

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
September 8, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, September 8, 2015 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was led by Gary Barkley of Pisgah 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: Clay Clevenger is in attendance from Boy Scout Troop 309 to fulfill requirements for a merit badge.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING AUGUST 17, 2015 AND MINUTES OF THE SPECIAL CITY COUNCIL MEETING AUGUST 28, 2015:

Councilwoman Morgan made a motion to approve the minutes of the Work Session and Regular City Council Meeting August 17, 2015 and the minutes of the Special City Council Meeting August 28, 2015 of the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Eales.

Roll Call of Votes: Ayes: Morgan, Eales, Buckman
 Abstain: McElwee from August 17 and August 28, 2015 meetings
 Powell from the August 28, 2015 meeting
 Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting August 17, 2015 and the minutes of the Special City Council Meeting August 28, 2015 passed and approved September 8, 2015.

CONSIDERATION OF AGENDA:

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

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

Agenda as printed passed and approved September 8, 2015.

PROCLAMATION – DIAPER NEED AWARENESS WEEK:

Mayor Ambrose Buckman read aloud the proclamation.

RESOLUTION #1018, CONSIDERATION OF BOARD APPOINTMENT FOR CEMETERY BOARD AND PARKS AND RECREATION:

Mayor Buckman read by title Resolution #1018.

Councilwoman Powell made a motion to approve Resolution #1018, approving the appointment of Lynette Manley to the Cemetery Board and the Parks and Recreation Board. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1018 passed and approved September 8, 2015.

Shannon Stroud, City Clerk administered the "Oath of Office" to Lynette Manley.

RESOLUTION #1019, CONSIDERATION OF DEP COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS:

Mayor Buckman read by title Resolution #1019.

Mayor Pro-Tem Eales made a motion to approve Resolution #1019, approving the appointment of Jill Rickart, Daphne Bowman, and Steve Marriott as Board of Directors to the DEP Community Improvement District. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1019 passed and approved September 8, 2015.

CONSIDERATION OF PUBLIC HEARING FOR TITLE VI:

Mayor Pro-Tem Eales made a motion to Open Public Hearing regarding Title VI. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

The Public Hearing was opened.

Chad Birdsong, Public Works Director briefed the Council of the Public Hearing. There were no public comments.

Councilwoman Morgan made a motion to Close Public Hearing regarding Title VI. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

The Public Hearing was closed.

RESOLUTION #1020, CONSIDERATION OF CHANGE ORDERS FOR WATER MAIN UPSIZING:

Mayor Buckman read by title Resolution #1020.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1020, authorizing and approving Change Orders to the agreement between the City and VF Anderson Builders LLC for the Water Main Upsizing Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1020 passed and approved September 8, 2015.

ORDINANCE #15-09-01, CONSIDERATION OF REPLACEMENT OF AMBULANCE (MED #3):

Mayor Buckman read by title Ordinance #15-09-01.

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

Sandy Ganzer is in attendance to ask questions and speak on behalf of bariatric patients. Is the ambulance for replacement equipped to accommodate everyone? Ms. Ganzer has experience with bariatric patients and knows the need for special circumstances and equipment to get a patient with this need to the hospital quickly. She would like City Council to take this special need into consideration. Paul Tribble, Fire Chief addressed questions regarding the proper equipment needed and can look into cost associated with this.

Mayor Pro-Tem Eales made a motion to table Ordinance #15-09-01, authorizing the City of Excelsior Springs to enter into an agreement for purchase of a 2015 Chevrolet G4500/Wheeled Coach Type III Ambulance and Trade-In of a 2008 Ford F-450/Wheeled Coach, Type 1 Ambulance. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-09-01 was tabled September 8, 2015.

ORDINANCE #15-09-02, CONSIDERATION OF FEE INCREASE FOR FIRE AND EMERGENCY MEDICAL SERVICES AND AMEND SCHEDULE OF FEES OF THE MUNICIPAL CODE:

Mayor Buckman read by title Ordinance #15-09-02.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-09-02, approving an increase in fees for Fire and Emergency Medical Services; and amending Schedule of Fees, Title 1, Appendix A, of the Municipal Code. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-09-02, approving an increase in fees for Fire and Emergency Medical Services; and amending Schedule of Fees, Title 1, Appendix A, of the Municipal Code. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-09-02 passed and approved September 8, 2015.

ORDINANCE #15-09-03, CONSIDERATION OF AGREEMENT WITH MODOT FOR RUNWAY REPLACEMENT AT AIRPORT:

Mayor Buckman read by title Ordinance #15-09-03.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-09-03, authorizing the City Excelsior Springs to enter into an agreement with the Missouri Highways and Transportation Commission for Runway Replacement at the Excelsior Springs Memorial Airport. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Powell made a motion to approve Ordinance #15-09-03, authorizing the City Excelsior Springs to enter into an agreement with the Missouri Highways and Transportation Commission for Runway 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.

Ordinance #15-09-03 passed and approved September 8, 2015.

ORDINANCE #15-09-04, CONSIDERATION OF AGREEMENT WITH IDEKER, INC FOR PAVEMENT REPLACEMENT AT AIRPORT:

Mayor Buckman read by title Ordinance #15-09-04.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #15-09-04, authorizing the City of Excelsior Springs to enter into an agreement with Ideker, Inc. for pavement replacement at the Memorial Airport. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-09-04, authorizing the City of Excelsior Springs to enter into an agreement with Ideker, Inc. for pavement replacement at the Memorial Airport. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-09-04 passed and approved September 8, 2015.

CONSIDERATION OF HOSPITAL R & E FUNDS:

Mayor Buckman read by title the consideration.

Steve Marriott, Director of Administrative Services briefed the Council of the consideration.

Councilwoman Morgan made a motion to approve the Finance Director to transfer \$119,599.00 from the Hospital R & E Fund to the Hospital Operating Account for the reimbursement of items as per the August 24, 2015 letter from the Hospital Board. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Consideration of Hospital R & E Funds passed and approved September 8, 2015.

ORDINANCE #15-09-05, CONSIDERATION OF 2015 BUDGET AMENDMENT, ALL FUNDS:

Mayor Buckman read by title Ordinance #15-09-05.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-09-05, approving budget amendments which affect budget surpluses to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance No. 14-09-10. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-09-05, approving budget amendments which affect budget surpluses to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance No. 14-09-10. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-09-05 passed and approved September 8, 2015.

ORDINANCE #15-09-06, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-09-06.

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

Councilwoman Powell made a motion to place on second reading Appropriations Ordinance #15-09-06, in the amount of \$2,703,863.56. Motion was seconded by Mayor Pro-Tem Eales.

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 #15-09-06.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-09-06, in the amount of \$2,703,863.56. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #15-09-06 passed and approved September 8, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. I would like to publicly thank Stephanie Baker for working with the departments on the Loss Control Program and getting our 2% contribution back.
2. The Community Center project will be working with the cranes and steel putting up walls this month. The target date of July 30, 2016 is still on.
3. Thanked City Council for dedicating their time to work on special projects this month.

Mayor Buckman:

1. Thanked Lynette Manley for stepping up to be on the boards and commissions.
2. Thanked Clay Clevenger and Sandy Ganzer for attending the meeting.

Mayor Pro-Tem Eales:

3. Nothing to report.

Councilwoman Morgan:

1. Thanked Steve Marriott and the departments for putting the time in on the budget.
2. Thanked Sandy Ganzer for attending the meeting and expressing her concern as she did. She wishes more citizens would come forward.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Thanked Lynette Manley for seeking appointment on the Cemetery Board and Parks and Recreation Board.

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

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK