

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
September 15, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, September 15, 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 Peter Lindstrom of Christ Our Redeemer 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, and Councilman Brent McElwee.

Absent: Councilwoman Sharon Powell.

VISITORS: None.

MINUTES OF THE SPECIAL CITY COUNCIL MEETING AUGUST 28, 2014, THE WORK SESSION AND REGULAR CITY COUNCIL MEETING SEPTEMBER 2, 2014, AND SPECIAL CITY COUNCIL MEETING SEPTEMBER 4, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Special City Council Meeting August 28, 2014, the Work Session and Regular City Council Meeting September 2, 2014, and the Special City Council Meeting September 4, 2014. Motion was seconded by Mayor Pro-Tem Eales.

City Manager, David Haugland interjected that Councilman Reggie St. John's name is listed in the minutes of the Special Council Meeting August 28, 2014.

Councilwoman Morgan amended her motion to approve the minutes, with the correction to the Special City Council Meeting August 28, 2014, the Work Session and Regular City Council Meeting September 2, 2014, and the Special City Council Meeting September 4, 2014. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Morgan, Eales, Buckman
Abstain: McElwee – from the Work Session and Regular City Council Meeting September 2, 2014 and the Special City Council Meeting September 4, 2014.
Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting on August 28, 2014, the Work Session and Regular City Council Meeting September 2, 2014, and the Special City Council Meeting September 4, 2014 passed and approved September 15, 2014.

CONSIDERATION OF AGENDA:

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

Roll Call of Votes: Ayes: Morgan, McElwee, Eales, Buckman
Nays: None, motion carried.

Agenda as printed passed and approved September 15, 2014.

RESOLUTION #987, CONSIDERATION OF HISTORIC PRESERVATION FUND GRANT FY 2014 APPLICATION:

Mayor Buckman read by title Resolution #987.

Bill Ahrens, Planning and Zoning Administrator briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #987, stating support for the "Historic Preservation Fund" Grant funding for the Boardinghouse Historic District Preservation Plan and authorizing the City Manager to pursue activities to secure such funding. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #987 passed and approved September 15, 2014.

RESOLUTION #988, CONSIDERATION OF WATER METER REPLACEMENT PROGRAM:

Mayor Buckman read by title Resolution #988.

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

Councilwoman Morgan made a motion to approve Resolution #988, authorizing the purchase of water meter replacements in the amount of \$49,267.34. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #988 passed and approved September 15, 2014.

ORDINANCE #14-09-05, CONSIDERATION OF AGREEMENT REGARDING COMMUNITY CENTER BOND FUND INVESTMENT AND DISBURSEMENT SERVICES:

Mayor Buckman read by title Ordinance #14-09-05.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-09-05, approving an agreement regarding Community Center Bond Fund Investment and Disbursement Services. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #14-09-05, approving an agreement regarding Community Center Bond Fund Investment and Disbursement Services. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-09-05 passed and approved September 15, 2014.

ORDINANCE #14-09-06, CONSIDERATION OF AGREEMENT FOR ADMINISTRATIVE AND INSPECTION SERVICES FOR NORTH KANSAS CITY AVENUE WALL PROJECT:

Mayor Buckman read by title Ordinance #14-09-06.

Chad Birdsong briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-09-06, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Shafer, Kline & Warren, Inc. for administrative and inspection services. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-09-06, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with Shafer, Kline & Warren, Inc. for administrative and inspection services. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-09-06 passed and approved September 15, 2014.

ORDINANCE #14-09-07, CONSIDERATION OF HIGHWAY 69 WATER & SANITARY SEWER EXTENSION PROJECT:

Mayor Buckman read by title Ordinance #14-09-07.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-09-07, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with VF Anderson, Inc. for the Highway 69 Water & Sanitary Sewer Extension Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #14-09-07, authorizing the City of Excelsior Springs, Missouri to enter into an agreement with VF Anderson, Inc. for the Highway 69 Water & Sanitary Sewer Extension Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-09-07 passed and approved September 15, 2014.

ORDINANCE #14-09-08, CONSIDERATION OF CLASS ACTION SETTLEMENT WITH CENTURYLINK, INC.:

Mayor Buckman read by title Ordinance #14-09-08.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #14-09-08, approving a Class Action Settlement with CenturyLink, Inc. and related entities concerning Gross Receipt Tax on Telephone Service. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-09-08, approving a Class Action Settlement with CenturyLink, Inc. and related entities concerning Gross Receipt Tax on Telephone Service. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #14-09-08 passed and approved September 15, 2014.

ORDINANCE #14-09-09, CONSIDERATION OF 2014 BUDGET AMENDMENT:

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

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

Councilwoman Morgan made a motion to place on second reading Ordinance #14-09-09, amending the 2014 Budget for all funds. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-09-09, amending the 2014 Budget for all funds. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-09-09 passed and approved September 15, 2014.

ORDINANCE #14-09-10, CONSIDERATION OF 2015 BUDGET:

Mayor Buckman read by title Ordinance #14-09-10.

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

Councilman McElwee made a motion to place on second reading Ordinance #14-09-10, adopting the 2015 Budget for all funds. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #14-09-10, adopting the 2015 Budget for all funds. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-09-10 passed and approved September 15, 2014.

ORDINANCE #14-09-11, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-09-11.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-09-11, in the amount of \$596,359.62. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #14-09-11.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-09-11, in the amount of \$596,359.62. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #14-09-11 passed and approved September 15, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Tuesday, September 23, 2013 is the next Community Center Steering Committee Meeting at the Fire Station from 1:30 – 4:30 pm.
2. Thursday, September 25, 2014 is the Clay Platte Economic Development Council Luncheon. Four Council Members are attending and David Haugland.
3. October 16, 2014 is the Westgate Regional Division Meeting at 7:00 pm at the 3 Points Event Center in Independence, Missouri.
4. I will be out of the office the week of September 15, 2014 for an MPR Conference.
5. I will be out of the office on Monday, September 22, 2014 for medical reasons.

Mayor Buckman:

1. Need to address the weed situation in Excelsior Springs. It is putting the Codes Department in a bind. Council Members put the ordinance into place to take care of weeds and there are no exceptions as to who must conform, it is for all residents inside the city limits, no one is excluded. If there is a violation and the weeds are not taken care of, a ticket will be issued and it can be dealt with in court. There will be no favoritism shown and the ordinance will not be changed. Mayor Buckman asked for questions. No questions or comments were brought forth.

Mayor Pro-Tem Eales:

1. No comments.

Councilwoman Morgan:

1. Referenced a mattress recycling program. Chad Birdsong referred to Allied Waste having a private dumpster for this but there is no grant program at this time.

Councilman McElwee:

1. None.

Councilwoman Powell:

1. Absent.

The Regular City Council meeting adjourned at 6:51 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK