

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
June 15, 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 15, 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 John Dearing, Excelsior Springs 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 JUNE 1, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting June 1, 2015. Motion was seconded by Councilwoman Morgan.

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

Minutes of the Regular City Council Meeting June 1, 2015 passed and approved June 15, 2015.

CONSIDERATION OF AGENDA:

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

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

Agenda as printed passed and approved June 15, 2015.

PRESENTATION – SUPERIOR WELL COMMITTEE:

Janet Blauvelt, Chairman of the Committee presented the update. The committee has met once a month since their last visit to City Council, they have applied for distinction for Designation of a Place of Peril, a resolution is included in the City Council packet from Craig Bohnert, Chairman of the Historic Preservation Commission, and an Open House was held on May 3, 2015 which was well attended and provides signatures for a petition in support of the structure. At this time, the committee would like to request an additional 90 days to finalize their plan to keep the structure and present a plan for maintenance.

RESOLUTION #1010, CONSIDERATION OF PLANNING & ZONING BOARD APPOINTMENT:

Mayor Buckman read by title Resolution #1010.

Councilwoman Powell made a motion to approve Resolution #1010, approving the appointment of Jake Simmons to the Planning & Zoning Commission. Motion was seconded by Councilwoman Morgan.

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

Resolution #1010 passed and approved June 1, 2015.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – HERRADURA MEXICAN RESTAURANT:

Mayor Buckman read by title the consideration.

John McGovern, Police Chief briefed the Council of the Liquor License Application.

Mayor Pro-Tem Eales made a motion to approve a request by Dionicio Perez, for a Liquor by the Drink license and a Sunday Sales license for the Herradura Mexican Restaurant located at 101 E. Broadway, Excelsior Springs, Missouri. Motion was seconded by Councilwoman Morgan.

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

Consideration of Liquor License Application for Herradura Mexican Restaurant passed and approved June 15, 2015.

CONSIDERATION OF RENEWAL OF LIQUOR LICENSES:

Mayor Buckman read by title the consideration.

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

Councilwoman Morgan made a motion to approve the applications for renewal of liquor licenses for 32 establishments, as per submitted sheet. Motion was seconded by Councilman McElwee.

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

Consideration of Renewal of Liquor Licenses passed and approved June 15, 2015.

CONSIDERATION OF CHANGE OF MANAGING OFFICER FOR LIQUOR LICENSES, B.P.O. ELKS LODGE:

Mayor Buckman read by title the consideration.

John McGovern, Police Chief briefed the Council of the Change of Managing Officer.

Mayor Pro-Tem Eales made a motion to approve the change of Managing Officer for B.P.O. Elks Lodge #1001, 421 S. Titus, to Gary W. Ballinger in conjunction with the approval of the 2015-16 Liquor by the Drink and Sunday Sales licenses. Motion was seconded by Councilman McElwee.

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

Consideration of Change of Managing Officer for Liquor Licenses, B.P.O. Elks Lodge passed and approved June 15, 2015.

ORDINANCE #15-06-05, CONSIDERATION OF HISTORIC PRESERVATION GRANT AGREEMENT FOR THE CREATION OF A HISTORIC PRESERVATION REDEVELOPMENT PLAN FOR THE BOARDINGHOUSE HISTORIC DISTRICT:

Mayor Buckman read by title Ordinance #15-06-05.

Larry Murry, Director of Codes Administration briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-06-05, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement with the Missouri Department of Natural Resources for creation of a Historic Preservation Redevelopment Plan for the Boardinghouse Historic District. 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 place on second reading Ordinance #15-06-05, authorizing the City of Excelsior Springs to enter into a Historic Preservation Grant Agreement with the Missouri Department of Natural Resources for creation of a Historic Preservation Redevelopment Plan for the Boardinghouse Historic District. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-06-05 passed and approved June 15, 2015.

ORDINANCE #15-06-06, CONSIDERATION OF AGREEMENT FOR CONSULTANT SERVICES FOR THE BOARDINGHOUSE HISTORIC DISTRICT REDEVELOPMENT PLAN:

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

Larry Murry, Director of Codes Administration briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-06-06, authorizing the City of Excelsior Springs to enter into agreement for consulting services for the Boardinghouse Historic District Redevelopment Plan. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-06-06, authorizing the City of Excelsior Springs to enter into an agreement for consulting services for the Boardinghouse Historic District Redevelopment Plan. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

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

ORDINANCE #15-06-07, CONSIDERATION OF MUNICIPAL COST APPORTIONMENT AND ROAD RELINQUISHMENT AGREEMENT WITH MODOT:

Mayor Buckman read by title Ordinance #15-06-07.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-06-07, authorizing the City of Excelsior Springs to enter into a municipal cost apportionment and road relinquishment agreement with the Missouri Highways and Transportation Commission. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-06-07, authorizing the City of Excelsior Springs to enter into a municipal cost apportionment and road relinquishment agreement with the Missouri Highways and Transportation Commission. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-06-07 passed and approved June 15, 2015.

ORDINANCE #15-06-08, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-06-08.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #15-06-08, in the amount of \$1,227,697.99. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-06-08.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-06-08, in the amount of \$1,227,697.99. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-06-08 passed and approved June 15, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Absent.

Mayor Buckman:

1. Nothing to report.

Mayor Pro-Tem Eales:

2. Nothing to report.

Councilwoman Morgan:

1. Nothing tonight.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing tonight.

The Regular City Council meeting adjourned at 6:45 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK