The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, November 2, 2020 in the Council Chambers of the Hall of Waters Building. The meeting was called to order by Mayor Powell.

The opening was led by Mike Boudreaux of Crescent Lake Christian Center.

The Pledge of Allegiance was led by Mayor Powell.

Roll Call of Members:  
Present: Mayor Sharon Powell, Mayor Pro-Tem Sonya Morgan, Councilman Brent McElwee, and Councilman Andrew Kowalski.

Absent: Councilman Brad Eales.

VISITORS:  None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 19, 2020:

Mayor Pro-Tem Morgan made a motion to approve the corrected minutes of the Regular City Council Meeting of October 19, 2020. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of October 19, 2020 passed and approved November 2, 2020.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

The agenda as presented passed and approved November 2, 2020.

RESOLUTION NO. 1238, CONSIDERATION OF POLICE VEHICLE PURCHASE:

Mayor Powell read by title Resolution No. 1238.

Clint Reno, Chief of Police briefed the Council of the Resolution.
Councilman McElwee made a motion to approve Resolution No. 1238 approving the purchase of one 2020 Ford Police Interceptor Utility Vehicle in the amount of $34,500.00 from Lou Fusz Automotive Network. Motion was seconded by Councilman Kowalski.

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

Resolution No. 1238 passed and approved November 2, 2020.

RESOLUTION NO. 1239, CONSIDERATION OF ENERGY SERVICES AGREEMENT WITH NAVITAS:

Mayor Powell read by title Resolution No. 1239.

Molly McGovern, City Manager briefed the Council of the Resolution.

Mayor Pro-Tem Morgan made a motion to approve Resolution No. 1239 approving an Energy Savings Performance Contract with Navitas, LLC for the Phase I Energy Conservation Measures. Motion was seconded by Councilman McElwee.

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

Resolution No. 1239 passed and approved November 2, 2020.

ORDINANCE NO. 20-11-01, CONSIDERATION OF PRELIMINARY AND FINAL PLAT OF LYNN PARK II SUBDIVISION:

Mayor Powell read by title Ordinance No. 20-11-01.

Melinda Mehaffy, Director of Economic Development briefed the Council of the Ordinance.

Councilman McElwee made a motion to place Ordinance No. 20-11-01 approving a Preliminary Plat and Final Plat for Lynn Park II, a Subdivision in the City of Excelsior Springs, Clay County, Missouri on second reading. Motion was seconded by Councilman Kowalski.

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

Mayor Powell read by title the second reading of Ordinance No. 20-11-01.

Mayor Pro-Tem Morgan made a motion to approve Ordinance No. 20-11-01 approving a Preliminary Plat and Final Plat for Lynn Park II, a Subdivision in the City of Excelsior Springs, Clay County, Missouri. Motion was seconded by Councilman Kowalski.

Roll Call of Votes:  Ayes:  Kowalski, McElwee, Morgan, Powell
                  Nays:  None, motion carried.
Ordinance No. 20-11-01 passed and approved November 2, 2020.

ORDINANCE NO. 20-11-02, CONSIDERATION OF THE MARC HHHW AGREEMENT FOR 2021:

Mayor Powell read by title Ordinance No. 20-11-02.

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

Councilman Kowalski made a motion to place Ordinance No. 20-11-02 authorizing the City of Excelsior Springs, Missouri to enter into an Intergovernmental Agreement with the MARC Solid Waste Management District relating to the Regional Household Hazardous Waste Collection Program on second reading. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 20-11-02.

Councilman McElwee made a motion to approve Ordinance No. 20-11-02 authorizing the City of Excelsior Springs, Missouri to enter into an Intergovernmental Agreement with the MARC Solid Waste Management District relating to the Regional Household Hazardous Waste Collection Program. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Ordinance No. 20-11-02 passed and approved November 2, 2020.

ORDINANCE NO. 20-11-03, CONSIDERATION OF WATER METER TESTING FEES:

Mayor Powell read by title Ordinance No. 20-11-03.

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

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 20-11-03 amending the Schedule of Fees, Title 1, Appendix A, of the Municipal Code Related to Water Meter Testing on second reading. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 20-11-03.

Councilman Kowalski made a motion to approve Ordinance No. 20-11-03 amending the Schedule of Fees, Title 1, Appendix A, of the Municipal Code Related to Water Meter Testing. Motion was seconded by Mayor Pro-Tem Morgan.

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

Ordinance No. 20-11-03 passed and approved November 2, 2020.

ORDINANCE NO. 20-11-04, APPROPRIATIONS:

Mayor Powell read by title Ordinance No. 20-11-04.

Vonda Floyd, Director of Finance briefed the Council of the Ordinance.

Mayor Pro-Tem Morgan made a motion to place Ordinance No. 20-11-04 approving Appropriations in the amount of $811,193.31 on second reading. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Powell read by title the second reading of Ordinance No. 20-11-04.

Mayor Pro-Tem Morgan made a motion to approve Ordinance No. 20-11-04 approving Appropriations in the amount of $811,193.31. Motion was seconded by Councilman Kowalski.

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

Nays: None, motion carried.

Ordinance No. 20-11-04 passed and approved November 2, 2020.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:
1. In keeping with the times, there is testing in the community on Friday’s; November 6th is at Crescent Lake Christian Center from 8 am – Noon.
2. The Court Report has been added to your Transmittals if you would like to review it.
3. Ventana holds events on the First Friday’s, and the Chamber Meet and Greet is this week.
4. The Capital Improvements Meeting for November is cancelled, no agenda items.
5. November 11, 2020 is the Veteran’s Day Holiday and City Offices are closed that day.

Mayor Pro-Tem Morgan:
1. Nothing this evening.

Councilman Eales:
1. Absent.

Councilman McElwee:
1. Nothing this evening.

Councilman Kowalski:
1. I have been asked if City Meeting Agendas can be posted on social media. A link will be put on social media to find the agenda’s.
Mayor Powell:
1. Nothing this evening.

The Regular City Council Meeting of November 2, 2020 adjourned at 6:20 pm.

___________________________________
SHARON POWELL, MAYOR

ATTEST:

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SHANNON STROUD, CITY CLERK