

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 6, 2015

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

The opening was conducted with 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: Riley and Noah Dotson, and Cameron Huett of Boy Scout Troop 309 are in attendance to obtain merit badges. John Knipker, Owner of John's Super is in attendance to inquire about the parking situation for the Flea Market next to John's Super. Knipker would like to know how a business can get a business license in Excelsior Springs without providing any parking spaces. The customers of the Flea Market use John's Super parking lot. This creates a lawsuit for Knipker if someone falls or an incident occurs in his parking lot. Knipker has visited with all city departments and the City Manager and would like City Council to consider a solution for John's Super. City Council assured Knipker that the situation would be reviewed and he would be informed once a determination has been made.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MARCH 16, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting March 16, 2015. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting March 16, 2015 passed and approved April 6, 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: McElwee, Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved April 6, 2015.

CONSIDERATION OF SUMMER SEWER CREDITS:

Mayor Buckman read by title the consideration.

David Haugland, City Manager briefed the Council of the Summer Sewer Credits.

Councilwoman Powell made a motion to approve the “Summer Sewer Credits” Discount Program for FY 2014-2015. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Consideration of Summer Sewer Credits passed and approved April 6, 2015.

CONSIDERATION OF LIQUOR LICENSE APPLICATION FOR TIGER BOWL:

Mayor Buckman read by title the consideration.

Clint Reno, Police Captain briefed the Council of the Liquor License Application.

Mayor Pro-Tem Eales made a motion to approve a request by Jerry Ferrell, Jr., for a 5% Beer by the Drink – 7 Day License, for the Tiger Bowl located at 1729 W. Jesse James Road, Excelsior Springs, Missouri. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Consideration of Liquor License Application for Tiger Bowl passed and approved April 6, 2015.

CONSIDERATION OF LIQUOR LICENSE APPLICATION FOR VENTANA CAFÉ AND COFFEEHOUSE, LLC:

Mayor Buckman read by title the consideration.

Clint Reno, Police Captain briefed the Council of the Liquor License Application.

Councilwoman Morgan made a motion to approve a request by Jill Rickart, for a Sunday Sales – Liquor by the Drink license, for Ventana Gourmet Café and Coffeehouse, LLC located at 117 W. Broadway Avenue, Excelsior Springs, Missouri. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Consideration of Liquor License Application for Ventana Café and Coffeehouse, LLC passed and approved April 6, 2015.

ORDINANCE #15-04-01, CONSIDERATION OF FARRIS STREET CONSTRUCTION PROJECT:

Mayor Buckman read by title Ordinance #15-04-01.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-04-01, approving expenditures in the amount not to exceed \$108,743.86 from the Transportation Trust Fund, \$187,743.87 from the Capital Improvements Fund and \$40,000.00 from the Road and Bridge Fund for the Farris Street Improvement Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-04-01, approving expenditures in the amount not to exceed \$108,743.86 from the Transportation Trust Fund, \$187,743.87 from the Capital Improvements Fund and \$40,000.00 from the Road and Bridge Fund for the Farris Street Improvement Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-04-01 passed and approved April 6, 2015.

ORDINANCE #15-04-02, CONSIDERATION OF AMENDING MUNICIPAL CODE REGARDING PLUMBING INSPECTIONS:

Mayor Buckman read by title Ordinance #15-04-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-04-02, amending Title V, Section 500.025 and Section 530.330 of the Municipal Code regarding plumbing inspections. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-04-02, amending Title V, Section 500.025 and Section 530.330 of the Municipal Code regarding plumbing inspections. Motion was seconded by Councilman McElwee.

Roll Call of Votes: Ayes: McElwee, Eales

Nays: Morgan, Powell, Buckman, motion tabled.

Ordinance #15-04-02 tabled April 6, 2015.

ORDINANCE #15-04-03, CONSIDERATION OF CONTRACT FOR COMMUNITY CENTER:

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

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-04-03, approving an expenditure in the amount not to exceed \$14,787,080.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for Construction Services for the Community Center Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-04-03, approving an expenditure in the amount not to exceed \$14,787,080.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for Construction Services for the Community Center Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-04-03 passed and approved April 6, 2015.

ORDINANCE #15-04-04, CONSIDERATION OF AGREEMENT FOR SPECIAL INSPECTIONS FOR COMMUNITY CENTER:

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

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-04-04, approving an expenditure in the amount not to exceed \$74,412.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for construction materials testing and observation services for the Community Center Project. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-04-04, approving an expenditure in the amount not to exceed \$74,412.00 from the Community Center Project Fund, and authorizing the City of Excelsior Springs to enter into an agreement for construction material for the Community Center Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-04-04 passed and approved April 6, 2015.

ORDINANCE #15-04-05, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-04-05.

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 #15-04-05, in the amount of \$856,138.24. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-04-05.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-04-05, in the amount of \$856,138.24. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #15-04-05 passed and approved April 6, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The date for the Chamber Dinner has been changed from April 23, 2015 to April 30, 2015. The City has tables reserved.
2. The State of the County Luncheon is also April 30, 2015. The City has a table reserved.
3. The NKC Avenue Wall Project is almost complete; it will be open soon.
4. City Council received a list of City-Owned properties that are for sale. This list will appear in the local newspaper soon.
5. The adoption of the Municipal Code is on the Planning and Zoning Agenda for April 21, 2015. It will be advertised in the local newspaper then included on the City Council Agenda on May 4, 2015.

Mayor Buckman:

1. Thanked the Boy Scouts for attending the meeting.

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.

The Regular City Council meeting adjourned at 6:38 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK