

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
December 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, December 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 with a moment of silence.

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 DECEMBER 7, 2015:

Councilwoman Powell made a motion to approve the minutes of the Regular City Council Meeting of December 7, 2015. Motion was seconded by Councilwoman Morgan.

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

 Nays: None, motion carried.

Minutes of the Regular City Council Meeting December 7, 2015 passed and approved December 21, 2015.

CONSIDERATION OF AGENDA:

Mayor Pro-Tem Eales made a motion to approve the agenda as presented. Motion was seconded by Councilman McElwee.

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

 Nays: None, motion carried.

The agenda as presented passed and approved December 21, 2015.

RESOLUTION #1032, CONSIDERATION OF CHANGE ORDERS WITH VF ANDERSON FOR PHASE I WATER MAIN UPSIZING:

Mayor Buckman read by title the Resolution.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1032 authorizing Change Orders to the agreement between the City of Excelsior Springs and VF Anderson Builders LLC for Phase One of the Water Main Upsizing Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1032 passed and approved December 21, 2015.

ORDINANCE #15-12-04, CONSIDERATION OF AGREEMENT WITH BARTLETT & WEST FOR WATER DISTRIBUTION SYSTEM MASTER PLAN UPDATE:

Mayor Buckman read by title Ordinance #15-12-04.

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

Councilwoman Powell made a motion to approve Ordinance #15-12-04, authorizing the City of Excelsior Springs to enter into a supplemental agreement with Bartlett & West, Inc. for consulting services for the Water Distribution System Master Plan Update Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #15-12-04, authorizing the City of Excelsior Springs to enter into a supplemental agreement with Bartlett & West, Inc. for consulting services for the Water Distribution System Master Plan Update Project. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-12-04 passed and approved December 21, 2015.

ORDINANCE #15-12-05, CONSIDERATION OF AGREEMENT WITH LAMP, RYNEARSON & ASSOCIATES FOR CONSTRUCTION ADMINISTRATION SERVICES:

Mayor Buckman read by title Ordinance #15-12-05.

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

Mayor Pro-Tem Eales made a motion to place on second reading Ordinance #15-12-05, authorizing the City of Excelsior Springs, to enter into an agreement with Lamp, Ryneerson & Associates, Inc. for construction administration services. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman McElwee made a motion to approve Ordinance #15-12-05, authorizing the City of Excelsior Springs, to enter into an agreement with Lamp, Ryneerson & Associates, Inc. for construction administration services. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #15-12-05 passed and approved December 21, 2015.

ORDINANCE #15-12-06, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #15-12-06.

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

Councilwoman Powell made a motion to place on second reading Ordinance #15-12-06, in the amount of \$2,192,522.91. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #15-12-06.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #15-12-06, in the amount of \$2,192,522.91. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #15-12-06 passed and approved December 21, 2015.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Ribbon Cutting for the 10 Highway Bridges is Tuesday, December 22, 2015 at 2:00 pm, reception following in the Hall of Waters Building.
2. The next MML Meeting is January 28, 2016 hosted by the City of Lee's Summit, held at the Gamber Community Center. Reservations taken by Mr. Haugland.
3. Wishes everyone a Merry Christmas.

Mayor Buckman:

1. Merry Christmas!

Mayor Pro-Tem Eales:

1. Nothing this evening.

Councilwoman Morgan:

1. Last week was exciting with 2 awards given; the City won the Chamber Business Award, and the 10 Highway Bridges Project was recognized at the Keystone Awards. Looking forward to the bridge opening and reception.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Ditto on the awards and Merry Christmas!

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: McElwee, Powell, Morgan, Eales, Buckman

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:17 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK