

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 18, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, February 18, 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, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee, and Councilman Reggie St. John.

Absent: None.

VISITORS: Mr. and Mrs. Jack Reese of 101 Richmond Street and Mr. and Mrs. Richard Hughes of 122 Richmond Street are in attendance to express concerns in their neighborhood. Mr. and Mrs. Reese live in the old Roosevelt School and come before the City Council tonight to point out the concerns regarding the Excelsior Springs School District placing an alternative school in their neighborhood. They also want to receive help from the City, particularly the Police Department, in regards to the vandalism that already exists in this neighborhood. Mrs. Sandy Hughes also addressed the City Council to ask questions regarding the Alternative School. City Council Members encouraged Mr. and Mrs. Reese and Mr. and Mrs. Hughes to attend a School Board Meeting to answer questions regarding the Alternative School. Mayor Buckman obtained contact information from both visitors so the appropriate City Departments can meet with them regarding the vandalism.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON FEBRUARY 3, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council meeting on February 3, 2014. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting February 3, 2014 passed and approved February 18, 2014.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved February 18, 2014.

RESOLUTION #970, CONSIDERATION OF PURCHASE OF EXERCISE EQUIPMENT FOR POLICE:

Mayor Buckman read by title Resolution #970

John McGovern, Police Chief briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #970, authorizing the Chief of Police to purchase exercise equipment from Show-Me Weights, LLC and Sorinex Exercise Equipment at a total cost not to exceed \$23,638.98. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Resolution #970 passed and approved February 18, 2014.

ORDINANCE #14-02-02. CONSIDERATION OF EQUIPMENT AND INSTALLATION FOR GET FIT PARK:

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

Katie Noyd, Parks and Recreation Director briefed the Council of this Ordinance.

Councilman St. John made a motion to place on second reading Ordinance #14-02-02, approving an expenditure in the amount not to exceed \$56,633.00 from the Capital Improvements Fund for outdoor exercise equipment and installation for Get Fit Park. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-02-02, approving an expenditure in the amount not to exceed \$56,633.00 from the Capital Improvements Fund for outdoor exercise equipment and installation for Get Fit Park. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Ordinance #14-02-02 passed and approved February 18, 2014.

ORDINANCE #14-02-03. CONSIDERATION OF MATERIALS AND CONSTRUCTION SERVICES FOR JOY STREET BOARDWALK:

Mayor Buckman read by title Ordinance #14-02-03.

Katie Noyd, Parks and Recreation Director briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-02-03, approving an expenditure in the amount not to exceed \$37,754.00 from the Capital Improvements Fund for materials and construction services for Joy Street Boardwalk. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-02-03, approving an expenditure in the amount not to exceed \$37,754.00 from the Capital Improvements Fund for materials and construction services for Joy Street Boardwalk. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-02-03 passed and approved February 18, 2014.

ORDINANCE #14-02-04, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-02-04.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-02-04, in the amount of \$2,944,081.20. Motion was seconded by Mayor Pro-Tem Eales.

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 #14-02-04.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-02-04, in the amount of \$2,944,081.20. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #14-02-04 passed and approved February 18, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Nothing to report.

Mayor Buckman:

1. Nothing to report tonight.

Mayor Pro-Tem Eales:

1. Nothing.

Councilwoman Morgan:

1. Thursday is the Public Meeting for the 10 Hwy Bridges Project, from 4:00 pm – 7:00 pm in the Hall of Waters building, Council Chambers.

Councilman McElwee:

1. Nothing to report.

Councilman St. John:

1. Nothing to report.

The Regular Council Meeting adjourned at 6:27 PM.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK