

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 1, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, June 1, 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, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: Councilman Brent McElwee.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MAY 18, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting May 18, 2015. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting May 18, 2015 passed and approved June 1, 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: Morgan, Powell, Eales, Buckman

Nays: None, motion carried.

Agenda as printed passed and approved June 1, 2015.

CONSIDERATION OF LIQUOR LICENSE APPLICATION:

Mayor Buckman read by title the consideration.

John McGovern, Police Chief briefed the Council of the request.

Mayor Pro-Tem Eales made a motion to approve a request by Stephen Stubbs and Michael Jennings, for a Retail by the Drink license for Four Horses and a Dog located at 15010 Salem Road, Excelsior Springs, Missouri. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Liquor License Application passed and approved June 1, 2015.

ORDINANCE #15-06-01, CONSIDERATION OF LEASE AGREEMENT WITH POWERCOMM BROADBAND L.L.C.:

Mayor Buckman read by title Ordinance #15-06-01.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-06-01, authorizing the City of Excelsior Springs to enter into a building lease agreement with PowerComm Broadband L.L.C. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to place on second reading Ordinance #15-06-01, authorizing the City of Excelsior Springs to enter into a building lease agreement with PowerComm Broadband L.L.C. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-06-01 passed and approved June 1, 2015.

ORDINANCE #15-06-02, CONSIDERATION OF AGREEMENT WITH EMS BILLING SERVICES, INC.:

Mayor Buckman read by title Ordinance #15-06-02.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-06-02, authorizing the City of Excelsior Springs to enter into agreements with EMS Billing Services, Inc. for billing and collection services and privacy of individually identifiable health information and amending the 2014-2015 fiscal year budget. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-06-02, authorizing the City of Excelsior Springs to enter into an agreements with EMS Billing Services, Inc. for billing and collection services and privacy of individually identifiable health information and amending the 2014-2015 fiscal year budget. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-06-02 passed and approved June 1, 2015.

ORDINANCE #15-06-03, CONSIDERATION OF RENEWAL OF SPECIAL USE PERMIT AT 522 SOUTH KANSAS CITY AVENUE:

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

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-06-03, authorizing the renewal of a Special Use Permit for a retail business at 522 South Kansas City Avenue. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-06-03, authorizing the renewal of a Special Use Permit for a retail business at 522 South Kansas City Avenue. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-06-03 passed and approved June 1, 2015.

ORDINANCE #15-06-04, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-06-04.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #15-06-04, in the amount of \$507,618.14. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-06-04.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-06-04, in the amount of \$507,618.14. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-06-04 passed and approved June 1, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The next Missouri Municipal League Westgate Dinner is July 16, 2015 in Blue Springs. The Mayors are asked to select a Civic Leadership Award recipient for that evening. It will need to be turned in within the next 3 weeks.
2. Received the contract from the state for Historic Preservation Phase II of the Boardinghouse District. Bids are out and Susan Richards Johnson & Associates is the chosen consultant service. The contract will be presented during the June 15, 2015 City Council Meeting.

3. Forwarded to you a copy of the Business Retention Plan Executive Summary from Clay County EDC, Jim Hampton, regarding the CAPS program.
4. I will be on vacation June 15 – 24, 2015.

Mayor Buckman:

1. A lady is donating her time for beautification to the Good Samaritan Center. It looks very nice.
2. I went to see Mouse Trap this weekend, through the Excelsior Springs Community Theatre. It is very good, everyone should see it.

Mayor Pro-Tem Eales:

3. Nothing to report.

Councilwoman Morgan:

1. Enjoyed the Spirit of Scouting Friday evening at the Golf Course. The Golf Course does a very good job in catering.
2. Attended the Housing Authority meeting. They are finishing their annual report, we should see it soon.

Councilman McElwee:

1. Absent.

Councilwoman Powell:

1. I enjoyed the Spirit of Scouting also, more so than my husband but he did a great job speaking.
2. I am a member of the Clay County EDC, Quality of Life Committee and will be attending the meeting Thursday. If anyone has ideas for keeping our young people in Clay County, I will take that person to the meeting or take their ideas.

The Regular City Council meeting adjourned at 6:35 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK