

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
October 5, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, October 5, 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 Russell Hyatt of Woodland 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: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING SEPTEMBER 21, 2015:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting September 21, 2015 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.

Minutes of the Regular City Council Meeting September 21, 2015 passed and approved October 5, 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: Powell, Morgan, McElwee, Eales, Buckman

 Nays: None, motion carried.

Agenda as printed passed and approved October 5, 2015.

PRESENTATION OF PROCLAMATION FOR KNIGHTS OF COLUMBUS:

Mayor Buckman read aloud and presented the proclamation to the Knights of Columbus in recognition of their Tootsie Roll Drive.

RESOLUTION #1023, CONSIDERATION OF RENEWAL OF BOARD MEMBERS FOR ALL BOARDS:

Mayor Buckman read by title the resolution.

Mayor Pro-Tem Eales made a motion to approve the appointments of board and commission members as presented in the resolution. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Consideration of renewal of board members for all boards passed and approved October 5, 2015.

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

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

Paul Tribble, Fire Chief shared research pertaining to Excelsior Springs and accommodations for bariatric patients with Council Members for the second reading of this Ordinance.

Councilwoman Powell made a motion to approve 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 I Ambulance. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #15-09-01 passed and approved October 5, 2015.

ORDINANCE #15-10-01, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-10-01.

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

Councilman McElwee made a motion to place on second reading Ordinance #15-10-01, in the amount of \$1,204,341.34. Motion was seconded by Councilwoman Morgan.

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 #15-10-01.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-10-01, in the amount of \$1,204,341.34. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #15-10-01 passed and approved October 5, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. An email was received from DNR, thanking Excelsior Springs for their visit. Kevin Morgan hosted a group of geologists. They especially enjoyed the tour of the Hall of Waters Building and thanked Dennis Hartman and TR Kennedy for the tour.
2. The Hospital Dinner is Thursday, October 15, 2015 at the Elms Hotel. The City has reserved 2 tables.

3. Spent time last week at the Community Center on the Natatorium, with SFS, and will attend a meeting tomorrow.
4. The HVAC in the Hall of Waters Building is progressing.
5. The USGA Representative is in town and the greens will be seeded by USGA.
6. The Fall Clean-Up for the cemeteries is the week of October 19 – 23, 2015. An ad is in the paper and it has been posted on all social media sites.
7. Jim Hampton, with the Clay County EDC informed the City Manager of the Look North Breakfast to be held on October 27, 2015 at Harrah's. City Council is invited.

Mayor Buckman:

1. The Pumpkins and Mums Festival is coming up and DEP will have a Halloween Event for the kids.

Mayor Pro-Tem Eales:

2. Nothing to report.

Councilwoman Morgan:

1. I will be gone to the State Historic Preservation Conference the week of October 19, 2015.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing to report.

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

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

 Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:26 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK