

REGULAR COUNCIL MEETING  
CITY OF EXCELSIOR SPRINGS  
EXCELSIOR SPRINGS, MISSOURI  
September 19, 2016

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 PM on Monday, September 19, 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, 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 SEPTEMBER 6, 2016:

Councilman Buckman made a motion to approve the minutes of the Work Session and Regular City Council Meeting of September 6, 2016. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Work Session and Regular City Council Meeting of September 6, 2016 passed and approved September 19, 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 19, 2016.

PRESENTATION OF PROCLAMATION – JOB CORP – “YOUTH 2 YOUTH: PARTNERS FOR PEACE DAY:

Mayor Eales acknowledged the proclamation for Job Corp and will present it at their event on Friday, September 23, 2016.

RESOLUTION #1070, CONSIDERATION OF RE-APPOINTMENTS TO ALL BOARDS:

Mayor Eales read by title Resolution #1070.

Councilwoman Morgan made a motion to approve Resolution #1070, approving the list of board appointments for all boards. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Resolution #1070 passed and approved September 19, 2016.

ORDINANCE #16-09-04, CONSIDERATION OF REPEALING CHAPTER 230, SECTION 230.200 OF THE MUNICIPAL CODE AND ADOPTING NEW SECTION 230.200 IN LIEU THEREOF AND AMENDING CHAPTER 400, SECTION 400.230:

Mayor Eales read by title Ordinance #16-09-04.

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

Mayor Pro-Tem Powell made a motion to place on second reading Ordinance #16-09-04, repealing Chapter 230, Section 230.200 of the Municipal Code and Adopting New Section 230.200 in Lieu Thereof and Amending Chapter 400, Section 400.230. Motion was seconded by Councilman McElwee.

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

Nays: Buckman, motion carried.

Mayor Eales read by title the Second Reading of Ordinance #16-09-04.

Mayor Pro-Tem Powell made a motion to approve Ordinance #16-09-04, repealing Chapter 230, Section 230.200 of the Municipal Code and Adopting New Section 230.200 in Lieu Thereof and Amending Chapter 400, Section 400.230. Motion was seconded by Councilwoman Morgan.

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

Nays: Buckman, motion carried.

Ordinance #16-09-04 passed and approved September 19, 2016.

ORDINANCE #16-09-05, CONSIDERATION OF CONDITIONAL SALE AGREEMENT AND ADDENDUM WITH YAMAHA MOTOR FINANCE CORPORATION USA:

Mayor Eales read by title Ordinance #16-09-05.

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

Councilwoman Morgan made a motion to place on second reading Ordinance #16-09-05, authorizing the execution and delivery of a conditional sale agreement and addendum for non-appropriation of funds with Yamaha Motor Finance Corporation USA. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance #16-09-05.

Councilwoman Morgan made a motion to approve Ordinance #16-09-05, authorizing the execution and delivery of a conditional sale agreement and addendum for non-appropriation of funds with Yamaha Motor Finance Corporation USA. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance #16-09-05 passed and approved September 19, 2016.

ORDINANCE #16-09-06, CONSIDERATION OF AMENDING SECTION 230.115 OF THE CITY CODE OF ORDINANCES OF CHAPTER 230 - OFFENSES:

Mayor Eales read by title Ordinance #16-09-06.

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

Mayor Pro-Tem Powell made a motion to place on second reading Ordinance #16-09-06, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 230.115 entitled "False Reports" and enacting a new Section 230.115. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance #16-09-06.

Councilman Buckman made a motion to approve Ordinance #16-09-06, amending Chapter 230 of the Code of Ordinances of the City of Excelsior Springs, Missouri by repealing Section 230.115 entitled "False Reports" and enacting a new Section 230.115. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance #16-09-06 passed and approved September 19, 2016.

ORDINANCE #16-09-07, CONSIDERATION OF APPROVING BUDGET AMENDMENTS WHICH AFFECT BUDGET SURPLUSES TO COVER AUTHORIZED EXPENDITURES OF FUNDS, AMENDING THE APPROPRIATE LINE ITEMS AND AMENDING ORDINANCE NO. 15-09-08:

Mayor Eales read by title Ordinance #16-09-07.

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

Councilman Buckman made a motion to place on second reading Ordinance #16-09-07, approving Budget Amendments which affect Budget Surpluses to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance No. 15-09-08. 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 #16-09-07.

Councilwoman Morgan made a motion to approve Ordinance #16-09-07, approving Budget Amendments which affect Budget Surpluses to cover authorized expenditures of funds, amending the appropriate line items and amending Ordinance No. 15-09-08. Motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Ordinance #16-09-07 passed and approved September 19, 2016.

ORDINANCE #16-09-08, CONSIDERATION OF ADOPTING A BUDGET FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017:

Mayor Eales read by title Ordinance #16-09-08.

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

Mayor Pro-Tem Powell made a motion to place on second reading Ordinance #16-09-08, adopting a Budget for the Period October 1, 2016 through September 30, 2017, and authorizing the expenditures of funds, all for and in behalf of the City of Excelsior Springs. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Eales read by title the Second Reading of Ordinance #16-09-08.

Mayor Pro-Tem Powell made a motion to approve Ordinance #16-09-08, adopting a Budget for the Period October 1, 2016 through September 30, 2017, and authorizing the expenditures of funds, all for and in behalf of the City of Excelsior Springs. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Ordinance #16-09-08 passed and approved September 19, 2016.

ORDINANCE #16-09-09, APPROPRIATIONS:

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

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

Councilman Buckman made a motion to place on second reading Ordinance #16-09-09, in the amount of \$1,552,028.84. Motion was seconded by Councilman McElwee.

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

Abstain: Morgan

Nays: None, motion carried.

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

Councilman Buckman made a motion to approve Appropriations Ordinance #16-09-09, in the amount of \$1,552,028.84. Motion was seconded by Councilman McElwee.

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

Appropriations Ordinance #16-09-09 passed and approved September 19, 2016.

REMARKS – CITY MANAGER AND CITY COUNCIL:

Interim City Manager, Steve Marriott:

1. The Park Board Meeting is tomorrow, Tuesday, September 20, 2016.
2. The Planning & Zoning Meeting is tomorrow, Tuesday, September 20, 2016.
3. The Chamber Luncheon is Wednesday, September 21, 2016.
4. The Job Corp Community Relations Luncheon is Thursday, September 29, 2016.

Mayor Eales:

1. Congratulates Shannon Stroud as the new Human Resources Coordinator.

Mayor Pro-Tem Powell:

1. There was some confusion regarding the Tombstone Tours. This year's tour is not in Crown Hill or Hillcrest Cemeteries; it is in Siegle-Turner Cemetery in Ray County, Old Salem Church and their Private Cemetery, and in Pisgah Cemetery. When you purchase your ticket for the tour, a map is provided.

Councilwoman Morgan:

1. I attended and enjoyed the MML Conference this year in St. Louis, Missouri. I will be sharing information from the conference.

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. (1) Legal, and Pursuant to Section 610.021 (2) Real Estate. Councilman McElwee seconded.

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

                          Nays: None, motion carried.

The Regular City Council meeting adjourned at 6:24 pm.

ATTEST:

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BRADLEY T. EALES, MAYOR

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SHANNON STROUD, CITY CLERK