

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 3, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, February 3, 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 Peter Lindstrom from Christ our Redeemer 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 (arrived at 6:06 pm), and Councilman Reggie St. John.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JANUARY 21, 2014 AND THE SPECIAL CITY COUNCIL MEETING ON JANUARY 28, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council meeting on January 21, 2014 and the Special City Council Meeting on January 28, 2014. Motion was seconded by Councilman St. John.

Roll Call of Votes: Ayes: Morgan, St. John, Buckman
Abstain: Mayor Pro-Tem Eales, from the January 21, 2014 meeting
Nays: None, motion carried.

Minutes of the Regular City Council Meeting January 21, 2014 and the Special City Council Meeting January 28, 2014 passed and approved February 3, 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: St. John, Morgan, Eales, Buckman
Nays: None, motion carried.

Agenda as printed passed and approved February 3, 2014.

RESOLUTION #967, CONSIDERATION OF PURCHASE OF MOWING EQUIPMENT FOR GOLF COURSE:

Mayor Buckman read by title Resolution #967

Tim Jarman, Director of Golf briefed the Council of this Resolution.

Councilman St. John made a motion to approve Resolution #967, authorizing the purchase of mowing equipment for the City Golf Course in the amount of \$114,054.00 with trade in of mowing equipment in the amount of \$12,700.00. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #967 passed and approved February 3, 2014.

RESOLUTION #968, CONSIDERATION OF REHABILITATION AND MAINTENANCE OF WELL 9:

Mayor Buckman read by title Resolution #968

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

Mayor Pro-Tem Eales made a motion to approve Resolution #968, authorizing rehabilitation and maintenance of Well 9 in the water well field in the amount of \$10,398.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #968 passed and approved February 3, 2014.

RESOLUTION #969, CONSIDERATION OF CHANGE ORDER NO. 1 FOR SANITARY SEWER REPAIRS & CCTV REPAIR:

Mayor Buckman read by title Resolution #969.

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

Councilman McElwee made a motion to approve Resolution #969, authorizing and approving Change Order Number 1 to the agreement between the City of Excelsior Springs and Spray Com Utilities, Inc. for services for Sanitary Sewer Repairs and CCTV Repair. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #969 passed and approved February 3, 2014.

ORDINANCE #14-02-01, APPROPRIATIONS:

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

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-02-01, in the amount of \$686,441.81. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-02-01.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-02-01, in the amount of \$686,441.81. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #14-02-01 passed and approved February 3, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

Director of Administrative Services, Steve Marriott:

1. The Community Center Meetings and Open House will be held on Wednesday, February 12, 2014. The Committee Meeting is at the Fire Station from 2:00 – 5:00 pm and the Open House is at the Excelsior Springs High School Commons from 6:00 – 7:30 pm.
2. The next City Council meeting will be on Tuesday, February 18, 2014 due to Monday, February 17th being a holiday.

Mayor Buckman:

1. Mayor Buckman advised everyone to stay safe in the proposed snowy conditions tomorrow.

Mayor Pro-Tem Eales:

1. Be Safe tomorrow.

Councilwoman Morgan:

1. Keep our City Manager and Larry Murry in your thoughts; David Haugland is staying with his wife in Liberty Hospital and Larry Murry lost his sister over the weekend.

Councilman McElwee:

1. Nothing to report.

Councilman St. John:

1. Public Works is doing a good job.

The Regular Council Meeting adjourned at 6:16 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK