

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 17, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, February 17, 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 Mike 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 FEBRUARY 2, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting February 2, 2015. Motion was seconded by Councilman McElwee.

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

 Nays: None, motion carried.

Minutes of the Regular City Council Meeting February 2, 2015 passed and approved February 17, 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, Morgan, McElwee, Eales, Buckman

 Nays: None, motion carried.

Agenda as printed passed and approved February 17, 2015.

PRESENTATION OF UPDATES TO MUNICIPAL CODE BOOK – SULLIVAN PUBLICATIONS:

Mike Perry, of Sullivan Publications, a division of General Code, is in attendance to update City Council of the changes made to the Municipal Code. There are 3 steps to making revisions to the code; meet with staff to gain knowledge of the revisions, passed ordinances must conform to statute, and look for similarities and grammatical errors to bring it to uniformity. Your staff is very good to work with. They since have reviewed the changes. The Codes Department has a section to be added. That addition has been given to the City Clerk to replace pages in the copies before the adoption of the updates. The code will be put on-line once adopted and updates will be submitted quarterly.

ORDINANCE #15-02-02, CONSIDERATION OF ROOF REPAIRS TO THE FIRE STATION:

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

Paul Tribble, Fire Chief briefed the Council of this Ordinance.

Councilwoman Powell made a motion to place on second reading Ordinance #15-02-02, approving an expenditure in the amount not to exceed \$70,063.00 from the Capital Improvements Fund for Construction Services Roof Repair. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-02-02, approving an expenditure in the amount not to exceed \$70,063.00 from the Capital Improvements Fund for Construction Services Roof Repair. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-02-02 passed and approved February 17, 2015.

ORDINANCE #15-02-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-02-03.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #15-02-03, in the amount of \$775,051.81. 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 #15-02-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-02-03, in the amount of \$775,051.81. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-02-03 passed and approved February 17, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. I would like to publicly thank Senator Hegeman for visiting our city last week.
2. The first meeting was held for the Elm, Orrick, and Seybold Road Sewer Expansion Project. Chad Birdsong, Public Works Director, and Lisa Meyer, Utilities Director obtained several signatures for easements that evening and all comments were positive.
3. The pre-bid meeting for the Community Center went well. The room was full.

Mayor Buckman:

1. I was downtown on Friday evening and the town was packed. That is great to see. Hopefully, we will get additional activity happening on the west side of town soon.

Mayor Pro-Tem Eales:

1. Confirming with Katie Noyd, Parks and Recreation Director, that April 21, 2015 is the date for the meeting with City Council and the Parks and Recreation Board. It begins at 6:00 pm at the Senior Site.

Councilwoman Morgan:

1. It was great to have the opportunity to visit with Senator Hegeman.
2. Thank you to Staff for your time and hard work on the Code Book.

Councilman McElwee:

1. Nothing this evening.

Councilwoman Powell:

1. Nothing this evening.

The Regular City Council meeting adjourned at 6:30 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK