

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
July 7, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, July 7, 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 16, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Work Session and Regular City Council Meeting on June 16, 2014. Motion was seconded by Councilman McElwee.

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 June 16, 2014 passed and approved July 7, 2014.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Agenda as printed passed and approved July 7, 2014.

RESOLUTION #983, CONSIDERATION OF 2014 OVERLAY PROJECT:

Mayor Buckman read by title Resolution #983.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #983, authorizing the asphalt overlay project from the Transportation Trust Fund in an amount not to exceed \$500,000.00, and from the Capital Improvements Fund not to exceed \$175,000.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #983 passed and approved July 7, 2014.

ORDINANCE #14-07-01, CONSIDERATION OF RELEASE OF DELINQUENT REAL ESTATE TAX:

Mayor Buckman read by title Ordinance #14-07-01.

Councilwoman Morgan made a motion to place on second reading Ordinance #14-07-01, authorizing the release of delinquent real estate tax. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-07-01, authorizing the release of delinquent real estate tax. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-07-01 passed and approved July 7, 2014.

ORDINANCE #14-07-02, CONSIDERATION OF AMENDING SECTION 245.230, SUBSECTION A, AS IT PERTAINS TO THE SERVICE CHARGE FOR RESIDENTIAL REFUSE SERVICES:

Mayor Buckman read by title Ordinance #14-07-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-07-02, amending Section 245.230, Subsection A, of the Code of Ordinances of the City of Excelsior Springs, Missouri as it pertains to the service charge for residential refuse services. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-07-02, amending Section 245.230, Subsection A, of the Code of Ordinances of the City of Excelsior Springs, Missouri as it pertains to the service charge for residential refuse services. Motion was seconded by Councilman Brent McElwee.

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

Nays: None, motion carried.

Ordinance #14-07-02 passed and approved July 7, 2014.

ORDINANCE #14-07-03, CONSIDERATION OF AGREEMENTS FOR RIGHTS OF WAY AND EASEMENTS FOR ROUTE 10 BRIDGE PROJECT:

Mayor Buckman read by title Ordinance #14-07-03.

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

Councilwoman Powell made a motion to place on second reading Ordinance #14-07-03, authorizing the Mayor to execute agreements for rights of way and easements for the Route 10 Bridge Replacement project. 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 #14-07-03, authorizing the Mayor to execute agreements for rights of way and easements for the Route 10 Bridge Replacement project. Motion was seconded by Councilman Brent McElwee.

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

Nays: None, motion carried.

Ordinance #14-07-03 passed and approved July 7, 2014.

ORDINANCE #14-07-04, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-07-04.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-07-04, in the amount of \$1,488,910.36. 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 #14-07-04.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-07-04, in the amount of \$1,488,910.36. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #14-07-04 passed and approved July 7, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Will be meeting with SFS Architecture to discuss HVAC options and will meet with Denise Bedford, Director of the Excelsior Springs Senior Center to discuss options for seniors within the new Community Center.
2. The Civic Leadership Banquet is Thursday, July 17, 2014. RSVP's are requested from Council members as soon as possible.

Mayor Buckman:

1. Thanked the committees for their hard work in putting together the Winefest and Waterfest events.

Mayor Pro-Tem Eales:

1. Nothing tonight.

Councilwoman Morgan:

1. Enjoyed Waterfest this year with the fireworks and the Trolley.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing tonight.

The Regular City Council meeting adjourned at 6:20 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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KATHERINE TWITCHELL, DEPUTY CITY CLERK