

Resolution No. 998 passed and approved January 20, 2015.

ORDINANCE #15-01-01, CONSIDERATION OF AMENDING CHAPTER 510: HOUSING OF THE MUNICIPAL CODE:

Mayor Buckman read by title Ordinance #15-01-01.

Larry Murry, Building Official briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #15-01-01, amending Chapter 510: Housing of the Municipal Code of Ordinances for the City of Excelsior Springs. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #15-01-01.

Councilwoman Morgan made a motion to approve Ordinance #15-01-01, amending Chapter 510: Housing of the Municipal Code of Ordinances for the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-01-01 passed and approved January 20, 2015.

ORDINANCE #15-01-02, CONSIDERATION OF AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE CITY OF HOMESTEAD VILLAGE FOR WASTEWATER TREATMENT:

Mayor Buckman read by title Ordinance #15-01-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-01-02, authorizing the City Manager to execute an amendment to the cooperative agreement with the City of Homestead Village for Wastewater Treatment. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Ordinance #15-01-02.

Councilwoman Powell made a motion to approve Ordinance #15-01-02, authorizing the City Manager to execute an amendment to the cooperative agreement with the City of Homestead Village for Wastewater Treatment. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-01-02 passed and approved January 20, 2015.

ORDINANCE #15-01-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-01-03.

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 #15-01-03, in the amount of \$1,868,197.93. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-01-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-01-03, in the amount of \$1,868,197.93. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-01-03 passed and approved January 20, 2014.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. David Haugland thanked everyone that attended the MML Westgate Division Meeting at the Elms.
2. Meeting with Shelly Daniels at MoDOT on Wednesday, January 21, 2015 at 10:00 am.
3. Meeting with Henderson Engineering on Friday, January 30, 2015 at 1:30 pm in the Hall of Waters building to discuss the boiler.
4. There is a pre-bid meeting for the Community Center on February 12, 2015 at 10:00 am.
5. Some of you received an email for the next Joint Meeting with the School District, it is scheduled for February 12, 2015 at the Early Childhood Center at 6:00 pm.
6. Sullivan Publications will walk through the process of the code book and the changes at the City Council Meeting on Tuesday, February 17, 2015.
7. I will be on vacation Wednesday, January 28, 2015.

Mayor Buckman:

1. The completed Boardwalk looks great!

Mayor Pro-Tem Eales:

1. What is the update on the proposal of the Superior Well House? The meeting is Wednesday, January 28, 2015 at 11:30 am. Public Works crews began roof repair.

Councilwoman Morgan:

1. No comments this evening.

Councilman McElwee:

1. No comment.

Councilwoman Powell:

1. No comment.

With no further business at hand, Mayor Pro-Tem Eales made a motion to close the Regular City Council Meeting and go into CLOSED SESSION. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried

The Regular City Council meeting adjourned at 6:16 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK