

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
June 6, 2016

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, June 6, 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 Mike 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:     None.

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

Councilman Buckman made a motion to approve the minutes of the Regular City Council Meeting of May 16, 2016. Motion was seconded by Councilman McElwee.

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

  Nays:   None, motion carried.

Minutes of the Regular City Council Meeting of May 16, 2016 passed and approved June 6, 2016.

CONSIDERATION OF AGENDA:

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

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

  Nays:   None, motion carried.

The agenda as presented passed and approved June 6, 2016.

PRESENTATION OF PROCLAMATION – PLAYFUL CITY USA COMMUNITY:

Mayor Eales read aloud and presented the proclamation to Nate Williams, Parks and Recreation Director.

PRESENTATION OF PARKS AND RECREATION 2015 ANNUAL REPORT:

Nate Williams, Parks and Recreation Director presented the annual report. The Parks and Recreation Department has an intern, Kendra Beeber. She will be here through July, 2016.

RESOLUTION NO. 1052, CONSIDERATION OF CEMETERY BOARD APPOINTMENT:

Mayor Eales read by title the Resolution.

Councilman Buckman made a motion to approve Resolution No. 1052, to appoint Ms. Julie Long to the Cemetery Board until September 30, 2016 to replace Bob Carlton. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1052 passed and approved June 6, 2016.

CONSIDERATION OF LIQUOR LICENSE APPLICATION – WORLDS LIQUORS #7:

Mayor Eales read by title the consideration.

John McGovern, Police Chief briefed the Council of the consideration.

Councilman Buckman made a motion to approve a request by Vishnukumar Patel of Jay Ambe 2, LLC (dba: Worlds Liquors #7), for Original Package, Sunday Original Package and Original Package ‘Tasting’ licenses for this establishment located at 2300 Vintage Court, Excelsior Springs, Missouri. Ms. Nancy Whiton will be the Managing Officer of the licenses. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Consideration of Liquor License Application – Worlds Liquors #7 passed and approved June 6, 2016.

CONSIDERATION OF LIQUOR LICENSE RENEWALS:

Mayor Eales read by title the consideration.

John McGovern, Police Chief briefed the Council of the consideration.

Councilman Buckman made a motion to approve the applications for renewal of liquor licenses for 33 establishments, as per submitted sheet. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Consideration of Liquor License Renewals passed and approved June 6, 2016.

CONSIDERATION OF CHANGE OF MANAGING OFFICER FOR B.P.O. ELKS LODGE:

Mayor Eales read by title the consideration.

John McGovern, Police Chief briefed the Council of the consideration.

Councilman Buckman made a motion to approve the changing of managing officer for B.P.O. ELKS Lodge to James Greenwood replacing Gary Ballinger. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Consideration of Change of Managing Officer for B.P.O. Elks Lodge passed and approved June 6, 2016.

RESOLUTION #1053, CONSIDERATION OF PURCHASE OF TWO POLICE VEHICLES:

Mayor Eales read by title Resolution #1053.

John McGovern, Police Chief briefed the Council of the Resolution.

Councilwoman Morgan made a motion to approve Resolution #1053, authorizing the Chief of Police to purchase two police package vehicles at a cost not to exceed \$61,273.82 from Chuck Anderson Ford. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Resolution #1053 passed and approved June 6, 2016.

RESOLUTION #1054, CONSIDERATION OF CHANGE ORDER #1 FOR SEWER SYSTEM IMPROVEMENTS:

Mayor Eales read by title Resolution #1054.

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

Councilman McElwee made a motion to approve a Change Order to the agreement with Orr Wyatt Streetscapes for construction of the Seybold/Elm Road Sewer Extension Project. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Resolution #1054 passed and approved June 6, 2016.

RESOLUTION #1055, CONSIDERATION OF CHANGE ORDER #4 FOR SEWER SYSTEM IMPROVEMENTS:

Mayor Eales read by title Resolution #1055.

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

Councilwoman Morgan made a motion to approve Resolution #1055, approving Change Order No. 4 to the agreement with SAK Construction, LLC for Sanitary Sewer Rehabilitation Project. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Resolution #1055 passed and approved June 6, 2016.

ORDINANCE #16-06-01, CONSIDERATION OF PURCHASE OF REAL ESTATE OWNED BY FRANCES A. DENNY TRUST:

Mayor Eales read by title Ordinance #16-06-01.

David Haugland, City Manager briefed the Council of the Ordinance. The first reading of this item brought to you on May 16, 2016, dies for lack of a second. This is a new ordinance that requires 2 readings.

Councilwoman Morgan made a motion to place on second reading Ordinance #16-06-01, authorizing the City manager to execute a contract to purchase real estate owned by the Frances A. Denny Trust. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance #16-06-01.

Councilwoman Morgan made a motion to approve Ordinance #16-06-01, authorizing the City manager to execute a contract to purchase real estate owned by the Frances A. Denny Trust. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Ordinance #16-06-01 passed and approved June 6, 2016.

ORDINANCE #16-06-02, APPROPRIATIONS:

Mayor Eales read by title Ordinance #16-06-02.

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

Councilman Buckman made a motion to place on second reading Ordinance #16-06-02, in the amount of \$1,514,525.45. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Appropriations Ordinance #16-06-02.

Mayor Pro-Tem Powell made a motion to approve Appropriations Ordinance #16-06-02, in the amount of \$1,514,525.45. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #16-06-02 passed and approved June 6, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, David Haugland:

1. The RFP is out for the Boarding House District. It runs for 30 days.
2. The Civic Leadership Awards Banquet is in Blue Springs on July 21, 2016. We need to submit a recipient and reservations by June 24, 2016.
3. Interviewing 4 candidates for Community Center Director tomorrow. Mayor Eales and Parks and Recreation Director, Nate Williams will be sitting in with myself and Stephanie Baker, Human Resources Coordinator.

4. There are 2 Community for All Ages meetings next week.
5. The Good Samaritan Center is holding a community meeting on Wednesday, June 8, 2016; the topic deals with homelessness. Several council members and staff are attending.

Mayor Eales:

1. Asked TR Kennedy to comment on the Kansas City Paranormal Investigation event on Friday and Saturday, June 3 and 4, 2016 at the Hall of Waters Building. It was well attended with 22 people each night and raised \$822.00 for the building. Many people attending don't know much about the building so it is also a history lesson for them and raising awareness of the buildings needs.

Mayor Pro-Tem Powell:

1. I will be attending the Good Samaritan meeting.

Councilwoman Morgan:

1. The Good Samaritan Center is holding a community meeting on Wednesday, June 8, 2016; the topic deals with homelessness and finding the best solution. Several council members and staff are attending.

Councilman McElwee:

1. Nothing this evening.

Councilman Buckman:

1. Nothing tonight.

Denise Reese, resident living in Roosevelt School, asked to speak. Ms. Reese thanked the Public Works Department and MoDOT for the Farris Street project. They did a really good job. She also thanked Councilman Buckman for representing City Council in attending the meetings dealing with the Alternative School. She would like to see the City Council hold Community Meetings for the public; something in an informal setting, not during the City Council Meetings.

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. (3) Personnel. Councilman McElwee seconded.

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

Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:47 pm.

ATTEST:

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BRADLEY T. EALES, MAYOR

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SHANNON STROUD, CITY CLERK