

WORK SESSION OF THE CITY COUNCIL
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
May 19, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Work Session on Monday, May 19, 2014 at 5:00 PM in the Council Chambers of the Hall of Waters Building to discuss the proposed City Budget for a general overview of the fiscal year Oct. 1, 2014 to Sept. 30, 2015.

The meeting was called to order by Mayor Ambrose Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, Councilwoman Sonya Morgan, Councilman Brent McElwee (arrived at 5:05 pm), and Councilwoman Sharon Powell.

Absent: None.

Present Representing the City: David Haugland, City Manager
 Steve Marriott, Director of Administrative Services
 John McGovern, Police Chief
 Chad Birdsong, Public Works Director
 Lisa Meyer, Director of Utilities
 Katie Noyd, Parks and Recreation Director
 Larry Murry, Building Official

BUDGET COMMENTS:

Steve Marriott, Director of Administrative Services distributed the 2014-2015 Overview of Budget Worksheets for the General Fund. The worksheets currently include the following two scenarios:

- No pay raises
- A 2% Cost of Living Increase effective on January 1, 2015

The following assumptions are included in the budget:

- Overall revenues are expected to decline by six percent
- Overall expenditures are expected to decrease by one percent
- A 15% increase in health insurance costs

The following Capital purchases are included in the general fund budget:

- One police cruiser (two funded through Public Safety Sales Tax)
- One brush hog mower (funded by Road and Bridge)
- One truck, spreader and snow blade (funded by Road & Bridge)
- One bus (funded by grant proceeds and a transfer from Transportation Trust)
- One ambulance

Year-end estimated revenues and expenditures leave a deficit of \$375,335 for FY2015. Further review and additional cuts will be conducted in the proposed budget.

With no further business at hand, Mayor Buckman adjourned the Budget Work Session at 5:45 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
May 19, 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 19, 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 Gary Barkley of Pisgah 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 Councilwoman Sharon Powell.

Absent: None.

VISITORS: Boy Scouts Michael Copeland and Josh Brunning are in attendance this evening.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON MAY 5, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting on May 5, 2014. Motion was seconded by Mayor Pro-Tem Eales.

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

 Nays: None, motion carried.

Minutes of the Regular City Council Meeting on May 5, 2014 passed and approved May 19, 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, Powell, McElwee, Eales, Buckman

 Nays: None, motion carried.

Agenda as printed passed and approved May 19, 2014.

PRESENTATION OF ANNUAL REPORT – PARKS AND RECREATION:

Katie Noyd, Parks and Recreation Director presented to summarize the activities, accomplishments, and financial information for the department during Fiscal Year 2013-2014. The presentation gave detail on Youth Programs & Sports, Adult Sports Leagues, Senior Center activities (which is partnered with Mid America Regional Council), Completed Projects and Accomplishments, Recommendations for Improving the Parks and Recreation Programs and the Facilities, Planned programs for use of the parks, Recreation Facilities, and Proposed 2014/2015 Park and Recreation Budget. In the future, they aim to increase a partnership with the school district and expand senior activities. July is Parks and recreation Month. The Foundation is focused on the Education of Parks and Recreation. Currently, there is one opening on the Parks and Recreation Board. Councilwoman Sharon Powell congratulated Katie Noyd on a job well done and expressed that she will miss being on the board. Mayor Buckman thanked Katie Noyd and the Board for a job well done.

RESOLUTION #980, CONSIDERATION OF PARKS AND RECREATION BOARD APPOINTMENT:

Mayor Buckman read by title Resolution #980.

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

Councilman McElwee made a motion to approve Resolution #980, approving the appointment of Mr. Reggie St. John to the Parks and Recreation Board. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #980 passed and approved May 19, 2014.

RESOLUTION #981, CONSIDERATION OF PURCHASE OF POLICE VEHICLES:

John McGovern briefed the Council of the Resolution.

Councilman McElwee made a motion to approve Resolution #981 authorizing the Chief of Police to purchase three police package vehicles at a cost of \$87,408.40 from Chuck Anderson Ford. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #981 passed and approved May 19, 2014.

ORDINANCE #14-05-07, CONSIDERATION OF COOPERATIVE AGREEMENT BETWEEN THE CITY OF EXCELSIOR SPRINGS AND THE DOWNTOWN EXCELSIOR SPRINGS COMMUNITY IMPROVEMENT DISTRICT:

Mayor Buckman read by title Ordinance #14-05-07.

John McClelland, City Attorney briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-05-07, approving a Cooperative Agreement between the City of Excelsior Springs, Missouri and the Downtown Excelsior Springs Community Improvement District. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-05-07, approving a Cooperative Agreement between the City of Excelsior Springs, Missouri and the Downtown Excelsior Springs Community Improvement District. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-05-07 passed and approved May 19, 2014.

ORDINANCE #14-05-08, CONSIDERATION OF BOARDINGHOUSE HISTORIC DISTRICT PRESERVATION PLAN:

Mayor Buckman read by title Ordinance #14-05-08.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-05-08, approving an expenditure in the amount not to exceed \$7,400.00 from the Community Development Fund and \$11,100.00 from Historic Preservation Grant Proceeds, and authorizing the City of Excelsior Springs to enter into an agreement for consultant services for the Boardinghouse Historic District Preservation Plan. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-05-08, approving an expenditure in the amount not to exceed \$7,400.00 from the Community Development Fund and \$11,100.00 from Historic Preservation Grant Proceeds, and authorizing the City of Excelsior Springs to enter into an agreement for consultant services for the Boardinghouse Historic District Preservation Plan. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #14-05-08 passed and approved May 19, 2014.

ORDINANCE #14-05-09, CONSIDERATION OF LEASE WITH KC BOBCAT FOR PUBLIC WORKS EQUIPMENT:

Mayor Buckman read by title Ordinance #14-05-09.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-05-09, authorizing a lease with KC Bobcat for Public Works equipment, and the trade in of used equipment and accepting funds from the Excelsior Springs, Missouri Special Road and Bridge District. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-05-09, authorizing a lease with KC Bobcat for Public Works equipment, and the trade in of used equipment and accepting funds from the Excelsior Springs, Missouri Special Road and Bridge District. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #14-05-09 passed and approved May 19, 2014.

ORDINANCE #14-05-10, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-05-10.

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 #14-05-10, in the amount of \$940,851.33. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-05-10.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-05-10, in the amount of \$940,851.33. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #14-05-10 passed and approved May 19, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The MML Westgate Division Meeting is Thursday, May 22, 2014 in Richmond, MO. Directions were given to City Council Members.
2. I spoke with Kerry Newman of SFS Architecture regarding survey work and contacted the school district to proceed with the Community Center.
3. Met with Cecil Troutwine today regarding Mosby. Troutwine was given a reminder that the City will need his submitted plan for grading. The Public Works Department is ready to move forward once his plan is in.
4. I will be on vacation May 20 - May 27, 2014.

Mayor Buckman:

1. Thanked the Boy Scouts for attending the meeting.

Mayor Pro-Tem Eales:

1. Nothing tonight.

Councilwoman Morgan:

1. Thanked Katie Noyd and the department for their hard work.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Thanked Katie Noyd and Parks and Recreation for their work this past year.

With no further business at hand, Mayor Pro-Tem Eales made a motion to Close the Regular City Council meeting and go into CLOSED SESSION. Councilman McElwee seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:32 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK