

SPECIAL COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 28, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Special City Council Meeting at 8:00 AM on Friday, August 28, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The Pledge of Allegiance was led by Mayor Buckman.

Roll Call of Members: Present: Mayor Ambrose Buckman, Mayor Pro-Tem Brad Eales, and Councilwoman Sonya Morgan.

Absent: Councilman Brent McElwee, and Councilwoman Sharon Powell.

PUBLIC HEARING – TAX LEVIES FOR TAX YEAR 2015:

Mayor Pro-Tem Eales motioned to Open Public Hearing. Councilwoman Morgan seconded.

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

Nays: None, motion carried

The Public Hearing was opened.

Steve Marriott briefed the Council of Tax Levies for Tax Year 2015. There were no visitors in attendance to supply public comment.

Councilwoman Morgan motioned to Close Public Hearing. Mayor Pro-Tem Eales seconded.

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

Nays: None, motion carried

The Public Hearing was closed.

ORDINANCE #15-08-04, CONSIDERATION OF LEVYING GENERAL AND SPECIAL TAXES FOR TAX YEAR 2015:

Mayor Buckman read by title Ordinance #15-08-04.

Councilwoman Morgan made a motion to place on second reading Ordinance #15-08-04, levying General and Special Taxes on the City of Excelsior Springs, Missouri for Tax Year 2015. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-08-04, levying General and Special Taxes on the City of Excelsior Springs, Missouri for Tax Year 2015. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-08-04 passed and approved August 28, 2015.

RESOLUTION #1017, CONSIDERATION OF PURCHASE OF NEW VEHICLE FOR CITY MANAGER:

Mayor Buckman read by title Resolution #1017.

David Haugland, City Manager briefed the Council of the Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #1017, authorizing the purchase of one (1) 2015 model half-ton crew cab pick-up at a cost not to exceed \$34,125.00 from Roberts Robinson Chevrolet, Buick, GMC. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1017 passed and approved August 28, 2015.

COMMENTS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Monday, August 31, 2015 at 8:00 am is the tour of city owned properties at 408, 409, and 410 E. Broadway Avenue.
2. Tuesday, September 1, 2015 is the Clay County Planning and Zoning Commission Meeting for the Liberty Farm. Comments have been submitted to Matt Tapp, Planning and Zoning Director of Clay County.
3. Wednesday, September 2, 2015 at 6:00 pm is the joint meeting with City Council and the Historic Preservation Commission.
4. The Joint Clay County EDC Luncheon with Platte County is September 9, 2015 at 11:30 am.
5. The Public Safety Sales Tax Joint Meeting with City Council is Thursday, September 9, 2015 at 6:00 pm.

Mayor Buckman:

1. None.

Mayor Pro-Tem Eales:

1. None.

Councilwoman Morgan:

1. The Excelsior Springs Chamber Golf Tournament is this afternoon with a Wine Tasting for the Auction.

Councilman McElwee:

1. Absent.

Councilwoman Powell:

1. Absent.

The Special City Council meeting adjourned at 8:14 am.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK

