

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
August 17, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, August 17, 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 Mike Boudreaux of Crescent Lake Christian 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: Marlyn Atkinson, Airport Board Member gave an update of the Fly-In and BBQ on the River Contest this past weekend. Speaking for the Airport Board, they appreciate the support given by the City and its residents and look to improve upon the airport and with events scheduled there in the future.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING AUGUST 3, 2015:

Councilwoman Morgan made a motion to approve the minutes of the Work Session, with correction and the Regular City Council Meeting August 3, 2015. Motion was seconded by Councilwoman Powell.

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

Minutes of the Work Session and Regular City Council Meeting August 3, 2015 passed and approved August 17, 2015.

CONSIDERATION OF AGENDA:

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

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

Agenda as printed passed and approved August 17, 2015.

RECOGNITION OF 2015 PLAYFUL CITY USA:

Katie Noyd, Parks and Recreation Director briefed the Council of the recognition. A photograph was taken of the award and of Katie Noyd and committee members involved in the designation.

RESOLUTION #1015, CONSIDERATION OF PURCHASE OF POLICE VEHICLES:

Mayor Buckman read by title Resolution #1015.

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

Councilwoman Powell made a motion to approve Resolution #1015, authorizing the Chief of Police to purchase three police package vehicles at a cost no to exceed \$86,827.38 from Chuck Anderson Ford. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1015 passed and approved August 17, 2015.

RESOLUTION #1016, CONSIDERATION OF CHANGE ORDER NO. 1 FOR STRAINER UPGRADE:

Mayor Buckman read by title Resolution #1016.

Chad Birdsong, Public Works Director briefed the Council of the Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #1016, authorizing and approving Change Order No. 1 to the agreement with Irvinbilt Constructors, Inc. for strainer upgrade to the Wastewater Reuse System Replacement Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1016 passed and approved August 17, 2015.

ORDINANCE #15-08-02, CONSIDERATION OF CONTRACT FOR AIRFIELD PAVEMENT REPLACEMENT:

Mayor Buckman read by title Ordinance #15-08-02.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-08-02, authorizing the City of Excelsior Springs to enter into an agreement with H.W. Lochner, Inc. and request the Missouri Highway and Transportation Commission award a construction contract to Ideker, Inc. for Airfield Pavement Replacement at the Excelsior Springs Memorial Airport. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-08-02, authorizing the City of Excelsior Springs to enter into an agreement with H.W. Lochner, Inc. and request the Missouri Highway and Transportation Commission award a construction contract to Ideker, Inc. for Airfield Pavement Replacement at the Excelsior Springs Memorial Airport. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-08-02 passed and approved August 17, 2015.

ORDINANCE #15-08-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-08-03.

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

Councilwoman Morgan made a motion to place on second reading Appropriations Ordinance #15-08-03, in the amount of \$2,856,694.03. 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 #15-08-03.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-08-03, in the amount of \$2,856,694.03. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #15-08-03 passed and approved August 17, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Tax Rate Hearing is Friday, August 28, 2015 at 8:00 am.
2. The Joint Luncheon of Platte County and Clay County EDC is Wednesday, September 9, 2015. Make reservation with David Haugland.
3. Thanked Katie Noyd for her years of service and wished her best of luck in her new position.

Mayor Buckman:

1. Thanked Katie Noyd. You have done an awesome job in Excelsior Springs.

Mayor Pro-Tem Eales:

1. To airport board members, glad to see events held at the airport and hope to see more held there.

Councilwoman Morgan:

1. Best of luck to Katie Noyd.
2. The food pantry is depleted. Please donate and spread the word.

Councilman McElwee:

1. Katie, we appreciate you and thank you.

Councilwoman Powell:

1. The BBQ Contest and Fly-In was a big success.
2. Our pastor at the Methodist Church has challenged us to collect 1,000 lbs. of food by the end of the month.

The Regular City Council meeting adjourned at 6:37 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK

