

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
July 20, 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 20, 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: Terry Rumery, Rumery & Associates was in attendance to update City Council Members on economic development. He is putting together a response book to answer questions for potential contacts. He has met with City Officials and Re-Developers for the Royal Hotel, has met with a window producer, a Real Estate Agent out of St. Louis that will be in Kansas City and will look at Excelsior Springs, a food retailer, and a hotel company that is reviewing the numbers for this area.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING JULY 6, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting July 6, 2015. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting July 6, 2015 passed and approved July 20, 2015.

CONSIDERATION OF AGENDA:

Councilwoman Powell made a motion to approve the agenda as printed. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Agenda as printed passed and approved July 20, 2015.

DISCUSSION OF 30 DAY COMMENT PERIOD OF TITLE VI REGARDING 5311 GRANT:

Chad Birdsong, Public Works Director briefed the Council of the 5311 Grant requirement.

RESOLUTION #1011, CONSIDERATION OF BOARD APPOINTMENT – PLANNING & ZONING COMMISSION:

Mayor Buckman read by title Resolution #1011.

Councilwoman Morgan made a motion to approve Resolution #1011, approving the appointment of Sandy Barnes to the Planning and Zoning Commission. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Resolution #1011 passed and approved July 20, 2015.

RESOLUTION #1012, CONSIDERATION OF CHANGE ORDER NUMBER 5 TO THE AGREEMENT WITH CROSSLAND CONSTRUCTION FOR CONSTRUCTION SERVICES FOR THE COMMUNITY CENTER:

Mayor Buckman read by title Resolution #1012.

David Haugland, City Manager briefed the Council of the Change Order.

Mayor Pro-Tem Eales made a motion to approve Resolution #1012, approving Change Order Number 5 to the agreement between the City of Excelsior Springs and Crossland Construction Company, Inc. for construction services for the Community Center. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1012 passed and approved July 20, 2015.

PUBLIC HEARING TO CONSIDER AMENDMENTS TO FLOODPLAIN AND FLOODWAY ORDINANCES AND MAPS:

Mayor Pro-Tem Eales made a motion to Open Public Hearing to consider amendments to Floodplain and Floodway Ordinances and Maps. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

The Public Hearing was opened. John McClelland, City Attorney briefed the Council of the Floodplain and Floodway Ordinances and Maps.

There was no one in attendance to make public comment.

Councilwoman Morgan made a motion to Close Public Hearing to consider amendments to Floodplain and Floodway Ordinances and Maps. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

The Public Hearing was closed.

ORDINANCE #15-07-08, CONSIDERATION OF AMENDING CHAPTER 401 OF THE MUNICIPAL CODE: FLOODWAY AND FLOODWAY FRINGE OVERLAY DISTRICT:

Mayor Buckman read by title Ordinance #15-07-08.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-07-12, authorizing the City of Excelsior Springs to enter into an agreement with VF Anderson Builders, LLC, for construction services for Phase two of the Water Main Upsizing Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-07-12 passed and approved July 20, 2015.

ORDINANCE #15-07-13, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-07-13.

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

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #15-07-13, in the amount of \$554,128.17. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-07-13.

Councilman McElwee made a motion to approve Appropriations Ordinance #15-07-13, in the amount of \$554,128.17. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-07-13 passed and approved July 20, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The new Utilities Director, Richard Allwood, starts August 3, 2015. He has 25 years of experience and comes from the Richmond/Lexington area.
2. The utilities are in place at the Community Center. Mr. Haugland is also working with the school district to open up the parking lot for the start of school on August 13, 2015.
3. Working with Terry Rumery at the Cecil Troutwine site, have certified information to send to the State.
4. The project meeting for the HVAC system in the Hall of Waters Building is this week.
5. The Special Capital Improvements Meeting is tomorrow, July 21, 2015 at 4:00 pm.

Mayor Buckman:

1. The concerns and ideas in the Letters to the Editor in the Standard are being taken into consideration. David Haugland spoke with the gentleman regarding walking along 10 Hwy. The other letter was to utilize the Airport for Fairgrounds. David Haugland indicated that the Airport is being considered and opened for additional opportunities but at this time, not for Fairgrounds.
2. Mayor Buckman would like the Golf Course Sewer Project studied and to be taken into consideration.

Mayor Pro-Tem Eales:

3. 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 6:53 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK