 2013 passed and approved December 16, 2013.

CONSIDERATION OF AGENDA:

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

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

 Nays: None, motion carried.

Agenda as printed passed and approved December 16, 2013.

ORDINANCE #13-12-04, AMENDING TITLE IV: ZONING CODE, CHAPTER 400, SECTION 400.280:

Mayor Buckman read by title Ordinance #13-12-04.

Bill Ahrens, Zoning Administrator briefed the Council of this Ordinance.

Ordinance #13-12-04 was introduced as a First Read Only.

ORDINANCE #13-12-05, CONSIDERATION OF AMENDMENT TO SITE LEASE AGREEMENT WITH VERIZON WIRELESS, LLC:

Mayor Buckman read by title Ordinance #13-12-05.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #13-12-05, authorizing the City of Excelsior Springs to enter into an Amendment to the Site Lease Agreement with Verizon Wireless, LLC. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #13-12-05, authorizing the City of Excelsior Springs to enter into an Amendment to the Site Lease Agreement with Verizon Wireless, LLC. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #13-12-05 passed and approved December 16, 2013.

ORDINANCE #13-12-06 APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #13-12-06.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #13-12-06, in the amount of \$672,932.43. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #13-12-06.

Councilman St. John made a motion to approve Appropriations Ordinance #13-12-06, in the amount of \$672,932.43. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #13-12-06 passed and approved December 16, 2013.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. David Haugland thanked City Staff for working the Lane of Lights on Saturday, December 14, 2013. Four hundred dollars was raised for the Christmas Committee.
2. City Council Candidate sign-ups begin tomorrow, December 17, 2013 at 8:00 am.

Mayor Buckman:

1. The Holiday Employee Lunch at the Golf Course went well. As always, the food prepared by Kris Bishop was very good.
2. Wished everyone a Merry Christmas!

Mayor Pro-Tem Eales:

1. Absent.

Councilwoman Morgan:

1. Thanked the Street Department for clearing the ice in her neighborhood.
2. Parks and Recreation will host the Lane of Lights this Saturday.

Councilman McElwee:

1. Nothing tonight.

Councilman St. John:

1. Nothing tonight.

The Regular Council Meeting adjourned at 6:10 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK