

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
February 2, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, February 2, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was conducted by a moment of silence.

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 JANUARY 20, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting January 20, 2015. 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 January 20, 2015 passed and approved February 2, 2015.

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: Powell, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved February 2, 2015.

RESOLUTION NO. 999, CONSIDERATION OF PURCHASE OF EVIDENCE TRACKING SOFTWARE AND EQUIPMENT:

John McGovern, Police Chief briefed the Council of the Resolution.

Councilwoman Powell made a motion to approve Resolution No. 999, authorizing the Chief of Police to purchase evidence tracking software from Tracker Products, evidence room equipment from Southwest Solutions Group, and associated preparation work at a total cost not to exceed \$44,394.70. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 999 passed and approved February 2, 2015.

ORDINANCE #15-02-01, APPROPRIATIONS:

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

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 #15-02-01, in the amount of \$2,678,880.76. 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 Appropriations Ordinance #15-02-01.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-02-01, in the amount of \$2,678,880.76. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #15-02-01 passed and approved February 2, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. SFS Architecture delivered the final specification drawings today. The project is out for bid now. The next meeting is Thursday, February 12, 2015, from 10:00 am – 12:00 pm (Noon) in the Hall of Waters Building, Council Chambers.
2. There is a Joint Meeting with the Excelsior Springs School District also on Thursday, February 12, 2015 at 6:00 pm in the School District's Early Childhood Center.
3. The next City Council Meeting is Tuesday, February 17, 2015 at 6:00 pm.

Mayor Buckman:

1. The Chili Cook-off was a fun event. Hopefully, next year there will be more teams. It looked like the City cheated with the judges; the Fire Department took First Place, City Council took Second Place, and the City Manager's Team took Third Place, but we didn't.

Mayor Pro-Tem Eales:

1. No comments this evening.

Councilwoman Morgan:

1. Met with Henderson Construction Company to determine the type and size of equipment needed for the Hall of Waters Building boiler system.
2. Met with Amanda Burke, Historic Preservation Commission offices for the Boarding House District Grants. They will develop milestones for our town.

Councilman McElwee:

1. Congratulations to the Fire Department for their 1<sup>st</sup> Place Chili Trophy.

Councilwoman Powell:

1. Several of us attended the Wells Committee meeting. They are coming up with proposals and we have given them a very generous deadline.

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 6:13 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK