

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 21, 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 21, 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 Gary Barkley of Pisgah 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: Vincent Carter, a landlord in Excelsior Springs and small business owner, approached City Council. Mr. Carter praised the City for upgrades to infrastructure but has concerns with budgeting. Budgets seem spent in emergency reaction mode. What's left is not going to fix things that residents need. Mr. Carter recommends a Full Time Grant Writer to help receive additional funds, find a way to set aside funds and start a plan for residents and their neighborhoods. Councilwoman Morgan informed Mr. Carter of the upcoming meeting for the Boarding House District, which will help all neighborhoods, and encouraged him to attend. City Council thanked Mr. Carter for his comments and attending the meeting.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MARCH 7, 2016:

Mayor Pro-Tem Eales made a motion to approve the minutes of the Regular City Council Meeting of March 7, 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 March 7, 2016 passed and approved March 21, 2016.

CONSIDERATION OF AGENDA:

Councilwoman Powell 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 March 21, 2016.

AUDIT PRESENTATION:

Steve Marriott, Director of Administrative Services introduced Kristen Hughes of RSM US LLP. A summary of the audit was presented and a paper copy was provided to City Council members.

CONSIDERATION OF LIQUOR LICENSE APPLICATION:

Mayor Buckman read by title the Consideration.

Councilwoman Morgan made a motion to approve the request by John Fairlamb, for a Liquor by the Drink License and a Sunday Sales License with Bernadette Gard as Managing Officer, for Paradise Playhouse located at 101 Springs Street, Excelsior Springs, Missouri. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Liquor License Application for Paradise Playhouse passed and approved March 21, 2016.

ORDINANCE #16-03-05, CONSIDERATION OF WATER PLANT IMPROVEMENTS:

Mayor Buckman read by title Ordinance #16-03-05.

Richard Allwood, Director of Utilities briefed the Council of the Ordinance.

Mayor Pro-Tem Eales made a motion to place Ordinance #16-03-05 on second reading, approving a contract with Foley Company in an amount not to exceed \$475,000.00 for Water Plant Improvements. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #16-03-05, approving a contract with Foley Company in an amount not to exceed \$475,000.00 for Water Plant Improvements. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #16-03-05 passed and approved March 21, 2016.

ORDINANCE #16-03-06, CONSIDERATION OF A ONE YEAR EXTENSION TO THE AGREEMENT FOR WATER AND WASTEWATER ENGINEERING CONSULTING SERVICES:

Mayor Buckman read by title Ordinance #16-03-06.

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

Councilman McElwee made a motion to place on second reading Ordinance #16-03-06, approving a one year extension to the agreement with Lamp, Rynearson & Associates, Inc. for water and wastewater engineering consulting services. Motion was seconded by Mayor Pro-Tem Eales.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #16-03-06, approving a one year extension to the agreement with Lamp, Rynearson & Associates, Inc. for water and wastewater engineering consulting services. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Ordinance #16-03-06 passed and approved March 21, 2016.

ORDINANCE #16-03-07, CONSIDERATION OF ORDINANCE TO ENCOURAGE ECONOMIC DEVELOPMENT AND INITIATE CONSTRUCTION OF NEW HOUSING:

Mayor Buckman read by title Ordinance #16-03-07.

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

Councilwoman Powell made a motion to place on second reading Ordinance #16-03-07, encouraging economic development and initiating construction of new housing. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales made a motion to approve Ordinance #16-03-07, encouraging economic development and initiating construction of new housing. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #16-03-07 passed and approved March 21, 2016.

ORDINANCE #16-03-08, APPROPRIATIONS:

Mayor Buckman read by title Ordinance #16-03-08.

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

Councilwoman Powell made a motion to place on second reading Ordinance #16-03-08, in the amount of \$902,665.11. Motion was seconded by Mayor Pro-Tem Eales.

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 #16-03-08.

Mayor Pro-Tem Eales made a motion to approve Appropriations Ordinance #16-03-08, in the amount of \$902,665.11. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #16-03-08 passed and approved March 21, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The regularly scheduled Community Center meeting is Tuesday, March 22, 2016.
2. Tuesday, March 22, 2016 is the Job Corp Luncheon.
3. Wednesday, March 23, 2016, State Representatives will visit Excelsior Springs at 2:00 pm in the Council Chambers to hear concerns and answer any questions you may have.
4. Thursday, March 24, 2016 is the Brownsfield Meeting.
5. Starting to work on an RFQ for the Master Plan.

Mayor Buckman:

1. Congratulated Steve Marriott and Staff for the clean audit.

Mayor Pro-Tem Eales:

1. Nothing tonight.

Councilwoman Morgan:

1. Steve, congratulations on a clean audit.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing this evening.

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. Councilman McElwee seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:40 pm.

ATTEST:

AMBROSE BUCKMAN, MAYOR

SHANNON STROUD, CITY CLERK