

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 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, March 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 John Dearing of Excelsior Springs Baptist 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, and Councilman Reggie St. John.

Absent: None.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON FEBRUARY 18, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council meeting on February 18, 2014. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

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

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to amend the agenda to remove Item #1, Presentation from Clay County Senior Services. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Agenda as amended passed and approved March 3, 2014.

PRESENTATION OF AUDIT FROM MCGLADREY LLP:

Steve Marriott introduced Kristen Hughes of McGladrey LLP. Ms. Hughes is in attendance to summarize the City's September 30, 2013 financial performance. The City received a "clean" opinion and GFOA submission is expected, handled by Steve Marriott, Director of Administrative Services.

DISCUSSION OF 10 HWY BRIDGE PROJECT:

Chad Birdsong, Public Works Director began the discussion. The City has worked with MoDOT for the 10 Hwy Bridge Replacement Project since June 2013. The City will partner with MoDOT for the aesthetics portion of the bridges and roadway improvements to Farris Street. The project will begin in January 2015 and should be complete in approximately 9 months. The City will use STP Funds in addition to budgeted amounts approved and allocated from Road and Bridge, the Transportation Trust Authority, and the Capital

Improvements Authority to complete the project. A Public Hearing was held to inform the public and answer any questions. All comments received were positive. MoDOT will continue to receive public opinion through their website. Since the item is in next year's budget, it is discussion only to inform the City Council.

ORDINANCE #14-03-01, CONSIDERATION OF ADOPTING ARTICLE VI FOR CITY TRANSIT SYSTEM:

Mayor Buckman read by title Ordinance #14-03-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #14-03-01, adopting Article VI for the City Transit System. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-03-01, adopting Article VI for the City transit System. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-03-01 passed and approved March 3, 2014.

ORDINANCE #14-03-02, CONSIDERATION OF SPECIAL USE PERMIT FOR 506 DUNBAR:

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

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-03-02, accepting the recommendation of the Planning and Zoning Commission of the City of Excelsior Springs and approving a Special Use Permit for a Residential Guest House. Motion was seconded by Councilman St. John.

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

Abstain: McElwee

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-03-02, accepting the recommendation of the Planning and Zoning Commission of the City of Excelsior Springs and approving a Special Use Permit for a Residential Guest House. Motion was seconded by Councilwoman Morgan.

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

Abstain: McElwee

Nays: None, motion carried.

Ordinance #14-03-02 passed and approved March 3, 2014.

ORDINANCE #14-03-03, APPROPRIATIONS:

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

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 #14-03-03, in the amount of \$759,504.08. Motion was seconded by Councilman Morgan.

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

Nays: None, motion carried.

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

Councilman McElwee made a motion to approve Appropriations Ordinance #14-03-03, in the amount of \$759,504.08. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Appropriations Ordinance #14-03-03 passed and approved March 3, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Thursday, March 6, 2014 is a Community Center Steering Committee Meeting at 4:00 pm at the Fire Station.
2. March 26, 2014 is the State of the Cities Luncheon from 11:30 am – 1:00 pm.

Mayor Buckman:

1. Nothing to report tonight.

Mayor Pro-Tem Eales:

1. Nothing.

Councilwoman Morgan:

1. It's cold and I don't like it.

Councilman McElwee:

1. Nothing to report.

Councilman St. John:

1. Chad's crews still doing a good job with the snow.

With no further business at hand, Councilwoman Morgan motioned to go into CLOSED SESSION. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:30 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK