

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
May 5, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, May 5, 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 Terry Barnes of Woods Memorial Christian 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 Councilwoman Sharon Powell.

Absent: None.

VISITORS:     None.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING ON APRIL 16, 2014 AND THE REGULAR CITY COUNCIL MEETING ON APRIL 21, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Special City Council Meeting on April 16, 2014 and the Regular City Council Meeting on April 21, 2014. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes:   Ayes: Morgan, McElwee, Powell, Eales, Buckman  
                                  Abstain: Powell (for April 16, 2014)  
                                  Nays: None, motion carried.

Minutes of the Special City Council Meeting on April 16, 2014 and the Regular City Council Meeting April 21, 2014 passed and approved May 5, 2014.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes:   Ayes: Powell, Morgan, McElwee, Eales, Buckman  
                                  Nays: None, motion carried.

Agenda as printed passed and approved May 5, 2014.

CLAY COUNTY SENIOR SERVICES PRESENTATION – TINA URIDGE:

Tina Uridge, Representative of Clay County Senior Services is in attendance to inform cities of their services. Ms. Uridge gave insight on their mission, which is to support and value the well-being of our senior adults by serving as the resource agency and by providing a broad range of services to promote wellness-physical, emotional, and intellectual programs. Clay County provides Transportation and In-Home Services, Personal Emergency Response, Adult Day Health Services, Information and Assistance, File of Life, Access to Centers, a Home Repair Program, Advocacy and Prevention, Wellness Initiative for all fitness levels, Life Bio Memory Journals, and Life Enrichment Educational Programs.

PRESENTATION OF PROCLAMATION – OLDER AMERICANS MONTH:

Mayor Buckman presented the Older Americans Month proclamation to Clay County Senior Services and Tina Uridge.

RECOGNITION OF REGGIE ST. JOHN:

Mayor Buckman presented Reggie St. John with a plaque for his service as Councilman and thanked him for his service.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – D.I.C.K.'S (DRIVE-IN CONVENIENCE KING):

John McGovern briefed the Council of the request.

Mayor Pro-Tem Eales made a motion to approve the request by Candace Anthony, for a Liquor by the Drink license for D.I.C.K.'s (Drive In Convenience King) located at 1730 W. Jesse James Road, Excelsior Springs, Missouri. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Consideration of Liquor License Application – D.I.C.K.'s (Drive-In Convenience King) passed and approved May 5, 2014.

ORDINANCE #14-05-01, CONSIDERATION OF RE-ADOPTION OF PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST:

Mayor Buckman read by title Ordinance #14-05-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #14-05-01, to re-adopt the procedure to disclose potential conflicts of interest and substantial interests for certain officials. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-05-01, to re-adopt the procedure to disclose potential conflicts of interest and substantial interests for certain officials. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-05-01 passed and approved May 5, 2014.

ORDINANCE #14-05-02, CONSIDERATION OF EASMENTS FOR AMEREN MISSOURI ELECTRIC TRANSMISSION MAINS:

Mayor Buckman read by title Ordinance #14-05-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-05-02, authorizing the Mayor to execute an agreement for easements for the Union Electric Company D/B/A Ameren Missouri Electric Transmission Mains. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-05-02, authorizing the Mayor to execute an agreement for easements for the Union Electric Company D/B/A Ameren Missouri Electric Transmission Mains. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-05-02 passed and approved May 5, 2014.

ORDINANCE #14-05-03, CONSIDERATION OF AMENDING TITLE I: GOVERNMENT CODE, OF THE CODE OF ORDINANCES, TO ESTABLISH A COMMUNITY CENTER BOARD:

Mayor Buckman read by title Ordinance #14-05-03.

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

Councilwoman Powell made a motion to place on second reading Ordinance #14-05-03, amending Title I: Government Code, of the Code of Ordinances, to establish a Community Center Board. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-05-03, amending Title I: Government Code, of the Code of Ordinances, to establish a Community Center Board. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #14-05-03 passed and approved May 5, 2014.

ORDINANCE #14-05-04, CONSIDERATION OF AGREEMENT REGARDING INVESTMENT BANKING SERVICES:

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

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-05-04, approving an agreement regarding investment banking services. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-05-04, approving an agreement regarding investment banking services. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-05-04 passed and approved May 5, 2014.

ORDINANCE #14-05-05. CONSIDERATION OF AN AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE COMMUNITY CENTER PROJECT:

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

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-05-05, approving an expenditure in the amount not to exceed \$1,260,000.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for architectural services for the Community Center Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #14-05-05, approving an expenditure in the amount not to exceed \$1,260,000.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for architectural services for the Community Center Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-05-05 passed and approved May 5, 2014.

ORDINANCE #14-05-06. APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-05-06.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-05-06, in the amount of \$579,493.35. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-05-06.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-05-06, in the amount of \$579,493.35. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #14-05-06 passed and approved May 5, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Nothing to report tonight.

Mayor Buckman:

1. April 25, 2014 is a breakfast for top recipient TJ Johnson. The paper is aware and will showcase his accomplishments.

Mayor Pro-Tem Eales:

1. The Triumph Car Club had a good crowd at the Elms and at the airport; they even stayed extra days.

Councilwoman Morgan:

1. Enjoyed the Mayor's Prayer Breakfast.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Enjoyed the trip to Jefferson City.

The Regular City Council meeting adjourned at 6:22 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK