

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
November 16, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, November 16, 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 Brandon Block of ES First 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: Robert Pettigrew, Mayor of the City of Wood Heights is in attendance on behalf of the citizens of Wood Heights, with a heart-felt thank you to the City of Excelsior Springs for giving them a used city truck. Papers were signed and finalized through Chad Birdsong, Public Works Director.

MINUTES OF THE REGULAR CITY COUNCIL MEETING NOVEMBER 2, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes, as amended of the Regular City Council Meeting of November 2, 2015. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Amended minutes of the Regular City Council Meeting November 2, 2015 passed and approved November 16, 2015.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda, as amended. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

The agenda, as amended passed and approved November 16, 2015.

CONSIDERATION OF NOTICE OF PUBLICATION FOR THE GENERAL MUNICIPAL ELECTION:

Mayor Buckman read by title the consideration.

David Haugland briefed the Council of the Notice of Publication.

Mayor Pro-Tem Eales made a motion to approve the attached Notice of Publication to be published in the local newspaper November 27, 2015 and December 1, 2015 listing the filing dates of the April 5, 2016 General Municipal Election for one City Council position. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Consideration of Notice of Publication for the General Municipal Election passed and approved November 16, 2015.

RESOLUTION #1028, CONSIDERATION OF VEHICLE PURCHASE FOR POLICE DEPARTMENT:

Mayor Buckman read by title Resolution #1028.

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

Councilwoman Morgan made a motion to approve Resolution #1028 authorizing the Chief of Police to purchase a used 2013 Toyota Tacoma pickup at a cost not to exceed \$27,000.00 from Premier Mazda. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Resolution #1028 passed and approved November 16, 2015.

RESOLUTION #1029, CONSIDERATION OF CHANGE ORDER NO. 1 FOR PHASE II OF THE WATER MAIN UPSIZING PROJECT:

Mayor Buckman read by title Resolution #1029.

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

Councilwoman Powell made a motion to approve Resolution #1029, authorizing Change Order No. 1 to the agreement between the City of Excelsior Springs and VF Anderson Builders LLC for Phase II of the Water Main Upsizing Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1029 passed and approved November 16, 2015.

ORDINANCE #15-11-04, CONSIDERATION OF AGREEMENT FOR CONSTRUCTION SERVICES FOR MCKELLUPS LIFT STATION:

Mayor Buckman read by title Ordinance #15-11-04.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-11-04, authorizing the City of Excelsior Springs to enter into an agreement with Irvinbilt Constructors, Inc. for construction services for the McKellups Lift Station Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-11-04, authorizing the City of Excelsior Springs to enter into an agreement with Irvinbilt Constructors, Inc. for construction services for the McKellups Lift Station Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-11-04 passed and approved November 16, 2015.

ORDINANCE #15-11-05, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-11-05.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-11-05, in the amount of \$1,046,905.16. Motion was seconded by Councilwoman Morgan.

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 #15-11-05.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #15-11-05, in the amount of \$1,046,905.16. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #15-11-05 passed and approved November 16, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Councilwoman Powell and I will attend the Community of All Ages meeting at the MARC Office this week.
2. The City of Excelsior Springs will host the Chamber Luncheon Wednesday.
3. I received a call from the school district. They are having a Professional Development Day for Teachers on January 5, 2016 and have invited City Council members and myself to participate. Let David Haugland know if you plan to participate.
4. I will be on vacation during the week of Thanksgiving but reachable by cell phone.

Mayor Buckman:

1. Many thanks to the Christmas Committee. The event went well again this year. We are blessed to have them.
2. I visited with the owner of a new pizza place in Liberty, to see if he had an interest in expanding his business into Excelsior Springs. I would like David Haugland to make contact with him.

Mayor Pro-Tem Eales:

3. Nothing to report.

Councilwoman Morgan:

1. Had a successful Business and Community Expo at the High School over the weekend.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. The Expo was a good event.
2. I did a ride-along with Cory Wartner, Code Enforcement, it was helpful and very interesting.

With no further business at hand Mayor Pro-Tem Eales motioned to close the Regular City Council Meeting and go into CLOSED SESSION, Pursuant to Section 610.021 RSMo. (2) Real Estate and Pursuant to Section 610.021 RSMo. (3) Personnel. Councilman McElwee seconded.

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

                                         Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:20 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK