

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
August 15, 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 15, 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: None.

MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING AUGUST 1, 2016:

Councilman Buckman made a motion to approve the minutes of the Work Session and Regular City Council Meeting of August 1, 2016. Motion was seconded by Councilwoman Morgan.

 Roll Call of Votes: Ayes: Buckman, Morgan, Powell
 Abstain: McElwee, Eales
 Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting of August 1, 2016 passed and approved August 15, 2016.

CONSIDERATION OF AGENDA:

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

 Roll Call of Votes: Ayes: Morgan, Buckman, McElwee, Powell, Eales
 Nays: None, motion carried.

The agenda as presented passed and approved August 15, 2016.

RESOLUTION #1066, CONSIDERATION OF CHANGE ORDER NO. 2 WITH ORR WYATT STREETSCAPES FOR CONSTRUCTION OF SEYBOLD/ELM ROAD SEWER EXTENSION PROJECT:

Mayor Eales read by title Resolution #1066.

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

Councilman Buckman made a motion to approve Resolution #1066, authorizing and approving Change Order No. 2 to the agreement between the City of Excelsior Springs and Orr Wyatt Streetscapes for construction of the Seybold/Elm Road Sewer Extension Project. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution #1066 passed and approved August 15, 2016.

ORDINANCE #16-08-03, CONSIDERATION OF AGREEMENT WITH SKW FOR ON-CALL WATER AND WASTEWATER CONSULTING ENGINEERING SERVICES:

Mayor Eales read by title Ordinance #16-08-03.

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

Councilman McElwee made a motion to place on second reading Ordinance #16-08-03, authorizing the City of Excelsior Springs to enter into an agreement with Shafer, Kline, and Warren, Inc. for on-call Water and Wastewater Consulting Engineering Services. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance #16-08-03.

Councilwoman Morgan made a motion to approve Ordinance #16-08-03, authorizing the City of Excelsior Springs to enter into an agreement with Shafer, Kline, and Warren, Inc. for on-call Water and Wastewater Consulting Engineering Services. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Ordinance #16-08-03 passed and approved August 15, 2016.

ORDINANCE #16-08-04, CONSIDERATION OF AMENDMENTS TO PERSONNEL POLICIES FOR TRANSPORTATION EMPLOYEES:

Mayor Eales read by title Ordinance #16-08-04.

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

Councilman Buckman made a motion to place on second reading Ordinance #16-08-04, approving amendments to the Personnel Policies of the City of Excelsior Springs. 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 Ordinance #16-08-04.

Mayor Pro-Tem Powell made a motion to approve Ordinance #16-08-04, approving amendments to the Personnel Policies of the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance #16-08-04 passed and approved August 15, 2016.

ORDINANCE #16-08-05, CONSIDERATION OF POLICIES FOR PROCUREMENT UNDER MISSOURI DEPARTMENT OF TRANSPORTATION GRANTS PURSUANT TO SECTION 5311, TITLE 49:

Mayor Eales read by title Ordinance #16-08-05.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #16-08-05, approving policies for procurement under Missouri Department of Transportation Grants pursuant to Section 5311, Title 49. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance #16-08-05.

Mayor Pro-Tem Powell made a motion to approve Ordinance #16-08-05, approving policies for procurement under Missouri Department of Transportation Grants pursuant to Section 5311, Title 49. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #16-08-05 passed and approved August 15, 2016.

ORDINANCE #16-08-06, APPROPRIATIONS:

Mayor Eales read by title Ordinance #16-08-06.

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

Councilman Buckman made a motion to place on second reading Ordinance #16-08-06, in the amount of \$1,151,027.07. Motion was seconded by Mayor Pro-Tem Powell.

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 #16-08-06.

Councilwoman Morgan made a motion to approve Appropriations Ordinance #16-08-06, in the amount of \$1,151,027.07. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Appropriations Ordinance #16-08-06 passed and approved August 15, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

Interim City Manager, Steve Marriott:

1. The Chamber Luncheon is Wednesday, August 17, 2016.
2. The Tax Rate Hearing is Monday, August 29, 2016 at 8:00 am. Community Center bids may also be on this agenda.
3. The next City Council Meeting is on a Tuesday, September 6, 2016. City offices will be closed Monday, September 5th for Labor Day.

Mayor Eales:

1. Had the opening of the Carolyn Schutte pocket park on Friday, August 19, 2016.

Mayor Pro-Tem Powell:

1. Nothing this evening.

Councilwoman Morgan:

1. Enjoyed the opening of the Carolyn Schutte Pocket Park. The opening remarks by the Mayor and City Council were very nice.

Councilman McElwee:

1. Nothing to report.

Councilman Buckman:

1. Nothing this evening.

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 and (3) Personnel. Councilman McElwee seconded.

The Regular City Council meeting adjourned at 6:16 pm.

ATTEST:

BRADLEY T. EALES, MAYOR

SHANNON STROUD, CITY CLERK