

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
June 20, 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 20, 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 Doug Richey of Pisgah Baptist 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 JUNE 6, 2016:

Mayor Pro-Tem Powell made a motion to approve the minutes of the Regular City Council Meeting of June 6, 2016. Motion was seconded by Councilwoman Morgan.

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

 Nays: None, motion carried.

Minutes of the Regular City Council Meeting of June 6, 2016 passed and approved June 20, 2016.

CONSIDERATION OF AGENDA:

Councilman Buckman made a motion to approve the agenda as presented. Motion was seconded by Councilman McElwee.

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

 Nays: None, motion carried.

The agenda as presented passed and approved June 20, 2016.

PRESENTATION – SUPERIOR TICKET OFFICE UPDATES:

Janet Blauvelt, Chairperson for the committee provided documentation and presented fundraising efforts, the office plan status, and next steps to City Council.

PRESENTATION – ECONOMIC DEVELOPMENT UPDATES – RUMERY & ASSOCIATES:

Terry Rumery, Rumery and Associates provided updates on previous projects, is working with a national company to come to Excelsior Springs, will send a report on June 24, 2016 from the Economic Development Summit, and would like to meet with Mayor Eales and Kim McElwee regarding marketing.

RESOLUTION NO. 1056, CONSIDERATION OF COMMUNITY CENTER BOARD APPOINTMENTS:

Mayor Eales read by title the Resolution.

Steve Marriott, Interim City Manager briefed the Council of the resolution.

Councilwoman Morgan made a motion to approve Resolution No. 1056, approving the appointments of board and commission members for the Community Center Board. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Resolution No. 1056 passed and approved June 20, 2016.

RESOLUTION NO. 1057, CONSIDERATION OF LETTER OF SUPPORT OF STP FUNDS:

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. 1057, recognizing the vital impact of the Small Urban Surface Transportation Program and On-System Bridge Replacement Programs in the City of Excelsior Springs, Missouri. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution No. 1057 passed and approved June 20, 2016.

RESOLUTION NO. 1058, CONSIDERATION OF APPOINTMENT OF INTERIM CITY MANAGER:

Mayor Eales read by title the resolution.

John McClelland, City Attorney briefed the Council of the resolution.

Councilman Buckman made a motion to approve the appointment of Mr. Steven Marriott as Interim City Manager of the City of Excelsior Springs, Missouri to serve an indefinite term at the pleasure of the City Council. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution No. 1058 passed and approved June 20, 2016.

RESOLUTION NO. 1059, CONSIDERATION OF PURCHASE OF SECURITY CAMERAS FOR COMMUNITY CENTER:

Mayor Eales read by title the Resolution.

Steve Marriott, Interim City Manager briefed the Council of the resolution.

Mayor Pro-Tem Powell made a motion to authorize the purchase of security cameras for the Community Center. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1059 passed and approved June 20, 2016.

RESOLUTION #1060, CONSIDERATION OF PURCHASE OF FANS FOR GOLF COURSE:

Mayor Eales read by title Resolution No. 1060.

Tim Jarman, Golf Director briefed the Council of the Resolution.

Councilman Buckman made a motion to approve Resolution #1060, authorizing the purchase of Oscillating Fans for the City Golf Course in the amount of \$43,300.00 and purchase of installation supplies in the amount of \$18,000.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1060 passed and approved June 20, 2016.

ORDINANCE #16-06-03, CONSIDERATION OF RENEWAL AGREEMENT WITH EASTERN CLAY COUNTY AMBULANCE DISTRICT:

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

Paul Tribble, Fire Chief briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place on second reading Ordinance #16-06-03, approving a contract to provide ambulance service to an ambulance district between the City of Excelsior Springs, Missouri, and the Eastern Clay County Ambulance District. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance #16-06-03.

Councilwoman Morgan made a motion to approve Ordinance #16-06-03, approving a contract to provide ambulance service to an ambulance district between the City of Excelsior Springs, Missouri, and the Eastern Clay County Ambulance District. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance #16-06-03 passed and approved June 20, 2016.

ORDINANCE #16-06-04, APPROPRIATIONS:

Mayor Eales read by title Ordinance #16-06-04.

Steve Marriott, Interim City Manager, briefed the Council of the Ordinance.

Councilman Buckman made a motion to place on second reading Ordinance #16-06-04, in the amount of \$1,413,323.83. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Appropriations Ordinance #16-06-04.

Councilman Buckman made a motion to approve Appropriations Ordinance #16-06-04, in the amount of \$1,413,323.83. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #16-06-04 passed and approved June 20, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

Interim City Manager, Steve Marriott:

1. The Civic Leadership Awards Banquet is in Blue Springs on July 21, 2016. A recipient and reservations need to be in by June 24, 2016, which is Friday. Submit all to Steve Marriott or Shannon Stroud.

Mayor Eales:

1. The Superior Well site looks great. Thanks to all that are working on it.
2. Thank you to Steve Marriott and Staff for your interim services and stepping up to help out.

Mayor Pro-Tem Powell:

1. Wine Fest was a success.
2. Waterfest this weekend.

Councilwoman Morgan:

1. Wine Fest was last weekend and a successful event.
2. Waterfest is this weekend, there is a new carnival, new games and activities going on, should be a good event.

Councilman McElwee:

1. Nothing this evening.

Councilman Buckman:

1. Nothing tonight.

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 and (3) Personnel. Councilman Buckman 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:

BRADLEY T. EALES, MAYOR

SHANNON STROUD, CITY CLERK