

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
December 7, 2015

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, December 7, 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 Mings of Living Word 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 NOVEMBER 16, 2015:

Mayor Pro-Tem Eales made a motion to approve the minutes, of the Regular City Council Meeting of November 16, 2015. 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 November 16, 2015 passed and approved December 7, 2015.

CONSIDERATION OF AGENDA:

Councilwoman Powell made a motion to approve the agenda as presented. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

The agenda, as presented, passed and approved December 7, 2015.

RESOLUTION #1030, CONSIDERATION OF CHANGE ORDER NO. 5 WITH VF ANDERSON BUILDERS LLC FOR PROJECT THREE OF PHASE ONE OF WATER MAIN UPSIZING PROJECT:

Mayor Buckman read by title the Resolution.

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

Councilwoman Morgan made a motion to approve Resolution #1030 authorizing Change Order No. 5 to the agreement between the City of Excelsior Springs and VF Anderson Builders LLC for Project Three of Phase One 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 #1030 passed and approved December 7, 2015.

RESOLUTION #1031, CONSIDERATION OF CHANGE ORDER NO. 1 WITH PSI FOR CONSTRUCTION MATERIALS, TESTING AND INSPECTION SERVICES FOR THE COMMUNITY CENTER PROJECT:

Mayor Buckman read by title Resolution #1031.

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

Councilwoman Powell made a motion to approve Resolution #1031 authorizing Change Order No. 1 to the agreement between the City of Excelsior Springs and Professional Services Industries, Inc. for construction materials, testing and inspection services for the Community Center Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1031 passed and approved December 7, 2015.

ORDINANCE #15-12-01, CONSIDERATION OF THE REZONING OF CERTAIN PROPERTY AS C-3 SERVICE BUSINESS DISTRICT:

Mayor Buckman read by title Ordinance #15-12-01.

Shannon McGuire, Planning and Zoning Administrator briefed the Council of the Ordinance.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-12-01, authorizing and adopting the rezoning of certain property as C-3 Service Business District. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-12-01, authorizing and adopting the rezoning of certain property as C-3 Service Business District. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #15-12-01 passed and approved December 7, 2015.

ORDINANCE #15-12-02, CONSIDERATION OF PRELIMINARY AND FINAL PLATS FOR MCCLEARY MEDICAL PLAZA:

Mayor Buckman read by title Ordinance #15-12-02.

Shannon McGuire, Planning and Zoning Administrator briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #15-12-02, accepting the preliminary and final plats for McCleary Medical Plaza, in the City of Excelsior Springs, Clay County, Missouri, and providing for dedication of public streets and utility easements therein. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #15-12-02, accepting the preliminary and final plats for McCleary Medical Plaza, in the City of Excelsior Springs, Clay County, Missouri, and providing for dedication of public streets and utility easements therein. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #15-12-02 passed and approved December 7, 2015.

ORDINANCE #15-12-03, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-12-03.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-12-03, in the amount of \$2,210,278.36. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-12-03.

Councilwoman Powell made a motion to approve Appropriations Ordinance #15-12-03, in the amount of \$2,210,278.36. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Appropriations Ordinance #15-12-03 passed and approved December 7, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The bi-weekly meeting at the Community Center is Tuesday, December 8th, discussing the roof.
2. The last airport inspection is tomorrow, Tuesday, December 8, 2015.
3. The Keystone Awards Luncheon is Thursday, December 17, 2015 from 11:30 am – 1:00 pm.
4. The Annual Christmas Luncheon for employees is Friday, December 18, 2015 at the Golf Course.
5. Many employees sent a thank you, through David Haugland, to City Council members for giving them the day off on Christmas Eve and Christmas Day.

Mayor Buckman:

1. The Elks Lodge raised \$5,000 through their benefit.
2. The Mineral Water Bowl is this weekend.

3. The Homes Tour is this weekend.

Mayor Pro-Tem Eales:

1. There must have been a new officer delivering packets within the Police Department, Councilman McElwee didn't see his due to the packet being delivered to the wrong door.

Councilwoman Morgan:

1. Nothing this evening.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Homes Tour is this weekend.
2. It was nice to see the Police Department being offered Secret Santa money.
3. The Elms pool and all spa services are back open from the flooding.

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. Councilwoman Morgan seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:15 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK