



Resolution #974 passed and approved April 7, 2014.

RESOLUTION #975, CONSIDERATION OF DESTRUCTION OF RECORDS:

Mayor Buckman read by title Resolution #975.

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

Councilman St. John made a motion to approve Resolution #975, authorizing the destruction of certain police records as listed in the resolution and in accordance with City Ordinances and State Statutes. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #975 passed and approved April 7, 2014.

RESOLUTION #976, CONSIDERATION OF CHANGE ORDER #2 FOR SANITARY SEWER REPAIRS:

Mayor Buckman read by title Resolution #976.

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

Councilwoman Morgan made a motion to approve Resolution #976, authorizing and approving Change Order #2 to the agreement between the City of Excelsior Springs and Spray Com Utilites, Inc. for services for Sanitary Sewer Repairs and CCTV Repair. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Resolution #976 passed and approved April 7, 2014.

RESOLUTION #977, CONSIDERATION OF CATERPILLAR 914K WHEEL LOADER PURCHASE:

Mayor Buckman read by title Resolution #977.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #977, accepting a caterpillar 914K Wheel Loader from the Excelsior Springs, Missouri Special Road and Bridge District. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #977 passed and approved April 7, 2014.

ORDINANCE #14-04-01, CONSIDERATION OF AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR RUNWAY REPLACEMENT AT THE EXCELSIOR SPRINGS MEMORIAL AIRPORT:

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

David Haugland, City Manager briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-04-01, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with the Missouri Highways and Transportation Commission for Runway Replacement at the Excelsior Springs Memorial Airport. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-04-01, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with the Missouri Highways and Transportation Commission for Runway Replacement at the Excelsior Springs Memorial Airport. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-04-01 passed and approved April 7, 2014.

ORDINANCE #14-04-02, CONSIDERATION OF FARRIS STREET DESIGN PROJECT:

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

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-04-02, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Bartlett and West, Inc. for engineering services. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-04-02, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Bartlett and West, Inc. for engineering services. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Ordinance #14-04-02 passed and approved April 7, 2014.

ORDINANCE #14-04-03, CONSIDERATION OF REAL ESTATE PURCHASE OF 113 FARRIS STREET:

Mayor Buckman read by title Ordinance #14-04-03.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-04-03, authorizing the purchase of 113 Farris Street by the City of Excelsior Springs. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-04-03, authorizing the purchase of 113 Farris Street by the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-04-03 passed and approved April 7, 2014.

ORDINANCE #14-04-04, CONSIDERATION OF REAL ESTATE PURCHASE OF 117 FARRIS STREET:

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

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-04-04, authorizing the purchase of 117 Farris Street by the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-04-04, authorizing the purchase of 117 Farris Street by the City of Excelsior Springs. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Ordinance #14-04-04 passed and approved April 7, 2014.

ORDINANCE #14-04-05, CONSIDERATION OF ENACTING NEW SECTION, 605.400, GASOLINE PRE-PAYMENT OR PRE-APPROVAL REQUIRED:

Mayor Buckman read by title Ordinance #14-04-05.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-04-05, amending Chapter 605 of the Code of Ordinances of the City of Excelsior Springs, Missouri by enacting a new section 605.400 entitled "Gasoline Pre-Payment or Pre-Approval Required". Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-04-05, amending Chapter 605 of the Code of Ordinances of the City of Excelsior Springs, Missouri by enacting a new section 605.400 entitled "Gasoline Pre-Payment or Pre-Approval Required". Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Ordinance #14-04-05 passed and approved April 7, 2014.

ORDINANCE #14-04-06, CONSIDERATION OF BANK DEPOSITORY AGREEMENT:

Mayor Buckman read by title Ordinance #14-04-06.

Steve Marriott, Director of Administrative Services briefed the Council of this Ordinance.

Councilman St. John made a motion to place on second reading Ordinance #14-04-06, authorizing the Director of Administrative Services to enter into a Two-year Agreement with National Bank of Kansas City for Depository Services. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-04-06, authorizing the Director of Administrative Services to enter into a Two-year Agreement with National Bank of Kansas City for Depository Services. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Ordinance #14-04-06 passed and approved April 7, 2014.

ORDINANCE #14-04-07, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-04-07.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-04-07, in the amount of \$693,309.51. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-04-07.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-04-07, in the amount of \$693,309.51. Motion was seconded by Councilman St. John.

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

Nays: None, motion carried.

Appropriations Ordinance #14-04-07 passed and approved April 7, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Announced the Retirement of Fire Chief, Kent Cantrell. A reception will be held on Thursday, May 15, 2014 from 3:00 – 6:00 pm at the Golf Course. Paul Tribble will be the new Fire Chief, effective April 16, 2014.
2. Thursday, April 10, 2014 is the Annual Chamber Auction and Dinner. Council members have a seat with two tables reserved for the City.
3. I will be out of the office tomorrow at the MARC office for STP committee meeting for road projects. We will be taking on an active role due to the upcoming grants being applied for.
4. Received word from Shelly Daniels from MoDOT, that N Hwy north and south bound lanes will be closed over Fishing River from April 14 – 23, 2014 for bridge replacement. A detour is set. I would like to add that Shelly Daniels has been a pleasure to work with and I thank her for keeping us informed.

Mayor Buckman:

1. Congratulations to retiring Fire Chief, Kent Cantrell and to new Fire Chief, Paul Tribble.
2. The Prayer Breakfast is May 8, 2014 at 7:00 am.
3. Inquired about a group working on Roosevelt High School. An Excelsior Springs Junior Football League is working with the owners to clean it up and utilize the field.

Mayor Pro-Tem Eales:

1. The Yard Waste site at Public Works opened this past week and had a good opening.

Councilwoman Morgan:

1. Kent Cantrell – we will miss you. Paul Tribble – congratulations.
2. Vote tomorrow.

Councilman McElwee:

1. Absent.

Councilman St. John:

1. Vote tomorrow.
2. The Yard Waste site had a good opening with the schedule change.

The Regular City Council meeting adjourned at 6:40 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK