

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 2, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, June 2, 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 Mike Boudreaux of Crescent Lake 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 WORK SESSION AND REGULAR CITY COUNCIL MEETING ON JUNE 2, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Work Session and Regular City Council Meeting on May 19, 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 Work Session and Regular City Council Meeting on May 19, 2014 passed and approved June 2, 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: Morgan, McElwee, Powell, Eales, Buckman

 Nays: None, motion carried.

Agenda as printed passed and approved June 2, 2014.

PRESENTATION OF DECLARATION OF MASONIC HOME OF MISSOURI:

Mayor Buckman read aloud the Declaration of Masonic Home of Missouri. The recipient will receive the Declaration by mail.

RESOLUTION #982, CONSIDERATION OF CHANGE ORDER #3 FOR SANITARY SEWER REPAIRS:

Mayor Buckman read by title Resolution #982.

Lisa Meyer, Director of Utilities briefed the Council of this Resolution. The wording of Resolution #982 is incorrect.

Mayor Pro-Tem Eales made a motion to table Resolution #982, authorizing and approving Change Order Number 3 for Sanitary Sewer Repairs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #982 was tabled on June 2, 2014.

CONSIDERATION OF HOSPITAL R & E FUNDS:

David Haugland, City Manager briefed the Council of the request.

Councilwoman Morgan made a motion to approve the consideration authorizing the Director of Administrative Services to transfer \$770,876.00 from the Hospital R & E Fund to the Hospital Operating Account for the reimbursement of terms as per the May 15, 2014 letter from the Hospital Board. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Consideration of Hospital R & E Funds passed and approved June 2, 2014.

ORDINANCE #14-06-01, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-06-01.

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 #14-06-01, in the amount of \$661,916.59. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-06-01.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-06-01, in the amount of \$661,916.59. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #14-06-01 passed and approved June 2, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. I will be meeting with the architects and the small group for the Community Center on Wednesday. After that, the committee will get involved during the design phase. Construction documents will be prepared, bids will go out in January and due the middle of March, construction will be complete in May 2016 with a Grand Opening of June 2016.

Mayor Buckman:

1. There is a dinner at Willow Spring Mercantile on June 25, 2014 to support the Boy Scouts of America. The dinner is by donation and Mayor Buckman encourages everyone to attend and show their support.

Mayor Pro-Tem Eales:

1. Nothing tonight.

Councilwoman Morgan:

1. Nothing tonight.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing tonight.

The Regular City Council meeting adjourned at 6:17 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK