

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 18, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, August 18, 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 a moment of silence.

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: Dana Ainsworth, resident near Cameron Road, is in attendance to note the terrible disrepair on Cameron Road and to request an update from the City for repairs. David Haugland, City Manager informed that the City is aware of the trucks that are causing the disrepair and is working with Ideker, Inc. to come to a permanent solution for repairs. The City of Excelsior Springs and Ideker, Inc. are working together to negotiate the cost for repair. A resolution is expected soon to alleviate the problem.

MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JULY 21, 2014 AND THE MINUTES OF THE WORK SESSION ON AUGUST 4, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting on July 21, 2014 and the minutes of the Work Session on August 4, 2014. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting on July 21, 2014 and the minutes of the Work Session on August 4, 2014 passed and approved August 18, 2014.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as printed. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Agenda as printed passed and approved August 18, 2014.

RESOLUTION #985, CONSIDERATION OF PURCHASE AND INSTALLATION OF FOUNTAINS ON ELMS BOULEVARD AND REGENT:

Mayor Buckman read by title Resolution #985.

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

Councilwoman Morgan made a motion to approve Resolution #985, authorizing the purchase and installation of two (2) granite fountains on Elms Boulevard and Regent in the amount of \$56,775.00. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Resolution #985 passed and approved August 18, 2014.

ORDINANCE #14-08-01, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-08-01.

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

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #14-08-01, in the amount of \$2,707,552.96. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-08-01.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-08-01, in the amount of \$2,707,552.96. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #14-08-01 passed and approved August 18, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Tax Rate Hearing is set for Thursday, August 28, 2014 at 8:00 am.
2. The next City Council meeting will be held on Tuesday, September 2, 2014 due to the Labor Day Holiday.
3. Design documents were received today for the Community Center. The next meeting with SFS is September 3, 2014.

Mayor Buckman:

1. No comments this evening.

Mayor Pro-Tem Eales:

1. Nothing tonight.

Councilwoman Morgan:

1. Received an email from Michelle Diedrich of the Missouri Preservation Council. She asked that we thank our Mayor and everyone for the tour, they enjoyed being here.

Councilman McElwee:

1. No comments.