

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
March 7, 2016

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, March 7, 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 Mike Boudreaux of Crescent Lake Christian Church. Pastor Boudreaux invited everyone to the annual Prayer Breakfast on Thursday, May 5, 2016 at the Elms Resort and Spa.

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: Mayor Buckman presented Bob and Marilyn Gerdes, Representatives of the Cultural Guild with a check for sponsorship of the Gatsby Days. The sponsorship will be used for scholarships.

MINUTES OF THE REGULAR CITY COUNCIL MEETING FEBRUARY 16, 2016:

Councilwoman Powell made a motion to approve the minutes of the Regular City Council Meeting of February 16, 2016. 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 February 16, 2016 passed and approved March 7, 2016.

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, McElwee, Morgan, Eales, Buckman

Nays: None, motion carried.

The agenda as presented passed and approved March 7, 2016.

OPEN PUBLIC HEARING FOR PUBLIC TRANSPORTATION 5311 GRANT:

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

Mayor Pro-Tem Eales made a motion to open the Public Hearing. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

The Public Hearing was opened.

There were no visitors in attendance to speak for or against this matter.

Mayor Pro-Tem Eales made a motion to close the Public Hearing. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

The Public Hearing was closed.

RESOLUTION #1038, CONSIDERATION OF BOARD APPOINTMENT TO UNIVERSITY OF MISSOURI EXTENSION:

Mayor Buckman read by title the Resolution.

Councilwoman Powell made a motion to approve Resolution #1038 approving the appointment of Courtney Cole to the University of Missouri Extension Council until February 28, 2017, to replace Nicole Riegel. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Resolution #1038 passed and approved March 7, 2016.

RESOLUTION #1039, CONSIDERATION OF COMMUNITIES FOR ALL AGES:

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 #1039 acknowledging, supporting, and promoting the KC Communities for All Ages and Mid-America Regional Councils' Communities for All Ages Initiative. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1039 passed and approved March 7, 2016.

RESOLUTION #1040, CONSIDERATION OF CHANGE ORDER NUMBER 10 WITH CROSSLAND CONSTRUCTION FOR CONSTRUCTION SERVICES FOR COMMUNITY CENTER:

Mayor Buckman read by title the Resolution.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1040 authorizing and approving Change Order Number 10 to the agreement with Crossland Construction Company, Inc. for construction services for the Community Center. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Resolution #1040 passed and approved March 7, 2016.

RESOLUTION #1041, CONSIDERATION OF CHANGE ORDER NUMBER 31 WITH CROSSLAND CONSTRUCTION FOR CONSTRUCTION SERVICES FOR COMMUNITY CENTER:

Mayor Buckman read by title the Resolution.

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

Councilwoman Morgan made a motion to approve Resolution #1041 authorizing and approving Change Order Number 31 to the agreement with Crossland Construction Company, Inc. for construction services for the Community Center. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Resolution #1041 passed and approved March 7, 2016.

RESOLUTION #1042, CONSIDERATION OF CHANGE ORDERS WITH VF ANDERSON BUILDERS FOR PHASE ONE OF THE WATER MAIN UPSIZING PROJECT:

Mayor Buckman read by title the Resolution.

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

Mayor Pro-Tem Eales made a motion to approve Resolution #1042 authorizing and approving Change Orders to the agreement with VF Anderson Builders, LLC for Phase One of the Water Main Upsizing Project. Motion was seconded by Councilwoman McElwee.

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

Nays: None, motion carried.

Resolution #1042 passed and approved March 7, 2016.

ORDINANCE #16-03-01, CONSIDERATION OF FEDERAL ASSISTANCE WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR 5311 GRANT:

Mayor Buckman read by title Ordinance #16-03-01.

Chad Birdsong, Director of Public Works briefed the Council of the Ordinance. No public comments were received during the specified time period and required legal documents are provided.

Councilwoman Morgan made a motion to place Ordinance #16-03-01 on second reading, authorizing the Mayor to apply for Federal Financial Assistance pursuant to Section 5311 of Title 49, and to execute any contract(s) between the City of Excelsior Springs and the Missouri Highways and Transportation Commission for Commission-approved Transit Projects. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Councilwoman Morgan made a motion to approve Ordinance #16-03-01, authorizing the Mayor to apply for Federal Financial Assistance pursuant to Section 5311 of Title 49, and to execute any contract(s) between the City of Excelsior Springs and the Missouri Highways and Transportation Commission for Commission-Approved Transit Projects. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Ordinance #16-03-01 passed and approved March 7, 2016.

ORDINANCE #16-03-02, CONSIDERATION OF AGREEMENT WITH OUTCOME CONSTRUCTION SERVICES FOR HVAC AND PLUMBING SYSTEMS FOR THE COMMUNITY CENTER:

Mayor Buckman read by title Ordinance #16-03-02.

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

Councilwoman Powell made a motion to place on second reading Ordinance #16-03-02, authorizing the City of Excelsior Springs to enter into agreement with Outcome Construction Services, LLC for Commissioning Services for building HVAC and Plumbing Systems at the Community Center. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #16-03-02, authorizing the City of Excelsior Springs to enter into agreement with Outcome Construction Services, LLC for Commissioning Services for building HVAC and Plumbing Systems at the Community Center. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #16-03-02 passed and approved March 7, 2016.

ORDINANCE #16-03-03, CONSIDERATION OF FIRST READING TO OPERATE A GAS DISTRIBUTION SYSTEM WITH MISSOURI GAS ENERGY, A DIVISION OF THE LACLEDE GAS:

Mayor Buckman read by title Ordinance #16-03-03.

Steve Marriott, Director of Administrative Services briefed the Council of the First Reading of the Ordinance. A 30 day notice between the first and second reading is required.

Mayor Pro-Tem Eales made a motion to approve the first reading of Ordinance #16-03-03, granting Missouri Gas Energy, a Division of the Laclede Gas, a Missouri Corporation, a Franchise to operate a Natural Gas Distribution Plant and System in the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

The first reading of Ordinance #16-03-03 passed and approved March 7, 2016. The Ordinance will be brought back for second reading during the April 18, 2016 City Council meeting.

ORDINANCE #16-03-04, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #16-03-04.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #16-03-04, in the amount of \$4,894,055.04. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Mayor Buckman read by title the Second Reading of Appropriations Ordinance #16-03-04.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #16-03-04, in the amount of \$4,894,055.04. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #16-03-04 passed and approved March 7, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The regularly scheduled Community Center meeting is Tuesday, March 8, 2016.
2. Wednesday, March 9, 2016 is the Community of All Ages meeting at the MARC office.
3. The State of the Cities Luncheon is March 17, 2016; preparation continues for the presentation.
4. Active Shooter Training for Department Heads is March 30, 2016. The group will be taken to lunch before the training.
5. The new co-managers at the airport will have a Pancake Breakfast on April 16, 2016. A dedication of a bench on behalf of Sharp and Kirkpatrick Aviation Scholarships will take place and possibly a ribbon cutting for the runway.
6. I have emailed surrounding cities and received responses back to go paperless on City Council Agenda's. With your approval, I will work with Councilwoman Morgan to make this happen. All Council Members are in favor of it.

Mayor Buckman:

1. Nothing tonight.

Mayor Pro-Tem Eales:

1. I'm good, nothing tonight.

Councilwoman Morgan:

1. The Piccadilly was a fun and well attended event.
2. The Irish Fest is the next upcoming event on Saturday.
3. Wednesday, March 16, 2016 at 5:00 pm is the Ribbon Cutting to open the Excelsior Springs Medical Center Health Express in Price Chopper.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Attended the DEP Conference with Executive Director, Lyndsey Baxter. We are an associate community within the Main Street organization and all other cities in the state are at levels behind us; we are doing things correctly in that area.

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 Section 610.021 RSMo. (1) Legal. Councilman McElwee seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:43 pm.

ATTEST:

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AMBROSE BUCKMAN, MAYOR

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SHANNON STROUD, CITY CLERK