

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
September 21, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, September 21, 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 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: Terry Rumery, Rumery & Associates is in attendance to give an update. He is currently working on a proposed industrial park on the west side, a phased project from a KCADC lead, working with another developer for the Royal Hotel, working with a developer from St. Louis and one from Kessinger Hunter, and made contact to bring a hotel to town.

MINUTES OF THE REGULAR CITY COUNCIL MEETING SEPTEMBER 8, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting September 8, 2015 of the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting September 8, 2015 passed and approved September 21, 2015.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the amended 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 September 21, 2015.

PRESENTATION – SUPERIOR WELL HOUSE:

Janet Blauvelt presented for the committee in favor of the Superior Well Ticket Office plan and proposal. The Kansas City Museum has agreed to partner with the committee to take over the building. The committee proposes to raise \$50,000, in the spring of 2016 to keep the office. The committee still has questions regarding the parking lot and needs to meet with Chad Birdsong, Public Works Director to receive answers. City Council agreed to give the committee a little more time and will hear the final plan from the committee during a future City Council Meeting.

CONSIDERATION OF LIQUOR LICENSE APPLICATION FOR HERRADURA MEXICAN RESTAURANT:

Mayor Buckman read by title the consideration.

John McGovern briefed the Council of the Liquor License Application.

Councilwoman Powell made a motion to approve the Consideration of Liquor License Application for Herradura Mexican Restaurant. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Consideration of Liquor License Application for Herradura Mexican Restaurant passed and approved September 21, 2015.

RESOLUTION #1021, CONSIDERATION OF CHANGE ORDERS FOR WATER DEPARTMENT:

Mayor Buckman read by title Resolution #1021.

Chad Birdsong briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution #1021, 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 Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1021 passed and approved September 21, 2015.

RESOLUTION #1022, CONSIDERATION OF VEHICLE PURCHASE FOR CODES DEPARTMENT:

Mayor Buckman read by title Resolution #1022.

Larry Murry briefed the Council of the Resolution.

Mayor Pro-Tem Eales made a motion to approve Resolution #1022, authorizing the purchase of one (1) 2016 Model Ford Explorer 4-Door at a cost not to exceed \$27,894.46 from Chuck Anderson Ford. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1022 passed and approved September 21, 2015.

ORDINANCE #15-09-07, CONSIDERATION OF AGREEMENT WITH AMEREN MISSOURI FOR COMMUNITY CENTER:

Mayor Buckman read by title Ordinance #15-09-07.

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

Councilman McElwee made a motion to approve Ordinance #15-09-07, authorizing the City of Excelsior Springs to enter into an agreement with Union Electric Company D/B/A Ameren Missouri. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-09-07, authorizing the City of Excelsior Springs to enter into an agreement with Union Electric Company D/B/A Ameren Missouri. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-09-07 passed and approved September 21, 2015.

ORDINANCE #15-09-08, CONSIDERATION OF BUDGET ADOPTION FOR FISCAL YEAR 2016 WITH VARIOUS RAISES:

Mayor Buckman read by title Ordinance #15-09-08.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-09-08, adopting a budget for the period October 1, 2015 through September 30, 2016, approving various raises and/or promotions to be funded by the Public Safety Sales Tax, and authorizing the expenditures of funds, all for and in behalf of the City of Excelsior Springs. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #15-09-08, adopting a budget for the period October 1, 2015 through September 30, 2016, approving various raises and/or promotions to be funded by the Public Safety Sales Tax, and authorizing the expenditures of funds, all for and in behalf of the City of Excelsior Springs. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-09-08 passed and approved September 21, 2015.

ORDINANCE #15-09-09, CONSIDERATION OF BUDGET ADOPTION FOR FISCAL YEAR 2016 WITH 2% COLA:

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

Ordinance #15-09-09 is void due to the adoption of Ordinance #15-09-08.

ORDINANCE #15-09-10, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-09-10.

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 #15-09-10, in the amount of \$1,454,501.68. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-09-10.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-09-10, in the amount of \$1,454,501.68. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #15-09-10 passed and approved September 21, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The airport runway is closed through the end of October 2015 for the repair. Ideker is setting up to get started.
2. Bids are in for the Orrick and Seybold Road Project.
3. Community Center meetings continue; the last meeting was held September 24, 2015 for Natatorium Pre-Con.
4. Met with Henderson Company on September 24, 2015 for HVAC in the Hall of Waters Building. The item should come before the City Council at the next meeting.
5. The next Westgate MML Meeting is Thursday, October 15, 2015 in Independence. Reservations are being taken.
6. A Planning and Zoning Administrator has been hired and will start mid October 2015.

Mayor Buckman:

1. Nothing this evening.

Mayor Pro-Tem Eales:

2. Nothing to report.

Councilwoman Morgan:

1. Sharon Powell and I are attending the MML Conference this week.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing to report.

With no further business at hand, Mayor Pro-Tem Eales motioned to close the Regular City Council Meeting and go into CLOSED SESSION. Councilman McElwee seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:51 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK