

REGULAR COUNCIL MEETING
CITY OF EXCELSIOR SPRINGS
EXCELSIOR SPRINGS, MISSOURI
March 18, 2019

The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, March 18, 2019 in the Council Chambers of the Hall of Waters Building. The meeting was called to order by Mayor Eales.

The opening prayer was led by Scott Gurwell of Calvary Chapel.

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 REGULAR CITY COUNCIL MEETING OF MARCH 4, 2019:

Councilwoman Morgan made a motion to approve the minutes of the Regular City Council Meeting of March 4, 2019. The motion was seconded by Mayor Pro-Tem Powell.

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

Nays: None, motion carried.

Minutes of the Regular City Council Meeting of March 4, 2019 passed and approved March 18, 2019.

CONSIDERATION OF AGENDA:

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

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

Nays: None, motion carried.

The agenda as presented passed and approved March 18, 2019.

PRESENTATION – 2018 AUDIT:

Kristen Hughes of RSM US, LLP presented the summary of September 30, 2018 financial performance and required communication with City officials. The summary is included. A clean opinion was given and GFOA submission is submitted again this year.

RESOLUTION NO. 1156, CONSIDERATION OF BOARD APPOINTMENTS TO THE HALL OF WATERS STEERING COMMITTEE:

Mayor Eales read by title Resolution No. 1156.

Mayor Pro-Tem Powell made a motion to approve Resolution No. 1156 appointing Steering Committee Representatives David Adams, Lyndsey Baxter, Ambrose Buckman, Kathy Duncan, Mike Edwards, Brenda Hambrick and Sonya Morgan to the Hall of Waters Steering Committee. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution No. 1156 passed and approved March 18, 2019.

RESOLUTION NO. 1157, CONSIDERATION OF 2019 WATER METER PURCHASE:

Mayor Eales read by title Resolution No. 1157.

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

Councilman Buckman made a motion to approve Resolution No. 1157 authorizing the purchase of Water Meters and Starter Kit in the amount not to exceed \$29,152.00. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Resolution No. 1157 passed and approved March 18, 2019.

RESOLUTION NO. 1158, CONSIDERATION OF SUPPORT FOR PROPOSITION A:

Mayor Eales read by title Resolution No. 1158.

Tray Harkins, Excelsior Springs School Board President is in attendance to answer questions.

Councilman McElwee made a motion to approve Resolution No. 1158 supporting Excelsior Springs School District's Proposition A. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Resolution No. 1158 passed and approved March 18, 2019.

ORDINANCE NO. 19-03-02, CONSIDERATION OF RESTRICTING SMOKING/VAPING IN YOUTH ACTIVITY AREAS:

Mayor Eales read by title Ordinance No. 19-03-02.

Nate Williams, Director of Parks and Recreation briefed the Council of the Ordinance.

Mayor Pro-Tem Powell made a motion to place Ordinance No. 19-03-02 restricting smoking and the use of vapor devices in youth activity areas and adopting new sections 230.685 and 230.720 on second reading. 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 No. 19-03-02.

Councilman Buckman made a motion to approve Ordinance No. 19-03-02 restricting smoking and the use of vapor devices in youth activity areas and adopting new sections 230.685 and 230.720. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance No. 19-03-02 passed and approved March 18, 2019.

ORDINANCE NO. 19-03-03, CONSIDERATION OF EXTENSION OF MORATORIUM ON MEDICAL MARIJUANA LICENSES & PERMITS:

Mayor Eales read by title Ordinance No. 19-03-03.

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

Mayor Pro-Tem Powell made a motion to place Ordinance No. 19-03-03 extending the Moratorium on the Submission, Consideration and Issuance of Certain Licenses and Permits within the City on second reading. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 19-03-03.

Councilwoman Morgan made a motion to approve Ordinance No. 19-03-03 extending the Moratorium on the Submission, Consideration and Issuance of Certain Licenses and Permits within the City. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Ordinance No. 19-03-03 passed and approved March 18, 2019.

ORDINANCE NO. 19-03-04, CONSIDERATION OF SUMMER SEWER CREDITS AND POOL CREDITS:

Mayor Eales read by title Ordinance No. 19-03-04.

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

Councilwoman Morgan made a motion to place Ordinance No. 19-03-04 amending Title VII, Section 720.040 of the Municipal Code to allow a summer reduction in sewer use charges on second reading. 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 No. 19-03-04.

Councilman McElwee made a motion to approve Ordinance No. 19-03-04 amending Title VII, Section 720.040 of the Municipal Code to allow a summer reduction in sewer use charges. Motion was seconded by Councilman Buckman.

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

Nays: None, motion carried.

Ordinance No. 19-03-04 passed and approved March 18, 2019.

ORDINANCE NO. 19-03-05, APPROPRIATIONS:

Mayor Eales read by title Ordinance No. 19-03-05.

Councilman Buckman made a motion to place Ordinance No. 19-03-05 approving Appropriations in the amount of \$906,508.67 on second reading. Motion was seconded by Councilman McElwee.

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

Nays: None, motion carried.

Mayor Eales read by title the second reading of Ordinance No. 19-03-05.

Mayor Pro-Tem Powell made a motion to approve Ordinance No. 19-03-05 approving Appropriations in the amount of \$906,508.67. Motion was seconded by Councilwoman Morgan.

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

Nays: None, motion carried.

Ordinance No. 19-03-05 passed and approved March 18, 2019.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:

1. In your council packet the Transmittals section contains Court and Hospital activity.
2. TJ Berry invited the City of Excelsior Springs to their strategic planning sessions. He would like our participation. Upcoming meetings are on Thursdays, March 28 and April 25, 2019. He would also like to hold a session in Liberty and Excelsior Springs.
3. The Golf Course Clubhouse submitted close out documents and dirt work began today for the new subdivision.

Councilwoman Morgan:

1. Chad released the 2019 Household Hazardous Waste information; it is listed on our website.

Mayor Pro-Tem Powell:

1. Nothing this evening.

Councilman Buckman:

1. Nothing this evening.

Councilman McElwee:

1. Nothing this evening.

Mayor Eales:

1. Tim can fill us in on the clubhouse. The restaurant is going well, golfers returned this weekend due to the break in the weather, but golf carts were broken into this weekend.
2. Kris Bishop was giving an update to the Mayor, she said people were upset because they couldn't find the buckets to catch the water and the traps to catch raccoons. He turned and walked out, she got him!

With no further business at hand, the Regular City Council Meeting of March 18, 2019 adjourned at 6:35 pm.

ATTEST:

BRADLEY T. EALES, MAYOR

SHANNON STROUD, CITY CLERK