

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
June 16, 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 16, 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 Russell Hyatt of Woodland 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:     None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JUNE 2, 2014:

Councilwoman Powell made a motion to approve the minutes of the Regular City Council Meeting on June 2, 2014. Motion was seconded by Councilwoman Morgan.

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

  Nays:   None, motion carried.

Minutes of the Regular City Council Meeting on June 2, 2014 passed and approved June 16, 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 16, 2014.

DESIGNATION OF JULY AS PARKS AND RECREATION MONTH:

Mayor Buckman read aloud the Designation for July as Parks and Recreation Month. Katie Noyd, Parks and Recreation Director accepted the Designation.

CONSIDERATION OF CHANGE OF MANAGING OFFICER AT ELKS LODGE FOR LIQUOR LICENSE:

John McGovern, Police Chief briefed the Council of the request.

Mayor Pro-Tem Eales made a motion to approve the change of Managing Officer for B.P.O. Elks Lodge #1001, 421 S. Titus, to Allan Williams in conjunction with the approval of the 2014-15 Liquor by the Drink and Sunday Sales licenses. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Consideration of Change of Managing Officer at Elks Lodge for Liquor License passed and approved June 16, 2014.

CONSIDERATION OF RENEWAL OF LIQUOR LICENSES FOR 2014-2015:

John McGovern, Police Chief briefed the Council of the request.

Councilwoman Morgan made a motion to approve the Renewal of Liquor Licenses for 30 establishments, as per the submitted sheet. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Consideration of Renewal of Liquor Licenses for 2014 - 2015 passed and approved June 16, 2014.

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.

Councilman McElwee made a motion to approve Resolution #982, authorizing and approving Change Order Number 3 to the agreement between the City of Excelsior Springs, Missouri and Spray Com Utilities, Inc. for services for Sanitary Sewer Repairs and CCTV Repair. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #982 passed and approved June 16, 2014.

ORDINANCE #14-06-02, CONSIDERATION OF RENEWAL OF EASTERN CLAY COUNTY  
AMBULANCE DISTRICT AGREEMENT:

Mayor Buckman read by title Ordinance #14-06-02.

Paul Tribble, Fire Chief briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-06-02, authorizing the City Manager to enter into an agreement with Eastern Clay County Ambulance District for the purpose of providing ambulance service to all of the Eastern Clay County Ambulance District. 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 #14-06-02, authorizing the City Manager to enter into an agreement with Eastern Clay County Ambulance District for the purpose of providing

ambulance service to all of the Eastern Clay County Ambulance District. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-06-02 passed and approved June 16, 2014.

ORDINANCE #14-06-03, CONSIDERATION OF AMENDING CHAPTER 235 AND 245 FOR PROPERTY MAINTENANCE:

Mayor Buckman read by title Ordinance #14-06-03.

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

John McClelland, City Attorney worked through the details of the meetings and made the requested changes. Poisonous weeds will not be allowed and capitalizing sidewalks is included. Mayor Pro-Tem Eales has been the most vocal with this issue and the idea of the property owner being responsible for taking care of the sidewalks is a matter of interpretation by the Codes Department. He would have also liked to see the repair program included in the changes, as was discussed but I guess the vote will tell. Councilwoman Morgan noted for the record that as we do the maintenance program for our streets, we expect to have the sidewalks repaired at the same time. Funds are already allocated for this purpose.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-06-03, amending Title III, Chapter 235 and Chapter 245, of the Municipal Code of the City of Excelsior Springs, Missouri regarding Maintenance of Property, Sidewalks, Curbing, Retaining Walls and Rights of Way. Motion was seconded by Councilwoman Powell.

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

Nays: McElwee, Eales, motion carried.

Councilwoman Powell made a motion to approve Ordinance #14-06-03, amending Title III, Chapter 235 and Chapter 245, of the Municipal Code of the City of Excelsior Springs, Missouri regarding Maintenance of Property, Sidewalks, Curbing, Retaining Walls and Rights of Way. Motion was seconded by Councilwoman Morgan.

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

Nays: McElwee, Eales, motion carried.

Ordinance #14-06-03 passed and approved June 16, 2014.

ORDINANCE #14-06-04, APPROPRIATIONS:

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

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 #14-06-04, in the amount of \$628,931.66. Motion was seconded by Councilman McElwee.

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 #14-06-04.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-06-04, in the amount of \$628,931.66. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #14-06-04 passed and approved June 16, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Mayor Pro-Tem Eales, Katie Noyd, Parks and Recreation Director, and myself toured various community centers last Friday; Gladstone, Lee's Summit, Grandview, Olathe, and New Century. We received packets of "lessons learned" and were able to talk with staff members at the centers to discuss questions for the Excelsior Springs Community Center. One of the centers had the gymnasium type floor that we are considering. Met with SFS Architecture, mechanical engineers, and city staff today to discuss our design and get questions answered.
2. I will be on vacation the week of June 22 – 29, 2014.
3. Please keep Larry Murry in your thoughts, his Mother passed away yesterday.

Mayor Buckman:

1. Chief McGovern received a phone call from the residents that had attended a previous City Council meeting to express concerns about an Alternative School opening in their neighborhood. They had not received a call from the School District as promised. Chief McGovern will speak with the School District and the School Board President to expedite a reply.

Mayor Pro-Tem Eales:

1. Asked Chad Birdsong if there were any hiccups in the Community Center Meeting today that would stand out as a red flag for Construction Services. Birdsong did not feel that there were.

Councilwoman Morgan:

1. Katie, I hope you have a good July with the many activities you have planned for Parks and Recreation month.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Attended the Clay County Economic Development Council meeting on Wednesday, June 11, 2014. I was the only one there from Excelsior Springs. It looks like we are unrepresented and don't have a lot of help in that area.

The Regular City Council meeting adjourned at 6:26 pm.

ATTEST:

\_\_\_\_\_  
AMBROSE BUCKMAN, MAYOR

\_\_\_\_\_  
KATHERINE TWITCHELL, DEPUTY CITY CLERK

**MOTION:** A Motion to approve the Work Session and Regular City Council Meeting Minutes of June 16, 2014 of the City of Excelsior Springs.

MOTION BY: \_\_\_\_\_

SECOND: \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Councilwoman Morgan: \_\_\_\_\_

Councilwoman Powell: \_\_\_\_\_

Councilman McElwee: \_\_\_\_\_

Mayor Pro-Tem Eales: \_\_\_\_\_

Mayor Buckman: \_\_\_\_\_