

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
January 19, 2016

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, January 19, 2016 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, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: Councilman Brent McElwee.

VISITORS: None.

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

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of December 21, 2015. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting December 21, 2015 passed and approved January 19, 2016.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

The agenda as presented passed and approved January 19, 2016.

RESOLUTION #1033, CONSIDERATION OF ADDITIONAL SERVICES WITH SFS ARCHITECTURE FOR COMMUNITY CENTER:

Mayor Buckman read by title the Resolution.

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

Councilwoman Powell made a motion to approve Resolution #1033 authorizing additional services under the agreement between the City of Excelsior springs and SFS Architecture, Inc. for the Community Center. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1033 passed and approved January 19, 2016.

ORDINANCE #16-01-01, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #16-01-01.

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 #16-01-01, in the amount of \$2,910,488.13. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #16-01-01.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #16-01-01, in the amount of \$2,910,488.13. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #16-01-01 passed and approved January 19, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The next MML Meeting is Thursday, January 28, 2016 hosted by the City of Lee's Summit, held at the Gamber Community Center. David Haugland will need to turn in reservations by January 22, 2016.
2. MML will hold their 46<sup>th</sup> Annual Legislative Conference on February 9 & 10, 2016 in Jefferson City.

Mayor Buckman:

1. Nothing this evening.

Mayor Pro-Tem Eales:

1. Obtained an explanation from Chad Birdsong, Public Works Director of the tie in of Farris Street with the bridge opening.

Councilwoman Morgan:

1. Nothing this evening.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing this evening.

With no further business at hand Councilwoman Morgan motioned to close the Regular City Council Meeting and go into CLOSED SESSION, Pursuant to Section 610.021 RSMo. (2) Real Estate. Councilwoman Powell seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:21 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK