

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

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, September 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 David Grimm, West Tracy Church of Christ.

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, and Councilwoman Sharon Powell.

Absent: Councilman Brent McElwee.

VISITORS: Kathy Duncan, Representative of Excelsior Springs Museum and Archives presented invitations to everyone for the Cocktail Party and Exhibit at the museum on September 12, 2014 from 5:00 – 6:00 pm. David Haugland, City Manager stated, for the record, that the City has submitted a \$1,000 Sponsorship to the museum.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING ON AUGUST 18, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Work Session and Regular City Council Meeting on August 18, 2014. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting on August 18, 2014 passed and approved September 2, 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, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved September 2, 2014.

RESOLUTION #986, CONSIDERATION OF SUPPORT FOR GOVERNOR NIXON'S VETO OF BILLS:

Mayor Buckman read by title Resolution #986.

Steve Marriott, Director of Administrative Services briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #986, to show support of the City Council of the City of Excelsior Springs, Missouri, for Governor Nixon's Veto of Bills listed which would significantly

diminish Voter-approved Municipal Sales Tax Revenues, forcing cuts to essential local services. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #986 passed and approved September 2, 2014.

ORDINANCE #14-09-01, CONSIDERATION OF ACQUISITION OF REAL ESTATE FOR COMMUNITY CENTER:

Mayor Buckman read by title Ordinance #14-09-01.

John McClelland, City Attorney briefed the Council of this Ordinance.

Councilwoman Powell made a motion to place on second reading Ordinance #14-09-01, authorizing the Acquisition of Real Estate by the City of Excelsior Springs, Missouri. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-09-01, authorizing the Acquisition of Real Estate by the City of Excelsior Springs, Missouri. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-09-01 passed and approved September 2, 2014.

ORDINANCE #14-09-02, CONSIDERATION OF AGREEMENT FOR NORTH KANSAS CITY AVENUE WALL PROJECT:

Mayor Buckman read by title Ordinance #14-09-02.

Chad Birdsong briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-09-02, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Pyramid Contractors, Inc. for the North Kansas City Avenue Wall Project. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #14-09-02, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Pyramid Contractors, Inc. for the North Kansas City Avenue Wall Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-09-02 passed and approved September 2, 2014.

ORDINANCE #14-09-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-09-03.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-09-03, in the amount of \$803,670.24. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-09-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-09-03, in the amount of \$803,670.24. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #14-09-03 passed and approved September 2, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Received the MPR Loss Control letter today. The City received the highest ranking and amount that can be received. I assigned this program to Stephanie Baker, Human Resource Coordinator. She has taken it and run with it; I would like to thank her for a job well done.
2. Visited with Cobblestone Hotels last week.
3. Met with Chad Birdsong and Ideker today regarding Cameron Road repairs. I believe an agreement has been agreed upon. The City Attorney is reviewing. An answer should be obtained next week.
4. Have a meeting September 3, 2014 at 8:30 am to discuss 300 N. Main (old laundry site).
5. Have a meeting September 3, 2014 from 1:30 – 4:30 pm for the Community Center.
6. Special City Council Meeting regarding Bonds is Thursday, September 4, 2014 at 5:30 pm.
7. Friday, September 5, 2014 from 10:00 am – 12:00 pm (Noon), myself, Staff, and Sonya Morgan will meet with Susan Richards Johnson's group to discuss the Hall of Waters study.
8. Sullivan Publications was in today to obtain final paperwork. They will attend a City Council meeting in November 2014 to present the new code book.
9. Construction Services has milled the roads in Crown Hill Cemetery and will be working at the Fire Station tomorrow.
10. Finance received the CAFR Award again this year.

Mayor Buckman:

1. Asked Chad Birdsong for an update on a concrete issue; has the company been contacted. Chad Birdsong has made contact.

Mayor Pro-Tem Eales:

1. Asked Chad Birdsong if the Daily Standard could get millings in the back, loading dock area. Chad Birdsong will check into it.

Councilwoman Morgan:

1. None.

Councilman McElwee:

1. Absent.

Councilwoman Powell:

1. None.

The Regular City Council meeting adjourned at 6:28 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK