

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 4, 2016

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, April 4, 2016 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Pro-Tem Eales.

The opening was led by Mike Boudreaux of Crescent Lake Christian Church.

The Pledge of Allegiance was led by Mayor Pro-Tem Eales.

Roll Call of Members: Present: Mayor Pro-Tem Brad Eales, Councilman Brent McElwee, Councilwoman Sonya Morgan, and Councilwoman Sharon Powell.

Absent: Mayor Ambrose Buckman.

VISITORS: Eli Hunt, a resident of Excelsior Springs approached City Council to ask for consideration of a special permit to work on an unlicensed vehicle, such as a project vehicle. His example is his daughter's car for her 16th Birthday; he needs extra time to keep it at his residence to make repairs. The permit would allow a specific amount of time to finish repair. City Council will look into the special request.

MINUTES OF THE REGULAR CITY COUNCIL MEETING MARCH 21, 2016:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of March 21, 2016. Motion was seconded by Councilwoman Powell.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting March 21, 2016 passed and approved April 4, 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: Morgan, McElwee, Powell, Eales

Nays: None, motion carried.

The agenda as presented passed and approved April 4, 2016.

PRESENTATION – SUPERIOR WELL SALES OFFICE:

Janet Blauvelt, Spokeswoman for the Superior Well Committee presented updates and comes today to request to move forward with the project. The committee has completed their part by raising the \$25,000, which comes from cash donations and in-kind donations for the ticket office. By partnering with the museum, the City, raising the funds, and appointing a director over the project, the committee asks for approval from City Council to proceed in getting the deed titled in the museum's name. City Council members gave approval for the committee to move forward.

RESOLUTION NO. 1043, CONSIDERATION OF ADOPTION OF REGIONAL MULTI-HAZARD MITIGATION PLAN:

Mayor Pro-Tem Eales read by title the Resolution.

Councilman McElwee made a motion to approve Resolution No. 1043, for adoption of the Regional Multi-Hazard Mitigation Plan. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1043 passed and approved April 4, 2016.

RESOLUTION NO. 1044, CONSIDERATION OF CHANGE ORDER NO. 1 WITH IRVINBILT FOR MCKELLUPS LIFT STATION:

Mayor Pro-Tem Eales read by title the Resolution.

Councilwoman Powell made a motion to approve Resolution No. 1044, approving Change Order No. 1 to the agreement between the City of Excelsior Springs, Missouri and Irvinbilt Constructors, Inc. for the McKellups Lift Station Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1044 passed and approved April 4, 2016.

ORDINANCE #16-04-01, APPROPRIATIONS:

Mayor Pro-Tem Eales read by title Ordinance #16-04-01.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #16-04-01, in the amount of \$2,266,597.42. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Pro-Tem Eales read by title the Second Reading of Appropriations Ordinance #16-04-01.

Councilman McElwee made a motion to approve Appropriations Ordinance #16-04-01, in the amount of \$2,266,597.42. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #16-04-01 passed and approved April 4, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The Active Shooter Training through MARC was attended by myself and Department Heads and was a good training.

2. The Ribbon Cutting and Pancake Breakfast at the Airport will be on April 16, 2016.
3. The Economic Development group will have a goal setting session on April 28, 2016.
4. We are conducting interviews for a Grounds Keeper at the Golf Course.
5. Stephanie Baker, Human Resources Coordinator has completed the job description for the Community Center Director. The posting will be on the usual social media sites the City uses and in the Kansas City Star.

Mayor Buckman:

1. Absent.

Mayor Pro-Tem Eales:

1. Nothing tonight.

Councilwoman Morgan:

1. Danny Pierce with the University of Missouri, St. Louis, brought students to Excelsior Springs last year for an archaeological project that started at Regent Springs. The group will visit and conduct another project again this year.

Councilman McElwee:

1. Nothing to report.

Councilwoman Powell:

1. Nothing this evening.

With no further business at hand Councilman McElwee 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

 Nays: None, motion carried.

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

ATTEST:

BRADLEY T. EALES, MAYOR

SHANNON STROUD, CITY CLERK