

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
February 1, 2016

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, February 1, 2016 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Buckman.

The opening was led by John Dearing of Excelsior Springs 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: Jay McClinnick of St. Luke's Hospital is in attendance to present the "Spot-A-Stroke" Program Award to Firefighter/Paramedic Kenneth Slavens and Firefighter/EMT Jeremiah Titus. Slavens and Titus identified such a patient, treated, and transported him to St. Luke's Hospital, where the patient ultimately was released. Mr. George Niven was the patient and is present to thank and honor his hero's.

MINUTES OF THE REGULAR CITY COUNCIL MEETING JANUARY 19, 2016:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting of January 19, 2016. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting January 19, 2016 passed and approved February 1, 2016.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

The agenda as presented passed and approved February 1, 2016.

RESOLUTION #1034, CONSIDERATION OF CHANGE ORDER NO. 1 FOR SANITARY SEWER REHABILITATION PROJECT:

Mayor Buckman read by title the Resolution.

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

Councilwoman Powell made a motion to approve Resolution #1034 authorizing and approving Change Order No. 1 to the agreement between the City of Excelsior Springs and SAK Construction, LLC for the Sanitary Sewer Rehabilitation Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1034 passed and approved February 1, 2016.

RESOLUTION #1035, CONSIDERATION OF CHANGE ORDER NO. 2 FOR PHASE TWO, WATER MAIN UPSIZING PROJECT:

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 #1035 authorizing and approving Change Order No. 2 to the agreement between the City of Excelsior Springs and VF Anderson Builders, LLC for Phase Two of the Water Main Upsizing Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1035 passed and approved February 1, 2016.

ORDINANCE #16-02-01, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #16-02-01.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #16-02-01, in the amount of \$1,552,634.83. Motion was seconded by Councilwoman Powell.

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 #16-02-01.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #16-02-01, in the amount of \$1,552,634.83. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Appropriations Ordinance #16-02-01 passed and approved February 1, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Absent.

Mayor Buckman:

1. Thanked Boy Scout, Quinten Halberstadt for attending the meeting.

2. You know how I feel about our Firefighters, Paramedics, and EMT's, they do a great job! To George Niven, thank you for attending the meeting. Niven lives in the Oaks Apartments and says that our Fire Department personnel are the best!

Mayor Pro-Tem Eales:

1. George, we are glad you are doing well and Congratulations to the 2 employees receiving awards tonight.
2. The City Manager took the evening off tonight, for Boy Scouts; he sent a thank you to City Council for the night away from the meeting.

Councilwoman Morgan:

1. Congratulations to the gentlemen receiving awards tonight and thank you to Jay McClinnick for attending to present the awards.
2. I would also like to say how proud we are of all our emergency responders in the Police and Fire Departments. We are thankful for having the best in our community; they do a great job, and also thank you to our Police Chief and Fire Chief.

Councilman McElwee:

1. Also, Congratulations to the 2 receiving awards and thank you to our Fire and Police Departments. You do a great job.

Councilwoman Powell:

1. I agree that our Fire and Police Departments do a great job.
2. I will be attending some of the DEP Accreditation tomorrow at Ventana.

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 go into CLOSED SESSION, Pursuant to Section 610.021 RSMo. (1) Legal. Councilwoman Morgan seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:29 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK