

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
January 6, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, January 6, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by Mark Spohn.

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 DECEMBER 16, 2013:

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

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

Minutes of the Regular City Council Meeting December 16, 2013 passed and approved January 6, 2014.

CONSIDERATION OF AGENDA:

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

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

Agenda as printed passed and approved January 6, 2014.

RESOLUTION #965, CONSIDERATION OF LIME SLAKER REPAIRS:

Mayor Buckman read by title Resolution #965.

Mayor Pro-Tem Eales made a motion to approve Resolution #965, authorizing Lime Slaker repairs at the Water Plant in the amount of \$16,055.50. Motion was seconded by Councilman McElwee.

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

Resolution #965 passed and approved January 6, 2014.

ORDINANCE #14-01-01, CONSIDERATION OF CROP LEASE/WATER PLANT AND WASTEWATER TREATMENT PLANT ACREAGE:

Mayor Buckman read by title Ordinance #14-01-01.

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

Councilman St. John made a motion to place on second reading Ordinance #14-01-01, authorizing the City of Excelsior Springs to enter into crop lease agreements. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #14-01-01, authorizing the City of Excelsior Springs to enter into crop lease agreements. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-01-01 passed and approved January 6, 2014.

ORDINANCE #14-01-02, CONSIDERATION OF AMENDMENT NO. 3 TO AGREEMENT WITH ALLIED WASTE, LLC:

Mayor Buckman read by title Ordinance #14-01-02.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-01-02, authorizing the City Manager of the City of Excelsior Springs to execute an amendment to the agreement with Allied Waste, LLC to amend the contract for solid waste service. 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 #14-01-02, authorizing the City Manager of the City of Excelsior Springs to execute an amendment to the agreement with Allied Waste, LLC to amend the contract for solid waste service. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #14-01-02 passed and approved January 6, 2014.

ORDINANCE #13-12-04, CONSIDERATION OF 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 the second reading of this Ordinance.

Mayor Pro-Tem Eales made a motion to approve Ordinance #13-12-04, amending Title IV: Zoning code, Chapter 400, Section 400.280, of the Municipal Code of Ordinances as it pertains to Parking, Loading & Driveway Regulations. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #13-12-04 passed and approved January 6, 2014.

ORDINANCE #14-01-03 APPROPRIATIONS:

Mayor Buckman read by title the First Reading of Appropriations Ordinance #14-01-03.

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 #14-01-03, in the amount of \$826,264.89. Motion was seconded by Councilwoman Morgan.

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 #14-01-03.

Councilman St. John made a motion to approve Appropriations Ordinance #14-01-03, in the amount of \$826,264.89. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #14-01-03 passed and approved January 6, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The next City Council Meeting will be held on Tuesday, January 21, 2014 due to the Martin Luther King, Jr. Holiday on Monday, January 20th.
2. The upcoming meetings for the Community Center are Wednesday, January 8, 2014 beginning at Noon for the core group in the Hall of Waters building, Conference Room, and 2:00 pm – 5:00 pm for the committee at the Fire Station in the Training Room.

Mayor Buckman:

1. Thanked the Fire Chief and his crew for the ambulance ride to the hospital; I arrived safely.

Mayor Pro-Tem Eales:

1. Thanked Chad Birdsong and the Public Works crews for their work during the extreme cold and the snow.

Councilwoman Morgan:

1. Nothing to report.

Councilman McElwee:

1. Nothing tonight.

Councilman St. John:

1. Nothing tonight.

The Regular Council Meeting adjourned at 6:12 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK