

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
December 1, 2014

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, December 1, 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 Boudreaux of Crescent Lake Christian 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: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING NOVEMBER 17, 2014:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting November 17, 2014. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting November 17, 2014 passed and approved December 1, 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: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved December 1, 2014.

ORDINANCE NO. 14-12-01, CONSIDERATION OF LEASE FOR PARKS AND RECREATION MOWING EQUIPMENT:

Katie Noyd, Parks and Recreation Director briefed the Council of this ordinance.

Councilwoman Powell made a motion to place on second reading Ordinance No. 14-12-01, authorizing the execution and delivery of a lease with PNC Equipment Finance, LLC for the Park and Recreation Department mowing equipment. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance No. 14-12-01, authorizing the execution and delivery of a lease with PNC Equipment Finance, LLC for the Park and Recreation Department mowing equipment. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #14-12-01 passed and approved December 1, 2014.

ORDINANCE #14-12-02, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #14-12-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Appropriations Ordinance #14-12-02, in the amount of \$680,072.24. Motion was seconded by Councilman McElwee.

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 #14-12-02.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #14-12-02, in the amount of \$680,072.24. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #14-12-02 passed and approved December 1, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Annual Employee Luncheon is Wednesday, December 12, 2014 at Noon at the Golf Course.
2. The next Community Center Meeting is Wednesday, December 16, 2014 from 1:30 – 4:30 pm at the Fire Station. Pre-bids will be February 12, 2015 and bids due on March 5, 2015.
3. The Clay County Economic Development Council Keystone Awards Luncheon is Wednesday, December 9, 2014 at Harrah's North Kansas City Casino. KC Machine and Talented Tots will be recognized.
4. A joint meeting will be held with the Excelsior Springs City Council and the Excelsior Springs 40 School District on Thursday, December 11, 2014 at 6:00 pm at the Early Childhood Center.
5. The City will be working the Lane of Lights on December 22, 2014. All employees and City Council are welcome to participate. Time slots are being reserved through Katie Noyd or Shannon Stroud.

Mayor Buckman:

1. The Christmas Parade and the Hall of Trees were nice again this year. Thank you to everyone for all their hard work.
2. If you need a family to adopt for the holidays, the Good Samaritan Center can help.
3. Lisa Meyer, Utilities Director, is awaiting changes to the easements on Orrick Road; Council will review it quickly.

Mayor Pro-Tem Eales:

1. No comments this evening.

Councilwoman Morgan:

1. No comments.

Councilman McElwee:

1. No comment.

Councilwoman Powell:

1. Nothing this evening.

Mayor Pro-Tem Eales made a motion to Close the Regular City Council Meeting and go into CLOSED SESSION. Councilwoman Morgan seconded.

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

 Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:13 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK