

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
November 17, 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 17, 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 Doug Richey of Pisgah Baptist Church.

The Pledge of Allegiance was led by Mayor Buckman.

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

Absent: None.

VISITORS: Steve Jewell, stone mason and resident of Excelsior Springs is in attendance to offer his services for the Superior Well Wall project and other projects in town that would require a stone mason. Mr. Jewell has been a stone mason for 41 years and has been bidding on City projects, has the liability insurance, and would like to help on projects where stone is needed. Mayor Buckman, Mr. Jewell, and Public Works Director, Chad Birdsong will meet and have a discussion. Mayor Buckman thanked Mr. Jewell for attending the meeting.

Janet Blauvelt is in attendance and is the chair of the Well Committee for the Downtown Excelsior Partnership and Superior Well Project. The group would like to be heard regarding the Superior Well building before definite plans are made for tear down. This is the last remnant of history and they would like to present a plan to City Council for consideration before a rash decision is made. Mayor Buckman commented that we do want to preserve our history but money is a factor. City Council appreciates the group attending the meeting and will take some time to review their plan.

Doug Richey, Pastor of Pisgah Baptist Church and in conjunction with Pastor Kent Cantrell, and the Ministerial Alliance, is bringing forth their idea to coordinate a Chaplain Response Team. The purpose is to respond to disasters. City Council is in favor and thanked Pastor Richey for attending the meeting and providing the update.

MINUTES OF THE REGULAR CITY COUNCIL MEETING NOVEMBER 3, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting November 3, 2014. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting November 3, 2014 passed and approved November 17, 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: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved November 17, 2014.

CONSIDERATION OF NOTICE OF PUBLICATION FOR THE GENERAL MUNICIPAL ELECTION:

David Haugland, City Manager briefed the Council of the consideration.

Councilwoman Powell made a motion to approve the Consideration of Notice of Publication for the General Municipal Election on April 7, 2015. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Consideration of Notice of Publication for the General Municipal Election on April 7, 2015 passed and approved November 17, 2014.

ORDINANCE #14-11-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-11-03.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #14-11-03, in the amount of \$463,122.14. Motion was seconded by Councilwoman Powell.

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 #14-11-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #14-11-03, in the amount of \$463,122.14. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #14-11-03 passed and approved November 17, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Chamber Lunch is Wednesday, November 19, 2014, hosted by the City of Excelsior Springs. The \$1.00 donation will go towards the Excelsior Springs Animal Shelter.
2. The next Community Center Meeting is Wednesday, November 19, 2014 from 1:30 – 4:30 pm at the Fire Station.
3. The Clay County Economic Development Council Keystone Awards Luncheon is Wednesday, December 9, 2014 at Harrah's North Kansas City Casino. Submit your reservation to David Haugland.
4. Paperwork was signed today to list the property at 328 E. Broadway, the Colonial Building. The listing agent is Kim McElwee.
5. The boiler in the Hall of Waters building needs replaced. Companies are being contacted.

6. I spoke with Cecil Troutwine regarding the grading and dirt work he is to complete near Mosby, and reminded him that the City will need to see his plan. He was informed that utility work will be started by mid-December. Clay County Alliance has indicated that a new business is interested in the location.
7. Cameron Road repairs are progressing as much as it can, due to inclement weather.
8. The North Kansas City Avenue Wall Project is on schedule; the sanitary sewer is complete, 9 piers are in, and the other piers will be in by Thanksgiving.

Mayor Buckman:

1. Documents provided by Lisa Meyer, Utilities Director, will be reviewed quickly to obtain approval.

Mayor Pro-Tem Eales:

1. No comments this evening.

Councilwoman Morgan:

1. Pleased to see several members of the public here tonight and interested in historic preservation. Thank you for attending.
2. We lost a long-time supporter of Excelsior Springs; Mary Katherine (Maurer) Dixon Martz passed away on November 17, 2014.

Councilman McElwee:

1. No comment.

Councilwoman Powell:

1. Nothing this evening.

The Regular City Council meeting adjourned at 6:27 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK