

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
July 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, July 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:     None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING JUNE 15, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting June 15, 2015. Motion was seconded by Councilman McElwee.

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

  Nays: None, motion carried.

Minutes of the Regular City Council Meeting June 15, 2015 passed and approved July 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: Morgan, Powell, McElwee, Eales, Buckman

  Nays: None, motion carried.

Agenda as printed passed and approved July 6, 2015.

PROCLAMATION – PARKS AND RECREATION:

Mayor Buckman read aloud the proclamation for Parks and Recreation Month. It was accepted by Susan McAuliffe, Parks and Recreation Board Chairman.

ORDINANCE #15-07-01, CONSIDERATION OF RENEWAL AGREEMENT WITH EASTERN CLAY COUNTY AMBULANCE DISTRICT:

Mayor Buckman read by title Ordinance #15-07-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-07-01, approving a contract to provide ambulance service to an ambulance district between the City of Excelsior Springs and the Eastern Clay County Ambulance District. 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 #15-07-01, approving a contract to provide ambulance service to an ambulance district between the City of Excelsior Springs and the Eastern Clay County Ambulance District. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-07-01 passed and approved July 6, 2015.

ORDINANCE #15-07-02, CONSIDERATION OF AMENDING TITLE II, CHAPTER 230 OF THE MUNICIPAL CODE:

Mayor Buckman read by title Ordinance #15-07-02.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-07-02, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding new Sections 230.117 entitled "Unlawful Use of Telephone Number 911" and Section 230.127 entitled "Fleeing or Attempting to Elude a Police Officer". Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-07-02, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding new Sections 230.117 entitled "Unlawful Use of Telephone Number 911" and Section 230.127 entitled "Fleeing or Attempting to Elude a Police Officer". Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-07-02 passed and approved July 6, 2015.

ORDINANCE #15-07-03, CONSIDERATION OF AMENDING TITLE III, CHAPTER 380 OF THE MUNICIPAL CODE:

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

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-07-03, amending Chapter 380 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding new Sections 380.140 entitled "State Vehicle License Plate Required", Section 380.150 entitled "Registration of Motor Vehicles Operated for First Time in State", Section 380.160 entitled "Method of Displaying Plates", Section

380.170 entitled “Unauthorized Plates, Tags, Stickers, Signs”, Section 380.180 entitled “License Plates on Vehicles Displayed for Sale”, Section 380.190 entitled “Certificate of Ownership required for Registered Vehicle”, Section 380.200 entitled “Transfer of Certificate of Ownership Upon Sale of Vehicle”, Section 380.210 entitled “Removal of Plates on Transfer of Vehicle – Use by Purchaser”, and Section 380.220 entitled “False information by Dealer”. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-07-03, amending Chapter 380 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding new Sections 380.140 entitled “State Vehicle License Plate Required”, Section 380.150 entitled “Registration of Motor Vehicles Operated for First Time in State”, Section 380.150 entitled “Method of Displaying Plates”, Section 380.170 entitled “Unauthorized Plates, Tags, Stickers, Signs”, Section 380.180 entitled “License Plates on Vehicles Displayed for Sale”, Section 380.190 entitled “Certificate of Ownership required for Registered Vehicle”, Section 380.200 entitled “Transfer of Certificate of Ownership Upon Sale of Vehicle”, Section 380.210 entitled “Removal of Plates on Transfer of Vehicle – Use by Purchaser”, and Section 380.220 entitled “False information by Dealer”. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-07-03 passed and approved July 6, 2015.

ORDINANCE #15-07-04, CONSIDERATION OF AMENDING TITLE VI, CHAPTER 600 OF THE MUNICIPAL CODE:

Mayor Buckman read by title Ordinance #15-07-04.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #15-07-04, amending Chapter 600 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding a new Section 600.105 entitled “Sales to Minor - Exceptions”. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-07-04, amending Chapter 600 of the Code of Ordinances of the City of Excelsior Springs, Missouri by adding a new Section 600.105 entitled “Sales to Minor - Exceptions”. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-07-04 passed and approved July 6, 2015.

ORDINANCE #15-07-05, CONSIDERATION OF ENGINEERING SERVICES FOR IMPROVEMENTS TO THE WATER PLANT:

Mayor Buckman read by title Ordinance #15-07-05.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-07-05, authorizing the City of Excelsior Springs to enter into an agreement with Lamp, Rynearson & Associates, Inc. for engineering services. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-07-05, authorizing the City of Excelsior Springs to enter into an agreement with Lamp, Rynearson & Associates, Inc. for engineering services. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-07-05 passed and approved July 6, 2015.

ORDINANCE #15-07-06, CONSIDERATION OF AGREEMENT WITH SUNGARD PUBLIC SECTOR FOR ACCOUNTING SOFTWARE:

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

Steve Marriott, Director of Administrative Services briefed the Council of this Ordinance.

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-07-06, authorizing the City of Excelsior Springs, Missouri, the Director of Administrative Services to enter into a five-year agreement with Sungard Public Sector for Accounting Software. 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 #15-07-06, authorizing the City of Excelsior Springs, Missouri, the Director of Administrative Services to enter into a five-year agreement with Sungard Public Sector for Accounting Software. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-07-06 passed and approved July 6, 2015.

ORDINANCE #15-07-07, APPROPRIATIONS:

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

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 #15-07-07, in the amount of \$3,563,676.37. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-07-07.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-07-07, in the amount of \$3,563,676.37. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #15-07-07 passed and approved July 6, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Excelsior Springs Code of Ordinances is now on-line. An ad will be placed in the newspaper and the media sites used to publish information to the public.
2. Tuesday, July 14, 2015 is the next Community Center Meeting. The webcam has been installed at the High School to view progress.
3. City Council Members will tour 3 City-Owned properties Wednesday, July 8, 2015 at 3:00 pm.
4. The MML Civic Leadership Award Dinner is Thursday, July 16, 2015 in Blue Springs. Eric Copeland of the Excelsior Springs Standard is our recipient.

Mayor Buckman:

1. The FEMA paperwork is scheduled for the July 20, 2015 City Council Meeting.
2. Congratulations to Eric Copeland as the Civic Leadership Award Recipient.
3. The Open House for the new aerial is Wednesday, July 29, 2015 from 6 PM – 8 PM at the Fire Station.

Mayor Pro-Tem Eales:

4. 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 6:25 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK