

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
April 18, 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 18, 2016 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Eales.

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

The Pledge of Allegiance was led by Mayor Eales.

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

Absent: None.

VISITORS: Terry Maharin, resident at 201 Lodwick Lane came forward to speak regarding issues with the City and Meadowview Apartments. Many of us in Meadowview feel that the City is treating us like we are a low income housing area. There are notices on the doors daily, no one can be on the grass; kids can't play outside on the grass, we have elderly that can't take their trash out, cigarette butts are everywhere, codes is always there telling us what we can't do, we are blamed for everything. The issue with the houses on the other side of the fence, they can do what they want but constantly say we are the problem. When the ambulance comes, we are sandwiched in the doorways and can't get out on a stretcher. We are good people but we have terrible management at the facility. It seems there is a blanket complaint on all of us all the time. After discussion with Staff, management is putting the notes on our door, not City Inspectors. City Council members and Staff are not aware of a problem at this location but thanked Ms. Maharin for attending so they can check into the situation.

Terry Rumery, Rumery and Associates, is in attendance to give updates on economic development projects he is working on. He met today regarding Project Dogwood, the Industrial Park; he received answers, sent in the application, has 2 follow-ups, and the state says everything is still progressing. Project Toto is a very large project of a national retail chain, needing a large section of land; the date to turn it in is Wednesday, April 20, 2016. A land only project that needs 30 acres for a company out of Kansas City has responded, I am still working on that project. The Foreign Trade Zone, Excelsior Springs should be able to get. The retail side, not much has happened; the development side, has 1 new project with a group asking questions. I am still working to try to bring a hotel, and a committee member has made me aware of a new lead that is requesting 150 plus acres.

MINUTES OF THE REGULAR CITY COUNCIL MEETING APRIL 4, 2016:

Mayor Pro-Tem Powell made a motion to approve the minutes of the Regular City Council Meeting of April 4, 2016. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting April 4, 2016 passed and approved April 18, 2016.

CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as amended. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

The amended agenda as presented passed and approved April 18, 2016.

RESOLUTION NO. 1045, CONSIDERATION OF CHANGE ORDER NO. 2 FOR SANITARY SEWER REHABILITATION PROJECT:

Mayor Eales read by title the Resolution.

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

Councilman Buckman made a motion to approve Resolution No. 1045, authorizing Change Order No. 2 to the agreement between the City of Excelsior Springs, Missouri and SAK Construction, LLC for Sanitary Sewer Rehabilitation Project. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Resolution No. 1045 passed and approved April 18, 2016.

RESOLUTION NO. 1046, CONSIDERATION OF CHANGE ORDER NO. 3 FOR SANITARY SEWER REHABILITATION PROJECT:

Mayor Eales read by title the Resolution.

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

Councilwoman Morgan made a motion to approve Resolution No. 1046, authorizing Change Order No. 3 to the agreement between the City of Excelsior Springs, Missouri and SAK Construction, LLC for Sanitary Sewer Rehabilitation Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution No. 1046 passed and approved April 18, 2016.

ORDINANCE #16-04-03, CONSIDERATION OF AGREEMENT WITH INDEX RESTAURANT SUPPLY FOR COMMERCIAL KITCHEN EQUIPMENT FOR THE COMMUNITY CENTER:

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

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

Councilman Buckman made a motion to place on second reading Ordinance #16-04-03, authorizing the City of Excelsior Springs to enter into agreement with Index Restaurant Supply for Commercial Kitchen Equipment for the Community Center. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Councilman Buckman made a motion to approve Ordinance #16-04-03, authorizing the City of Excelsior Springs to enter into agreement with Index Restaurant Supply for Commercial Kitchen Equipment for the Community Center. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #16-04-03 passed and approved April 18, 2016.

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

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

Steve Marriott, Director of Administrative Services briefed the Council of the second reading.

Councilwoman Morgan made a motion to approve the second 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 Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

The second reading of Ordinance #16-03-03 passed and approved April 18, 2016.

ORDINANCE #16-04-04, APPROPRIATIONS:

Mayor Eales read by title Ordinance #16-04-04.

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

Councilman Buckman made a motion to place on second reading Ordinance #16-04-04 in the amount of \$509,167.84. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

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

Mayor Pro-Tem Powell made a motion to approve Appropriations Ordinance #16-04-04, in the amount of \$509,167.84. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #16-04-04 passed and approved April 18, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. Thursday, April 21, 2016 is the Annual Chamber Dinner.
2. Friday, April 22, 2016 is the State of the County Luncheon.
3. The Golf Superintendent is hired, he comes from Shoal Creek.
4. The posting for the Community Center Director position is out. The position is open until filled.
5. The building of the Community Center is approximately 3 weeks ahead of schedule.
6. Monday, April 25, 2016 at 9:30 am is the Community for All Ages meeting with the Department Heads.

Mayor Eales:

1. Nothing to report.

Mayor Pro-Tem Powell:

1. Nothing tonight.

Councilwoman Morgan:

1. Nothing to report.

Councilman McElwee:

1. Welcomed former Mayor Buckman to this end of the table.

Councilman Buckman:

1. Prayer Breakfast tickets were given to me before the transition of Mayor but I have them and they are for sale for \$10.00. The breakfast is Thursday, May 5, 2016, 7:00 am at the Elms Hotel.

With no further business at hand Councilman Buckman 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, Morgan, Buckman, Powell, Eales

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:51 pm.

ATTEST:

BRADLEY T. EALES, MAYOR

SHANNON STROUD, CITY CLERK