

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
March 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, March 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 Jim Gier of Mt. Calvary Lutheran 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 17, 2015:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting February 17, 2015. Motion was seconded by Councilwoman Powell.

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

  Nays:   None, motion carried.

Minutes of the Regular City Council Meeting February 17, 2015 passed and approved March 2, 2015.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to approve the agenda as printed. Motion was seconded by Councilman McElwee.

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

  Nays:   None, motion carried.

Agenda as printed passed and approved March 2, 2015.

AUDIT PRESENTATION – MCGLADREY, LLP:

Kristen Hughes, of McGladrey, LLP, is in attendance to present City Council with the audit. A clean audit was received again this year.

PRESENTATION OF PROCLAMATION – MARCH FOR MEALS MONTH:

Mayor Buckman read the March for Meals Month Proclamation and presented it to Denise Bedford, Director of Excelsior Springs Senior Center.

RESOLUTION #1000, CONSIDERATION OF PURCHASE OF SECURITY CAMERA'S FOR CITY GOLF COURSE:

Mayor Buckman read by title Resolution #1000.

Tim Jarman, Director of Golf briefed the Council of this Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #1000, approving the purchase of Security Cameras and Equipment for the City Golf Course in the amount of \$16,050.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1000 passed and approved March 2, 2015.

ORDINANCE #15-03-01, CONSIDERATION OF APPLICATION FOR FEDERAL FINANCIAL ASSISTANCE SECTION 5311:

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

Chad Birdsong, Public Works Director briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-03-01, authorizing the Mayor to apply for Federal Financial Assistance pursuant to Section 5311 of Title 49, and to execute any contract(s) between the City of Excelsior Springs and the Missouri Highways and Transportation Commission for Transit Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-03-01, authorizing the Mayor to apply for Federal Financial Assistance pursuant to Section 5311 of Title 49, and to execute any contract(s) between the City of Excelsior Springs and the Missouri Highways and Transportation Commission for Transit Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-03-01 passed and approved March 2, 2015.

ORDINANCE #15-03-02, CONSIDERATION OF PROPERTY PURCHASE AT 1293 SOUTH MARIETTA:

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

Chad Birdsong, Public Works Director briefed the Council of this Ordinance.

Councilwoman Powell made a motion to place on second reading Ordinance #15-03-02, authorizing the purchase of real estate by the City of Excelsior Springs commonly known as 1293 S. Marietta Street. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Powell, McElwee, Morgan, Buckman  
Abstain: Eales  
Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-03-02, authorizing the purchase of real estate by the City of Excelsior Springs commonly known as 1293 S. Marietta Street. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: Morgan, Powell, McElwee, Buckman  
Abstain: Eales  
Nays: None, motion carried.

Ordinance #15-03-02 passed and approved March 2, 2015.

ORDINANCE #15-03-03, APPROPRIATIONS:

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

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 #15-03-03, in the amount of \$1,135,294.66. Motion was seconded by Councilwoman Morgan.

Roll Call of Votes: Ayes: McElwee, Morgan, Powell, Eales, Buckman  
Nays: None, motion carried.

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

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-03-03, in the amount of \$1,135,294.66. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Powell, Morgan, Eales, Buckman  
Nays: None, motion carried.

Appropriations Ordinance #15-03-03 passed and approved March 2, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. After a flurry of phone calls and activity, it leads us to the Community Center Bid Opening on Thursday, March 5, 2015 at 2:00 pm in the Hall of Waters Building, Council Chambers.

Mayor Buckman:

1. I received a letter from the University of Missouri Extension Council. A representative is needed for the board. The request will be put on the City website and distributed through the other lines of communication offered by the City. Contact Mayor Buckman if you know of anyone that can serve.

Mayor Pro-Tem Eales:

1. Would like to see the list of properties expedited and moved along. The School District has 2 lots for permitting projects. Will the ordinance for permit fees be included in the next council meeting or will we at least have the discussion during the next Friday morning work session?

Councilwoman Morgan:

1. Has concerns about the amount of properties purchased by the City. Do we have an inventory of the properties the City owns? David Haugland has the map and detail for Councilwoman Morgan to review.

Councilman McElwee:

1. Nothing this evening.

Councilwoman Powell:

1. The Clay County EDC is starting a new subcommittee focusing on quality of life for young people to work and stay in Clay County. Councilwoman Powell is serving on that board.

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

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK