

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
November 3, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, November 3, 2014 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Pro-Tem Eales.

The opening was conducted with a moment of silence.

The Pledge of Allegiance was led by Mayor Pro-Tem Eales.

Roll Call of Members: Present: Mayor Pro-Tem Brad Eales, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: Mayor Ambrose Buckman.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OCTOBER 20, 2014:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting October 20, 2014. Motion was seconded by Councilwoman Powell.

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

Minutes of the Regular City Council Meeting October 20, 2014 passed and approved November 3, 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: Morgan, Powell, McElwee, Eales
Nays: None, motion carried.

The agenda as printed passed and approved November 3, 2014.

ORDINANCE #14-11-01, CONSIDERATION OF 2015 REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM:

Mayor Pro-Tem Eales read by title Ordinance #14-11-01.

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

Councilwoman Powell made a motion to place on second reading Ordinance #14-11-01, authorizing the City Manager to enter into an intergovernmental agreement between MARC Solid Waste Management District and the City of Excelsior Springs relating to the Regional Household Hazardous Waste Program. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #14-11-01, authorizing the City Manager to enter into an intergovernmental agreement between MARC Solid Waste Management District and the City of Excelsior Springs relating to the Regional Household Hazardous Waste Program. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #14-11-01 passed and approved November 3, 2014.

ORDINANCE #14-11-02, APPROPRIATIONS:

Mayor Pro-Tem Eales read by title Ordinance #14-11-02.

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

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #14-11-02, in the amount of \$912,934.29. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales read by title the Second Reading of Appropriations Ordinance #14-11-02.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-11-02, in the amount of \$912,934.29. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #14-11-02 passed and approved November 3, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The presentation of the Hall of Waters study is Thursday, November 13, 2014.
2. The next Community Center Steering Committee meeting is Wednesday, November 19, 2014 from 1:30 – 4:30 pm at the Fire Station. Design documents should reach us this week.
3. December 9, 2014 is the Clay County EDC Keystone Awards Luncheon at Harrah's North Kansas City Hotel & Casino.
4. December 12, 2014 is the Annual Employee Holiday Luncheon at the Golf Course.

Mayor Buckman:

1. Absent.

Mayor Pro-Tem Eales:

1. No comments this evening.

Councilwoman Morgan:

1. Attended the Historic Preservation Day in Lexington, Missouri. It was very informational and enjoyable. A workshop was held during the event. Councilwoman Morgan will make contact and invite him to conduct a workshop in Excelsior Springs.

Councilman McElwee:

1. Nothing tonight.

Councilwoman Powell:

1. Nothing to report.

The Regular City Council meeting adjourned at 6:14 pm.

ATTEST:

BRAD EALES, MAYOR PRO-TEM

SHANNON STROUD, CITY CLERK