

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
July 21, 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 21, 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 Reggie St. John.

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: Brayden Haight of Boy Scout Troup 313 is in attendance.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING ON JULY 7, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Work Session and Regular City Council Meeting on July 7, 2014. Motion was seconded by Mayor Pro-Tem Eales.

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

 Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting on July 7, 2014 passed and approved July 21, 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, McElwee, Morgan, Eales, Buckman

 Nays: None, motion carried.

Agenda as printed passed and approved July 21, 2014.

RESOLUTION #984, CONSIDERATION OF PURCHASE OF SPREADER FOR WASTEWATER TREATMENT:

Mayor Buckman read by title Resolution #984.

Lisa Meyer, Director of Utilities briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #984, authorizing the purchase of a Manure Slinger Spreader in the amount of \$25,400.00. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #984 passed and approved July 21, 2014.

ORDINANCE #14-07-05, CONSIDERATION OF AMENDING CHAPTERS OF THE MUNICIPAL CODE REGARDING CITY FEES:

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-07-05, amending Chapter 205, 210, 215, 245, 400, 402, 403, 404, 406, 407, 500, 540, 600, 605, 640, 705, 715, and 720 of the Code of Ordinances of the City of Excelsior Springs, Missouri as they pertain to City Fees. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-07-05, amending Chapter 205, 210, 215, 245, 400, 402, 403, 404, 406, 407, 500, 540, 600, 605, 640, 705, 715, and 720 of the Code of Ordinances of the City of Excelsior Springs, Missouri as they pertain to City Fees. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #14-07-05 passed and approved July 21, 2014.

ORDINANCE #14-07-06, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-07-06.

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

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #14-07-06, in the amount of \$700,289.45. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-07-06.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-07-06, in the amount of \$700,289.45. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #14-07-06 passed and approved July 21, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Absent.

Mayor Buckman:

1. No comments this evening.

Mayor Pro-Tem Eales:

1. Had a really good dinner at the Civic Leadership Awards Banquet for honoree Kenneth Dickey.

Councilwoman Morgan:

1. No comments.

Councilman McElwee:

1. No comments.

Councilwoman Powell:

1. No comments.

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. Motion was seconded by Councilman McElwee. The Regular City Council meeting adjourned at 6:13 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK