

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
May 18, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, May 18, 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 Kent Cantrell of Siloam 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: Waterfest Committee Representative, Wanda Dusek was presented with a check from the City of Excelsior Springs for sponsorship of the 2015 Waterfest Event.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MAY 4, 2015:

Councilwoman Powell made a motion to approve the minutes of the Regular City Council Meeting May 4, 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 May 4, 2015 passed and approved May 18, 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, Morgan, McElwee, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved May 18, 2015.

PRESENTATION BY NORTHLAND CAPS:

Director Donna Deeds, Pat Stidham, and 3 students of Northland CAPS conducted a presentation of the program. Each student gave an overview of the specific project they were given to work on. The program transitions students into a business setting and prepares them for internship. A question and answer session was provided after presentations. The Mayor and City Council Members thanked Northland CAPS for attending.

PRESENTATION OF ANNUAL REPORT - PARKS AND RECREATION:

Katie Noyd, Parks and Recreation Director gave the Annual Report.

RESOLUTION #1008, CONSIDERATION OF RE-APPOINTMENTS TO PARKS AND RECREATION BOARD:

Mayor Buckman read by title Resolution #1008.

Katie Noyd, Parks and Recreation Director briefed the Council of the Re-Appointments of Dennis Lollar and Jody Pasalich to the Parks and Recreation Board.

Councilwoman Morgan made a motion to approve Resolution #1008, approving the re-appointment of Dennis Lollar and Jody Pasalich to the Parks and Recreation Board. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1008 passed and approved May 18, 2015.

RESOLUTION #1009, CONSIDERATION OF WATER PLANT EMERGENCY REPAIRS:

Mayor Buckman read by title Resolution #1009.

David Haugland, City Manager briefed the Council of the Water Plant Emergency Repairs.

Mayor Pro-Tem Eales made a motion to approve Resolution #1009, authorizing water plant emergency repairs in the amount of \$81,260.75. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1009 passed and approved May 18, 2015.

ORDINANCE #15-05-08, CONSIDERATION OF SANITARY SEWER EMERGENCY REPAIR ROUTE 10 BRIDGE:

Mayor Buckman read by title Ordinance #15-05-08.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #15-05-08, to approve an expenditure from the pollution control fund in the amount not to exceed \$100,000.00 for sanitary sewer emergency repair. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-05-08, to approve an expenditure from the pollution control fund in the amount not to exceed \$100,000.00 for sanitary sewer emergency repair. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-05-08 passed and approved May 18, 2015.

ORDINANCE #15-05-09, CONSIDERATION OF ENGINEERING SERVICES WITH LAMP, RYNEARSON & ASSOCIATES:

Mayor Buckman read by title Ordinance #15-05-09.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-05-09, authorizing the City of Excelsior Springs to enter into an agreement with Lamp, Rynearson & Associates, Inc. for on call engineering services. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-05-09, authorizing the City of Excelsior Springs to enter into an agreement with Lamp, Rynearson & Associates, Inc. for on call engineering services. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-05-09 passed and approved May 18, 2015.

ORDINANCE #15-05-10, CONSIDERATION OF WASTEWATER REUSE SYSTEM REPLACEMENT:

Mayor Buckman read by title Ordinance #15-05-10.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-05-10, approving an expenditure from the Capital Improvements Fund in the amount not to exceed \$90,000.00 and an expenditure from the Pollution Control Fund in the amount not to exceed \$11,300.00 for wastewater reuse system replacement. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-05-10, approving an expenditure from the Capital Improvements Fund in the amount not to exceed \$90,000.00 and an expenditure from the Pollution Control Fund in the amount not to exceed \$11,300.00 for wastewater reuse system replacement. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-05-10 passed and approved May 18, 2015.

ORDINANCE #15-05-11, CONSIDERATION OF AMENDING TITLE II, SECTIONS 230.730 AND 230.750 OF THE MUNICIPAL CODE REGARDING MINORS AND PARENTS:

Mayor Buckman read by title Ordinance #15-05-11.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-05-11, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Sections 230.730 entitled 'Curfew for Minors' and Section 230.750 entitled, 'Parents Responsibility' and enacting new Sections 230.730 and 230.750. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-05-11, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Sections 230.730 entitled 'Curfew for Minors' and Section 230.750 entitled, 'Parents Responsibility' and enacting new Sections 230.730 and 230.750. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-05-11 passed and approved May 18, 2015.

ORDINANCE #15-05-12, CONSIDERATION OF PURCHASE OF AERIAL FIRE APPARATUS:

Mayor Buckman read by title Ordinance #15-05-12.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-05-12, authorizing the purchase of a 100-Foot Aerial Fire Apparatus in the amount of \$1,049,837.00, and sale of City owned fire equipment in the amount of \$130,000.00. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-05-12, authorizing the purchase of a 100-Foot Aerial Fire Apparatus in the amount of \$1,049,837.00, and sale of city owned fire equipment in the amount of \$130,000.00. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-05-12 passed and approved May 18, 2015.

ORDINANCE #15-05-01, CONSIDERATION OF ADOPTION OF NEW CODE OF ORDINANCES:

Mayor Buckman read by title Ordinance #15-05-01.

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

Councilwoman Powell made a motion to approve the second reading of Ordinance #15-05-01, adopting and enacting a new Code of Ordinances of the City of Excelsior Springs, Missouri; providing for the repeal of certain ordinances not included therein; and providing penalty for the violation thereof. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-05-01 passed and approved May 18, 2015.

ORDINANCE #15-05-13, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-05-13.

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

Councilman McElwee made a motion to place on second reading Appropriations Ordinance #15-05-13, in the amount of \$1,035,353.41. Motion was seconded by Mayor Pro-Tem Eales.

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 #15-05-13.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-05-13, in the amount of \$1,035,353.41. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #15-05-13 passed and approved May 18, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Missouri Municipal League Westgate Dinner is Thursday, May 28, 2015. Reservations will need to be in to David Haugland by Friday, May 22, 2015.
2. A weekly schedule, look-ahead schedule was given to the Mayor and City Council Members for the Community Center project.
3. Thanked Katie Noyd and her department for planting the blue spruce between Crown Hill Cemetery and Century Park.
4. A check was received from MPR for loss control credits.

Mayor Buckman:

1. The Methodist Church in Kearney, Missouri worked on a house at 902 St. Louis Avenue, through the Rebuild Clay County Program. The resident is in a wheel chair and needed revisions made to her bathroom; the group came in and did much more. We are thankful for groups like this helping our town and want to encourage more people to get involved.

Mayor Pro-Tem Eales:

2. Nothing to report.

Councilwoman Morgan:

1. Attended the Mayor's Prayer Breakfast last Thursday; it was well attended and a good event.
2. We are thankful for no major storm damage throughout town.

Councilman McElwee:

1. Nothing this evening.

Councilwoman Powell:

1. Nothing to report.

The Regular City Council meeting adjourned at 6:55 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK