

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 16, 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 16, 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 Gary Barkley of Pisgah Baptist 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 MARCH 2, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting March 2, 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 March 2, 2015 passed and approved March 16, 2015.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

Agenda as printed passed and approved March 16, 2015.

RESOLUTION #1001, CONSIDERATION OF TRADE-IN AND ACCEPTING OF EQUIPMENT FROM SPECIAL ROAD AND BRIDGE DISTRICT:

Mayor Buckman read by title Resolution #1001.

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

Councilwoman Powell made a motion to approve Resolution #1001, authorizing the trade-in of used equipment and accepting equipment from the Excelsior Springs Special Road and Bridge District. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1001 passed and approved March 16, 2015.

RESOLUTION #1002, CONSIDERATION OF PURCHASE OF TRUCK FOR POLLUTION CONTROL DEPARTMENT:

Mayor Buckman read by title Resolution #1002.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1002, authorizing the purchase of one extended cab pickup truck in the amount of \$26,848.38. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1002 passed and approved March 16, 2015.

RESOLUTION #1003, CONSIDERATION OF PURCHASE OF TRUCK AND TRADE-IN OF TRUCK FOR WATER DEPARTMENT:

Mayor Buckman read by title Resolution #1003.

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

Councilwoman Morgan made a motion to approve Resolution #1003, authorizing the purchase of one 1.5 Ton Truck in the amount of \$48,984.70, and trade-in of one City owned truck in the amount of \$12,500.00. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Resolution #1003 passed and approved March 16, 2015.

RESOLUTION #1004, CONSIDERATION OF WATER METER REPLACEMENT PROGRAM:

Mayor Buckman read by title Resolution #1004.

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

Councilwoman Powell made a motion to approve Resolution #1004, authorizing the purchase of water meter replacements in the amount of \$54,000.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1004 passed and approved March 16, 2015.

ORDINANCE #15-03-04, CONSIDERATION OF AGREEMENT WITH VF ANDERSON, INC. FOR WATER MAIN UPSIZING:

Mayor Buckman read by title Ordinance #15-03-04.

Lisa Meyer, Public Works Director briefed the Council of this Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #15-03-04, authorizing the City to enter into an agreement with VF Anderson, Inc. for the Water Main Upsizing Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-03-04, authorizing the City to enter into an agreement with VF Anderson, Inc. for the Water Main Upsizing Project. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-03-04 passed and approved March 16, 2015.

ORDINANCE #15-03-05, CONSIDERATION OF AMENDING MUNICIPAL COURT COSTS:

Mayor Buckman read by title Ordinance #15-03-05.

John McGovern, Chief of Police briefed the Council of this Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #15-03-05, amending Chapter 135 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 135.260 entitled "Court Costs" and enacting a new Section 135.260. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-03-05, amending Chapter 135 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 135.260 entitled "Court Costs" and enacting a new Section 135.260. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-03-05 passed and approved March 16, 2015.

ORDINANCE #15-03-06, CONSIDERATION OF ENCOURAGEMENT OF CONSTRUCTION OF NEW HOUSING:

Mayor Buckman read by title Ordinance #15-03-06.

David Haugland, City Manager briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-03-06, to encourage Economic Development and initiate construction of new housing. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-03-06, to encourage Economic Development and initiate construction of new housing. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-03-06 passed and approved March 16, 2015.

ORDINANCE #15-03-07, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-03-07.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #15-03-07, in the amount of \$1,368,431.84. Motion was seconded by Mayor Pro-Tem Eales.

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 #15-03-07.

Councilwoman Powell made a motion to approve Appropriations Ordinance #15-03-07, in the amount of \$1,368,431.84. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #15-03-07 passed and approved March 16, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. SFS Architecture is completing reference checks of the companies hand-picked for construction of the community center. A pre-meeting with Crossland Construction was held, working on the last 2 sub-contractors, and a date for the ground breaking.
2. The 10 Hwy Bridge Project will begin on March 18, 2015. The mapping department is working on a map to show the new route while the bridges are under construction. The route will be put on the website.
3. The paving on the NKC Avenue Wall is next.

Mayor Buckman:

1. Thanked the Mardi Gras Committee for a successful event.

Mayor Pro-Tem Eales:

1. Nothing to report.

Councilwoman Morgan:

1. Nothing to report.

Councilman McElwee:

1. Nothing this evening.

Councilwoman Powell:

1. Nothing to report.

With no further business at hand, Mayor Pro-Tem Eales motioned to Close the Regular City Council Meeting and go into CLOSED SESSION – Pursuant to Section 610.021 RSMo. (3) Personnel. Councilwoman Morgan seconded.

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

 Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:26 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK