

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
January 21, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, January 21, 2014 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 Eales.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JANUARY 6, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council meeting on January 6, 2014. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting January 6, 2014 passed and approved January 21, 2014.

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: St. John, Morgan, McElwee, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved January 21, 2014.

RESOLUTION #966, CONSIDERATION OF BASIN #2 REPAIRS AT WATER PLANT:

Mayor Buckman read by title Resolution #966

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

Councilman St. John made a motion to approve Resolution #966, authorizing Basin #2 Contraflo Scraper repairs at the Water Plant in the amount of \$29,773.00. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #966 passed and approved January 21, 2014.

ORDINANCE #14-01-04, CONSIDERATION OF PURCHASE OF WHEELCHAIR ACCESSIBLE BUS:

Mayor Buckman read by title Ordinance #14-01-04.

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

Councilman McElwee made a motion to place on second reading Ordinance #14-01-04, authorizing the City of Excelsior Springs to enter into a grant agreement with Missouri Highways and Transportation Commission approving the purchase of a 20 passenger wheelchair accessible bus. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #14-01-04, authorizing the City of Excelsior Springs to enter into a grant agreement with Missouri Highways and Transportation Commission approving the purchase of a 20 passenger wheelchair accessible bus. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Ordinance #14-01-04 passed and approved January 21, 2014.

ORDINANCE #14-01-05, CONSIDERATION OF AMENDING SECTIONS OF THE CODE REGARDING DRUG PARAPHERNALIA:

Mayor Buckman read by title Ordinance #14-01-05.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-01-05, amending Sections 230.120, 230.140, 230.150, 230.160, 230.180, 230.190, 230.200 and 230.220 of the Code of Ordinances. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-01-05, amending Sections 230.120, 230.140, 230.150, 230.160, 230.180, 230.190, 230.200 and 230.220 of the Code of Ordinances. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-01-05 passed and approved January 21, 2014.

ORDINANCE #14-01-06, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-01-06.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-01-06, in the amount of \$548,789.36. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-01-06.

Councilman McElwee made a motion to approve Appropriations Ordinance #14-01-06, in the amount of \$548,789.36. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Appropriations Ordinance #14-01-06 passed and approved January 21, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Department staff will meet on Wednesday, January 22, 2014 with SFS Architects regarding the community center and the specific needs required.
2. Friday, January 24, 2014 is the Community Center Steering Committee meeting at the Fire Station from 2:00 – 4:00 pm.
3. Monday, January 27, 2014 at 1:00 pm is the Council Work Session for discussion regarding fees.
4. There will be a Special City Council Meeting on Tuesday, January 27, 2014 at Noon.
5. The DEP Chili Contest is this weekend.

Mayor Buckman:

1. Nothing to report.

Mayor Pro-Tem Eales:

1. Nothing to report.

Councilwoman Morgan:

1. Happy about the Chili Contest/Safety Event this weekend.

Councilman McElwee:

1. Looking forward to the Chili Contest this weekend.

Councilman St. John:

1. Nothing tonight.

Councilwoman Morgan motioned to adjourn the Regular Meeting and go into CLOSED SESSION. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

The Regular Council Meeting adjourned at 6:17 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK