The City Council of the City of Excelsior Springs, Missouri met in a Regular City Council Meeting at 6:00 pm on Monday, February 3, 2020 in the Council Chambers of the Hall of Waters Building. The meeting was called to order by Mayor Pro-Tem Sharon Powell.

The opening was led by John Dearing with the Excelsior Springs Baptist Church.

The Pledge of Allegiance was led by Mayor Pro-Tem Powell.

Roll Call of Members: Present: Mayor Pro-Tem Sharon Powell, Councilman Ambrose Buckman, Councilwoman Sonya Morgan, and Councilman Brent McElwee. Absent: Mayor Brad Eales.

VISITORS: None.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 22, 2020:

Councilman Buckman made a motion to approve the minutes of the Regular City Council Meeting of January 22, 2020. Motion was seconded by Councilwoman Morgan.

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


CONSIDERATION OF AGENDA:

Councilwoman Morgan made a motion to approve the agenda as presented. Motion was seconded by Councilman McElwee.

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

The agenda as presented passed and approved February 3, 2020.

RESOLUTION NO. 1192, CONSIDERATION OF RESOLUTION OF SUPPORT FOR HGTV HOME TOWN TAKEOVER SUBMISSION:

Mayor Pro-Tem Powell read by title Resolution No. 1192.

Melinda Mehaffy, Director of Economic Development briefed the Council of the Resolution.
Councilman Buckman made a motion to approve Resolution No. 1192 supporting the submission for the HGTV Hometown Takeover Application. Motion was seconded by Councilman McElwee.

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

Resolution No. 1192 passed and approved February 3, 2020.

RESOLUTION NO. 1193, CONSIDERATION OF ANNUAL WATER METER PURCHASE:

Mayor Pro-Tem Powell read by title Resolution No. 1193.

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

Councilman McElwee made a motion to approve Resolution No. 1193 authorizing the purchase of water meters in the amount not to exceed $49,102.00. Motion was seconded by Councilwoman Morgan.

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

Resolution No. 1193 passed and approved February 3, 2020.

RESOLUTION NO. 1194, CONSIDERATION OF WWTP EMERGENCY PURCHASE APPROVAL FOR VFD'S:

Mayor Pro-Tem Powell read by title Resolution No. 1194.

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

Councilman Buckman made a motion to approve Resolution No. 1194 ratifying and approving emergency repair to the Waste Water Treatment Plant in the amount of $22,298.45. Motion was seconded by Councilwoman Morgan.

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

Resolution No. 1194 passed and approved February 3, 2020.

RESOLUTION NO. 1195, CONSIDERATION OF THE INTENT TO REFUND CERTIFICATES OF PARTICIPATION:

Mayor Pro-Tem Powell read by title Resolution No. 1195.

Steve Marriott, Director of Administrative Services briefed the Council of the Resolution.

Councilman McElwee made a motion to approve Resolution No. 1195 stating the intention that refunding Certificates of Participation be issued and authorizing execution of Certificate Purchase Agreements. Motion was seconded by Councilwoman Morgan.
Resolution No. 1195 passed and approved February 3, 2020.

ORDINANCE NO. 20-02-01, CONSIDERATION OF AMENDING CHAPTER 230 – VIOLATION OF ORDER OF PROTECTION:

Mayor Pro-Tem Powell read by title Ordinance No. 20-02-01.

Clint Reno, Chief of Police briefed the Council of the Ordinance.

Councilman Buckman made a motion to place Ordinance No. 20-02-01 repealing Chapter 230, Section 230.065 of the Municipal Code and adopting new section in lieu thereof on second reading. Motion was seconded by Councilman McElwee.

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

Mayor Pro-Tem Powell read by title the second reading of Ordinance No. 20-02-01.

Councilwoman Morgan made a motion to approve Ordinance No. 20-02-01 repealing Chapter 230, Section 230.065 of the Municipal Code and adopting new section in lieu thereof. Motion was seconded by Councilman Buckman.

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

Ordinance No. 20-02-01 passed and approved February 3, 2020.

ORDINANCE NO. 20-02-02, APPROPRIATIONS:

Mayor Pro-Tem Powell read by title Ordinance No. 20-02-02.

Steve Marriott, Director of Administrative Services briefed the Council of the Ordinance.

Councilwoman Morgan made a motion to place Ordinance No. 20-02-02 approving Appropriations in the amount of $1,027,167.94 on second reading. Motion was seconded by Councilman McElwee.

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

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

Councilman Buckman made a motion to approve Ordinance No. 20-02-02 approving Appropriations in the amount of $1,027,167.94. Motion was seconded by Councilwoman Morgan.
Roll Call of Votes: Ayes: Buckman, Morgan, McElwee, Powell
Nays: None, motion carried.

Ordinance No. 20-02-02 passed and approved February 3, 2020.

REMARKS – CITY MANAGER AND CITY COUNCIL:

City Manager, Molly McGovern:
1. We finished the application to go to the National Trust for the Hall of Waters Building to be on the endangered buildings list and for the attraction of investments.
2. I received an email from Ron Holyfield. He creates YouTube videos and wants to create one to educate the public on how local governments work. He is seeking input from local cities. If you have any topics to pass on please submit them to me.
3. In the February issue of Tee Times Magazine, the City of Excelsior Springs Golf Course is featured as one of the best. The author focused on courses played in 2019 and which ones should be visited in 2020. Credit was given to Superintendent Frank Conrick for the condition of the course, the new club house is a nice addition, and it is an overall great experience. It is nice to see Excelsior Springs featured and to be on top of the list.

Councilwoman Morgan:
1. I attended the Chamber of Commerce Meeting and visited with Melissa Mueller of Clay County Tourism. We looked at local partners and what that should look like in 2020 and reviewed opportunities to market in other regions for tourism.
2. There is a Listening Post on Sunday, February 9, 2020, from 4 – 6 PM, at the Mug. The topic is Wyman School.

Mayor Pro-Tem Powell:
1. Lyndsey Baxter, DEP Director has the new visitors guide ready and it looks great. She won the award last year from Main Street and with the looks of this guide, might win again this year.

Councilman Buckman:
1. Nothing this evening.

Councilman McElwee:
1. Nothing this evening.

Mayor Eales:
1. Absent.

With no further business at hand, and no topics for the CLOSED SESSION Immediately Following Pursuant to Section 610.021 RSMo. (1) Legal, the Regular City Council Meeting of February 3, 2020 adjourned at 6:20 pm.

SHARON POWELL, MAYOR PRO-TEM
ATTEST:

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SHANNON STROUD, CITY CLERK