

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 1, 2016

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, August 1, 2016 in the Council Chambers of the Hall of Waters Building. The Meeting was called to order by Mayor Pro-Tem Powell.

The opening was led by Doug Richey of Pisgah Baptist Church.

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

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

Absent: Mayor Brad Eales and Councilman Brent McElwee.

VISITORS: Wayne Souders, resident of Excelsior Springs at 727 Shirewood Road, along with neighboring residents are in attendance with concerns pertaining to the article in the paper regarding sewer repair in specific areas. It seems that our area is always put on the back burner then funding is never available. This isn't the first time we have been here. Carrie Hamre, 718 Shirewood, told of her problems and the extra cost incurred at her residence due to the lack of sewer repair. Chad Birdsong, Director of Public Works is aware of the situation. Birdsong advised there are 3 areas and the Lake Maurer Project (Shirewood) is last on the list. After discussion with residents, staff, and city council, Mr. Birdsong will review all current details and revisit with city council regarding the situation. City Council thanked the residents for attending the meeting.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING JULY 18, 2016:

Councilman Buckman made a motion to approve the minutes of the Work Session and Regular City Council Meeting of July 18, 2016. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting of July 18, 2016 passed and approved August 1, 2016.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

The agenda as presented passed and approved August 1, 2016.

RESOLUTION #1063, CONSIDERATION OF PURCHASE OF COMPUTER EQUIPMENT FOR COMMUNITY CENTER:

Mayor Pro-Team Powell read by title Resolution #1063.

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

Councilman Buckman made a motion to approve Resolution #1063, authorizing the purchase of computer equipment for the Community Center. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1063 passed and approved August 1, 2016.

RESOLUTION #1064, CONSIDERATION OF CHANGE ORDER NO. 7 WITH VF ANDERSON FOR PHASE ONE OF THE WATER MAIN UPSIZING PROJECT:

Mayor Pro-Tem Powell read by title Resolution #1064.

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

Councilwoman Morgan made a motion to approve Resolution #1064, approving Change Order No. 7 to the agreement between the City of Excelsior Springs and VF Anderson Builders LLC for Phase One of the Water Main Upsizing Project. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Resolution #1064 passed and approved August 1, 2016.

RESOLUTION #1065, CONSIDERATION OF CHANGE ORDER NO. 5 WITH VF ANDERSON FOR PHASE TWO OF THE WATER MAIN UPSIZING PROJECT:

Mayor Pro-Tem Powell read by title Resolution #1065.

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

Councilman Buckman made a motion to approve Resolution #1065, approving Change Order No. 5 to the agreement between the City of Excelsior Springs and VF Anderson Builders LLC for Phase Two of the Water Main Upsizing Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1065 passed and approved August 1, 2016.

ORDINANCE #16-08-01, CONSIDERATION OF AGREEMENT WITH UTILITY SERVICE CO., INC. FOR GOLF HILL DRIVE TANK RENOVATION AND MAINTENANCE SERVICES:

Mayor Pro-Tem Powell read by title Ordinance #16-08-01.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #16-08-01, authorizing the City of Excelsior Springs to enter into an agreement with Utility Service Co., Inc. for Golf Hill Drive Tank Renovation and Maintenance Services. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Mayor Pro-Tem Powell read by title the Second Reading of Ordinance #16-08-01.

Councilman Buckman made a motion to approve Ordinance #16-08-01, authorizing the City of Excelsior Springs to enter into an agreement with Utility Service Co., Inc. for Golf Hill Drive Tank Renovation and Maintenance Services. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #16-08-01 passed and approved August 1, 2016.

ORDINANCE #16-08-02, APPROPRIATIONS:

Mayor Pro-Tem Powell read by title Ordinance #16-08-02.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #16-08-02, in the amount of \$783,605.32. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Mayor Pro-Tem Powell read by title the Second Reading of Appropriations Ordinance #16-08-02.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #16-08-02, in the amount of \$783,605.32. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Appropriations Ordinance #16-08-02 passed and approved August 1, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

Interim City Manager, Steve Marriott:

1. Reminder - the Annual Employee Breakfast is Wednesday, August 10, 2016 at 7:00 am at the Golf Course.
2. The Metro Mayors Caucus will be held August 16, 2016 at 2:00 pm in the MPR Building.

Mayor Eales:

1. Absent.

Mayor Pro-Tem Powell:

1. I like that everyone is sending a thank you to our Police and Fire Departments, that is a good thing.

Councilwoman Morgan:

1. The Chamber Golf Tournament is Friday, August 12, 2016 and includes a Wine Tasting Social.

Councilman McElwee:

1. Absent.

Councilman Buckman:

1. Directed the question to Chad Birdsong, once you review the figures for the area that Mr. Souders lives in, if we can fund it, let's put it in place. Birdsong will review and provide budget numbers to City Council.

Doug Richey, Pastor of Pisgah Baptist Church and Community Board Member spoke to City Council regarding rental properties that have frequent drug related offenses. He would like to see an ordinance change or a business license revocation that gives the "legal teeth" to halt a landlord from gaining approval to rent to a continual drug offender. Police Chief, John McGovern stated that the situation is already being checked into through his department. Councilwoman Morgan would like to see how that will impact our Housing Authority.

The Regular City Council meeting adjourned at 6:32 pm.

ATTEST:

SHARON POWELL, MAYOR PRO-TEM

SHANNON STROUD, CITY CLERK