

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 16, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 5:00 PM on Wednesday, April 16, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

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.

ORDINANCE #14-04-08, CONSIDERATION OF CERTIFICATE OF ELECTION:

Mayor Buckman read by title Ordinance #14-04-08.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-04-08, ratifying the General Municipal Election results from Clay and Ray Counties held on April 8, 2014. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman St. John made a motion to approve Ordinance #14-04-08, ratifying the General Municipal Election results from Clay and Ray Counties held on April 8, 2014. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-04-08 passed and approved April 16, 2014.

ADMINISTER OATH OF OFFICE TO NEW COUNCIL MEMBERS:

The "Oath" was administered to re-elected Ambrose Buckman and newly elected Sharon Powell by the City Clerk. Ambrose Buckman and Sharon Powell were each given a "Certificate of Election".

ROLL CALL – NEW CITY COUNCIL:

Present: Councilman McElwee
 Councilwoman Morgan
 Councilwoman Powell
 Mayor Pro-Tem Eales
 Mayor Buckman

Absent: None

ELECTION OF MAYOR AND MAYOR PRO-TEM:

Katherine Twitchell, Deputy City Clerk was asked by Shannon Stroud, City Clerk to keep a record of votes cast by the City Council on a tally sheet.

The City Clerk passed out blank ballots to vote "For Mayor" to each of the five Council Members. Marked ballots were gathered and read aloud. The results are as follows:

Five (5) Votes cast for Ambrose Buckman as Mayor. Ambrose Buckman unanimously elected as Mayor for a period of one year.

The City Clerk passed out blank ballots to vote "For Mayor Pro-Tem" to each of the five Council Members. Marked ballots were gathered and read aloud. The results are as follows:

Four (4) Votes cast for Brad Eales as Mayor Pro-Tem, one (1) ballot blank. Brad Eales with four (4) votes cast was elected as Mayor Pro-Tem for a period of one year.

The ballots and tally sheet are attached and become a part of these minutes.

RESOLUTION #978, CONSIDERATION OF CHANGE ORDER #1 FOR SCADA PROJECT:

Mayor Buckman read by title Resolution #978.

Lisa Meyer, Utility Services Director briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #978, authorizing and approving Change Order Number 1 to the agreement between the City of Excelsior Springs and Capital Electric Construction Company, Inc. for design and construction of a Supervisory Control and Data Acquisition System. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, McElwee, Powell, Eales, Buckman

Nays: None, motion carried.

Resolution #978 passed and approved April 16, 2014.

COMMENTS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Announced on April 15, 2014, Scott O'Dell will become the new Deputy Fire Chief.
2. At the May 5, 2014 City Council meeting, we will have an Ordinance to Impose the Sales Tax for the Community Center and a Resolution of the Tax Regulation for the Bond of the Community Center. We will also have the Storm Water Ordinance.
3. Two City Council members will be out of town on Friday, April 18, 2014 so the 7:30 am Council Work Session will be cancelled.

Mayor Buckman:

1. Thanked Reggie St. John for his service as Councilman.
2. Welcomed new City Councilwoman Sharon Powell.
3. Thanked City Council Members for their support in electing him Mayor.
4. Mayor Buckman received an invitation to the Northland Community Foundation but cannot attend; Mayor Pro-Tem Eales will attend in his place.

Mayor Pro-Tem Eales:

1. It has been a good experience serving with Reggie St. John and I look forward to his presence on our boards and commissions.

2. Thank you to staff at the Fire Department for their assistance with a deck fire this weekend.

Councilwoman Morgan:

1. It has been a true pleasure serving with Councilman Reggie St. John.

Councilman McElwee:

1. I also enjoyed working with Reggie St. John.
2. Thank you to the City for bringing food to the house for myself and my family after my surgery.

Councilwoman Powell:

1. Nothing to report.

The Special City Council meeting adjourned at 5:15 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK