

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

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Tuesday, September 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 a moment of silence.

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: Wayne Souders, 727 Shirewood requested an update on the easements. Chad Birdsong, Public Works Director updated Mr. Souders on the number of easements signed and the Dawn/Todd Project. Mayor Eales informed Mr. Souders that the City was making every effort to work with them on the sewer project in their area.

Robert Shemwell was in attendance and owns the lot across the street from his residence on Titus. He asked the City to pick up the trash and car parts from the vacated alley. The City did not do that; therefore, Mr. Shemwell thinks that is wrong on the City's part.

TJ Berry, State Representative is in attendance to share some positive news; 120 golfers from across the state have stated how impressed they are with the Excelsior Springs Course. They would like the City to team up with the Elms to promote the course. TJ Berry is also in attendance to obtain City Council's input for a letter of support for Tri-County Mental Health to bring low income apartments to Excelsior Springs. City Council will consider the letter and get back with Representative Berry.

MINUTES OF THE REGULAR CITY COUNCIL MEETING AUGUST 15, 2016 AND THE SPECIAL CITY COUNCIL MEETING AUGUST 29, 2016:

Councilman Buckman made a motion to approve the minutes of the Regular City Council Meeting of August 15, 2016 and the Special City Council Meeting August 29, 2016. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of August 15, 2016 and the Special City Council Meeting August 29, 2016 passed and approved September 6, 2016.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

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

PRESENTATION OF DIAPER NEEDS AWARENESS WEEK:

The City of Excelsior Springs was asked to support Diaper Needs Awareness Week, September 26 – October 2, 2016. The proclamation will be mailed to the Happy Bottoms Organization.

RESOLUTION #1067, CONSIDERATION OF CHANGE ORDER NO. 2 TO THE AGREEMENT WITH IRVINBUILT CONSTRUCTORS, INC. FOR THE MCKELLUPS LIFT STATION PROJECT:

Mayor Eales read by title Resolution #1067.

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

Mayor Pro-Tem Powell made a motion to approve Resolution #1067, authorizing and approving Change Order No. 2 to the agreement between the City of Excelsior Springs and Irvinbilt Constructors, Inc. for the McKellups Lift Station Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1067 passed and approved September 6, 2016.

RESOLUTION #1068, CONSIDERATION OF CHANGE ORDER NO. 3 TO THE AGREEMENT WITH ORR WYATT STREETSCAPES FOR CONSTRUCTION OF THE SEYBOLD/ELM ROAD SEWER EXTENSION PROJECT:

Mayor Eales read by title Resolution #1068.

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

Councilwoman Morgan made a motion to approve Resolution #1068, authorizing and approving Change Order No. 3 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 Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Resolution #1068 passed and approved September 6, 2016.

RESOLUTION #1069, CONSIDERATION OF CHANGE ORDER NO. 5 TO THE AGREEMENT WITH SAK CONSTRUCTION, LLC FOR SANITARY SEWER REHABILITATION PROJECT:

Mayor Eales read by title Resolution #1069.

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

Councilman Ambrose Buckman made a motion to approve Resolution #1069, authorizing and approving Change Order No. 5 to the agreement between the City of Excelsior Springs and SAK Construction, LLC for Sanitary Sewer Rehabilitation Project. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution #1069 passed and approved September 6, 2016.

ORDINANCE #16-09-01, CONSIDERATION OF A MEMBERSHIP FEE SCHEDULE FOR THE COMMUNITY CENTER:

Mayor Eales read by title Ordinance #16-09-01.

Katie Vivas, Community Center Director briefed the Council of the Ordinance.

Mayor Pro-Tem Powell made a motion to place on second reading Ordinance #16-09-01, approving a Membership Fee Schedule for the Excelsior Springs Community Center. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance #16-09-01.

Mayor Pro-Tem Powell made a motion to approve Ordinance #16-09-01, approving a Membership Fee Schedule for the Excelsior Springs Community Center. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #16-09-01 passed and approved September 6, 2016.

ORDINANCE #16-09-02, CONSIDERATION OF AGREEMENTS FOR EXERCISE EQUIPMENT FOR THE COMMUNITY CENTER:

Mayor Eales read by title Ordinance #16-09-02.

Katie Vivas, Community Center Director briefed the Council of the Ordinance.

Councilman McElwee made a motion to place on second reading Ordinance #16-09-02, authorizing the City of Excelsior Springs to enter into agreements with Matrix Fitness USA and Push Pedal Pull, Inc. for exercise equipment for the Community Center. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance #16-09-02.

Councilwoman Morgan made a motion to approve Ordinance #16-09-02, authorizing the City of Excelsior Springs to enter into agreements with Matrix Fitness USA and Push Pedal Pull, Inc. for exercise equipment for the Community Center. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance #16-09-02 passed and approved September 6, 2016.

ORDINANCE #16-09-03, APPROPRIATIONS:

Mayor Eales read by title Ordinance #16-09-03.

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

Councilman Buckman made a motion to place on second reading Ordinance #16-09-03, in the amount of \$3,543,116.72. 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 #16-09-03.

Mayor Pro-Tem Powell made a motion to approve Appropriations Ordinance #16-09-03, in the amount of \$3,543,116.72. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Appropriations Ordinance #16-09-03 passed and approved September 6, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

Interim City Manager, Steve Marriott:

1. Thank you to Kathy Twitchell for filling in for Shannon Stroud tonight.
2. I will be out of the office September 8 and 9, 2016.

Mayor Eales:

1. No comments this evening.

Mayor Pro-Tem Powell:

1. Attended the Safe Meeting; received a \$125,000 grant for 5 years which is renewable for another 5 years.
2. The Quality of Life Clay County EDC Tourism Page and website wants to list all our assets.

Councilwoman Morgan:

1. Nothing to report.

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 6:38 pm.

ATTEST:

BRADLEY T. EALES, MAYOR

SHANNON STROUD, CITY CLERK